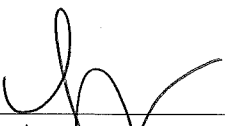


CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
December 15, 2021, at 6:00 PM
City Hall Conference Room
5490 Fifth Street
Cottleville, Missouri 63304

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 December, 2021 at 11:00 (a.m.) p.m.

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday December 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

5. Board of Alderman's Report

6. Public Hearing

- A. A Public Hearing and Consideration of an Amendment to Section 630 relating to Food Truck Regulations **(TABLED)**
- B. A Public Hearing and Consideration of an Amended Planned Unit Development Area Plan for Adjusted Lot 4B of the Shatro Addition Resubdivision of Lots 4A and 4B
- C. A Public Hearing and Consideration of a Conditional Use Permit for Adjusted Lot 4B of the Shatro Addition Resubdivision of Lots 4A and 4B
- D. A Public Hearing and Consideration of a Rezoning Lot 1 SCCAD Station Road
- E. A Public Hearing and Consideration of a Conditional Use Permit for Lot 1 SCCAD Station Road

Citizen Petitions and Public Comments

8. Consent Agenda

- A. Approval of Minutes, November 17, 2021, Work Session
- B. Approval of Minutes, November 17, 2021, Regular Session
- C. Approval to Pay:
 - 1. MoPerm Insurance for 2022, \$13,596.00 Auto Liability and Damage, \$41,826.00 Property, \$40,261.00 Liability
 - 2. R.V. Wagner, \$47,410.95, Main Street Improvements
- D. Consideration of Building Elevations for Qdoba Restaurant
- E. Approval of Escrow Release:
 - 1. Avalon Park, \$15,966.00, Grading Escrow
- 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. 21-076 – An Ordinance of the City of Cottleville, Missouri, Providing for the Approval of a Final Plan for Frankie Martin Food Garden Located within the City, and Authorizing the City Clerk to Attest and Certify Approval of Said P.U.D Final Plan
- B. 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
- C. 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 Engineering Services
- D. Bill No. 21-081 – An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute a Signing Installed and Maintenance Agreement by and Between the City of Cottleville Missouri, and the Missouri Highways and Transportation Commission
- E. Bill No 21-082 – An Ordinance Providing for the Approval and Adoption of the Budget for the City of Cottleville for FY2022 beginning January 1, 2022, ending December 31, 2022.
- F. 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.
- G. 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

12. Bills for Introduction

- A. Bill No. 21-086 – An Ordinance of the City of Cottleville, Missouri, Amending Section 630
(TABLED)
- B. Bill No 21-087 - An Ordinance of the City of Cottleville, Missouri Providing for the Approval of an Amended Area Plan for Certain Tracts of Land Located in the City of Cottleville, Missouri, and Authorizing the City Administrator to Negotiate and Execute a First Amended Planned Unit Development Agreement by and Between the City and Harmony Pointe LLC
- C. Bill No 21-088 - 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 21-089** - An Ordinance of the City of Cottleville, Missouri, Amending the Zoning Ordinance and Zoning Map of the City of Cottleville, Missouri, and Providing for the Rezoning of a Certain Tract of Land Generally Located at 1989 Lohmar Lane in the City.
*** TWO READINGS REQUESTED**

E. * **Bill No 21-090** - An Ordinance of the City of Cottleville, Missouri, Approving a Conditional Use Permit for Certain Property Located Within the C-2, Limited Commercial Services District, for a Repair Shop in Response to an Application Submitted by Rapid Dry, LLC

* **TWO READINGS REQUESTED**

F. Bill No 21-091 - 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 and Cottleville Garden, LLC for Certain Property Located Adjacent to 5372 St. Charles Street in the City

G. Bill No 21-092 - An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute a Sidewalk Easement by and Between the City and Cottleville Garden, LLC, for Certain Property Located Adjacent to 5372 St. Charles Street in the City.

H. * **Bill No 21-093** - An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute a Memorandum of Understanding by and Among the City of Cottleville, Missouri and St Charles County Missouri, the City of Foristell Missouri, the City of Lake St Louis Missouri, the City of O'Fallon Missouri, the City of St Charles Missouri, the City of St Peters Missouri, the City of Wentzville Missouri and the St Charles County Community College Police Department to Establish the St Charles County Critical Incident Response Team.

* **TWO READINGS REQUESTED**

I. * **Bill No 21-094** - An Ordinance of the City of Cottleville, Missouri, Amending Chapter 210 of the Municipal Code of the City of Cottleville, Missouri, by Deleting Section 210.290 in its Entirety, and Enacting, in Lieu Thereof, a New Section 210.290; Enacting a New Section 210.295; and Providing for the Offenses of Tampering and Vehicle Prowling.

* **TWO READINGS REQUESTED**

J. Bill No 21-095 - An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute an Initial Funding Agreement with Cottleville Garden, LLC.

K. * **Bill No. 21-096** – An Ordinance Authorizing the Mayor and Chief of Police to Negotiate and Execute the St Charles County Regional Drug Task Force Agreement.

* **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 14 day of December, 2021 at 11:00 A.M. P.M.