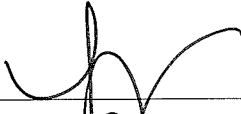


CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
September 21, 2022, at 6:00 PM
City Hall Conference Room
5490 Fifth Street
Cottleville, Missouri 63304

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 19 day of September, 2022 at 9:47 (a.m. / p.m.)

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday September 21, 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. Proclamation for Constitution Week

5. Board of Alderman's Report

6. Public Hearing

A. A Public Hearing Establishing the Ad Valorem Taxes for All Real & Tangible personal property within the City of Cottleville, for the period January 1, 2021, to December 31, 2021.

7. Citizen Petitions and Public Comments

8. Consent Agenda

- A. Approval of Minutes, August 24, 2022, Work Session
- B. Approval of Minutes, August 24, 2022, Regular Session
- C. Approval of Expenditures / Acknowledgement of any Financial Information
- D. Boards, Commission and Staff Reports

9. Items Removed from the Consent Agenda

10. Resolutions

11. Bills for Final Passage

- 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

12. Bills for Introduction

- A. * **Bill No. 22-046** – An Ordinance of the City of Cottleville, Missouri Establishing the Ad valorem Taxes for All Real & Tangible Personal Property Within the City of Cottleville, for the Period of January 1, 2022, to December 31, 2022.
* **Two Readings Requested**

- B. * **Bill No. 22-047** – An Ordinance of the City of Cottleville, Missouri, Approving the Cottleville Landing Plat One Resubdivision of Lot 10 and Authorizing the City Clerk to Attest and Certify Approval of Said Plat
* **Two Readings Requested**

- C. * **Bill No. 22-048** – 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 E. Meier Contracting, Inc., for Construction Services for Jim Hennessey Trail
* **Two Readings Requested**

- D. Bill No 22-049 - An Ordinance of the City of Cottleville, Missouri, Deleting Section 625.030 of the Municipal Code of the City of Cottleville in its Entirety; and Enacting, in Lieu Thereof, a New Section 625.030; and Providing Regulations for Live Entertainment Licenses and Special Event Permits.

- E. * **Bill No 22-050** - An Ordinance of the City of Cottleville, Missouri, Revising the budget for the City of Cottleville, Missouri for Fiscal Year Commencing on January 1, 2022, and Ending December 31, 2022.
* **Two Readings Requested**

13. Tabled Bills and Resolutions

- A. 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.

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 19 day of September, 2022 at 9:47 A.M. P.M.