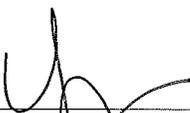


**CITY OF COTTLEVILLE**  
**BOARD OF ALDERMEN**  
AGENDA FOR WORK SESSION  
Wednesday, May 20, 2020 at 6:00 PM  
**"REVISED LOCATION"**  
City Hall Conference Room  
5490 Fifth Street  
Cottleville, Missouri 63304

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 18 day of may, 2020 at 4:04 a.m. / (p.m.)

**CITY OF COTTLEVILLE  
BOARD OF ALDERMEN  
AGENDA FOR REGULAR MEETING  
Wednesday May 20, 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**

**7. Citizen Petitions and Public Comments**

**8. Consent Agenda**

- A. Approval of Minutes, March 18, 2020 Work Session
- B. Approval of Minutes, March 18, 2020, Regular Session
- C. Approval of Mayor's Appointments:
  - 1. Planning & Zoning Commission, Todd Smith, 79 Scotsdale, Term Expiring 12/31/2023
  - 2. Planning & Zoning Commission, Stephen East, 5 Woodglenn, Term Expiring 12/31/2023
  - 3. Planning & Zoning Commission, Scott Liebel, 600 Dunmore, Term Expiring 12/31/2023
- D. Approval of Escrow Release:
  - 1. The Woods at Cottleville, \$50,725.91, Maintenance Escrow
  - 2. Katiebrooke, \$31,160.27, Maintenance Escrow
  - 3. Aspen Meadows, \$28,590.00, Maintenance Escrow
- E. Approval of Additional Services, \$27,971, Hansen Park Bathroom Building
- F. Approval to Pay:
  - 1. City of St. Peters, \$7,900, Mid Rivers Mall Drive Mutual Aid Agreement
  - 2. AMPM Consulting, LLC, \$1,500.00, Mapping Services
  - 3. JTL Landscaping LLC, \$4,650.00, Hwy N Ditch Improvements.
- G. Approval of Expenditures / Financial Information
- H. Boards, Commission and Staff Reports

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

**10. Resolutions**

- A. Resolution 20-04 – A Resolution Stating Intent to Seek Funding Through MoDOT's Highway Safety Program for DWI Enforcement
- B. Resolution 20-05 – A Resolution Stating Intent to Seek Funding Through MoDOT's Highway Safety Program for Hazardous Moving Violations

**11. Bills for Final Passage**

**12. Bills for Introduction**

- A. Bill No. 20-011 – An Ordinance Amending Title V of the Municipal Code by Enacting a New Chapter 525; and Providing Right of Way Management Regulations.
- B. \* **Bill No. 20-012** – An Ordinance Authorizing the City Administrator to Negotiate and Execute an Agreement with A. Eilers Construction for the Construction of a Bathroom Building in Legacy Park.  
**\*Two Readings Requested**
- C. \* **Bill No. 20-013** – An Ordinance Authorizing the City Administrator to Negotiate and Execute an Agreement with Karrenbrock Excavating, LLC for the Construction of an Offsite Sanitary Sewer Force Main at Hansen Park.  
**\*Two Readings Requested**
- D. \* **Bill No. 20-014** – An Ordinance Authorizing the City Administrator to Negotiate and Execute an Agreement by and Between the City of Cottleville and Bates CPAS, PC for General Financial and Auditing Services  
**\*Two Readings Requested**
- E. \* **Bill No. 20-015** – An Ordinance Authorizing the City Administrator to Negotiate and Execute a Subaward Agreement by and Between the City of Cottleville and the Missouri Police Chiefs Charitable Foundation for Mobile Data Terminals  
**\*Two Readings Requested**
- F. \* **Bill No. 20-016** – An Ordinance Authorizing the Mayor to Execute an Emergency Declaration related to COVID-19  
**\*Two Readings Requested**
- G. \* **Bill No. 20-017** – An Ordinance Authorizing the Mayor and Chief of Police to Negotiate and Execute an Agreement by and Between the City of Cottleville and The St. Charles County Regional SWAT Team  
**\*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 18 day of may, 2020 at 4:00 A.M. / P.M.