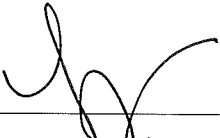


CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
November 17, 2021, at 6:00 PM
City Hall Conference Room
5490 Fifth Street
Cottleville, Missouri 63304

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 16 day of November, 2021 at 9:54 (a.m.) / p.m.

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday November 17, 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 Establish the Frankie Martin's Garden Community Improvement District

B. A Public Hearing to Approve Selling Tobacco at 3929 Mid Rivers Mall Drive

7. Citizen Petitions and Public Comments

8. Consent Agenda

A. Approval of Minutes, October 20, 2021, Work Session

B. Approval of Minutes, October 20, 2021, Regular Session

C. Approval of Minutes, October 20, 2021, Closed Session

D. Approval To Pay:

1. R.V. Wagner, \$70,491.69, Main Street Improvements

2. R.V. Wagner, \$5,427.51, Additional Services, Main Street Improvements

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. 21-069 – 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. 21-071 - 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.

- C. 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.
- D. 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 21-075 – An Ordinance of the City of Cottleville, Missouri, Vacating Certain Public Right of Way of Highway N.

12. Bills for Introduction

- A. Bill No. 21-076 – An Ordinance of the City of Cottleville, Missouri, Providing for the Approval of a Final Plan for Frankie Martin’s Food Garden, and Authorizing the City Clerk to Attest and Certify Approval of Said P.U.D Final Plan
- B. Bill No. 21-077 - An Ordinance of the City of Cottleville, Missouri, Approving a Conditional Use Permit for Certain Property Located Within the SD/C-C-3, Special District-College, General Commercial Retail District, for Tobacco Stores and Stands, in Response to an Application Submitted by Yazan Favez Subaih
- C. Bill No. 21-078 – 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 a New Trail from Columbus Pointe Subdivision to Gutermuth Road
- D. Bill No. 21-079 – An Ordinance of the City of Cottleville, Missouri, Establishing the Frankie Martin’s Garden Community Improvement District and Approving the Appointment of the Board of Directors
- E. Bill No. 21-080 – 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 St Charles Engineering and Surveying, Inc for Stormwater Improvements to Dardenne Farms Drive
- F. Bill No. 21-081 – An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute an Agreement for Signing Installed and Maintained by Applicant by and Between the City of Cottleville Missouri, and the Missouri Highways and Transportation Commission.
- G. Bill No 21-082 – An Ordinance of the City of Cottleville, Missouri, Providing for the Approval and Adoption of the Budget for the City of Cottleville Missouri, for the Fiscal Year Commencing January 1, 2022, Ending December 31, 2022.
- H. * **Bill No. 21-083** - An Ordinance of the City of Cottleville, Missouri, Setting the Filing Dates, Time, and Place for the General Municipal Election to be Held on April 5, 2022, in the City of Cottleville, Missouri
***TWO READINGS REQUESTED**
- I. Bill No 21-084 - 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.

- J. Bill No. 21-085 – An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute a Private Sanitary Sewer Lateral Easement By and Between the City of Cottleville Missouri and Highway N & Weiss Road LLC

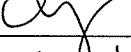
13. Tabled Bills and Resolutions

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 14 day of November, 2021 at 9:54 (A.M./P.M.)