

**CITY OF COTTLEVILLE**  
**BOARD OF ALDERMEN**  
AGENDA FOR WORK SESSION  
September 16, 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 14 day of September, 2020 at 2:20 a.m. / (p.m.)

**CITY OF COTTLEVILLE  
BOARD OF ALDERMEN  
AGENDA FOR REGULAR MEETING  
Wednesday September 16, 2020 at 7:00 PM  
City Hall Conference Room  
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 Establishing the Ad Valorem Taxes for All Real & Tangible personal property within the City of Cottleville, for the period January 1, 2020 to December 31, 2020.

**7. Citizen Petitions and Public Comments**

**8. Consent Agenda**

- A. Approval of Minutes, August 19, 2020, Work Session
- B. Approval of Minutes, August 19, 2020, Regular Session
- C. Approval of Building Elevations - Tacos for Life
- D. Approval of Additional Services, \$4,537.00, Hansen Bathroom
- E. Approval to Purchase 2020 Dodge Durango for Police Department, \$35,570.18
- F. Approval to Purchase 2021 Ford F-350 Dump Bed Truck, \$32,875.55, Parks and Building Department
- G. Approval to Purchase Knapheide Truck Bed, \$30,595.00, Parks and Building Department
- H. Approval to Pay Karrenbrock Excavating LLC, \$39,994.40, Hansen Park Bathroom
- I. Approval of Expenditures / Financial Information
- J. Boards, Commission and Staff Reports

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

**10. Resolutions**

- A. A Resolution to Name the Dog Park in Legacy Park to Don Yarber Bark Park.

**11. Bills for Final Passage**

- A. 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
- B. 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

- C. 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

**12. Bills for Introduction**

- A. \* **Bill No. 20-039** – An Ordinance Approving a Condominium Plat for Bordeaux Condominiums Building 2  
\* **Two Readings Requested**
- B. Bill No. 20-040 - An Ordinance Authorizing the City Administrator to Negotiate and Execute a Mutual Release of Escrow Funds by and Between MRG Development, Inc., and the City of Cottleville Missouri
- C. Bill No. 20-041 – An Ordinance of the City of Cottleville Missouri, Amending Schedule I of Title III of the Municipal Code; Establishing Speed Limits on Certain Street Within the City of Cottleville Missouri; and Authorizing the Installation of Speed Limit Signs by the Traffic Engineer
- D. Bill No. 20-042 – An Ordinance Authorizing the City Administrator to Negotiate and Execute Temporary Construction Easements for the Improvements to St Charles Street.
- E. Bill No. 20-043 – An Ordinance of the City of Cottleville Missouri Reappointing Provisional Municipal Judges.
- F. Bill No. 20-044 – An Ordinance Approving the Shatro Addition Resubdivision of Lots 4A & 4B Plat.
- G. \* **Bill No. 20-045** – An Ordinance of the City of Cottleville, Missouri Establishing the Ad valorem Taxes for All Real & Tangible personal property within the City of Cottleville, for the period January 1, 2020 to December 31, 2020.  
\* **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 14 day of September, 2020 at 2:20 A.M./ P.M.