

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION**
July 19, 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 17 day of July, 2023 at 1:04 a.m. (p.m.)

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday July 19, 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. Recognition of Mayor for the Day Coloring Contest Winner – Alexis Garrett

5. Board of Alderman's Report

6. Public Hearing

- A. A Public Hearing to Amend the Old Town Cottleville Community Improvement District Limits.

8. Citizen Petitions and Public Comments

9. Consent Agenda

- A. Approval of Minutes, June 21, 2023, Work Session
- B. Approval of Minutes, June 21, 2023, Regular Session
- C. Approval of Minutes, June 21, 2023, Closed Session
- D. Approval To Pay change Order:
 - 1. Kolb Grading LLC, \$62,241.69, City Hall Parking Spaces
- E. Approval of Revised Building Elevations
 - 1. Thrive Dispensary
- F. Acknowledgment of Paying:
 - 1. Missouri Transportation Finance Corporation for the Reconstruction & Elevation of Highway N per Ordinance 1534, Payment 7 of 10, \$96,869.67
 - 2. First Community State Bank City Hall & PD Semi Annual Loan Payment 2020 Refinance per Ordinance 1847, Payment 6 of 32 \$362,000.00
- G. Approval of Annual Dispatching Payment to City of Lake St Louis, \$81,000.00
- 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. 23-037 - An Ordinance of the City of Cottleville Missouri, Annexing an Adjacent Portion of Olendorf Avenue Into the City.

- B. 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.

13. Bills for Introduction

- A. Bill No. 23-039 -- An Ordinance of the City of Cottleville, Missouri, Adopting a Change in Benefits Under the Missouri Local Government Employees Retirement System
- B. Bill No. 23-040 - An Ordinance of the City of Cottleville Missouri, Approving a Petition to Add Real Property to the Old Town Cottleville Community Improvements District; and Directing the City Clerk to Notify the Missouri Department of Economic Development of the Addition of Real Property to the District.
- C. Bill No. 23-041 - An Ordinance of the City of Cottleville Missouri, Repealing Chapter 205 of the Municipal Code of the City of Cottleville and Enacting, in Lieu Thereof, a New Chapter 205 Regulating Animals within 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 18 day of July, 2023 at 11:47 (A.M.) P.M.