

**CITY OF COTTLEVILLE**  
**BOARD OF ALDERMEN**  
AGENDA FOR WORK SESSION  
May 17, 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 15 day of May, 2023 at 11:05 (a.m. / p.m.)

**CITY OF COTTLEVILLE  
BOARD OF ALDERMEN  
AGENDA FOR REGULAR MEETING  
Wednesday May 17, 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 Conditional Use Permit to Operate an Office of Other Health Practitioners at Suites 102 and 103 at 5055 Highway N.

**7. Citizen Petitions and Public Comments**

**8. Consent Agenda**

- A. Approval of Minutes, April 19, 2023, Work Session
- B. Approval of Minutes, April 19, 2023, Regular Session
- C. Acknowledgement of the April 4, 2023, Election Results from the County Director of Elections
- D. Approval of Change Orders:
  - 1. Unique Heating and Cooling, \$1,595.00, Park Bathroom Heaters
- E. Approval of Building Elevations:
  - 1. Swim School at 1471 Cottleville Parkway
- F. Approval to Purchase
  - 1. Stalker MC360 Street Message Center, \$23,447.00, Stalker Radar Applied Concepts
- G. Approval of Expenditures / Acknowledgement of any Financial Information
- H. Boards, Commission and Staff Reports

**9. Items Removed from the Consent Agenda**

**10. Resolutions**

**11. Bills for Final Passage**

- A. 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.
- B. 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.

- C. 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

## 12. Bills for Introduction

- A. Bill No. 23-022 - An Ordinance of the City of Cottleville Missouri, Approving a Conditional Use Permit for Certain Property Located at 5055 Highway K Within the C-3 General Commercial Retail District to Operate an Office of Other Health Practioners in Response to an Application Submitted by John Fogarty
- B. \* **Bill No. 23-023** - 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 Rent.Fun, LLC. for Recreational Paddleboard Rental Services  
\* **TWO READINGS REQUESTED**
- C. Bill No. 23-024– An Ordinance of the City of Cottleville Missouri, Approving the P.U.D Final Plan for a Certain Development Commonly Known as “Prairie Bluff” Located in the City of Cottleville Missouri
- D. Bill No. 23-025 - An Ordinance of the City of Cottleville Missouri, Approving Cottleville Trails Plat 1A, and Authorizing the City Clerk to Attest and Certify Approval of Said Plat
- E. Bill No. 23-026 - An Ordinance of the City of Cottleville Missouri, Approving Cottleville Trails Plat 2A, and Authorizing the City Clerk to Attest and Certify Approval of Said Plat
- F. Bill No. 23-027 - An Ordinance of the City of Cottleville Missouri, Approving Cottleville Trails Plat 3A, and Authorizing the City Clerk to Attest and Certify Approval of Said Plat
- G. Bill No. 23-028 - An Ordinance of the City of Cottleville Missouri, Approving Cottleville Trails Plat 4A, and Authorizing the City Clerk to Attest and Certify Approval of Said Plat
- H. Bill No. 23-029 – 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.
- I. Bill No. 23-030 – 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 Prairie Bluff Development LLC Guaranteeing the Construction and Completion of Certain Improvements at Prairie Bluff Subdivision.
- J. \* **Bill No. 23-031** – 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 Byrne & Jones Enterprises, Inc, dba Byrne and Jones Construction, for Asphalt Repairs at City Hall and Legacy Park.  
\* **Two Readings Requested**
- K. \* **Bill No. 23-032** – 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 Concrete Construction LLC in the Old Town Historic Cottleville Area.

**\* Two Readings Requested**

- L. Bill No. 23-033 – An Ordinance of the City of Cottleville, Missouri, Amending Title V, Chapter 500, Article XII of the Municipal Code by Adding a New Provision Thereto, Regulating Refrigerants

**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 May, 2023 at 11:05 A.M. / P.M.