

CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
January 19, 2022, 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 13 day of January, 2022 at 1:32 a.m. (p.m.)

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday January 19, 2022, 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, December 15, 2021, Work Session
- B. Approval of Minutes, December 15, 2021, Regular Session
- C. Approval to Pay:
 - 1. DCM Land, \$44,489.00, Ord 1783, Highway N Access Agreement Payment 3 of 10
 - 2. St. Charles County EC Radio Systems 2022 Subscriber Fees, \$7,545.20
 - 3. First Community State Bank City Hall & PD Complex Semi Annual Payment, \$65,593.75
 - 4. Joe Machens Ford, \$27,503.00, 2022 F150 Truck
 - 5. ABNA, \$20,360.10, Gutermuth Road Overpass signs
- D. Approval to Declare the Following as Surplus Property
 - 1. 2008 Ford 350, Serial Number VIN 1FDWF37R28ED17738
 - 2. 2008 Western Snow Plow, Serial Number 07112110368266901
 - 3. 2009 Ford Crown Vic, VIN 2FAHP71V49X100978
 - 4. 2009 Ford Crown Vic, VIN 2FAHP71V59X112220
- E. Approval of Building Elevations for Harmony Pointe
- F. Approval of Expenditures / Financial Information
- G. Boards, Commission and Staff Reports

9. Items Removed from the Consent Agenda

10. Resolutions

- A. Res. 22-01 - A Resolution Directing the City Clerk to Submit to the St. Charles County Election Authority a Sample Ballot for the General Municipal Election to be Held on April 5, 2022, in the City of Cottleville, Missouri

11. Bills for Final Passage

- A. 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.

- B 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.

12. Bills for Introduction

- A. Bill No. 22-001 – An Ordinance of the City of Cottleville, Missouri, Amending Section 105.030 and 105.040 of the Municipal Code of the City of Cottleville, Missouri, in Their Entirety, and Enacting, in Lieu Thereof, New Sections 105.030 and 105.040; and Setting Dates for Filing Declarations of Candidacy and Notifying the General Public of the Same.
- B. * **Bill No 22-002** - An Ordinance of the City of Cottleville, Missouri, Amending Section 310.100 and Chapters 340 and 380 of the Municipal Code of the City of Cottleville, Missouri, by Enacting New Definitions, a New Section 340.195, and a New Section 380.240; and Regulating Emergency and Stationary Vehicles and the Use of Lights and Sirens in the City.
* **TWO READNGS REQUESTED**
- C. Bill No 22-003 - An Ordinance of the City of Cottleville, Missouri, Amending Sections 415.050 , 420.010, 420.020, and 420.060 of the Municipal Code of the City of Cottleville by Deleting Section 415.050, Subsection (A) of Section 420.010, Subsections (A), (B), and (D) of Section 420.020, and Subsection (A) of Section 420.060 in Their Entirety and Enacting, in Lieu Thereof, a New Subsection 410.050, a New Subsection (A) of Section 420.010, New Subsection (A), (B), and (D) of Subsection 420.060, and Providing for the Designation of the Floodplain Administrator
- D. * **Bill No. 22-004** - An Ordinance of the City of Cottleville, Missouri, Submitting to the Qualified Voters of the City, for their Consideration at the General Election to be Held in the City on the 5th Day of April 2022, A Proposition to Authorize the City to Impose a Use Tax at the Same Rate as the City’s Sales Tax for Purchases from Out of State Vendors and Providing for the Use Tax to be Reduced or Raised in the Same Amount as Any Sales Tax is Reduced or Raised
* **TWO READNGS REQUESTED**
- E. * **Bill No 22-005** - An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute a Use and Maintenance Agreement by and between Cottleville Garden, LLC, and the City of Cottleville, Missouri, for the Construction, Repair, Replacement, Operation, and Maintenance of a Parking Lot on City Property
* **TWO READNGS REQUESTED**

13. Tabled Bills and Resolutions

- A. Bill No. 21-086 – An Ordinance of the City of Cottleville, Missouri, Relating to Food Truck Regulations

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 13 day of January, 2022 at 1:32 A.M. / P.M.