

CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
February 16, 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 15 day of February, 2022 at 9:34 a.m. p.m.

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday February 16, 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

- A. A Public Hearing and Consideration of a Conditional Use Permit for an Office and Clinic of Medical Doctors at 5381 Highway N.

7. Citizen Petitions and Public Comments

8. Consent Agenda

- A. Approval of Minutes, January 19, 2022, Work Session
- B. Approval of Minutes, January 19, 2022, Regular Session
- C. Approval of Minutes, January 26, 2022, Special Work Session
- D. Approval to Pay:
 - 1. Landmark Chrysler Dodge, \$61,535.64, Two New Patrol Vehicles
- E. Approval of Building Elevations for Harmony Pointe
- F. Approval of Expenditures / Financial Information

9. Items Removed from the Consent Agenda

10. Resolutions

- A. Res. No. 22-02 - A Resolution in Support of Proposition R, Proposing the Reauthorization of the St Charles County Transportation Sales Tax for the April 5, 2022, General Election Ballot.

11. Bills for Final Passage

- 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 22-003 - 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 420.020, and a New Subsection (A) of Section 420.060, and Providing for the Designation of the Floodplain Administrator

12. Bills for Introduction

- A. * **Bill No. 22-007** - An Ordinance of the City of Cottleville, Missouri, Approving a Conditional Use Permit for Certain Property Located Within the C-3, General Commercial Retail District, S-D/OT, Special District/Old Town Cottleville, for an Office and Clinic of Medical Doctors in Response to an Application Submitted by Lauren Mitchell.
* **Two Readings Requested**
- B. Bill No. 22-008 - An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Enter Into a General Engineering Services Contract by and Between the City of Cottleville Missouri, and Bax Engineering Co, for Engineering Services
- C. Bill No. 22-009 – An Ordinance of the City of Cottleville, Missouri, Vacating Certain Public Right of Way Along Highway N.
- D. * **Bill No. 22-010** – An Ordinance of the City of Cottleville, Missouri, Providing for the Compensation of the City Attorney
* **Two Readings 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 15 day of February, 2022 at 9:30 (A.M.) / P.M.