

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday June 15, 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. Presentation Regarding the Veterans Museum and the Fallen Heroes Wall

5. Board of Alderman's Report

6. Public Hearing

A. A Public Hearing to Approve a Conditional Use Permit for 814 Acquisitions LLC on Lot 2 of Harmony Ridge Commercial Park for Child Daycare Service

B. A Public Hearing to Approve a Conditional Use Permit for 814 Acquisitions LLC on Lot 3 of Harmony Ridge Commercial Park to Operate a Swim School Facility

7. Citizen Petitions and Public Comments

8. Consent Agenda

A. Approval of Minutes, May 18, 2022, Work Session

B. Approval of Minutes, May 18, 2022, Regular Session

C. Approval of Minutes, May 18, 2022, Closed Session

D. Approval to Pay:

1. Bax Engineering, \$5,922.00, Additional Services for Legacy Park Parking Lot at Kochanski Field

E. Approval of Building Elevations:

1. 7 Brew

F. Approval of Mayor Appointments

1. Planning and Zoning, Pat Kelley, 228 Dardenne Farms Drive, Terme Expires 6-1-2025

2. Old Town Historic District Commission, Steve Lierman, 118 Lilac Blossom Dr., Term Expires 6-1-2027

3. Old Town Historic District Commission, Don Buchheit, 390 Weiss Road, Term Expires 6-1-2027

4. Old Town Historic District Commission, Adrian Kleeschulte, 251 Dardenne Farms Drive, Term Expires 6-1-2027

G. Approval of Expenditures / Acknowledgement of any Financial Information

H. Boards, Commission and Staff Reports

9. Items Removed from the Consent Agenda

10. Resolutions

11. Bills for Final Passage

- A. 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
- B. 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

12. Bills for Introduction

- A. Bill No. 22-028 – An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute a Cooperation Agreement by and Between the City of Cottleville, Missouri and the County of St Charles, Missouri for Participation in the Community Development Block Grant Program for Fiscal Years 2023 Through 2025
- B. Bill No. 22-029 - An Ordinance of the City of Cottleville, Missouri, Approving a Boundary Consolidation Plat of Lots 2, 3, and 4 of Harmony Ridge Commercial Park, and Authorizing the City Clerk to Attest and Certify Approval of said Plat
- C. Bill No. 22-030 – An Ordinance of the City of Cottleville, Missouri, Approving a Conditional Use Permit for Certain Property Located on Lot 2 of the Boundary Consolidation Plat of Lots 2, 3, and 4 of Harmony Ridge Commercial Park Within the SD/C C-3, Community College Special District, General Commercial Retail District for a Child Daycare Center in Response to an Application Submitted by Mark Stec with 814 Acquisitions LLC
- D. Bill No. 22-031 – An Ordinance of the City of Cottleville, Missouri, Approving a Conditional Use Permit for Certain Property Located on Lot 3 of the Boundary Consolidation Plat of Lots 2, 3, and 4 of Harmony Ridge Commercial Park Within the SD/C C-3, Community College Special District, General Commercial Retail District for a Swim School in Response to an Application Submitted by Mark Stec with 814 Acquisitions LLC
- E. * **Bill No. 22-032** – An Ordinance of the City of Cottleville, Missouri, Approving Cottleville Trails Plat One, and Authorizing the City Clerk to Attest and Certify Approval of said Plat
***Two Readings Requested**
- F. * **Bill No. 22-033** – An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute a Deposit Agreement Guaranteeing Improvements with a Letter of Credit By and Between the City of Cottleville, Missouri and DCM Land LLC Guaranteeing the Construction and Completion of Certain Improvements at Cottleville Trails Subdivision.
***Two Readings Requested**
- G. * **Bill No. 22-034** - 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 Professional Irrigation System LLC for the Construction of an Irrigation System at Kochanski Field
***Two Readings Requested**

- H. * **Bill No. 22-035** - 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 Karrenbrock Construction, Inc., for the Construction of Storm Sewer Improvements in Legacy Park
*Two Readings Requested

- I * **Bill No. 22-036** - 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 PCX Construction LLC for the Construction of Storm Sewer Improvements on Lac Terre Court.
*Two Readings Requested

- J. * **Bill No. 22-037** - 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 E. Meier Contracting Concrete & Asphalt to Replace Concrete Slab in Madison Park and Rosedale Subdivisions.
*Two Readings Requested

- K. * **Bill No. 22-038** – An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute an Agreement by and Between the City of Cottleville, Missouri and the County of St Charles, Missouri for Use of St Charles County Participation Transportation Sales Tax Funds for Concrete Slab Replacement and Asphalt Reconstruction
*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 14 day of June, 2022 at 3:35 A.M. / P.M.