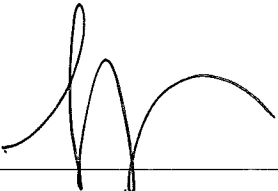


CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
November 16, 2022, at 6:00 PM
City Hall Conference Room
5490 Fifth Street
Cottleville, Missouri 63304

1. Call Meeting to Order
2. Roll Call
3. Staff Reports
 - a. City Attorney
 - b. City Administrator/Community Development Director
 - c. Police Chief
 - d. 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 15 day of November, 2022 at 8:52 a.m. p.m.

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday November 16, 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 a Rezoning and Planned Urban Development Area Plan for Prairie Bluff.
- B. A Public Hearing to Amend Section 405.765 of the Municipal Code of the City of Cottleville Relating to Home Occupations.
- C. A Public Hearing for a Conditional Use Permit for a New Dental Facility 475 Miralago Way

7. Citizen Petitions and Public Comments

8. Consent Agenda

- A. Approval of Minutes, October 19, 2022, Work Session
- B. Approval of Minutes, October 19, 2022, Regular Session
- C. Approval of Minutes, October 19, 2022, Closed Session
- D. Approval to Pay with American Rescue Plan Act Funds:
 - 1. Stalker Radar and Lidar Equipment, \$31,500.00
 - 2. Caterpillar Model BU118 Utility Broom, \$5,701.17
 - 3. Streamlight Stinger LED Flashlights, \$2,727.78
 - 4. Turn-Key Mobile, Inc., \$ 40,102.50, Mobile Ticket Writing Equipment
 - 5. VIP Distributing CO, \$13,322.63, Mobile Ticketing Mounting Equipment
 - 6. Meyer Electric Co., Inc, \$24,825.00, Electric Panel for Kochanski Field.
- E. Approval of Escrow Release
 - 1. Cottleville Hill, \$52,289.89, Construction Escrow
- F. Approval of Change Orders
 - 1. Kolb Grading, \$48,177.76, Parking Lot Revisions
- G. Approval to Pay
 - 1. Unique Heating and Cooling, \$19,800.00 Bathroom Heaters
- H. Approval of Expenditures / Acknowledgement of any Financial Information
- I. Boards, Commission and Staff Reports

9. Items Removed from the Consent Agenda

10. Resolutions

11. Bills for Final Passage

- A. 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
- B. Bill No. 22-054 - An Ordinance of the City of Cottleville, Missouri Authorizing the City Administrator to Negotiate and Execute a General Engineering Services Contract by and Between the City of Cottleville Missouri, and Bax Engineering Co., for Engineering Services for Parking Additions on Chestnut Street.
- C. 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
- D. 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

12. Bills for Introduction

- A. Bill No. 22-058 – An Ordinance of the City of Cottleville Missouri, Annexing Property Located At 5271 Gutermuth Road Into the City; and Authorizing the City Administrator to Execute an Annexation Agreement with Donald L. Wilhite and Kathleen P. Kelly
- B. Bill No. 22-059 – An Ordinance of the City of Cottleville Missouri, Providing for the Approval of an Area Plan and Rezoning Request for Property in the City of Cottleville, Missouri, to R-1E Single Family Residential, Planned Unit Development District, and Authorizing the City Administrator to Negotiate and Execute a Planned Unit Development Agreement.
- C. Bill No. 22-060 – An Ordinance of the City of Cottleville Missouri, Amending Section 405.765 and Various Provisions of Chapter 405 of the Municipal Code of the City of Cottleville; and Providing for the Regulation of Home-Based Work Within the City.
- D. Bill No 22-061 – An Ordinance of the City of Cottleville Missouri, Providing for the Approval and Adoption of the Budget for the City of Cottleville Missouri, for the Fiscal Year Commencing January 1, 2023, Ending December 31, 2023.
- E. * **Bill No. 22-062** – An Ordinance of the City of Cottleville Missouri, Amending Section **525.030** of the Municipal Code by Deleting Subsection B in its Entirety; and Enacting, in Lieu Thereof a New Subsection B
***TWO READINGS REQUESTED**
- F. Bill No. 22-063 – An Ordinance of the City of Cottleville Missouri, Approving a Conditional Use Permit for Certain Property Located at 475 Miralago Shore Drive to Operate an Office and Clinic a Dentist in Response to an Application Submitted by Tanner Brown
- G. * **Bill No. 22-064** - An Ordinance of the City of Cottleville Missouri, Setting the Filing Dates, Time, and Place for the General Municipal Election to be Held on April 4, 2023, in the City of Cottleville, Missouri
***TWO READINGS REQUESTED**

H. * **Bill No. 22-065** – An Ordinance of the City of Cottleville Missouri, Amending Schedule 1 of Title III of the Municipal Code; Establishing New Speed Limits on Certain Streets within the City, and Authorizing the Installation of Speed Limit Signs by the Traffic Engineer
***TWO READINGS REQUESTED**

I. * **Bill No. 22-066** – 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**

J. * **Bill No. 22-067** – 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**

K. Bill No. 22-068 – An Ordinance of the City of Cottleville, Missouri, Appointing Gwendolyn Goeke and Jonathon Fuchs as Provisional Judges.

13. Tabled Bills and Resolutions

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 15 day of november, 2022 at 8:57 (A.M.) P.M.