

CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
Wednesday, July 15, 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 July, 2020 at 12:25 a.m. (p.m.)

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday July 15, 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 and Conditional Use Permit for Property Located at 1 Illy Drive as Requested by PTG Investments, LLC

7. Citizen Petitions and Public Comments

8. Consent Agenda

- A. Approval of Minutes, June 17, 2020, Work Session
- B. Approval of Minutes, June 17, 2020, Regular Session
- C. Approval to Pay:
 - 1. Ford Credit, \$8,580.88, Yearly Payment for 2018 PD Charger
 - 2. Ford Credit, \$5,086.80, Yearly Payment for 2016 F150
 - 3. UMB Bank, \$324,781.67, COP Refunding
 - 4. Integra Inc, \$80,263.96, Hansen Park Bathroom and Pavilion
 - 5. Bates CPA, LLC, \$12,200.00, Yearly Audit Services
 - 6. Gershenson Construction Inc., \$11,622.54, Lewis Trail Balance
- D. Approval of Escrow Release
 - 1. Legacy at Patriots Ridge, \$28,611.56, Subdivision Improvements
- E. Approval of Expenditures / Financial Information
- F. Boards, Commission and Staff Reports

9. Items Removed from the Consent Agenda

10. Resolutions

11. Bills for Final Passage

- A. Bill No. 20-018 – An Ordinance Deleting Section 405.450 and Subparagraph 1 of Subsection F of Section 410.330 of the Municipal Code in Their Entirety; Enacting in Lieu Thereof, A New Section 405.450 and Subparagraph 1 of Subsection F of Section 410.330; and Providing Site Plan and Subdivision Regulations.
- B. Bill No. 20-019 – An Ordinance Approving a Resubdivision Plat of Outlot A and Common Ground A of Ashford Knoll Plat One.

- C. Bill No. 20-021- An Ordinance Amending Article IV of Chapter 215 of the Municipal Code by Deleting Sections 215.110, 215.130 and 215.160 in their Entirety and Enacting new Sections 215.110, 215.130 and 215.160 and Enacting a New Section 215.145 Providing Factors and Standards for Restraining and Prohibiting Loud, Disturbing, and Unnecessary Noise in the City and Other Related Matters
- D. Bill No. 20-022 – An Ordinance Adopting a New Charter 630 of the Municipal Code Regulating Mobile Business Vendors within the City
- E. Bill No. 20-024 – An Ordinance Authorizing the Chief of Police to Negotiate and Execute a Memorandum of Understanding to Utilize the Technology Services of Flock Group, Inc.

12. Bills for Introduction

- A. Bill No. 20-027 – An Ordinance Annexing Property Located at 1 Illy Drive into the City; and authorizing the City Administrator to Execute an Annexation Agreement with PTG Investments, LLC
- B. Bill No. 20-028 – An Ordinance Amending the Zoning Ordinance and Zoning Map and Providing for the Rezoning of a Certain Tract of Land located and 1 Illy Drive from FF/FW in Unincorporated St Charles County to FP Floodplain and C-3 General Commercial.
- C. Bill No. 20-029 – An Ordinance Approving a Conditional Use Permit for Certain Property Located at 1 Illy Drive within the FP, Floodplain District and the C-3, General Commercial District in Response to an Application Submitted by PTG Investments. LLC.
- D. Bill No. 20-030 – An Ordinance Amending Title III of the Municipal Code, Establishing Double Fine Zones on City Streets within the Columbus Pointe Subdivision.
- E. Bill No. 20-031 - An Ordinance Authorizing the City Administrator to Negotiate and Execute a Common Agreement By and Between the City of Cottleville and the St Charles County Economic Council
- F. * **Bill No. 20-032** – An Ordinance Authorizing the Mayor, City Administrator and City Treasurer to Execute a 2020 Transportation Alternatives Program with East-West Gateway Council of Governments for a New Trail Along Highway N Terminating at Meadowlake Drive and Authorizing the Expenditure for the Application Fee for Same.
* **Two Readings Requested**
- G. * **Bill No. 20-033** – An Ordinance Providing for the Vacation of a Certain Utility Easement on Lot 28 of The Courtyards of Cottleville Record Plat
* **Two Readings Requested**
- H. Bill No. 20-034 – An Ordinance Providing for the Acceptance of the Dedication of the Streets and Public Storm Sewers in Legacy at Patriots Ridge Subdivision

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 July, 2020 at 12:25 A.M./P.M.