

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN REGULAR SESSION MINUTES
WEDNESDAY, MAY 17, 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 7:13 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 Colombatto	present
Alderman Gnau	Present
Alderman Krekeler	Present

There were four (4) members present and zero (0) absent.

4. Mayor's Report.

Mayor Ronkoski thanked Chief Steve James for his service to the City of Cottleville. It was noted Chief James is retiring in mid-June.

5. Board of Aldermen's Report.

Nothing at this time.

6. Public Hearings.

- 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.

Alderman Guccione moved to open the public hearing. Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

Nothing further.

Alderman Guccione moved to close the public hearing. Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

7. Citizen Petitions and Public Comments.

None.

8. Consent Agenda.

Alderman Guccione moved to approve the consent agenda. Alderman Colombatto seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and one (1) abstention by Alderman Gnau. The consent agenda is as follows:

- 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

None.

10. Resolutions

None.

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.

Alderman Guccione moved for the second reading of Bill 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 Gnau seconded the motion. Alderman Guccione moved to vote on Bill #23-018. Alderman Colombatto seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions. A vote was then taken:

Alderman Gnau	Yea
Alderman Guccione	Yea
Alderman Krekeler	Yea
Alderman Colombatto	Yea

Ordinance 2078 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

- 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.

Alderman Guccione moved for the second reading of Bill 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 Krekeler seconded the motion. Alderman Guccione moved to vote on Bill #23-019. Alderman Colombatto seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions. A vote was then taken:

Alderman Gnau	Yea
Alderman Guccione	Yea
Alderman Krekeler	Yea
Alderman Colombatto	Yea

Ordinance 2079 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

- 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.

Alderman Gnau moved for the second reading of Bill 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 seconded the motion. Alderman Guccione moved to vote on Bill #23-020. Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions. A vote was then taken:

Alderman Gnau	Yea
Alderman Guccione	Yea
Alderman Krekeler	Yea

Alderman Colombatto Yea

Ordinance 2080 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

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 N 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.

Alderman Guccione moved to suspend the rules on bills 23-023, 031, and 032. Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

Alderman Colombatto moved for the first reading of Bill #23-022 by short title **An Ordinance of the City of Cottleville Missouri, approving a Conditional Use Permit for Certain Property Located at 5055 Highway N 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.** Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

- 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.

Alderman Guccione moved for the first reading of Bill #23-023 by short title **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.** Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

Alderman Guccione moved for the second reading of Bill 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.** Alderman Krekeler seconded the motion. Alderman Guccione moved to vote on Bill #23-023. Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions. A vote was then taken:

Alderman Gnau	Yea
Alderman Guccione	Yea
Alderman Krekeler	Yea
Alderman Colombatto	Yea

Ordinance 2081 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

- 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.

Alderman Colombatto moved for the first reading of Bill #23-024 by short title **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.** Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

- 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.

Alderman Colombatto moved for the first reading of Bill #23-025 by short title **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 Missouri.** Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

- 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.

Alderman Guccione moved for the first reading of Bill #23-026 by short title **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.** Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

- 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.

Alderman Guccione moved for the first reading of Bill #23-027 by short title **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.** Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

- 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.

Alderman Guccione moved for the first reading of Bill #23-028 by short title **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.** Alderman Colombatto seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

- 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.

Alderman Guccione moved for the first reading of Bill #23-029 by short title **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.** Alderman Colombatto seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

- 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.

Alderman Gnau moved for the first reading of Bill #23-030 by short title **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.** Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

- 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**

Alderman Guccione moved for the first reading of Bill #23-031 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 Byrne & Jones Enterprises, Inc, dba Byrne and Jones Construction, for Asphalt Repairs at City Hall and Legacy Park.** Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

Alderman Guccione moved for the second reading of Bill 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.** Alderman Krekeler seconded the motion. Alderman Guccione moved to vote on Bill #23-031. Alderman Colombatto seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions. A vote was then taken:

Alderman Gnau	Yea
Alderman Guccione	Yea
Alderman Krekeler	Yea
Alderman Colombatto	Yea

