

**CITY OF COTTLEVILLE  
BOARD OF ALDERMEN  
AGENDA FOR WORK SESSION**

June 21, 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 16 day of June, 2023 at 9:50 a.m. / p.m.

**CITY OF COTTLEVILLE  
BOARD OF ALDERMEN  
AGENDA FOR REGULAR MEETING  
Wednesday June 21, 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. Swear in New Police Chief
  - B. Recognition of Mayor for the Day Coloring Contest Winner - Rina Sahana Gandhi
- 5. Election of the Board of Aldermen President**
- 6. Board of Alderman's Report**
- 7. Public Hearing**
- 8. Citizen Petitions and Public Comments**
- 9. Consent Agenda**
  - A. Approval of Minutes, May 17, 2023, Work Session
  - B. Approval of Minutes, May 17, 2023, Regular Session
  - C. Approval of Minutes, May 17, 2023, Closed Session
  - D. Approval of Minutes, May 30, 2023, Work Session
  - E. Approval of Mayor's Appointments:
    1. Planning and Zoning Commission, Terry Hogan, 399 Weiss Road, Term Expires June 2026, Replaces Todd Cork
    2. Board of Adjustments Alternate, Jonathan Layfield, 1559 Brittany Downs, Term Expires June 2026
  - F. Acknowledgement of the Audited Financial Statement for the year ending December 31, 2022.
  - G. Approval to Pay:
    1. Bates CPA LLC, \$12,950.00, Audited Financial Statements
  - H. Approval of Expenditures / Acknowledgement of any Financial Information
  - I. Boards, Commission and Staff Reports
- 10. Items Removed from the Consent Agenda**
- 11. Resolutions**
- 12. Bills for Final Passage**
  - 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 Practitioners in Response to an Application Submitted by John Fogarty

- B. 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
- C. 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
- D. 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
- E. 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
- F. 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
- G. 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.
- H. 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.
- I. 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. Bills for Introduction**

- A. \* **Bill No. 23-034** - 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 Asphalt Paving & Concrete, Inc for Repairs to the Trails in Legacy Park and Scott A. Lewis Park.  
**\* Two Readings Requested**
- B. \* **Bill No. 23-035** - 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 Topcoat Asphalt Sealing Co. for Asphalt Sealing of the Trails in Legacy Park and Scott A. Lewis Park.  
**\* Two Readings Requested**
- C. \* **Bill No. 23-036** - 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 Concrete Masters, LLC for Concrete Repairs Throughout the City  
**\* Two Readings Requested**

- D. Bill No. 23-037 - An Ordinance of the City of Cottleville Missouri, Annexing an Adjacent Portion of Olendorf Avenue Into the City.
- E. Bill No. 23-038 - An Ordinance of the City of Cottleville Missouri, Annexing Adjacent Property Comprised of a Portion of Olendorf Avenue and the Lot Commonly Known and Numbered as 25 La Cotte Avenue Into the City.

**14. Tabled Bills and Resolutions**

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

**16. Comments Pertaining to Closed Session**

**17. Adjournment of Meeting**

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

Posted by: \_\_\_\_\_ (Name)  
this 14 day of June, 2023 at 9:50 (A.M.) P.M.