

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN REGULAR SESSION MINUTES
WEDNESDAY, APRIL 19, 2023**

The Board of Aldermen held their meeting at City Hall located at 5490 5th Street Cottleville, Missouri.

Mayor Bob Ronkoski called the meeting to order at 7:00 p.m.

The United States Pledge of Allegiance was recited.

Amy C. Lewis, City Clerk called roll and those present at roll call were:

Alderman Guccione	Present
Alderman Thompson	Absent
Alderman Stiles	Present
Alderman Krekeler	Present

There were three (3) members present and one (1) absent.

4. Mayor's Report.

A. Recognition of Service for Alderman John Stiles.

Mayor Ronkoski presented Alderman John Stiles a plaque for serving as Alderman for the last 10 years as well as serving as the 2023 Board president. Alderman Stiles said a few words and thanked the Board and staff for working with him for the last 10 years.

5. Board of Aldermen's Report.

Nothing at this time.

6. Public Hearings.

None.

7. Citizen Petitions and Public Comments.

None.

8. Consent Agenda.

Alderman Stiles moved to approve the balance of the consent agenda. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions. The balance of the consent agenda is as follows:

- 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
 5. AmerenUE 13,284.00, Transformer at Kochanski Field
- F. Approval of Expenditures / Acknowledgement of any Financial Information
- G. Boards, Commission and Staff Reports

9. Items Removed from the Consent Agenda

None.

10. Resolutions

None.

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.

Alderman Stiles moved for the second reading of Bill 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.** Alderman Guccione seconded the motion. Alderman Stiles moved to vote on Bill #23-014. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions. A vote was then taken:

Alderman Stiles	Yea
Alderman Guccione	Yea
Alderman Krekeler	Yea

Ordinance 2073 passed by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions.

- 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.

Alderman Stiles moved for the second reading of Bill 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.** Alderman Guccione seconded the motion. Alderman Stiles moved to vote on Bill #23-015. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions. A vote was then taken:

Alderman Stiles	Yea
Alderman Guccione	Yea
Alderman Krekeler	Yea

Ordinance 2074 passed by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions.

12. Adjourn Sine Die

Alderman Stiles moved to adjourn the meeting. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions.

13. Administer Oath of Office to Newly Elected Officials

- Alderman Ward 1 – Emilie Colombatto

Amy Lewis, City Clerk administered the oath of office for Alderman Colombatto.

14. Call Meeting to Order

Mayor Bob Ronkoski called the meeting to order.

15. Roll Call

Amy C. Lewis, City Clerk called roll and those present at roll call were:

Alderman Guccione	Present
Alderman Colombatto	Present

Alderman Krekeler Present
Alderman Elect Gnau Absent

There were three (3) members present and one (1) absent.

16. Mayor's Report

None.

17. Board of Alderman's Report

None.

18. Resolutions

None.

19. Public Hearing

None.

20. Consent Agenda

None.

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 and 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**

Alderman Guccione moved for the first reading of Bill #23-016 by short title **An Ordinance of the City of Cottleville Missouri, Authorizing the City Administrator to Negotiate and Execute and 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.** Alderman Krekerler seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions.

Alderman Guccione moved for the second reading of Bill 23-016. **An Ordinance of the City of Cottleville Missouri, Authorizing the City Administrator to Negotiate and Execute and 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.** Alderman Krekeler seconded the motion. Alderman Guccione moved to vote on Bill #23-016. Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions. A vote was then taken:

Alderman Colombatto	Yea
Alderman Guccione	Yea
Alderman Krekeler	Yea

Ordinance 2075 passed by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions.

- B. * **Bill No. 23-017** – An Ordinance of the City of Cottleville Missouri, Authorizing the City Administrator to Negotiate and Execute and Agreement By and Between the City of Cottleville, Missouri, and Tramar Contracting Inc. for Pavement Marking Services.
* **Two Readings Requested**

Alderman Guccione moved for the first reading of Bill #23-017 by short title **An Ordinance of the City of Cottleville Missouri, Authorizing the City Administrator to Negotiate and Execute and Agreement By and Between the City of Cottleville, Missouri, and Tramar Contracting Inc. for Pavement Marking Services.** Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions.

Alderman Colombatto moved for the second reading of Bill 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.** Alderman Guccione seconded the motion. Alderman Guccione moved to vote on Bill #23-017. Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions. A vote was then taken:

Alderman Colombatto	Yea
Alderman Guccione	Yea
Alderman Krekeler	Yea

Ordinance 2076 passed by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions.

- 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.

Alderman Guccione moved for the first reading of Bill #23-018 by short title **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.** Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions.

- 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.

Alderman Colombatto moved for the first reading of Bill #23-019 by short title **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.** Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions.

- 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.

