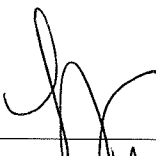


CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
May 19, 2021 at 6:00 PM
City Hall Conference Room
5490 Fifth Street
Cottleville, Missouri 63304

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 18 day of May, 2021 at 11:16 a.m. p.m.

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday May 19, 2021 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 and Consideration of a Conditional Use Permit at 5357 Fifth Street to Allow Miscellaneous General Merchandise Store and Office of Other Health Practitioners.
- B. A Public Hearing and Consideration to Amend the Conditional Use Permit at 5289 Highway N to Add an additional Enclosed Area for Dogs.
- C. A Public Hearing to Amend Article III, Section 405.095 (C) of the City of Cottleville Municipal Code by Amending the List of Permitted Conditional Uses

7. Citizen Petitions and Public Comments

8. Consent Agenda

- A. Approval of Minutes, April 21, 2021, Work Session
- B. Approval of Minutes, April 21, 2021, Regular Session
- C. Approval of Escrow Release
 - 1. The Woods at Cottleville Trails, \$50,725.91, Maintenance Escrow
 - 2. Winterbrooke, \$116,150.97. Maintenance Escrow
- D. Approval to Pay:
 - 1. City of St. Peters, \$ 7,900.00 Annual Contribution for Mid Rivers Mall Drive Maintenance Agreement
 - 2. A. Eilers Construction, \$29,735.93, Invoice 3, Legacy Park Bathroom
 - 3. A. Eilers Construction, \$30,092.73, Invoice 4, Legacy Park Bathroom
- 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. 21-015 – An Ordinance of the City of Cottleville, Missouri Approving a Conditional Use Permit for Certain Property Located at 5372 St Charles Street Within the C-1, General

Commercial, S-D/OT, Special District/ Old Town Cottleville, for a Miscellaneous General Merchandise Store, Eating and Drinking Place and Tobacco Store in Response to an Application Submitted by Frank Martin LLC

- B. Bill No. 21-016 - An Ordinance of the City of Cottleville, Missouri Approving a Conditional Use Permit for Certain Property Located at 5291 Fifth Street Within the C-3, General Commercial, S-D/OT, Special District/ Old Town Cottleville, for a Miscellaneous General Merchandise Store, Beauty Shop and Office of other Health Practitioners in Response to an Application Submitted by Jamie Smith
- C. Bill No. 21-017 - An Ordinance of the City of Cottleville, Missouri Approving a Conditional Use Permit for Certain Property Located at 5377 Highway N Within the C-1, General Commercial District, S-D/OT, Special District/ Old Town Cottleville, for a Miscellaneous General Merchandise Store, Beauty Shop and Office of other Health Practitioners in Response to an Application Submitted by Cottleville Ventures
- D. Bill No. 21-018 – An Ordinance of the City of Cottleville, Missouri, Amending the Zoning Ordinance and Zoning Map of the City of Cottleville, Missouri, and Providing for the Rezoning of a Certain Tract of Land Generally Located 6530 Highway N from R-1A Single Family Residential to C-3 General Commercial
- E. Bill No. 21-019 – An Ordinance of the City of Cottleville, Missouri Approving a Record Plat for Shamrock Self Storage Cottleville
- F. Bill No. 21-020 - An Ordinance of the City of Cottleville, Missouri Approving a Conditional Use Permit for a Self-Storage Facility on Lot 2 of Shamrock Self Storage Cottleville, in Response to an Application Submitted by Shamrock Builders
- G. Bill No. 21-021 – An Ordinance of the City of Cottleville, Missouri, Amending the Zoning Ordinance and Zoning Map of the City of Cottleville, Missouri, and Providing for the Rezoning of a Certain Tract of Land Generally Located 449 Knaust Road.
- H. Bill No. 21-022 - An Ordinance of the City of Cottleville, Missouri Approving a Conditional Use Permit for Certain Property Located at 1101 Cottleville Trails, for an Eating and Drinking Facility
- I. Bill No. 21-023 – An Ordinance of the City of Cottleville, Missouri to Amend the Planned Unit Development Area Plan and Final Plan of a Tract of Land at the 1101 Cottleville Trails Drive.
- J. Bill No 21-024 – An Ordinance of the City of Cottleville, Missouri Approving Bordeaux Condominiums Building 1
- K. Bill No. 21-026 - 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 the St Charles County Economic Development Council for Economic Development Services

12. Bills for Introduction

- A. Bill No. 21-028 – An Ordinance of the City of Cottleville, Missouri Approving a Conditional Use Permit for Certain Property Generally Located at 5357 Fifth Street Within the R-1B Single Family Residential, S-D/OT, Special District/Old Town Cottleville, for a

Miscellaneous General Merchandise Store and Office of Other Health Practitioners. in Response to an Application Submitted by The Hare House LLC

- B. Bill No. 21-029 – An Ordinance of the City of Cottleville, Missouri Amending Ordinance No. 1796, and Approving an Amended Conditional Use Permit for Certain Property Generally Located at 5289 Highway N Within the C-3 General Commercial Retail; District, SD/OT, Special District/Old Town for Pet Boarding , Pet Grooming and Veterinary Services, in Response to an Application Submitted by Yuppy Puppy -c/o Jessica Cooke.
- C. Bill No. 21-030 - An Ordinance of the City of Cottleville, Missouri, Deleting Subsection (C) of Section 405.095 of the Municipal Code of the City of Cottleville, Missouri, in its Entirely, and Enacting in Lieu Thereof, a New Subsection (C) of Section 405.095; and Providing for Certain Conditional Uses in the S-D/OT Special District/Old Town Cottleville
- D. Bill No 21-031 – An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute an Agreement with Karrenbrock Excavating LLC for Construction Services in the Miralago Subdivision
- E. * **Bill No. 21-032** – An Ordinance of the City of Cottleville Missouri Authorizing the City Administrator to Execute a Deposit Agreement Guaranteeing Improvements with a Letter of Credit by and Between the City of Cottleville Missouri and Variety Homes, LLC, Guaranteeing Certain Improvements at Cottleville Hill Subdivision.
* **Two Readings Requested**
- F. * **Bill No. 21-033** - An Ordinance of the City of Cottleville, Missouri Approving a Final Plat of Cottleville Hill in the City, and Authorizing the City Clerk to Attest and Certify Approval of Said Plat
* **Two Readings Requested**
- G. * **Bill No. 21-034** - An Ordinance of the City of Cottleville, Missouri Approving the Cottleville Commercial Center Resubdivision of Lots 1 and 2 Plat in the City, and Authorizing the City Clerk to Attest and Certify Approval of Said Plat
* **Two Readings Requested**
- H. Bill No. 21-035 - An Ordinance of the City of Cottleville, Missouri Authorizing the City Administrator to Negotiate and Execute a 12 Month Service Agreement by and Between the City of Cottleville Missouri, and American Water Treatment Inc., for Water Treatment
- I. Bill No. 21-036 - An Ordinance of the City of Cottleville, Missouri Authorizing the City Administrator to Negotiate and Execute a General Engineering Services Contract by and Between the City of Cottleville Missouri, and Bax Engineering Co. Inc. for Engineering Services
- J. Bill No. 21-037 - An Ordinance of the City of Cottleville, Missouri Authorizing the City Administrator to Execute a Deposit Agreement Guaranteeing Improvements with Letter of Credit by and Between the City of Cottleville Missouri and St Louis Composting, Inc. Guaranteeing Certain Improvements.

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: [Signature] (Name)

this 18 day of may, 2021 at 11:15 (A.M.) P.M.