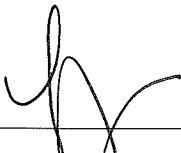


CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
June 16, 2021 at 6:00 PM
City Hall Conference Room
5490 Fifth Street
Cottleville, Missouri 63304

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 15 day of June, 2021 at 9:55 (a.m.) p.m.

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday June 16, 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 to Amend the Conditional Use Permit at 5289 Highway N to Add an additional Enclosed Area for Dogs (*Continued from last month*)

7. Citizen Petitions and Public Comments

8. Consent Agenda

- A. Approval of Minutes, May 19, 2021, Work Session
- B. Approval of Minutes, May 19, 2021, Regular Session
- C. Approval of Payment
 - 1. Tramar Contracting, \$4,800.00, Striping Services on Highway N
 - 2. Taycon TMI, \$2,989.21, HVAC Upgrade
 - 3. AM:PM, \$2,850.00, Mapping Services.
 - 4. ABNA, \$7,906.35, Signage Design for Gutermuth Road
- D. Approval of Expenditures / Financial Information
- E. Boards, Commission and Staff Reports

9. Items Removed from the Consent Agenda

10. Resolutions

- A. Resolution 21-02 – A Resolution Stating Intent to Seek Funding Through MoDOT's Highway Safety Program for DWI Enforcement
- B. Resolution 21-03 – A Resolution Stating Intent to Seek Funding Through MoDOT's Highway Safety Program for Hazardous Moving Violations

11. Bills for Final Passage

- 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 Entirety, 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. 21-035 - 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
- F. 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
- G. 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.

12. Bills for Introduction

- A. Bill No. 21-038 – An Ordinance Authorizing the City Administrator to Negotiate and Execute a Temporary Construction Easement with Jay D. Brown and Sarah Jo Brown for Property at 5350 Highway N for the Reconstruction of Main Street.
- B. Bill No. 21-039 – An Ordinance Authorizing the City Administrator to Negotiate and Execute a Permanent Parking and Sidewalk Easement and a Temporary Construction Easement with Michael K. Reiter and Katherine M. Reiter for Property at 5370 Main Street for the Reconstruction of Main Street.
- C. Bill No. 21-040 – An Ordinance Authorizing the City Administrator to Negotiate and Execute a Temporary Construction Easement with Mary K. Rehkopf for Property at 5330 Main Street for the Reconstruction of Main Street.
- D. Bill No. 21-041 – An Ordinance Authorizing the City Administrator to Negotiate and Execute a Temporary Construction Easement with Eduardo Quintero and Deanne Quintero for Property at 5360 Main Street for the Reconstruction of Main Street.
- E. Bill No. 21-042 – An Ordinance Authorizing the City Administrator to Negotiate and Execute a Temporary Construction Easement with ACA Counseling Associates LLC for Property at 5336 Main Street for the Reconstruction of Main Street.

- F. Bill No. 21-043 – An Ordinance Authorizing the City Administrator to Negotiate and Execute a Temporary Construction Easement with Glenn D. Hill and Cheryl C. Hill for Property at 5366 Main Street for the Reconstruction of Main Street.
- G. Bill No. 21-044 – An Ordinance Authorizing the City Administrator to Negotiate and Execute a Temporary Construction Easement with Richard C. Grosvenor for Property at 5352 Main Street for the Reconstruction of Main Street.
- H. Bill No. 21-045 – An Ordinance Authorizing the City Administrator to Negotiate and Execute a Temporary Construction Easement with B JL Properties LLC for Property at 5520 St Charles Street for the Reconstruction of Main Street.
- I. Bill No. 21-046 – An Ordinance Authorizing the City Administrator to Negotiate and execute a Temporary Construction Easement with Seth I. Gray and Erin A. Gray for Property at 5340 Main Street for the Reconstruction of Main Street.
- J. Bill No. 21-047 – An Ordinance Authorizing the City Administrator to Negotiate and Execute a Temporary Construction Easement with Atchison Investments LLC for Property at 5344 Highway N for the Reconstruction of Main Street.
- K. Bill No. 21-048 – An Ordinance Authorizing the City Administrator to Negotiate and Execute a Temporary Construction Easement with Calcari Properties LLC for Property at 5342 Highway N for the Reconstruction of Main Street.
- L. Bill No. 21-049 – An Ordinance Authorizing the City Administrator to Negotiate and Execute a Temporary Construction Easement with Suzanne J. Beeson for Property at 5535 E. Main Street for the Reconstruction of Main Street.
- M. Bill No. 21-050 - 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 Concrete Strategies, LLC for Construction Services.
- N. * **Bill No 21-051** - An Ordinance of the City of Cottleville, Missouri Amending Section 125.330 of the Municipal Code of the City of Cottleville, by Deleting Subparagraph (12) of Subsection (A) in its Entirety; and Amending the Provisions Relating to Municipal Court Costs
* **TWO READINGS REQUESTED**

13. Tabled Bills and Resolutions

- A. 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 **REMOVE FROM THE TABLE**
* **TWO READINGS REQUESTED**
- B. Bill No. 21-019 – An Ordinance of the City of Cottleville, Missouri Approving a Record Plat for Shamrock Self Storage Cottleville **REMOVE FROM THE TABLE**
* **TWO READINGS REQUESTED**
- C. 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 **REMOVE FROM THE
TABLE**
*** 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 15 day of June, 2021 at 9:55 (A.M./P.M.)