

CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
April 19, 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: _____ (Name)
this 17 day of April, 2023 at 10:14 a.m. p.m.

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday April 19, 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

A. Recognition of Service for Alderman John Stiles

5. Board of Alderman's Report

6. Public Hearing

7. Citizen Petitions and Public Comments

8. Consent Agenda

A. Approval of Minutes, March 15, 2023, Work Session

B. Approval of Minutes, March 15, 2023, Regular Session

C. Approval of Building Elevations

1. New Bakery Adjoining the Oak Street Inn

D. Approval of Escrow Release

1. Legacy at Patriots Ridge, \$54,241.01, Maintenance Escrow

2. Cottleville Trails, \$484,641.08, Construction Escrow

E. Approval to Pay:

1. Reinhold Electric, \$3,721.00, Replace Five Fixtures on Cottleville Parkway Poles

2. Farm and Home Supply, \$12,397.00, Cub Cadet Mower

3. M&H Concrete Contractor, \$13,662.00, Additional Services/Change Order Miralago Subdivision Crack Sealing

4. E. Meier Contracting, Inc, \$3,650.24, Change Order for Street Repairs

F. Approval of Expenditures / Acknowledgement of any Financial Information

G. Boards, Commission and Staff Reports

9. Items Removed from the Consent Agenda

10. Resolutions

11. Bills for Final Passage

A. Bill No. 23-014 – An Ordinance of the City of Cottleville Missouri, Amending Section 215.090 of the Municipal Code of the City of Cottleville Relating to Weeds, High Grass and Vegetation.

B. Bill No. 23-015 – An Ordinance of the City of Cottleville Missouri, Amending Article XIV of Chapter 210 of the Municipal Code of the City of Cottleville by Enacting a New Section 210.742 Relating to False Alarms From Emergency Alarm Systems

12. Adjourn Sine Die

13. Administer Oath of Office to Newly Elected Officials

- Alderman Ward 1 – Emilie Colombatto

14. Call Meeting to Order

15. Roll Call

16. Mayor's Report

17. Board of Alderman's Report

18. Resolutions

19. Public Hearing

20. Consent Agenda

21. Bills for Introduction

- A. * **Bill No. 23-016** – 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 M&H Concrete Contractors, Inc for Concrete Slab Replacement in the Courtyards of Cottleville Subdivision.
* **Two Readings Requested**
- B. * **Bill No. 23-017** – 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 Tramar Contracting Inc. for Pavement Marking Services
* **Two Readings Requested**
- C. Bill No. 23-018 - An Ordinance of the City of Cottleville Missouri, Authorizing the Chief of Police to Negotiate and Execute a Contract by and Between the City of Cottleville, Missouri, and the Missouri Department of Transportation, Traffic and Highway Safety Division, for a DWI Enforcement Grant.
- D. Bill No. 23-019 - An Ordinance of the City of Cottleville Missouri, Authorizing the Chief of Police to Negotiate and Execute a Contract by and Between the City of Cottleville, Missouri, and the Missouri Department of Transportation, Traffic and Highway Safety Division, for a Hazardous Moving Enforcement Grant.
- E. Bill No. 23-020 - An Ordinance of the City of Cottleville Missouri, Providing for the Release and Vacation of a Portion of a Utility Easement Dedicated by a Record Plat Dated January 30, 2019, and Recorded in Book 50 Page 228 in the Office of the Recorder of Deeds of St Charles County, Missouri
- F. * **Bill No. 23-021** – 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 Rent.Fun, LLC. for Recreational Kayak Rental Services
* **Two Readings Requested**

22. Tabled Bills and Resolutions

23. Closed Session (if necessary) regarding Confidential Communications, Litigation, Real Estate, and Personnel, pursuant to 610.021RSMo.

24. Comments Pertaining to Closed Session

25. Adjournment of Meeting

AGENDA for the REGULAR MEETING of the COTTLEVILLE BOARD OF ALDERMEN,

Posted by: _____ (Name)

this 17 day of April, 2023 at 10:20 (A.M./P.M.)