

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday March 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**
 - A. A Proclamation Declaring April as National Child Abuse Prevention Awareness Month
- 5. Board of Alderman's Report**
- 6. Public Hearing**
 - A. A Public Hearing to Rezone 1989 Lohmar Lane from C-2 Limited Commercial to C-3 General Commercial.
 - B. A Public Hearing for a Conditional Use Permit for 1989 Lohmar Lane to Operate a Recreational Vehicle Sales and Storage Facility
 - C. A Public Hearing to Amend the PUD Area Plan and Final Plan for the Courtyards of Cottleville by Eliminating Sidewalks
- 7. Citizen Petitions and Public Comments**
- 8. Consent Agenda**
 - A. Approval of Minutes, February 16, 2022, Work Session
 - B. Approval of Minutes, February 16, 2022, Regular Session
 - C. Approval to Pay with American Rescue Plan Act Funds
 1. Knapheide, \$7,050.00, New Western Snow Plow
 2. Integration Technologies, \$12,153.90, Sound System for Board Room
 3. Fabick Cat. \$67,048.94, Caterpillar Model 304-07 Mini Excavator
 4. Fabick Cat, \$8,746.20, Caterpillar Model B6 SSL Hammer Drill
 5. Meyer Electric, \$8,659.00, Replace Lights on Cottleville Parkway
 - D. Approval to Pay
 1. City of O'Fallon, \$5,435.65, Snow Plowing Services for 2/5/22
 2. City of St Peters, \$8,220.57, Snow Plowing Services for 2/5/22
 3. City of St Peters, \$1,722.78, Snow Plowing Services for 2/17/22
 4. St Charles Economic Center, \$5,000, Economic Development Services
 5. Mo Rural Services Work Comp Insurance, Invoice 170533, \$34,883.00
 - E. Approval of Mayor's Reappointments
 1. Planning and Zoning: Todd Cork, 220 Dardenne Farms, Term Expires 3/1/25

2. Board of Adjustments, Brad Wagner, 229 Dardenne Farms Drive, Term Expires 3/1/25
- F. Approval of Building Elevations
 1. 5505 Oak Street
- G Approval of Expenditures / Financial Information
- H. Boards, Commission and Staff Reports

9. Items Removed from the Consent Agenda

10. Resolutions

- A. Resolution No 22-03 – A Resolution of the Board of Alderman of the City of Cottleville, Missouri, Declaring the Informally Projected and Nonbinding Tax Levy for the Year 2022

11. Bills for Final Passage

- A. 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
- B. Bill No. 22-009 – An Ordinance of the City of Cottleville, Missouri, Vacating Certain Public Right of Way Along Highway N.

12. Bills for Introduction

- A. * **Bill No 22-011** - An Ordinance of the City of Cottleville Missouri, Providing for the Approval of a Final Plan for Harmony Pointe Located in the City
* **TWO READINGS REQUESTED**
- B. Bill No. 22-012 - 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
- C. * **Bill No 22-013** - 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**
- D. * **Bill No 22-014** - An Ordinance of the City of Cottleville, Missouri, Approving a Conditional Use Permit for Certain Property Located Within the C-3, General Commercial Services District, for the Operation of a Recreational Vehicle Dealer and Automotive Repair Shop in Response to an Application Submitted by an Application Submitted by The Cottleville Caddy Shack
* **TWO READINGS REQUESTED**
- E. Bill No 22-015 - An Ordinance of the City of Cottleville, Missouri, Providing for the Approval of an Amended Area Plan and Amended Final Plan for the Courtyards of Cottleville Subdivision Located in the City of Cottleville Missouri
- F. Bill No 22-016 – An Ordinance of the City of Cottleville Missouri, Amending Section 210.690 and Subsection (B) of Section 210.700 of the Municipal Code of the City of Cottleville, Missouri, by Deleting said Section 210.690 and Subsection (B) of Section

210.700 in their Entirety, and Enacting, in Lieu Thereof, a New Section 210.690 and Subsection (B) of Section 210.700; and Providing Regulations for the Discharge of Fireworks in the City.

- G. Bill No 22-017 – An Ordinance of the City of Cottleville Missouri, Providing for the Acceptance of the Dedication of the Streets and Public Storm Sewers in the Ashford Knoll Subdivision.
- H. Bill No. 22-018 - An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute a General Services Contract by and Between the City of Cottleville Missouri, and Natural Lawn and Landscape LLC. for Lawn and Landscaping Services
- I. Bill No. 22-019 – An Ordinance of the City of Cottleville, Missouri, Amending Section 625.010 of the Municipal code of the City of Cottleville, Missouri, by Enacting a New Definition of Live Entertainment

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: W (Name)
this 14 day of March, 2022 at 2:23 A.M. / (P.M.)