

**CITY OF COTTLEVILLE**  
**BOARD OF ALDERMEN**  
AGENDA FOR WORK SESSION  
Wednesday, October 16, 2019 at 6:00 PM  
City Hall Conference Room  
5490 Fifth Street  
Cottleville, Missouri 63304

1. Call Meeting to Order
2. Roll Call
3. Staff Reports
  - a. City Attorney
  - b. City Administrator/Community Development Director
  - c. City Clerk/Treasurer
4. Communications from Aldermen
5. Communications from Mayor
6. Miscellaneous
7. Closed Session regarding Confidential Communications, Litigation, Real Estate, and Personnel, pursuant to Section 610.021
8. Adjournment of Meeting

Posted by:  (Name)

this 15 day of October, 2019 at 10:01 a.m. / p.m.

**CITY OF COTTLEVILLE  
BOARD OF ALDERMEN  
AGENDA FOR REGULAR MEETING  
Wednesday October 16, 2019 at 7:00 PM  
City Hall Board Chambers  
5490 Fifth Street, Cottleville, Missouri 63304**

**1. Call Meeting to Order**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Mayor's Report**

**5. Board of Alderman's Report**

**6. Public Hearing:**

A. A Public Hearing for a Rezoning and Planned Unit Development Area Plan at 1517 Cottleville Parkway

B. A Public Hearing for a Conditional Use Permit for a Liquor License at 5377 Highway N

**7. Citizen Petitions and Public Comments**

**8. Consent Agenda**

A. Approval of Minutes, September 18, 2019, Work Session

B. Approval of Minutes, September 18, 2019, Regular Session

C. Approval for Payment:

1. St. Charles County Drug Task Force Invoice. RDTF2020 \$10,986.00 thru 6/20

2. Gershenson Construction Co. Inc, Highway N Overlay, \$92,385.30

3. Venmar Systems, New Computers, \$3,867.00

4. Hansen's Tree Service & Environmental Resources, \$23,550.00, Tree Removal in Legacy Park

5. Southern Ditching & Excavating, \$1,026.00, Lewis Park Swale Crossing

6. Southern Ditching & Excavating, \$1,634.90, Lewis Park Swale Crossing

D. Approval to Purchase Vehicles Using One Time Surplus Funds.

1. Purchase two (2) - 2019 Dodge Chargers for Police Department Patrol Cars, \$62,000

2. Purchase a 2109 Ford F350 and Dump Trailer for Parks and Building Department, \$42,000

E. Boards, Commission and Staff Reports

**9. Items Removed from the Consent Agenda**

**10. Resolutions**

A. Resolution No, 19-07 - A Resolution to Adopt a City of Cottleville Financial Investment Policy

**11. Bills for Final Passage**

A. Bill No. 19 - 052 - An Ordinance Authorizing the Mayor and/or the City Administrator to Execute an Agreement with Economic Development Center of St. Charles County of Economic Development and Other Service

B. Bill No. 19-055 - An Ordinance Providing for the Acceptance of the Dedication of the Streets and Public Storm Sewers in The Woods of Cottleville Subdivision.

- C. Bill No. 19-056 - An Ordinance Providing for the Acceptance of the Dedication of the Streets and Public Storm Sewers in the Winterbrooke Subdivision.

**12. Bills for Introduction**

- A. \* **Bill No 19-058** – An Ordinance Approving the Rezoning and Planned Unit Development Area Plan at 1517 Cottleville Parkway from SD/C C3 PUD to SD/C R3 PUD
- B. \* **Bill No. 19-059** – An Ordinance Approving a Planned Unit Development Final Plan for 1517 Cottleville Parkway.
- C. Bill No. 19-060 – An Ordinance Approving a Conditional Use Permit to Grant a Liquor License at 5377 Highway N
- D. Bill No. 19-061 – An Ordinance Annexing Certain Adjacent Real Property into the City of Cottleville
- E. Bill No. 19-062 – An Ordinance Amending Schedule III of Title III of the Municipal Code and Prohibiting Parking on Certain Sections of Highway N and Authorizing the Installation of No Parking Signs by the Traffic Engineer.
- F. Bill No. 19-063 – An Ordinance Amending Schedule 1 of Title III of the Municipal Code Establishing a Speed Limit on Certain Sections of Ohmes Road and Authorizing the Installation of Speed Limit Signs by the Traffic Engineer.
- G. \* **Bill No. 19-064** – An Ordinance Authorizing the City Administrator to Negotiate and Execute an Agreement with Gershenson Construction Company Inc. to Construct a New Trail in Scott A. Lewis Park.
- H. \* **Bill No. 19-065** – An Ordinance Authorizing the City Administrator to Negotiate and Execute an Agreement with JTL Landscaping, LLC for Construction Services on the Storm Water Swale on Highway N.
- I. Bill No. 19-066 – An Ordinance Approving a Condominium Plat for Lot 7 of Bordeaux Condominiums
- J. \* **Bill No. 19-067** – An Ordinance Authorizing the Mayor to Execute an Amended Agreement with the St Charles County Regional Drug Task Force.
- K. \* **Bill No. 19-068** – An Ordinance Authorizing the Mayor to Negotiate and Execute an Agreement with the Missouri Department of Transportation for the Acceptance of Nolle Court

**\* Two Readings Requested (A, B, G, H, J, K)**

**13. Tabled Bills and Resolutions**

- 14. Closed Session (if necessary) regarding Confidential Communications, Litigation, Real Estate, and Personnel, pursuant to 610.021RSMo.**

**15. Comments Pertaining to Closed Session**

**16. Adjournment of Meeting**

AGENDA for the REGULAR MEETING of the COTTLEVILLE BOARD OF ALDERMEN,

Posted by: \_\_\_\_\_ (Name)

this 15 day of October, 2019 at 10:01 A.M. / P.M.