CITY OF COTTLEVILLE BOARD OF ALDERMEN

AGENDA FOR REGULAR MEETING

Wednesday January 18, 2023, 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 Planned Unit Development Area Plan for the Cottages at Cottleville at 126 Ohmes Road
- 7. Citizen Petitions and Public Comments
- 8. Consent Agenda
 - A. Approval of Minutes, December 21, 2022, Work Session
 - B. Approval of Minutes, December 21, 2022, Regular Session
 - C. Approval of Escrow Release:
 - 1. Kolb Grading LLC, \$1,680,029.96, Construction Escrow for Streets
 - D. Approval to Order/Pay for 2023 F350 Truck from Machens Ford, \$51,336.00
 - E. Approval to Pay Change Order
 - 1. Cuivre River Electric, \$44,690.00, Dardenne Farms Drive Pipe Replacement, Paid with ARPA Funds
 - F. Approval of Expenditures / Acknowledgement of any Financial Information
 - G. Boards, Commission and Staff Reports
- 9. Items Removed from the Consent Agenda
- 10. Resolutions
 - A. Res. 23-01 A Resolution Directing the City Clerk to Submit to the St. Charles County Election Authority a Sample Ballot for the General Municipal Election to be Held on April 4, 2023, in the City of Cottleville, Missouri
- 11. Bills for Final Passage
- 12. Bills for Introduction
 - A. Bill No. 23-001 An Ordinance of the City of Cottleville Missouri, Providing for the Approval and Acceptance of the Dedication of the Streets and Public Storm Sewers in the Cottleville Hill Subdivision.

- B. Bill No. 23-002 An Ordinance of the City of Cottleville Missouri, Providing for the Approval of an Area Plan and Rezoning Request for Certain Property Located at 118 Ohmes Road in the City of Cottleville, Missouri, to R-1D Single Family Residential, Planned Unit Development, and Authorizing the City Administrator to Negotiate and Execute a Planned Unit Development Agreement.
- C. Bill No. 23-003 An Ordinance of the City of Cottleville Missouri, Submitting to the Qualified Voters of the City, for Their Consideration at the General Municipal Election to be Held in the City on the 4th Day of April 2023, a Proposition to Authorize the City to Impose a Sales Tax at the Rate of Three Percent on the Retail Sales of Adult Use Marijuana. *TWO READINGS REQUESTED
- D. Bill No. 23-004 An Ordinance of the City of Cottleville Missouri, Amending Chapter 210 of the Municipal Code of the City of Cottleville by Enacting a New Section 210.575; Prohibiting the Public Use of Marijuana Within the City; and Enacting a New Article XV;

Prohibiting the Sale of Marijuana to Those Under Twenty-One Years Old.

- E. * Bill No. 23-005 An Ordinance of the City of Cottleville Missouri, Authorizing the City Administrator to Negotiate and Execute a Memorandum of Understanding Between St Charles County and the City of Cottleville, Missouri, to Use Grant Funding to Design and Construction of Safety Improvements
 - *TWO READINGS REQUESTED
- 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 fo	r the REGULAR MEETING of the CO	TTLEVILLE BOARD OF ALDERMEN,
Posted by:	aschi	(Name)
this 17 c	day of	1:05 A.M. / P.M.

CITY OF COTTLEVILLE BOARD OF ALDERMEN

AGENDA FOR WORK SESSION January 18, 2023, 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:	gel	(Name)
this <u>/7</u>	day of	_a.m./p.m.