

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN REGULAR SESSION MINUTES
WEDNESDAY, JUNE 21, 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 7:08 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.

Mayor's Report.

During this time Amy Lewis, City Clerk swore in Dave McCune as the new police Chief for the City of Cottleville. A small break was taken for pictures.

Mayor Ronkoski then recognized Rina Sahana Gandhi who was the coloring contest winner for ages 4-7.

Board of Aldermen's Report.

Nothing at this time.

Election of the Board of Aldermen President

Alderman Colombatto moved to elect Mike Guccione, President of the Board of Alderman. Alderman Gnau seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and zero (0) abstentions.

Public Hearings.

None

Citizen Petitions and Public Comments.

None.

Consent Agenda.

Alderman Guccione moved to approve the consent agenda. Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and zero (0) abstentions. The consent agenda is as follows:

- 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 Escrow Release:

1. Ashford Knoll, \$55,994.15, Maintenance Escrow, Plat 1
2. Ashford Knoll, \$14,253.90, Maintenance Escrow, Plat 2
- I. Approval of Expenditures / Acknowledgement of any Financial Information
- J. Boards, Commission and Staff Reports

Items Removed from the Consent Agenda

None.

Resolutions

None.

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.

Alderman Guccione moved for the second reading of Bill 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.** Alderman Krekler seconded the motion. Alderman Guccione moved to vote on Bill #23-022. 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 Krekler | Yea |
| Alderman Colombatto | Yea |

Ordinance 2084 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

- 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.

Alderman Guccione moved for the second reading of Bill 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 Krekler seconded the motion. Alderman Gnau moved to vote on Bill #23-024. Alderman Krekler 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 Krekler | Yea |
| Alderman Colombatto | Yea |

Ordinance 2085 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

- 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.

Alderman Guccione moved for the second reading of Bill 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 Gnau seconded the motion. Alderman Guccione moved to vote on Bill #23-025. Alderman Krekler 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 Krekler | Yea |

Alderman Colombatto Yea

Ordinance 2086 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

- 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.

Alderman Gnau moved for the second reading of Bill 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 Krekeler seconded the motion. Alderman Gnau moved to vote on Bill #23-026. Alderman Guccione 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 2087 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

- 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.

Alderman Guccione moved for the second reading of Bill 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 Krekeler seconded the motion. Alderman Colombatto moved to vote on Bill #23-027. Alderman Gnau 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:

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|---------------------|-----|
| Alderman Gnau | Yea |
| Alderman Guccione | Yea |
| Alderman Krekeler | Yea |
| Alderman Colombatto | Yea |

Ordinance 2088 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

- 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.

Alderman Guccione moved for the second reading of Bill 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 Gnau seconded the motion. Alderman Guccione moved to vote on Bill #23-028. 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 2089 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

- 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.

Alderman Guccione moved for the second reading of Bill 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 Gnau seconded the motion. Alderman Guccione moved to vote on Bill #23-029. 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 2090 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

- 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.

Alderman Gnau moved for the second reading of Bill 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 Guccione seconded the motion. Alderman Colombatto moved to vote on Bill #23-030. Alderman Gnau 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:

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|---------------------|-----|
| Alderman Gnau | Yea |
| Alderman Guccione | Yea |
| Alderman Krekeler | Yea |
| Alderman Colombatto | Yea |

Ordinance 2091 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

- 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.

Alderman Guccione moved for the second reading of Bill 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 Colombatto seconded the motion. Alderman Guccione moved to vote on Bill #23-033. Alderman Gnau 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 2092 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

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.

