

CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
October 20, 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 19 day of October, 2021 at 10:04 (a.m./p.m.)

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday October 20, 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 Jack Waganer
- B. Swearing in Police Officer Luke Lamkemeyer
- C. Letters of Commendation for Police Officers Christopher Easton and Garrett Willyeerd.

5. Board of Alderman's Report

6. Public Hearing

7. Citizen Petitions and Public Comments

8. Consent Agenda

- A. Approval of Minutes, September 15, 2021, Work Session
- B. Approval of Minutes, September 15, 2021, Regular Session
- C. Approval of Payment
 - 1. Concrete Strategies, \$47,800.00, Highway N Bridge over Dardenne Creek
 - 2. Taycon TMI, \$5,587.00, HVAC Software Upgrades
 - 3. Integra, \$4,653.55, Hansen Park Bathroom Building
 - 4. Krupp Construction, \$94,830.25, Asphalt Repairs
 - 5. Krupp Construction, \$38,393.75, Change Orders for Asphalt Repairs
 - 5. Spencer Contracting, \$142,043.70, Concrete Pavement Repairs
 - 6. Spencer Contracting, \$51,313.12, Change Orders for Concrete Pavement Repairs
 - 7. R.V. Wagner, Inc, \$350,779.37, Main Street Improvements
 - 8. St Charles County Regional Drug Task Force, \$10,986.00
- D. Approval of Escrow Release
 - 1. Ashford Knoll, \$77,558.00, Phase 1 Construction Escrow
 - 2. Ashford Knoll, \$14,213.00, Phase 2 Construction Escrow
 - 3. Winterbrooke, \$116,150.97, Maintenance Escrow
- 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. 21-068 - 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.

12. Bills for Introduction

- A. Bill No. 21-069 – 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. for Stormwater Improvements to Lac Terre Court
- B. * **Bill No. 21-070** - 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 Meyer Electric Company, Inc. for Installation of a New Sign on Highway 364
* **TWO READINGS REQUESTED**
- C. Bill No. 21-071 - An Ordinance of the City of Cottleville, Missouri, Amending Various Sections of Chapter 600 of the Municipal Code of the City of Cottleville, Missouri, by Enacting a New Section 600.235; Regulating the Sale of Alcoholic Beverages on Sundays, and the Sale or Retailer-Packaged Alcoholic Beverages to Customers in Containers for Off-Premises Consumption.
- D. Bill No 21-072 - An Ordinance of the City of Cottleville, Missouri, Approving a Final Plat for Cottleville Landing Plat One, Resubdivision of Adjusted Lot 8A, and Authorizing the City Clerk to Attest and Certify Approval of Said Plat.
- E. Bill No 21-073 - An Ordinance of the City of Cottleville, Missouri, Approving a Final Plat for Cottleville Garden, and Authorizing the City Clerk to Attest and Certify Approval of Said Plat.
- F. Bill No 21-074 - An Ordinance of the City of Cottleville, Missouri, Amending Section 625.010 of the Municipal Code of the City of Cottleville, Missouri; by Deleting Said Section 625.010 in its Entirety, and Enacting, in Lieu Thereof, a New Section 624.010, and Providing Regulations for Live Entertainment Licenses and Special Event Permits.
- G. Bill No 21-075 – An Ordinance of the City of Cottleville, Missouri, Vacating Certain Public Right of Way of Highway N.

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 19 day of October, 2021 at 10:04 A.M. / P.M.