

CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
Wednesday, August 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 17 day of August, 2020 at 11:47 PM a.m. / p.m.

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday August 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 and Planned Urban Development Area Plan for Property Located at 5225 Gutermuth Road

7. Citizen Petitions and Public Comments

8. Consent Agenda

- A. Approval of Minutes, July 15, 2020, Work Session
- B. Approval of Minutes, July 15, 2020, Regular Session
- C. Approval to Pay:
 - 1. Farm & Home Supply, \$10,400.00, New Lawn Mower
 - 2. Integra Inc., \$74,468.98, Hansen Bathroom Construction
- D. Approval of Missouri Transportation Funding Agreement Loan Payment \$96,869.67
- E. Approval of Escrow Release, Winterbrooke, \$10,000, Construction Escrow
- F. Approval of Expenditures / Financial Information
- G. Boards, Commission and Staff Reports

9. Items Removed from the Consent Agenda

10. Resolutions

11. Bills for Final Passage

- 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. 20-034 – An Ordinance Providing for the Acceptance of the Dedication of the Streets and Public Storm Sewers in Legacy at Patriots Ridge Subdivision

12. Bills for Introduction

- A. * Bill No. 20-035 – An Ordinance Approving a Record Plat for Illy Pointe Subdivision
* **Two Readings Requested**
- B. Bill No. 20-036 - An Ordinance Annexing Property Located at 5225 Gutermuth Road into the City of Cottleville; and Authorizing the City Administrator to Execute an Annexation Agreement with Variety Homes, LLC
- C. Bill No. 20-037 – An Ordinance Approving the Rezoning and Planned Urban Development Area Plan of a Certain Tract of Land located at 5225 Gutermuth
- D. Bill No. 20-038 – An Ordinance Authorizing the Execution of a Deposit Agreement Guaranteeing Grading Plan Improvements with a Cash Escrow with Covenant Senior Care Development

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 17 day of August, 2020 at 11:47 (A.M.) P.M.