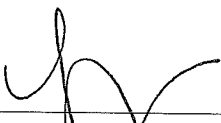


CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
February 17, 2021 at 6:00 PM
City Hall Conference Room
5490 Fifth Street
Cottleville, Missouri 63304

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 11 day of February, 2021 at 11:15 a.m. p.m.

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday February 17, 2021 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

A. A Proclamation Declaring February 22, 2021 as Supermarket Employee Day

5. Board of Alderman's Report

6. Public Hearing

7. Citizen Petitions and Public Comments

8. Consent Agenda

A. Approval of Minutes, January 20, 2021, Work Session

B. Approval of Minutes, January 20, 2021, Regular Session

C. Approval to Pay:

1. DCM Land LLC, \$44,459.00, Highway N Payment

2. Harris Impresa- Waste Hauling Online Customer Accounts Information and Payment Portal \$5500.00

3. Haberberger, \$21,240.00, City Hall Air Handling System

4. Haberberger, \$6,438.00, Yearly Maintenance Program

5. A. Eilers Construction, \$63,523.67, Legacy Park Bathroom

6. A. Eilers Construction, \$63,523.67, Legacy Park Amphitheater

D. Approval of Mayoral Appointments:

1. Mike Guccione, 2139 Roselake Circle, Planning & Zoning, Term Expires, 3/31/2024

E. Approval to Declare Four iPad 1 as Surplus Property

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. 21-003 – An Ordinance of the City of Cottleville, Missouri Approving a Conditional Use Permit for Certain Property Located Within the R-1B, Single Family Residential District, S-D/OT, Special District/ Old Town Cottleville, for a Miscellaneous General Merchandise Store in Response to an Application Submitted by Wendell Smelser and Jerilyn Smelser

D. Bill No. 21-004 – An Ordinance of the City of Cottleville, Missouri Approving a Conditional Use Permit for Certain Property Located Within the R-1B Single Family Residential District,

S-D/OT, Special District/Old Town Cottleville, for a Dentist Office in Response to an Application Submitted by Jay Brown

- E. Bill No. 21-005 – An Ordinance of the City of Cottleville, Missouri Approving a Conditional Use Permit for Certain Property Located Within the C-3, General Commercial Retail District, S-D/OT, Special District/ Old Town Cottleville, for a Tobacco Store in Response to an Application Submitted by Dominic Studebaker and Juan Soriano.
- F. Bill No. 21-006 – An Ordinance of the City of Cottleville, Missouri, Amending Section 630.030(A)(3) of the Municipal Code of the City of Cottleville, Missouri, by Deleting it in its Entirety, and Enacting, in Lieu Thereof, a New Section 630.030(A)(3); and Regulating the Number of Days a Mobile Business Vendor May Operate a Mobile Vending Business Within the City

12. Bills for Introduction

- A. Bill No. 21-007 - An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute a Finance Application with Ford Motor Credit Company, LLC, for a Certain 2021 Dodge Durango from Lou Fusz Dodge Company
- B. * **Bill No. 21-008** - An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute an Agreement for Reimbursement of Costs by and Between the City of Cottleville, Missouri and Covenant Senior Care Development, LLC.
* **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 12 day of February, 2021 at 1:30 A.M. (P.M.)