

CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
September 15, 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 Sept, 2021 at 11:01 (a.m.) p.m.

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday September 15, 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**
 - A. Proclamation for Rotary Health Awareness Week
 - B. Proclamation for Jack Waganer
5. **Board of Alderman's Report**
6. **Public Hearing**
 - A. A Public Hearing Establishing the Ad Valorem Taxes for All Real & Tangible personal property within the City of Cottleville, for the period January 1, 2021, to December 31, 2021.
7. **Citizen Petitions and Public Comments**
8. **Consent Agenda**
 - A. Approval of Minutes, August 18, 2021, Work Session
 - B. Approval of Minutes, August 18, 2021, Regular Session
 - C. Approval of Payment
 1. ABNA Corporation, \$10,029.55. Gutermuth Road Overpass Sign
 2. Spencer Contracting, \$84,001.19, Street Replacements
 3. Spencer Contracting, \$27,774.40 Change Orders
 - D. Approval of Mayoral Appointments
 1. Old Town Historic District Commission, Mike Krekeler, 5218 CedarField, Term Expires 9-1-2024
 2. Old Town Historic District Commission, Terry Hogan, 399 Weiss Road, Term Expires 9-1-2024
 3. Old Town Historic District Commission, Pat Kelley, 228 Dardenne Farms Drive, Term Expires 9-1-2024
 - 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. 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. 21-064 – 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
- C. 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.
- D. 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.

12. Bills for Introduction

- A. * **Bill No. 21-067** – An Ordinance of the City of Cottleville, Missouri Establishing the Ad valorem Taxes for All Real & Tangible personal property within the City of Cottleville, for the period January 1, 2021, to December 31, 2021.
* **Two Readings Requested**
- B. Bill No. 21-068 - 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 and the Eastern Missouri Pavement Consortium for Engineering Services.

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: Angela Lewis (Name)

this 14 day of September, 2021 at 4:00 A.M. (P.M.)