Alderman Guccione moved for the first reading of Bill #23-034 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 Asphalt Paving & Concrete, Inc for Repairs to the Trails in Legacy Park and Scott A. Lewis 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 23-034. **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.** Alderman Krekeler seconded the motion. Alderman Guccione moved to vote on Bill #23-035. 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:

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|---------------------|-----|
| Alderman Gnau | Yea |
| Alderman Guccione | Yea |
| Alderman Krekeler | Yea |
| Alderman Colombatto | Yea |

Ordinance 2093 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

- 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.**

Alderman Guccione moved for the first reading of Bill #23-035 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 Topcoat Asphalt Sealing Co. for Asphalt Sealing of the Trails in Legacy Park and Scott A. Lewis 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 23-035. **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.** Alderman Krekeler seconded the motion. Alderman Guccione moved to vote on Bill #23-035. 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 2094 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

- 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.**

Alderman Guccione moved for the first reading of Bill #23-036 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 Concrete Masters, LLC for Concrete Repairs Throughout the City.** 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 23-036 **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.** Alderman Gnauseconded the motion. Alderman Guccione moved to vote on Bill #23-036. 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 2095 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

Tabled Bills or Resolutions

None.

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

None.

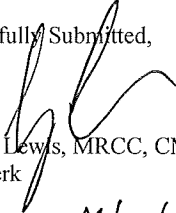
Comments Pertaining to Closed Session

None.

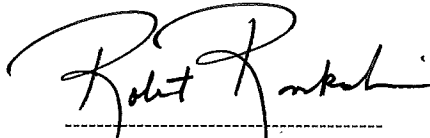
Adjournment of Meeting

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. 7:36 pm.

Respectfully Submitted,


Amy C. Lewis, MRCC, CMC
City Clerk

Approval Date: 4/19/23



Mayor Robert "Bob" Ronkoski

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN WORK SESSION MINUTES
WEDNESDAY, JUNE 21, 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:

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|---------------------|---------|
| 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.

Motion was made by Alderman Guccione, seconded by Alderman Krekeler to go into closed session at 6:00p.m., pursuant to 610.021 RSMo 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 6:22pm. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

b.) City Administrator & Public Works Director

Alderman Guccione moved amend the agenda to include:

- H. Approval of Escrow Release:
1. Ashford Knoll, \$55,994.15, Maintenance Escrow, Plat 1
 2. Ashford Knoll, \$14,253.90, Maintenance Escrow, Plat 2

Alderman Gnau seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

Rich Francis, City Administrator, provided the annual audited financial statement for the year ending December 31, 2022 to the Mayor and Board of Aldermen.

Mr. Francis also reviewed the consent agenda and all other agenda items for tonight's meeting with the Board of Aldermen such as asphalt repair and sealing agreements, street slab agreements, code change regarding sprinkler heads, and annexing the Shelton property near Weise Nursery.

Alderman Gnau moved to suspend the rules for Bills 23-34, 35, and 36. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

Discussion was also held regarding an informal request that may be coming to improve the current Scott Gallagher Soccer complex on Highway N which could include astro turf, pavilion, seating, paved parking, upscale portable bathrooms, and food vendors. Alderman Krekeler and Colombatto had questions and concerns regarding rezoning the property to commercial. Alderman Guccione and Gnau were interested in obtaining more information and were not initially opposed to the idea.

It was noted that the Keeven family has requested to annex a sod farm field into the City of Limits of Cottleville with some conditions. It was the consensus of the Board of Aldermen if pursued any further to require a Dardenne Greenway trail extension easement from them.

c.) Chief of Police

Nothing at this time.

d.) City Clerk/Treasurer

Amy Lewis, City Clerk/Treasurer, provided minutes, a list of expenditures and completed financial statement for the year ending December 31, 2023.

Communications from Aldermen

Nothing at this time.

Communications from Mayor

None.

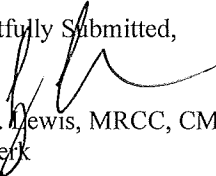
Closed Session (if necessary) regarding Confidential Communications, Litigation, Real Estate, and Personnel, pursuant to 610.021RSMo

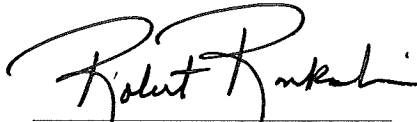
Nothing further.

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.
7:04pm.

Respectfully Submitted,


Amy C. Lewis, MRCC, CMC
City Clerk


Mayor/Robert "Bob" Ronkoski

Approval Date: 7/19/20