Alderman Guccione moved for the first reading of Bill #23-020 by short title **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.** Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions.

- 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**

Alderman Guccione moved for the first reading of Bill #23-021 by short title **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.** Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions.

Alderman Colombatto moved for the second reading of Bill 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.** Alderman Guccione seconded the motion. Alderman Guccione moved to vote on Bill #23-021. Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions. A vote was then taken:

Alderman Colombatto	Yea
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Alderman Guccione Yea
Alderman Krekeler Yea

Ordinance 2077 passed by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions.

13. Tabled Bills or Resolutions

None.

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

None.


15. Comments Pertaining to Closed Session

None.

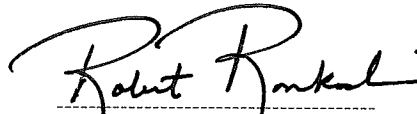
16. Adjournment of Meeting

Alderman Guccione moved to adjourn the meeting. Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions. 7:13 pm.

Respectfully Submitted,


Amy C. Lewis, MRCC, CMC
City Clerk

Approval Date: 5-17-23



Mayor Robert "Bob" Ronkoski

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN WORK SESSION MINUTES
WEDNESDAY, APRIL 19, 2023**

The Board of Aldermen held their work session at City Hall located at 5490 5th Street Cottleville, Missouri.

Mayor Bob Ronkoski called the meeting to order at 6:00 p.m.

Amy C. Lewis, City Clerk called roll and those present at roll call were:

Alderman Stiles	Present
Alderman Krekeler	Present
Alderman Guccione	Present
Alderman Thompson	Absent

There were three (3) Aldermen present and one (1) absent.

Staff Reports

a.) City Attorney

Drew Weber, City Attorney was present for the meeting. No report at this time.

b.) City Administrator & Public Works Director

Rich Francis, City Administrator, reviewed the consent agenda and all other agenda items for tonight's meeting with the Board of Aldermen. Mr. Francis also provided revised elevations of Oak Street Inn to the Board of Alderman.

Alderman Stiles moved include item C5 AmerenUE 13,294.00- Transformer at Kochanski Multi-Sports Field to the consent agenda. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions.

Discussion was held regarding the escrow that will be used to repair and replace street slabs in Courtyards of Cottleville. It was noted there is more than enough left.

In an effort to get these projects going, Alderman Stiles moved to suspend the rules and have two readings on items 23-16, 23-17 and 23-21. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen.

Mr. Francis also reviewed Bill #23-21 which would provide for kayak rentals at Scott A. Lewis Park. It was the consensus of the Board of Aldermen to add stand up paddle boards as well. It was further noted Bills #23-18 and 23-19 are police traffic safety grants to be executed.

Mr. Francis stated he would be scheduling a training session for the new Alderman soon.

c.) Chief of Police

Chief Steve James stated the armed robbery at Gabi's Liquor has gone to trial and the defendant plead guilty. He was sentenced to 7 years.

Chief James stated the PD has two vacancies and they do have 6 applicants. He further stated they plan to participate in the SCC job fair on April 25, 2023.

It was noted May 15th -19th is National Police Week.

d.) City Clerk/Treasurer

Amy Lewis, City Clerk/Treasurer, provided minutes, sales tax report and a list of expenditures. Mrs. Lewis further noted the work to produce the audited financial statement for 12/31/2022 with the City Auditor has

begun.

Communications from Aldermen

Alderman Krekeler provided a handwritten memo of items he would like to discuss.

Alderman Stiles noted Colonial Green has put up some no parking on one side of the street signs.

Communications from Mayor

Mayor Ronkoski stated Cottleville Fire Department, St, Charles County and several other departments plan to participate in the law enforcement job fair on April 25th at SCC.

Mayor Ronkoski also provided a copy of the mycottleville.com Facebook transparency page which noted it had been changed to the Alderman Stephen Thompson page. He noted the page was once used as an economic development tool with City admin access going back as far as 2012. Mayor Ronkoski directed Mr. Weber, the City Attorney to draft a letter requesting the name be changed back and page ownership or admin access reinstated to the City.

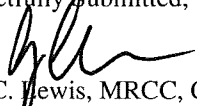
Closed Session (if necessary) regarding Confidential Communications, Litigation, Real Estate, and Personnel, pursuant to 610.021RSMo

None.

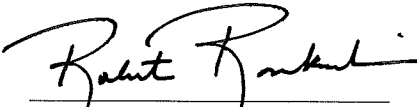
Adjournment

Alderman Guccione moved to adjourn the meeting. Alderman Stiles seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions.
6:45pm.

Respectfully Submitted,


Amy C. Lewis, MRCC, CMC
City Clerk

Approval Date: 5-17-23



Mayor Robert 'Bob' Ronkoski