

CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
August 16, 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 14 day of August, 2023 at 9:17 a.m. p.m.

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday August 16, 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 a Body Piercing and Tattooing Facility at 5055 Highway N, Suite 213
7. **Citizen Petitions and Public Comments**
8. **Consent Agenda**
 - A. Approval of Minutes, July 19, 2023, Work Session
 - B. Approval of Minutes, July 19, 2023, Regular Session
 - C. Approval of Minutes, July 19, 2023, Closed Session
 - D. Approval to Pay Change Order
 1. Tramar Contracting, Inc, \$1,750.00, Pavement Striping
 2. Topcoat Asphalt Sealing Company, \$1,990.00, Legacy Park Trail Sealing
 - E. Approval to Declare as Surplus Property:
 1. Thirteen (13) Motorola APX 6000 M2 Portable Radios
 - F. Approval of Building Elevations:
 1. Thrive Dispensary
 2. Cottlevillage
 - 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. 23-039 – 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

12. Bills for Introduction

- A. * **Bill No. 23-042** – An Ordinance of the City of Cottleville Missouri, Re-Adopting the City’s Conflict of Interest Policy for Certain Municipal Officials and Directing the City Clerk to Provide a Certified Copy to the Missouri Ethics Commission Within 10 Days of its Adoption and Approval.
* **Two Readings Requested**

- B. * **Bill No. 23-043** – 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 Vision Civil Construction, LLC for the Addition of Parking Spaces on Chestnut Street.
* **Two Readings Requested**

- C. Bill No. 23-044 – An Ordinance of the City of Cottleville Missouri, Approving A Conditional Use Permit for Certain Property Located at 5055 Highway N, Suite 213, Within the C-3 General Commercial Retail District to Operate a Body Piercing and Tattooing Facility in Response to an Application Submitted by Dustin Berkemeier

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 14 day of August, 2023 at 9:17 A.M. / P.M.