

CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
October 19, 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 17 day of October, 2022 at 10:24 a.m. p.m.

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
WEDNESDAY OCTOBER 19, 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 REPORTS

6. PUBLIC HEARING

7. CITIZENS PETITIONS AND COMMENTS ON AGENDA ITEMS

8. CONSENT AGENDA

- A. Approval of Minutes, September 21, 2022, Work Session
- B. Approval of Minutes, September 21, 2022, Regular Session
- C. Approval to Pay with American Rescue Plan Funds:
 - 1. Terrestrial Imaging- PD Drone Approved 4/20, Revised Amount: \$7,620.99
- D. Approval of Expenditures / Acknowledgement of any Financial Information
- E. Boards, Commission and Staff Reports

9. ITEMS REMOVED FROM CONSENT AGENDA

10. RESOLUTIONS

11. BILLS FOR FINAL PASSAGE

- A. 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.

12. BILLS FOR INTRODUCTION

- A. * **Bill No. 22-051** – An Ordinance Of The City of Cottleville Missouri, Granting For A Period Of Twenty (20) Years To Cuivre River Electric Cooperative, Inc., A Corporation, Its Successors And Assigns, The Right, Permission And Authority To Construct, Reconstruct, Excavate For, Place, Maintain, Operate, And Use Its Poles, Towers, Wires, Conduits, Conductors, Manholes, Underground Vaults, Mains, Service Pipes And Other Equipment And Appliances In Connection Therewith In, Along, Across, Over And Under The Streets, Roads, Alleys, Sidewalks, Squares, Bridges And Other Public Places In The City Of Cottleville And Areas Dedicate To The City For Public Utility Use, For The Purpose Of Transmitting, Furnishing And Distributing Electricity For Light, Heat, Power And Other Purposes Within And Through Said City, Prescribing The Terms And Conditions Of Such Grant, Imposing Certain Obligations Upon The Grantee, Its Successors And Assigns, Successively, In Connection Therewith, And Providing That This Ordinance Shall Not Be

Effective Unless And Until Such Grant Be Approved By The Board Of Aldermen Of The City.

*** Two Readings Requested**

- B. Bill No. 22-052 – An Ordinance Of The City Of Cottleville, Missouri, Amending Chapter 345 Of The Municipal Code Of The City Of Cottleville By Enacting New Sections 345.099 And 345.100; And Providing Regulations Pertaining To The Safe Conduct Of Pedestrians
- C. * **Bill No. 22-053** – An Ordinance Of The City Of Cottleville, Missouri Authorizing The City Administrator To Negotiate And Execute An Amended Agreement By And Between The City Of Cottleville Missouri, And Kolb Grading LLC For Parking Additions At City Hall And Legacy Park
*** Two Readings Requested**
- D. Bill No. 22-054 - An Ordinance Of The City Of Cottleville, Missouri Authorizing The City Administrator To Negotiate And Execute An Amended Agreement By And Between The City Of Cottleville Missouri, And Bax Engineering Co., For Engineering Services For Parking Additions On Chestnut Street.
- E. Bill No. 22-055 – An Ordinance Of The City Of Cottleville, Missouri, Amending Section 235.010 Of The Municipal Code Of The City Of Cottleville Missouri By Deleting It In Its Entirety; And Enacting; In Lieu Thereof, A New Section 235.010
- F. * **Bill No. 22-056** – An Ordinance Of The City Of Cottleville, Missouri, Adopting A New Chapter 240 Of The Municipal Code Of The City Of Cottleville; Providing For An Aquatic And Recreational Facilities Code; And Authorizing The City Administrator To Negotiate And Execute An Aquatic And Recreational Facilities Inspection Agreement
*** Two Readings Requested**
- G. Bill No. 22-057 – An Ordinance Of The City Of Cottleville, Missouri, Adopting A New Article VI Of Chapter 130 Of The Municipal Code; And Providing For A Policy Applicable To All Purchasing For The City Of Cottleville

13. TABLED BILLS AND RESOLUTIONS

14. CLOSED SESSION (if necessary) REGARDING CONFIDENTIAL COMMUNICATIONS, LITIGATION, REAL ESTATE, AND PERSONNLE, 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 October, 2022 at 10:24 (A.M.) P.M.