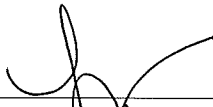


**CITY OF COTTLEVILLE**  
**BOARD OF ALDERMEN**  
AGENDA FOR WORK SESSION  
July 21, 2021, at 6:00 PM  
City Hall Conference Room  
5490 Fifth Street  
Cottleville, Missouri 63304

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 20 day of July, 2021 at 10:01 a.m. p.m.

**CITY OF COTTLEVILLE  
BOARD OF ALDERMEN  
AGENDA FOR REGULAR MEETING  
Wednesday July 21, 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 to Amending Section 500.298 of the Municipal Code of the City of Cottleville, Related to Sump Pump Discharge Locations
- B. A Public Hearing for a Planned Unit Development Area Plan for Adjusted Lot 4B of the Shatro Addition Resubdivision of Lots 4A and 4B
- C. A Public Hearing for a Conditional Use Permit for Adjusted Lot 4B of the Shatro Addition Resubdivision of Lots 4A and 4B as Requested by Bax Engineering Company

**7. Citizen Petitions and Public Comments**

**8. Consent Agenda**

- A. Approval of Minutes, May 19, 2021, Closed Session
- B. Approval of Minutes, May 19, 2021, Special Called Meeting
- C. Approval of Minutes, June 16, 2021, Work Session
- D. Approval of Minutes, June 16, 2021, Regular Session
- E. Approval of Payment
  - 1. Missouri Transportation Finance Corporation, \$96,869.67, Highway N Reconstruction Loan
  - 2. Bates CPA LLC, \$12,600.00, Audited Financial Statement for the Year Ending 12/31/20
  - 3. Approval of First State Community Bank, Refunded 2012 Certificate of Participation Semi Annual Payment for City Hall, PD and Legacy Park, \$339,062.50
  - 4. Approval to Purchase 16' Skid Loader Trailer from MTL Excavating Service LLC, \$2,500.00
- 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. 21-038 – 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 BJJ 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.

## 12. Bills for Introduction

- A. Bill No. 21-052 - An Ordinance of the City of Cottleville, Missouri Amending Section 500.298 of the Municipal Code of the City of Cottleville, by Deleting Subparagraph (42) of Subsection (A) in its Entirety; Enacting a New Subparagraph (42) of Subsection (A); and Amending Sump Regulations
- B. Bill No. 21-053 – An Ordinance of the City of Cottleville, Missouri, Providing for the Approval of an Area Plan and Rezoning Request for Certain Tracts of Land Located in the City of Cottleville, Missouri to R-1B, Single Family Residential, S-D/OT, Special District/Old Town, P.U.D., Planned Unit Development, and Authorizing the City Administrator to Negotiate and Execute a Planned Unit Development Agreement
- C. Bill No. 21-054 – 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, P.U.D., Planned Unit Development, for Multi-Family Dwellings and Apartments, Miscellaneous Retail Uses, and Eating and Drinking Places in Response to an Application Submitted by Bax Engineering CO.
- D. Bill No. 21-055 – An Ordinance of the City of Cottleville, Missouri, Amending Section 410.330 of the Municipal code of the City of Cottleville by Deleting it in its Entirety and Enacting, in Lieu Thereof, a New Section 410.330; and Providing for Individual Lot Deposits
- E. \* **Bill No. 21-056** – An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute a Contract Agreement by and Between the City of Cottleville Missouri and Concrete Strategies LLC for Concrete Pavement Repairs.  
\* **Two Readings Requested**
- F. \* **Bill No. 21-057** – An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute a Contract Agreement by and Between the City of Cottleville Missouri and R.V. Wagner Inc. for the Reconstruction of Main Street.  
\* **Two Readings Requested**
- G. \* **Bill No. 21-058** – An Ordinance of the City of Cottleville, Missouri, Vacating Certain Utility Easements on Lots 4A and 4B of the Cottleville Crafts Etc. Subdivision Record Plat  
\* **Two Readings Requested**
- H. Bill No. 21-059 - An Ordinance of the City of Cottleville, Missouri, Deleting Section 355.110 of the Municipal Code of the City of Cottleville Missouri in its Entirety and Enacting, in Lieu Thereof, A New Section 355.110; and Regulating Parking on Streets Within Residence Districts in the City.
- I. \* **Bill No. 21-060** – An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute a Contract Agreement By and Between the City of Cottleville Missouri and Spencer Contracting Company for Concrete Removal and Replacement Services.  
\* **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 20 day of July, 2021 at 10:01 A.M. / P.M.