

**CITY OF COTTLEVILLE**  
**BOARD OF ALDERMEN**  
AGENDA FOR WORK SESSION  
April 20, 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 18 day of April, 2022 at 1:25 a.m. (p.m.)

**CITY OF COTTLEVILLE  
BOARD OF ALDERMEN  
AGENDA FOR REGULAR MEETING  
Wednesday April 20, 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, March 16, 2022, Work Session
- B. Approval of Minutes, March 16, 2022, Regular Session
- C. Approval to Pay:
  - 1. City of O'Fallon, \$14,413.44, Snow Plowing Services
  - 2. City of St Peters, \$9,943.35, Snow Plowing Services
  - 3. Haberberger Mechanical Contractors, \$6,104.59, HVAC Services
  - 4. D & S Fencing Co., Inc, \$18,700.00, Guardrail Installation
- D. Approval to Pay with American Rescue Plan Act Funds:
  - 1. Motorola Solutions, \$99,200, Police Emergency Radios
  - 2. Lou Fusz, \$95,000, Two Patrol Vehicles
  - 3. Bax Engineering, \$8,632.25, Lac Terre Storm Water Improvements
  - 4. Mid America Signal, \$25,720.00 Weiss Road Crosswalk
- E. Approval of Building Elevations for Harmony Pointe Apartments
- F. Approval of Expenditures / Acknowledgement of any 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. 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
- 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 22-015 - 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
- D. 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.
- E. 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.
- F. 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
- G. 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

**12. Adjourn Sine Die**

**13. Administer Oath of Office to Newly Elected Officials**

- Alderman Ward 1 - Michael Guccione
- Alderman Ward 2 – Mike Krekeler

**14. Call Meeting to Order**

**15. Roll Call**

**16. Election of the Board of Aldermen’s Member/Representative**

- President of the Board of Alderman
- Planning and Zoning Commission
- Historic District Commission

**17. Mayor’s Report**

**18. Board of Alderman’s Report**

**19. Resolutions**

**20. Public Hearing**

**21. Consent Agenda**

- A. Approval of Mayor’s Appointments/Reappointments

1. Reappointment - Old Town Historic District Commission, Scott Lewis, 1241 Tealwood, Term Expires 4/20/27
2. Appointment - Planning and Zoning Commission, Jim Hennessey, 79 Lower Dardenne Farms Drive, Term Expires 4/20/25

## 22. Bills for Introduction

- A. **Bill No. 22-020** – An Ordinance of the City of Cottleville Missouri, Authorizing the City Administrator to Negotiate and Execute an Easement for Water Pipe by and Between the City of Cottleville, Missouri and Missouri-American Water Company for Certain Property Located In St Charles Street  
**\*Two Readings Requested**
- B. **Bill No. 22-021** – An Ordinance of the City of Cottleville Missouri, Authorizing the City Administrator to Negotiate and Execute an Easement for Water Pipe by and Between the City of Cottleville, Missouri and Missouri-American Water Company for Certain Property Being Part of Lot 3 of Shatro Addition Street  
**\*Two Readings Requested**
- C. **Bill No. 22-022** – An Ordinance of the City of Cottleville Missouri, Authorizing the City Administrator to Negotiate and Execute an Easement for Water Pipe by and Between the City of Cottleville Missouri and Missouri-American Water Company for Certain Property Being Part of Lot 4 in Block 7 of Cottleville  
**\*Two Readings Requested**
- D. **Bill No.22-023** – An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Enter Into a Service Agreement with Idemia Identity and Security USA LLC for Livescan Fingerprinting Services.  
**\*Two Readings Requested**
- E. Bill No. 22-024 - An Ordinance of the City of Cottleville, Missouri, Providing for the Approval of a Final Plan for Harmony Pointe Located in the City

## 23. Tabled Bills and Resolutions

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

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

## 25. Comments Pertaining to Closed Session

## 26. Adjournment of Meeting

AGENDA for the REGULAR MEETING of the COTTLEVILLE BOARD OF ALDERMEN,

Posted by: \_\_\_\_\_ (Name)  
this 18 day of april, 2022 at 1:25 A.M./(P.M.)