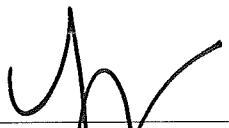


CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
August 24, 2022, at 6:00 PM
City Hall Conference Room
5490 Fifth Street
Cottleville, Missouri 63304

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 22 day of August, 2022 at 10:48 (a.m.) p.m.

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday August 24, 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

A. A Public Hearing for an Amended PUD Area Plan for Cottleville Trails

B. A Public Hearing for an Amended PUD Final Plan for Cottleville Trails

7. Citizen Petitions and Public Comments

8. Consent Agenda

A. Approval of Minutes, July 20, 2022, Work Session

B. Approval of Minutes, July 20, 2022, Regular Session

C. Approval of Building Elevations:

1. Lot 3 of Bauerhaus Properties

2. 1159 Motherhead, Horse Barn

D. Approval of Mayor's Appointment

1. Eric Martin, City Prosecutor

E. Approval of Expenditures / Acknowledgement of any Financial Information

F. Boards, Commission and Staff Reports

9. Items Removed from the Consent Agenda

10. Resolutions

11. Bills for Final Passage

A. Bill No. 22-033 – An Ordinance of the City of Cottleville, Missouri. Amending Section 405.230 of the Municipal Code of the City of Cottleville Missouri to Allow a Medical Marijuana Dispensary Facility as a Conditional Use

B. Bill No. 22-034 - An Ordinance of the City of Cottleville, Missouri, Approving a Conditional Use Permit for Certain Property Located at 4730 Mid Rivers Mall Drive to Operate a Medical Marijuana Dispensary in Response to an Application Submitted by OND Explore LLC

C. Bill No. 22-035 – An Ordinance of the City of Cottleville, Missouri, Approving a Conditional Use Permit for Certain Property Located at 5521 Oak Street to Operate an Eating and

Drinking Establishment and a Hotel in Response to an Application Submitted by 5521 Oak Street LLC

- D. Bill No. 22-036 – An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute an Intergovernmental Cooperation Agreement by and Between the City of Cottleville, Missouri and the Old Town Community Improvement District for Electric Car Charging Stations.
- E. Bill No. 22-037 - An Ordinance of the City of Cottleville, Missouri, Amending Title I Government Code of the Municipal Code of the City of Cottleville.

12. Bills for Introduction

- A. Bill No. 22-040 – An Ordinance of the City of Cottleville, Missouri, Providing for the Approval of an Amended Area Plan for Cottleville Trails, and Authorizing the City Administer to Negotiate and Execute An Amendment to the Planned Unit Development Agreement
- B. Bill No. 22-041 - An Ordinance of the City of Cottleville, Missouri, Providing for the Approval of an Amended P.U.D. Final Plan for Cottleville Trails Located in the City, and Authorizing the City Clerk to Attest and Certify Approval of Said Amended Final Plan.
- C. Bill No. 22-042 - An Ordinance of the City of Cottleville, Missouri, Vacating a Portion of Water Street.
- D. Bill No. 22-043 - An Ordinance of the City of Cottleville, Missouri, Approving the Bauerhaus Properties Plat and Authorizing the City Clerk to Attest and Certify Approving of Said Plat
- E. Bill No 22-044 – An Ordinance of the City of Cottleville, Missouri Amending Ordinance 1768 Regarding the Boundaries of the Cottleville Greenway Community Improvement District.
- F. * **Bill No 22-045** - An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute Agreement by and Between the City of Cottleville, Missouri and Kolb Grading, LLC, for Parking Additions at City Hall
* **TWO READINGS REQUESTED**

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 28 day of August, 2022 at 10:48 (A.M.) P.M.