Ordinance 2082 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

- 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**

Alderman Guccione moved for the first reading of Bill #23-032 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 Concrete Construction LLC in the Old Town Historic Cottleville Area.** Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

Alderman Guccione moved for the second reading of Bill 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.** Alderman Colombatto seconded the motion. Alderman Guccione moved to vote on Bill #23-032. Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions. A vote was then taken:

Alderman Gnau	Yea
Alderman Guccione	Yea
Alderman Krekeler	Yea
Alderman Colombatto	Yea

Ordinance 2083 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

- 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.**

Alderman Gnau moved for the first reading of Bill #23-033 by short title **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.** Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) 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 Gnau moved to adjourn the meeting. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions. 7:25 pm.

Respectfully Submitted,


Amy C. Lewis, MRCC, CMC
City Clerk

Approval Date: 6-21-23



Mayor Robert "Bob" Ronkoski

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN WORK SESSION MINUTES
WEDNESDAY, MAY 17, 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 Gnau	Present
Alderman Krekeler	Present
Alderman Guccione	Present
Alderman Colombatto	Present

There were four (4) Aldermen present and zero (0) absent.

Staff Reports

a.) City Attorney

Drew Weber, City Attorney was present for the meeting and reported he has drafted a new ordinance complying with state regarding refrigerants.

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 for the new swim school to the Board of Aldermen. It was noted the building may be expanded later. The new elevations include siding, stone, and brick.

Discussion and review were held regarding the final site plan for Prairie Bluffs, as well as adding stand up paddle boards to the rentfun.com contract. Mr. Francis also updated the Board on the Gutermuth Road improvements that St. Charles County Government is doing. Mr. Francis hoped to obtain more information from the County soon regarding the same.

Mr. Francis provided a timeline and history of the Cottleville Trails subdivision particularly for the new Aldermen, but it was an informative update for everyone. It was noted tonight's record plats were in relation to Cottleville Trail's individual lots.

During this time Mr. Francis provided a brief report on the City's approximately 3 million in CD investments which are all being renewed at better interest rates.

Mr. Francis reminded the Board of Aldermen of the upcoming repairs to the stamped crosswalks in the old town Cottleville area and the asphalt repaving of the parking lot drive isle around City Hall. He also reminded the Board of Aldermen about the St. Joseph Spirit Day Parade and that the CFD plans to close part of the road next week for their building construction project.

c.) Chief of Police

Chief Steve James stated recently the CPD D.A.R.E graduations were held. He further reported Officer Tim Dunsford received an award from MADD.

d.) City Clerk/Treasurer

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

Communications from Aldermen

Alderman Guccione stated someone has contacted him regarding putting in an upscale miniature golf

course on Highway N just down from the sports fields and batting cages. It was noted this property has the default zoning from St. Charles County of R1-A. Alderman Krekeler stated he did not want any properties on that side of Highway N to be developed at all.

Communications from Mayor

None.

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

Motion was made by Alderman Guccione, seconded by Alderman Colombatto to go into closed session at 7:00p.m., pursuant to 610.021 RSMo Personnel and Ligation. Amy Lewis, City Clerk called roll:

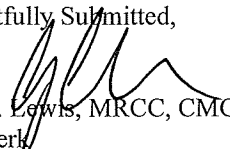
Alderman Colombatto	Yea
Alderman Gnau	Yea
Alderman Guccione	Yea
Alderman Krekeler	Yea

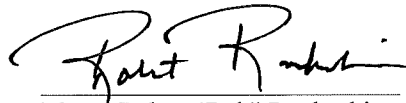
On motion of Alderman Gnau seconded by Alderman Guccione the Board voted to exit the closed session and return to the open meeting at 7:12pm. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

Adjournment

Alderman Guccione moved to adjourn the meeting. Alderman Gnau seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.
7:12pm.

Respectfully Submitted,


Amy C. Lewis, MRCC, CMC
City Clerk


Mayor Robert 'Bob' Ronkoski

Approval Date: 6.21.23