## CITY OF COTTLEVILLE BOARD OF ALDERMEN REGULAR SESSION MINUTES WEDNESDAY, JUNE 15, 2022

The Board of Aldermen held their meeting at City Hall located at 5490 5th Street Cottleville, Missouri.

Mayor Bob Ronkoski called the meeting to order at 7:20 p.m.

The Pledge of Allegiance was recited.

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

Alderman Guccione Present
Alderman Thompson Present
Alderman Stiles Present
Alderman Krekeler Present

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

### 4. Mayor's Report.

A. Presentation Regarding the Veterans Museum and the Fallen Heroes Wall

Eric Larson was present to discuss the history of the St. Charles County Veterans Museum regarding how it began and where it is today. He stated the museum is a hidden jewel and honors veterans of the past and present. He said they are soliciting donations to stay open and improve the museum. He further stated O'Fallon is leasing the museum land to build a new building. Eric told emotional stories of his own and of other veterans.

## 5. Board of Aldermen's Report.

Nothing at this time.

#### 6. Public Hearings.

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.

Alderman Stiles moved to open the public hearing. Alderman Guccione seconded the motion.

Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

Mark Stec with 814 Realty presented the above application for a 11,000 square foot daycare building with a brick base lap siding and shingled roof on lot 2 offering 41 parking spaces. He noted a request to use more natural colors has been made by Planning and Zoning.

Alderman Stiles moved to close the public hearing. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions

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.

Alderman Stiles moved to open the public hearing. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions.

Mark Stec with 814 Realty presented the above application for a 10,000 square foot swim school building on lot 3 with a flat roof, constructed of metal and wood panels. The swim school will have 58 parking spaces. He noted a request to revise the elevations and use more brick and stone has been made by Planning and Zoning.

Alderman Stiles moved to close the public hearing. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions

### 7. Citizen Petitions and Public Comments.

None.

### 8. Consent Agenda.

Alderman Stiles moved to approve the balance of the consent agenda. Alderman Guccione 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, 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:
  - 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, Term Expires 6-1-2025
  - Old Town Historic District Commission, Steve Lierman, 118 Lilac Blossom Dr., Term Expires 6-1-2027
  - Old Town Historic District Commission, Don Buchheit, 390 Weiss Road, Term Expires 6-1-2027
  - 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

None.

10. Resolutions

None.

#### 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.

Alderman Stiles moved to amend Bill 22-026 to include extending the sidewalk all the way across the property, to use arborvitae trees and add a vinyl privacy fence on the north curb line. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions.

Alderman Stiles moved for the first reading of Bill #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. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions.

Alderman Stiles moved for the second reading of Bill # 22-026 by short title 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. Alderman Guccione seconded the motion. Alderman Stiles moved to vote on Bill #22-026. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions. A vote was then taken:

Alderman Stiles Yea
Alderman Thompson Yea
Alderman Guccione Yea
Alderman Krekeler Yea

Ordinance 2010 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

Mayor Ronkoski announced to the residents present that he appreciated that they met with him and have added all the conditions they requested.

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.

Alderman Stiles moved for the first reading of Bill #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. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions.

Alderman Stiles moved for the second reading of Bill # 22-027 by short title 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. Alderman Guccione seconded the motion. Alderman Stiles moved to vote on Bill #22-027. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions. A vote was then taken:

Alderman Stiles Yea
Alderman Thompson Yea
Alderman Guccione Yea
Alderman Krekeler Yea

Ordinance 2011 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

#### 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.

Alderman Stiles moved for the first reading of Bill #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. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

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.

Alderman Stiles moved for the first reading of Bill #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. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

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.

Alderman Stiles moved for the first reading of Bill #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 Stee with 814 Acquisitions LLC. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions.

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.

Alderman Stiles moved for the first reading of Bill #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. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

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.

Alderman Stiles moved to table Bill No. 22-032 and 22-033. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions.

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.

Tabled.

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.

Alderman Stiles moved for the first reading of Bill #22-034. 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. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There was no nay votes and no abstentions.

Alderman Stiles moved for the second reading of Bill # 22-034 by short title 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. Alderman Guccione seconded the motion. Alderman Stiles moved to vote on Bill #22-034. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions. A vote was then taken:

Alderman Stiles Yea Alderman Thompson Yea Alderman Guccione Yea Alderman Krekeler Yea

Ordinance 2012 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

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.

Alderman Stiles moved for the first reading of Bill #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. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions.

Alderman Stiles moved for the second reading of Bill # 22-035 by short title 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. Alderman Guccione seconded the motion. Alderman Stiles moved to vote on Bill #22-035. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions. A vote was then taken:

Alderman Stiles Yea
Alderman Thompson Yea
Alderman Guccione Yea
Alderman Krekeler Yea

Ordinance 2013 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

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.

Alderman Stiles moved for the first reading of Bill #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. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions.

Alderman Stiles moved for the second reading of Bill # 22-036 by short 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. Alderman Guccione seconded the motion. Alderman Stiles moved to vote on Bill #22-036. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions. A vote was then taken:

Alderman Stiles Yea
Alderman Thompson Yea
Alderman Guccione Yea
Alderman Krekeler Yea

Ordinance 2014 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

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.

