

**CITY OF COTTLEVILLE**  
**BOARD OF ALDERMEN**  
AGENDA FOR WORK SESSION  
September 20, 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 18 day of September, 2023 at 11:10 (a.m.) p.m.

**CITY OF COTTLEVILLE**  
**BOARD OF ALDERMEN**  
**AGENDA FOR REGULAR MEETING**  
**Wednesday September 20, 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. A Proclamation Declaring September 17<sup>th</sup> through September 23<sup>rd</sup> as Constitution Week

**5. Board of Alderman's Report**

**6. Public Hearing**

- A. A Public Hearing Establishing the Ad Valorem Taxes for All Real & Tangible personal property within the City of Cottleville, for the period January 1, 2023, to December 31, 2023.
- B. A Public Hearing for a Conditional Use Permit for an Office and Clinic of Dentists at the northeast corner of Cottleville Parkway and Weiss Road

**7. Citizen Petitions and Public Comments**

**8. Consent Agenda**

- A. Approval of Minutes, August 16, 2023, Work Session
- B. Approval of Minutes, August 16, 2023, Regular Session
- C. Approval of Building Elevations:
  - 1. Thrive Dispensary
- D. Approval to Pay:
  - 1. Haberberger, \$11,950.00, HVAC Repairs
  - 2. Concrete Masters, \$41,516.00, Street Repairs
  - 3. Knapheide, \$30,520.00, F-350 Truck Bed, Western Snow Plow, and Western Salt Spreader
- E. Approval to Pay Change Order:
  - 1. Asphalt Paving & Concrete, Inc., \$7,190.00, Asphalt Repairs in Legacy Park
- F. Approval of Mayor's Appointments:
  - 1. Planning and Zoning Commission, Todd Smith, 79 Scotsdale, Term Expires September 30, 2026,
  - 2. Planning and Zoning Commission, Stephen East, 5 Wood Glen Drive, Term Expires September 30, 2026
- G. Approval of Escrow Release:
  - 1. Winterbrooke, \$116,150.97, Maintenance Escrow.
  - 2. Cottleville Holdings, \$20,000.00, Escrow for Legal Services
- H. Approval of Expenditures / Acknowledgement of any Financial Information
- I. Boards, Commission and Staff Reports

## 9. Items Removed from the Consent Agenda

## 10. Resolutions

## 11. Bills for Final Passage

- A. 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

## 12. Bills for Introduction

- A. Bill No. 23-045 – An Ordinance of the City of Cottleville Missouri, Approving A Conditional Use Permit for Certain Property Located at the Northeast Corner of Cottleville Parkway and Weiss Road Within the C-3, General Commercial Retail District for an Office and Clinic of Dentists in Response to an Application Submitted by Bauerhaus Properties, LLC
- B. \* **Bill No. 23-046** – 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 Hantho Farms LLC d/b/a Hantho Outdoor Services for the Bridge Repairs at Various Locations Throughout the City.  
\* **Two Readings Requested**
- C. Bill No. 23-047 – An Ordinance of the City of Cottleville Missouri, Approving a Record Plat for Cottleville Trails Plat 1B and Authorizing the City Clerk to Attest and Certify Approval of Said Record Plat
- D. Bill No. 23-048 – An Ordinance of the City of Cottleville Missouri, Approving a Record Plat for Cottleville Trails Plat 2B and Authorizing the City Clerk to Attest and Certify Approval of Said Record Plat
- E. Bill No. 23-049 – An Ordinance of the City of Cottleville Missouri, Annexing an Adjacent Property Commonly Known and Numbered as 2 Wood Glen Drive into the City.
- F. Bill No. 23-050 - An Ordinance of the City of Cottleville, Missouri, Amending Schedule II of Title III of the Municipal Code of the City of Cottleville, Missouri, by Deleting Tables II-A, II-B, and II-C in their Entirety; and Enacting, in Lieu Thereof, New Tables II-A, II-B, II-C and II-D Related to Stop Signs
- G. \* **Bill No. 23-051** – An Ordinance of the City of Cottleville, Missouri Establishing the Ad valorem Taxes for All Real & Tangible Personal Property Within the City of Cottleville, for the Period of January 1, 2023, to December 31, 2023.  
\* **Two Readings Requested**
- H. \* **Bill No. 23-052** – 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 Alpha Fence Systems for the Fence Repairs on Jim Hennessey Trail.  
\* **Two Readings Requested**
- I. \* **Bill No. 23-053** – 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 Byrne & Jones Enterprises, Inc. d/b/a Byrne & Jones Construction  
for an Asphalt Overlay of Chestnut Street

**\* Two Readings Requested**

- J. Bill No. 23-054 - An Ordinance of the City of Cottleville, Missouri, Providing for the Acceptance of the Dedication of the Streets and Drainage Facilities in the Courtyards of Cottleville Subdivision

**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 18 day of September, 2023 at 11:10 A.M. P.M.