

**CITY OF COTTLEVILLE  
BOARD OF ALDERMEN REGULAR SESSION MINUTES  
WEDNESDAY, JANUARY 19, 2022**

The Board of Aldermen held their meeting on Wednesday at City Hall located at 5490 5<sup>th</sup> Street Cottleville, Missouri.

Mayor Bob Ronkoski called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Amy C. Lewis, City Clerk called roll and those present at roll call were:

Alderman Buchheit	Present Via Zoom
Alderman Thompson	Present
Alderman Stiles	Present
Alderman Hennessey	Present

There were four (4) members present and zero (0) absent.

**4. Mayor's Report**

None.

**5. Board of Aldermen's Report**

None.

**6. Public Hearings**

None.

**7. Citizen Petitions and Public Comments**

None.

**8. Consent Agenda**

Alderman Stiles moved to approve the balance of the consent agenda. Alderman Hennessey seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions. The balance of the consent agenda is as follows:

- 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**

- E. Approval of building elevations for Harmony Pointe

Item E above was tabled during the work session.

## 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.

Alderman Hennessey moved to approve the balance of the consent agenda. Alderman Stiles seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen.

## 11. Bills for Final Passage

- A. Bill No 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.

Alderman Stiles moved for the second reading of Bill # 21-092 by short title **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.** Alderman Hennessey seconded the motion. Alderman Hennessey moved to vote on Bill #21-092. Alderman Stiles seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions. A vote was then taken:

Alderman Stiles	Yea
Alderman Thompson	Yea
Alderman Buchheit	Yea
Alderman Hennessey	Yea

Ordinance 1987 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

- 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.

Alderman Stiles moved for the second reading of Bill # 21-095 by short title **An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute an Initial Funding Agreement with Cottleville Garden, LLC.** Alderman Hennessey seconded the motion. Alderman Hennessey moved to vote on Bill #21-095. Alderman Stiles seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions. A vote was then taken:

Alderman Stiles	Yea
Alderman Thompson	Yea
Alderman Buchheit	Yea
Alderman Hennessey	Yea

Ordinance 1988 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

Alderman Buchheit left the meeting due to a lost connection.

## 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.

Alderman Stiles moved for the first reading of Bill #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 En-**

tirety, 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. Alderman Hennessey seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There was no nay votes and no abstentions.

- 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.

Alderman Hennessey moved to suspend the rules on Bill 22-002, 004, and 005. Alderman Stiles seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions.

Alderman Stiles moved for the first reading of Bill #22-002 by short title. **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.** Alderman Hennessey seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There was no nay votes and no abstentions.

Alderman Hennessey moved for the second reading of Bill # 22-002 by short **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..** Alderman Stiles seconded the motion. Alderman Hennessey moved to vote on Bill #22-001. Alderman Stiles seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions. A vote was then taken:

Alderman Stiles	Yea
Alderman Thompson	Yea
Alderman Hennessey	Yea

Ordinance 1989 passed by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions.

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

Alderman Hennessey moved for the first reading of Bill #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.** Alderman Stiles seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There was no nay votes and no abstentions.

- 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 5<sup>th</sup> 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.

Alderman Hennessey moved for the first reading of Bill #22-004. **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.** Alderman Stiles seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There was no nay votes and no abstentions.

Alderman Stiles moved for the second reading of Bill # 22-004 by short title **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.** Alderman Hennessey seconded the motion. Alderman Hennessey moved to vote on Bill #22-004. Alderman Stiles seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions. A vote was then taken:

Alderman Stiles	Yea
Alderman Thompson	Yea
Alderman Hennessey	Yea

Ordinance 1990 passed by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions.

- 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.

Alderman Hennessey moved for the first reading of Bill #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.** Alderman Stiles seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There was no nay votes and no abstentions.