Alderman Stiles moved for the first reading of Bill #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. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions.

Alderman Stiles moved for the second reading of Bill # 22-037 by short 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. Alderman Guccione seconded the motion. Alderman Stiles moved to yote on Bill #22-037. Alderman Guccione 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 Guccione Yea
Alderman Krekeler Yea

Ordinance 2015 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

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.

Alderman Stiles moved for the first reading of Bill #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. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

Alderman Stiles moved for the second reading of Bill # 22-038 by short 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. Alderman Guccione seconded the motion. Alderman Stiles moved to vote on Bill #22-038. Alderman Guccione 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 Guccione Yea
Alderman Krekeler Yea

Ordinance 2016 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

## 13. Tabled Bills and Resolutions

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

Alderman Stiles moved to remove Bill No. 21-086 from the table. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions.

Alderman Stiles moved for the first reading of Bill #21-086. An Ordinance of the City of Cottleville, Missouri, Relating to Food Truck Regulations. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions.

Alderman Stiles moved for the second reading of Bill # 21-086 by short **An Ordinance of the City of Cottleville, Missouri, Relating to Food Truck Regulations.** Alderman Guccione seconded the motion. Alderman Stiles moved to vote on Bill #21-086. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions. A vote was then taken:

Alderman Stiles Yea
Alderman Thompson Yea
Alderman Guccione Yea
Alderman Krekeler Yea

Ordinance 2017 passed by affirmative votes of four (4) 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 Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions. 7:45 pm.

Respectfully Submitted,

Amy C. Lewis, MRCC, CMC City Clerk

Approval Date: 7/20/22

Mayor Robert "Bob" Ronkoski

# CITY OF COTTLEVILLE BOARD OF ALDERMEN WORK SESSION MINUTES WEDNESDAY, JUNE 15, 2022

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

Mayor Bob Ronkoski 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 Krekeler Present
Alderman Guccione Present
Alderman Thompson Present

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

## **Staff Reports**

a.) City Attorney

Drew Weber, City Attorney was present for the meeting.

b.) City Administrator & Public Works Director

Rich Francis, City Administrator, reviewed all agenda items with the Mayor and the Board of Aldermen such as; tonight's public hearing items regarding a proposed swim school and daycare. It was noted there would be no pavement behind the daycare building but there would be a retaining wall. Alderman Stiles stated he was ok with the purple and yellow colors on the swim school's front door area. It was the consensus of the Board of Aldermen that the swim school building looked too much like a warehouse but said it may be helpful to see the building materials in person. Mr. Francis also reviewed with the Board of Aldermen the 7 Brewhouse coffee shop elevations that is planning to locate on the Farm & Home parking lot.

Alderman Krekeler stated he was not in favor of the Mayor's Board appointments on tonight's consent agenda because he wants someone younger. Mayor Ronksoki stated they are his appointments, and they are all more than qualified to serve and they *want* to serve. He further noted it was discriminatory to not appointment a particular candidate due to his age. It was also noted Mayor Ronkoski appointed Mr. Krekeler after he lost a previous election.

During this time Mr. Francis reviewed the Bauer Orthodontics elevations and plans to relocate at the northeast corner of Cottleville Parkway and Weiss Road. It was noted they are requesting a waiver regarding installing the sidewalk all the way across the front property. Alderman Stiles requested the city pass an ordinance clarifying such for any future applicants.

Alderman Stiles moved to suspend the rules on Bill 22-035, 036, 037, 038 and 21-086. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions.

Mr. Francis discussed additional agenda items such as: stormwater improvements, available block grant, consolidation plats, and street slab repair projects.

Alderman Stiles moved to table Bill 22-032 and 033. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions.

Lastly, Mr. Francis reviewed some non-agenda items with the Board of Aldermen such as; some Miralago homeowners requesting not mow the common ground strip behind 1208, 1210, 1212, and 1214 of Miralago Way so that people would not to be able to walk behind their homes through the common ground. Mr. Francis further stated Mike Reiter is planning to temporarily install a parking lot made of asphalt milling behind Bemo's. In addition, Mr. Francis reported Len's is seeking to revise their landscaping plan and it as been brought to his attention the improvement to their lot may not comply with his approved plans. It was the consensus of the Aldermen for Mr. Francis to compile a list for Len's Auto showing items in need of attention or correction such as: curbing, fencing, islands, guard rails, shrubs, trees etc.

Mr. Francis reported the Cottleville Community Improvement District is planning to purchase electric car charging stations however, they will need a purchase agreement with the City in order to do so.

c.) Chief of Police

Steve James, Chief of Police had nothing at this time.

#### City Clerk/Treasurer d.)

Amy Lewis, City Clerk/Treasurer, provided minutes and a list of expenditures. Mrs. Lewis stated the annual work with a CPA/auditor to produce the annual audited financial statements is complete.

#### Communications from Aldermen

Nothing at this time.

### Communications from Mayor

Nothing at this time.

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 Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions. 7:17pm.

Respectfully Submitted,

Amy C. Lewis, MRCC, CMC City Clerk

Approval Date: 7/20/2