



**CITY OF COTTLEVILLE  
BOARD OF ALDERMEN  
AGENDA FOR REGULAR MEETING  
Wednesday August 18, 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**

**7. Citizen Petitions and Public Comments**

**8. Consent Agenda**

- A. Approval of Minutes, July 21, 2021, Work Session
- B. Approval of Minutes, July 21, 2021, Regular Session
- C. Approval of Payment
  - 1. Karrenbrock Excavating, \$7,685.00, Miralago Storm Sewer Repairs
  - 2. Pro-Vision, \$8,967.00, Body Cameras for Officers
  - 3. City of Lake St Louis, \$81,000.00, Communication and Dispatch Services
- D. Approval of Building Elevations for Hi-Pointe Burgers
- E. Approval of Old Town Cottleville Community Improvement District Board of Directors
  - 1. Steve Lierman, Expires April 17, 2025
  - 2. Bob Ronkoski, Expires April 17, 2025
  - 3. Chris Shreves, Expires April 17, 2025
- F. Approval of Cottleville Greenway Community Improvement District Board of Directors
  - 1. Steve Krause, Expires June 19, 2020
  - 2. Kevin Eisenbath, Expires June 19, 2025
  - 3. Roy Yust, Expires June 19, 2025
- G. Approval of Expenditures / Financial Information
- H. Boards, Commission and Staff Reports

**9. Items Removed from the Consent Agenda**

**10. Resolutions**

**11. Bills for Final Passage**

- 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. 21-059 - 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.

## 12. Bills for Introduction

- A. Bill No. 21-061 - An Ordinance of the City of Cottleville, Missouri Appointing Eric Martin as a Provisional Municipal Judge for the Cottleville Municipal Court
- B. \* **Bill No. 21-062** – An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Execute an Intergovernmental Cooperation Agreement for Reimbursement of Construction Costs by and Between the City of Cottleville Missouri and the Old Town Cottleville Community Improvement District.  
\* **Two Readings Requested**
- C. \* **Bill No. 21-063** - 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 L.F. Krupp Construction, Inc. d/b/a Krupp Construction for Asphalt Repairs  
\* **Two Readings Requested**
- D. Bill No. 21-064 – 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 and Bax Engineering Co. Inc. for Engineering Services
- E. Bill No. 21-065 – An Ordinance of the City of Cottleville, Missouri, Approving a Final Plat for the SCCAD Station 36, and Authorizing the City Clerk to Attest and Certify Approval of Said Plat.
- F. Bill No. 21-066 - An Ordinance of the City of Cottleville, Missouri, Approving a Final Plat for East Fields Resubdivision of Lot 3, and Authorizing the City Clerk to Attest and Certify Approval of Said Plat.

## 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 17 day of August, 2021 at 10:41 (A.M.) P.M.