

CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
Wednesday, February 19, 2020 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 13 day of February, 2020 at 1:41 a.m./p.m.

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday February 19, 2020 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 of a Tract of Land at 6530 Highway N From C-2FF/FW (St Charles County) to C-3 General Commercial

B. A Public Hearing to Amend Chapter 405, Article IV, of the Municipal Code of the City of Cottleville.

7. Citizen Petitions and Public Comments

8. Consent Agenda

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

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

C. Approval of Debt Service Payment \$101,291.84 to UMB Bank COP's Series 2012

D. Approval of the Waste Hauling rates for upcoming years:

2020	Single Family \$29.35 per month	Multiple Family \$14.00 per month
2021	Single Family \$30.23 per month	Multiple Family \$14.42 per month
2022	Single Family \$31.14 per month	Multiple Family \$14.85 per month
2023	Single Family \$32.07 per month	Multiple Family \$15.30 per month
2024	Single Family \$33.03 per month	Multiple Family \$15.76 per month

E. Approval to Declare Old Office Computers as Surplus Property for Destruction.

F. Approval to Declare 2005 Xerox Printer as Surplus Property, for Destruction

G. Approval to Pay:

1. Gershenson Const. Inc., \$58,528.72, Scott A. Lewis Park Trail

2. Gershenson Const. Inc., \$9,277.00, Scott A. Lewis Park Trail, Extra

3. Hutchinson Recreation and Design, \$50,000.00, Materials for Legacy Park Amphitheater

4. JTL Landscaping LLC, \$26,602.50, Highway N Road Ditch

5. JTL Landscaping LLC, \$9,248.00, Highway N Road Ditch, Additional Services

6. 2020 St. Charles County Animal Control, \$4149.96, Invoice 184539

7. Haberberger Mechanical Contractors, \$3,970.00, Heat Pump Repairs

8. Venmar Systems Inc, \$10,523.00, New Computers

9. Venmar Systems Inc. \$4,111.00, Additional Services

H. Approval of Expenditures / Financial Information

I. Boards, Commission and Staff Reports

9. Items Removed from the Consent Agenda

10. Resolutions

A. Resolution 20-01 - A Resolution Adopting the 2020-2025 St Louis Regional Hazard Mitigation Plan

11. Bills for Final Passage

- A. Bill No. 19-077 – An Ordinance Authorizing the City Administrator to Negotiate and Execute an Agreement by and Between St Charles County and the City of Cottleville for Use of the St Charles County Transportation Sales Tax Funds for Proposed Improvements to Highway N.
- B. Bill No. 19-078 – An Ordinance Authorizing the City Administrator to Negotiate and Execute an Agreement with Bax Engineering Co., Inc. for Engineering Services for the Reconstruction of Main Street.

12. Bills for Introduction

- A. * Bill No 20-001 – An Ordinance Approving a Final Plat for Cottleville Trails Corners
* **Two Readings Requested**
- B. * Bill No. 20-002 – An Ordinance Authorizing the City Administrator to Negotiate and Execute an Agreement with Integra Inc. for the Construction of a Bathroom Building and Pavilion at McAuley's Playground.
* **Two Readings Requested**
- C. * Bill No. 20-003 – An Ordinance Annexing Certain Adjacent Real Property at 6530 Highway N into the City of Cottleville
* **Two Readings Requested**
- D. Bill No 20-004 – An Ordinance Approving the Rezoning of a Tract of Land at 6530 Highway N From C-2FF/FW (St Charles County) to C-3 General Commercial
- E. Bill No. 20-005 – An Ordinance Amending Chapter 405, Article IV, of the Municipal Code of the City of Cottleville.
- F. Bill No. 20-006 – An Ordinance Approving the Planned Urban Development Final Plan for a Senior Living Community Development at the Northeast Corner of Gutermuth Road and Highway 364
- G. Bill No. 20-007 – An Ordinance Approving the Final Plat for Cottleville Commercial Center
- H * Bill No. 20-008 – An Ordinance Authorizing the City Administrator to Negotiate and Execute an Agreement with Bax Engineering Co., Inc. for Engineering Services for a Sanitary Sewer Extension at Hansen Park.
* **Two Readings Requested**
- I. * Bill No 20-009 – An Ordinance Authorizing the Mayor to Execute an Intergovernmental Agreement with St Charles County relating to Route N in the City of Cottleville.
* **Two Readings Requested**

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 13 day of February, 2020 at 1:41 A.M. / P.M.