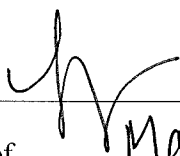


CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
March 17, 2021 at 6:00 PM
City Hall Conference Room
5490 Fifth Street
Cottleville, Missouri 63304

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 14 day of March, 2021 at 9:34 a.m. / p.m.

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday March 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

5. Board of Alderman's Report

6. Public Hearing

- A. A Public Hearing to Amend to Article V, Section 405 of the Municipal Code of the City of Cottleville Municipal by Deleting Section 405.335 and Subparagraph 8 of Subsection A of Section 405.355 in their Entirety.
- B. A Public Hearing to Amend Subsection (B) of Section 405.050 of the Municipal Code of the City of Cottleville Relating to Eating and Drinking Places Within Multi-Family Housing.

7. Citizen Petitions and Public Comments

8. Consent Agenda

- A. Approval of Minutes, February 17, 2021, Work Session
- B. Approval of Minutes, February 17, 2021, Regular Session
- C. Approval to Pay:
 - 1. Integration Technologies, \$17,458.95, City Hall Security System
 - 2. Missouri Rural Services Workers Comp Trust, \$29,097.00, 4/1/21-4/1/22 Employee Workers Comp
- D. Approval of Building Elevations for Brown Family Dental Facility at 5350 Highway N
- E. Approval to Declare a True Fitness Treadmill as Surplus Property
- F. Approval to Absorb the Fees for Resident Debit Card, Credit Card and ECheck Waste Management Payments.
- G. Approval to Pay Venmar Systems, \$6,400.00 for Network Firewall and Wi-Fi Upgrades
- H. Approval of Expenditures / Financial Information
- I. Boards, Commission and Staff Reports

9. Items Removed from the Consent Agenda

10. Resolutions

- A. Resolution No 21-01 – A Resolution of the Board of Alderman of the City of Cottleville, Missouri, Declaring the Informally Projected and Nonbinding Tax Levy for the Year 2021

11. Bills for Final Passage

- 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, for a Certain 2021 Dodge Durango from Lou Fusz Dodge Company

12. Bills for Introduction

- A. Bill No. 21-009 – An Ordinance of the City of Cottleville, Missouri Amending Article V of Chapter 405 of the Municipal Code of the City of Cottleville, Missouri by Deleting Section 405.335 and Subparagraph 8 of Subsection A of Section 405.355 in their Entirety.
- B. Bill No. 21-010 - An Ordinance of the City of Cottleville, Missouri Amending Subsection (B) of Section 405.050 of the Municipal Code of the City of Cottleville, by Adding a New Subparagraph (10) Thereto; and Providing for Eating and Drinking Places as a Conditional Use in the R-2 Multi-Family Residential District.
- C. Bill No 21-011 – An Ordinance of the City of Cottleville, Missouri Amending Subparagraphs (5) and (13) of Subsection (A) of Section 215.010 of the Municipal Code of the City of Cottleville, Missouri, by Deleting Said Subparagraphs in Their Entirety, and Enacting, in Lieu Thereof, New Subparagraphs (5) and (13) of Subsection (A) of Section 215.010; and Providing for the Suppression, Prevention and Abatement of Certain Nuisances.
- D. Bill No 21-012 – An Ordinance of the City of Cottleville, Missouri, Adopting a Change in Benefits Under the Missouri Local Government Employees Retirement System
- E. Bill No. 21-013 – An Ordinance of the City of Cottleville, Missouri Authorizing the City Administrator to Negotiate and Execute an Agreement by and Between the City of Cottleville, Missouri and Bates & Associates CPAS, LLC, for General Financial and Auditing Services.
- F. * **Bill No. 21-014** – An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute an Agreement with ABNA Engineering, Inc for Engineering Services for the Installation of Roadway Signs on Gutermuth Road at the Highway 364 Overpass.
* **Two Readings Requested**

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 March, 2021 at 9:34 (A.M.) P.M.