Alderman Stiles moved for the second reading of Bill # 22-005 by short title **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.** Alderman Hennessey seconded the motion. Alderman Hennessey moved to vote on Bill #22-005. Alderman Stiles seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions. A vote was then taken:

Alderman Stiles	Yea
Alderman Thompson	Yea
Alderman Hennessey	Yea

Ordinance 1991 passed by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions.

**14. Closed Session (if necessary) regarding Confidential Communications, Litigation, Real Estate, and Personnel, pursuant to 610.021RSMo.**

None.

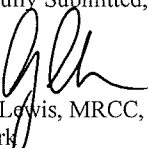
**15. Comments Pertaining to Closed Session**

None.

**16. Adjournment of Meeting**

Alderman Stiles moved to adjourn the meeting. Alderman Hennessey seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions. 7:12 pm.

Respectfully Submitted,

  
Amy C. Lewis, MRCC, CMC  
City Clerk

Approval Date: 2/16/22



Mayor Robert "Bob" Ronkoski

**CITY OF COTTLEVILLE  
BOARD OF ALDERMEN WORK SESSION MINUTES  
WEDNESDAY, JANUARY 19, 2022**

The Board of Aldermen held their work session at City Hall located at 5490 5<sup>th</sup> Street Cottleville, Missouri.

Mayor Jim Hennessey called the meeting to order at 6:00 p.m.

Amy C. Lewis, City Clerk called roll and those present at roll call were:

Alderman Stiles	Present
Alderman Ronkoski	Present
Alderman Buchheit	Present via zoom.
Alderman Thompson	Present

There were four (4) Aldermen present and zero (0) absent.

**Staff Reports**

a.) City Attorney

Drew Weber, City Attorney had no update at this time.

b.) City Administrator & Public Works Director

Rich Francis, City Administrator reviewed all agenda items with the Mayor and the Board of Aldermen, including the list of surplus vehicles and the new apartment building elevations. It was the consensus of the Board of Aldermen the revised apartment elevations need improvement. It was noted there was some confusion which elevations may have been included and approved with his first application.

Alderman Stiles moved to remove item E Building Elevations for Harmony Pointe Apartments from the consent agenda. Alderman Hennessey seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

Mr. Francis stated the City has received a request to amend the sale and discharge of fireworks to begin on June 19<sup>th</sup>. Mr. Weber stated he would look into it as he thought MO state statue regulated the dates.

In addition, Rich Francis stated the City is receiving approximately \$1.1 million in American Rescue Plan monies, however it is not clear exactly what it can be spent on yet.

Mr. Francis stated The Babylon has requested the City amend the zoning code to allow him to have live music as he did before. It was the consensus of the Board not too at this time.

It was noted AT&T is running new fiber optic near Lohmar Lane and Rosedale subdivision.

Lastly, Mr. Francis provided the Board of Aldermen a Prop U flyer for voter educational purposes.

c.) Chief of Police

Steve James, Chief of Police stated the Cottleville Police department is now hiring. He further noted Sgt McCune may be on Fox News as he was videoed while he was recently instructing a class.

Chief James stated he was working on bids and quotes for two new police vehicles.

d.) City Clerk/Treasurer

Amy Lewis, City Clerk/Treasurer, provided minutes, and a list of expenditures.

**Communications from Aldermen**

None.

**Communications from Mayor**

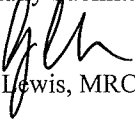
None.

**Closed Session (if necessary) regarding Confidential Communications, Litigation, Real Estate, and Personnel, pursuant to 610.021RSMo**

**Adjournment**

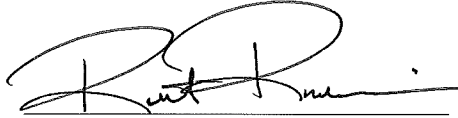
Alderman Stiles moved to adjourn the meeting. Alderman Hennessey seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.  
6:52pm.

Respectfully Submitted,

  
Amy C. Lewis, MRCC, CMC

City Clerk

Approval Date: 2/16/22

  
Mayor Robert 'Bob' Ronkoski