

CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
March 20, 2024, 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
 - 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 19 day of March, 2024 at 10:57 a.m./p.m.

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday, March 20, 2024, 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

7. Citizen Petitions and Public Comments

8. Consent Agenda

- A. Approval of Minutes, February 21, 2024, Work Session
- B. Approval of Minutes, February 21, 2024, Regular Session
- C. Approval of Mayor's Appointments
- D. Acknowledgement of or Approval to Purchases/Pay:
 - 1. Fast Signs – New/Replacement LED Message Board: \$23,441.35; Legacy Park Entrance.
 - 2. Natural Lawn and Landscape – Lawn Care: Annual total \$17,900; City Hall/Amphitheater, Old Town, Dog Park, Athletic Field.
 - 3. Behlmann Automotive dealer - Two (2) 2024 Dodge Durango Police Dept. patrol vehicles to be purchased under State of Missouri contract Bid #MB00130340: \$44,281 for 1st vehicle. (Second vehicle to be authorized once available.)
 - 4. Turn-Key Mobile, Inc. vendor – Two (2) sets of police vehicle equipment – mobile computers and printers; National IPA Contract #226017-02; Jasper County Sheriff's Dept. Contract #2021-001: \$6,195.50 per set (x2 equals \$12,391.00)
 - 5. Acknowledge Change Order #1 – King's Excavation & Land Management, LLC: \$4,250.00; Additional Erosion protection along Jim Hennessey Trail.
- E. Approval of Revised Building Elevations
 - 1. Cottle Village
- F. Approval of Expenditures / Acknowledgement of any Financial Information
- G. Boards, Commission, and Staff Reports

9. Items Removed from the Consent Agenda

10. Resolutions

- A. Resolution No. 24-02 – A Resolution of the Board of Alderman of the City of Cottleville, Missouri, Declaring the Informally Projected and Nonbinding Tax Levy for the Year 2024.

- B. Resolution No. 24-03 – A Resolution of the Board of Aldermen of the City of Cottleville, Missouri, To Appoint with the Approval of the Board of Aldermen of Cottleville, Missouri, a Municipal Judge to Serve the City of Cottleville.

11. Bills for Final Passage

- A. Bill No. 24-002 - An Ordinance of the City of Cottleville, Missouri, Deleting Articles I Through VII, IX and X of Chapter 500 of the Municipal Code of the City of Cottleville in Their Entirety, Enacting, in Lieu Thereof, New Articles I Through VII, IX and X of Chapter 500 of the Municipal Code; Adopting, with Amendments, the International Building Code; 2021 Edition; the International Plumbing Code, 2021 Edition; the International Mechanical Code, 2021 Edition; the International Electrical Code, 2021 Edition; the International Property Maintenance Code, 2021 Edition; The International Residential Code, 2021 Edition; the International Energy Conversation Code, 2021 Edition; the International Private Sewage Disposal Code, 2021 Edition; and the International Swimming Pool and Spa Code, 2021 Edition, as the Building Codes of the City, Providing for the Regulation, Inspection and Permitting of Buildings Within the City; Establishing Permit and Inspections Fees; Providing for Penalties for Violations of the Provisions of Said Building Codes; and Other Matters Related Thereto.
- B. Bill No. 24-003 – An Ordinance of the City of Cottleville, Missouri, Approving the Appointment of the Board of Directors for the Frankie Martin’s Garden Community Improvement District.
- D. Bill No. 24-005 – 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 Fick, Eggemeyer & Williamson (FEW) CPAs PC for General Financial Statement Preparation and Auditing Services.
- E. Bill No. 24-006 – An Ordinance of the City of Cottleville, Missouri, Amending Section 120.020 of the Municipal Code of the City as the Same Relates to the City’s Ability to Close Meetings, Records and Votes Pursuant to Section 610.021, RSMO.
- F. Bill No. 24-007 – An Ordinance of the City of Cottleville, Missouri, Deleting Section 340.165 of the Municipal Code of the City.
- G. Bill No. 24-008 – An Ordinance of the City of Cottleville, Missouri, Amending Various Sections of Title II – Public Health, Safety and Welfare-of the Municipal Code of the City.

12. Bills for Introduction

- A. * **Bill No. 24-009** – An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute a Three-year Common Agreement By and Between the City of Cottleville, Missouri, and the St. Charles County Economic Development Council (“EDC”) for General Economic Development Support and Services.
*Two Readings Requested.
- B. Bill No. 24-010 - An Ordinance of the City of Cottleville Missouri, Authorizing the Chief of Police to Negotiate, Execute, and Submit a Traffic Enforcement Application to the Missouri Department of Transportation, Traffic and Highway Safety Division, for a DWI Enforcement Grant.
- C. Bill No. 24-011 - An Ordinance of the City of Cottleville Missouri, Authorizing the Chief of Police to Negotiate, Execute, and Submit a Traffic Enforcement Application to the Missouri

Department of Transportation, Traffic and Highway Safety Division, for a Hazardous Moving Enforcement Grant.

13. Tabled Bills and Resolutions

- A. Bill No 23-077 - 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.

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 19 day of March, 2024 at 10:57 (A.M./P.M.)