

**CITY OF COTTLEVILLE**  
**BOARD OF ALDERMEN**  
AGENDA FOR WORK SESSION  
May 18, 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 16 day of May, 2022 at 11:27 (a.m.) p.m.

**CITY OF COTTLEVILLE  
BOARD OF ALDERMEN  
AGENDA FOR REGULAR MEETING  
Wednesday May 18, 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 for the City of Cottleville, Missouri to become a PURPLE HEART CITY

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

**6. Public Hearing**

- A. A Public Hearing for a Conditional Use Permit to Operate an Office and Clinics of Dentist for Bauer Orthodontics at the Northeast Corner of Cottleville Parkway and Weiss Road

**7. Citizen Petitions and Public Comments**

**8. Consent Agenda**

- A. Approval of Minutes, April 20, 2022, Work Session
- B. Approval of Minutes, April 20, 2022, Regular Session
- C. Approval of Minutes, April 20, 2022, Closed Session
- D. Approval to Pay:
  - 1. Haberberger Invoice W59229, \$7,350.00, HVAC Repairs on HP 2-10
  - 2. City of St Peters, \$7,900.00, Mutual Aid Agreement for Mid Rivers Mall Drive for Maintenance and Repairs
- E. Approval to Purchase:
  - 1. Natural Lawn and Landscaping, \$8,700.00, Hansen Park Revegetation
  - 2. Natural Lawn and Landscaping, \$9,100.00, Kochanski Field Revegetation
  - 3. Kolb Grading, \$7,970.00, Rosedale Lake Dam Repairs
- F. Approval to Pay with American Rescue Plan Act Funds:
  - 1. Terrestrial Imaging, \$7,500.99, DJL Mavic 2 Enterprise Advanced Drone
  - 2. Meyer Electric, \$6,646.00, Dardenne Farms Drive Street Light
  - 3. Meyer Electric, \$6,900.00, Norgate Court Drive Street Light
  - 4. Automatic Rain, \$13,904.87, Irrigation for Hansen Park
  - 5. Automatic Rain, \$20,378.37, Irrigation for Kochanski Field
- G. Acknowledgement of the April 5, 2022, Election Results from the County Director of Elections
- H. Approval of Building Elevations
  - 1. Cottleville Community Fire District Addition
- I. Approval of Expenditures / Acknowledgement of any Financial Information
- J. Boards, Commission and Staff Reports

**9. Items Removed from the Consent Agenda**

**10. Resolutions**

**11. Bills for Final Passage**

- A. 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

**12. Bills for Introduction**

- A. \* **Bill No. 22-025** - 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 George Douglass LLC dba Automatic Rain, LLC for Irrigation Services at Hansen Park  
**\*Two Readings Requested**
- B. Bill No. 22-026 – An Ordinance of the City of Cottleville, Missouri, Approving a Conditional Use Permit for Certain Property Located at the Northeast Corner of Cottleville Parkway and Weiss Road Within the C-3, General Commercial Retail District, Community College Special District for an Office and Clinics of Dentist in Response to an Application Submitted by Bax Engineering Company
- C. Bill No. 22-027 – 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
- 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

**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 17 day of May, 2022 at 11:50 (A.M.) / P.M.