# CITY OF COTTLEVILLE BOARD OF ALDERMEN REGULAR SESSION MINUTES WEDNESDAY, FEBRUARY 21, 2024

The Board of Aldermen held their meeting, at City Hall located at 5490 5th Street Cottleville, Missouri.

Mayor Ronkoski called the meeting to order at 7:08 p.m.

Amy C. Lewis, City Clerk, called roll and those present at roll were:

Alderman Guccione Present
Alderman Colombatto Present
Alderman Gnau Present
Alderman Krekeler Present

There were four (4) members present and zero (0) absent.

4. Mayor's Report

None.

5. Board of Aldermen's Report

Nothing at this time.

6. Public Hearing

None.

7. Citizen Petitions and Public Comments

None.

### 8. Consent Agenda

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

- A. Approval of Minutes, January 17, 2024, Work Session
- B. Approval of Minutes, January 17, 2024, Regular Session
- C. Approval of Mayor's Appointments
  - Board of Adjustments, Jonathon Layfield, 1559 Brittany Timbers Dr. Term Expires 6/31/2028
  - 2. Board of Adjustments (Alternate), Burton Lee, 5225 Cedarfield Dr., Term Expires 2/21/2029.
- D. Approval to Pay
  - 1. St. Charles County, \$10,157.00, Public Safety and Emergency Communications Annual Fee
- E. Approval of Expenditures / Acknowledgement of any Financial Information
- F. Boards, Commission and Staff Reports

# 9. Items Removed from the Consent Agenda

None.

10. Resolutions

A. Resolution 24-001 – A Resolution Urging Senators and Representatives of the Missouri General Assembly to Oppose any Legislation or Proposal to Eliminate or Reduce the Municipal Sales Tax on Retail Sales of Food or Groceries.

Alderman Gnau moved to approve resolution 24-01 above. Alderman Colombatto seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions.

### 11. Bills for Final Passage

A. Bill No. 24-001 – An Ordinance Authorizing the City Administrator to Negotiate and Execute an Agreement by and between the City of Cottleville and St. Charles County, Missouri to Enforce Certain Building Codes Adopted by the City.

Alderman Guccione moved for the second reading of Bill # 24-001. An Ordinance Authorizing the City Administrator to Negotiate and Execute an Agreement by and between the City of Cottleville and St. Charles County, Missouri to Enforce Certain Building Codes Adopted by the City. Alderman Gnau seconded the motion. Alderman Gnau moved to vote on Bill # 24-001. 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 Guccione Yea
Alderman Krekeler Yea
Alderman Gnau Yea
Alderman Colombatto Yea

Ordinance 2134 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

### 12. Bills for Introduction

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.

Alderman Guccione moved for the first reading of 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. Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

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.

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

C. Bill No. 24-004 – 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 Gnau moved for the first reading of Bill No. 24-004. 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) Alderman. There were no nay votes and no abstentions.

Alderman Gnau moved for the second reading of Bill # 24-004. 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 Colombatto seconded the motion. Alderman Guccione moved to vote on Bill # 24-004. 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 Guccione	Yea
Alderman Krekeler	Yea
Alderman Gnau	Yea
Alderman Colombatto	Yea

Ordinance 2135 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

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.

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

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.

Alderman Guccione moved for the first reading of Bill No. 24-006. An Ordinance of the City of Cottle-ville, 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. Alderman Gnau seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

F. Bill No. 24-007 – An Ordinance of the City of Cottleville, Missouri, Deleting Section 340.165 of the Municipal Code of the City.

Alderman Gnau moved for the first reading of Bill No. 24-007. An Ordinance of the City of Cottleville, Missouri, Deleting Section 340.165 of the Municipal Code of the City. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions.

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.

Alderman Colombatto moved for the first reading of 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. Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions.

# 13. Tabled or Emergency Bills

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.

Bill No. 23-077 Remained tabled.

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

None.

15. Comments pertaining to Closed Session.

None.

# 16. Adjournment

Alderman Guccione moved to adjourn the meeting. Alderman Gnau seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions. 7:08 pm.

Respectfully Submitted,

Amy C. Lewis	
City Clerk, MRCC, CMC	
Approval Date:	
	Mayor Bob Ronkoski

# CITY OF COTTLEVILLE BOARD OF ALDERMEN WORK SESSION MINUTES WEDNESDAY, FEBRUARY 21, 2024

The Board of Aldermen held their meeting at City Hall located at 5490 5th Street Cottleville, Missouri.

Mayor Ronkoski called the meeting to order at 6:04 p.m.

Amy C. Lewis, City Clerk called roll and those present at roll were:

Alderman Guccione Present
Alderman Krekeler Present
Alderman Gnau Present
Alderman Colombatto Present

There were four (4) members present and zero (0) absent.

Motion was made by Alderman Guccione, seconded by Alderman Krekeler to go into closed session at 6:05 p.m., pursuant to 610.021 RSMo Litigation. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions. Amy Lewis, City Clerk called roll:

Alderman Gnau Yea
Alderman Guccione Yea
Alderman Krekeler Yea
Alderman Colombatto Yea

On motion of Alderman Guccione seconded by Alderman Gnau, the Board voted to exit the closed session and return to the open meeting at 6:10 pm. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

### **Staff Reports**

A. City Attorney

Nothing further.

B. City Administrator & Public Works Director

Michael Padella, City Administrator, reviewed the consent agenda items, and resolution 24-001 urging the Senators and Representatives of the Missouri General Assembly to oppose eliminating or reducing municipal sales tax on the retail sale of food. He also reviewed the rest of the agenda items, including building code updates, concrete repair agreement, FMG CID appointments, various code amendments and the ordinance selecting a new firm to produce the year end annual financial statement due to the retirement of Cindy Bates with Bates CPA's.

Mr. Francis, Public Works Director reviewed the request with the Board of Aldermen from Dr. Tanner Brown at Cottleville Smiles to replace the trash enclosure with a small storage building. It was noted that other dentists in the area are using trash totes. It was also noted the storage shed or building would match the existing building materials. It was the consensus of the Aldermen they were ok with this and no one spoke against it.

Alderman Guccione moved to suspend the rules on Bill 24-004. Alderman Gnau seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions.

# C. Chief of Police

Dave McCune, Police Chief, stated they currently are training the new officer and expect to hire two new recruits from the academy in April.

### D. City Clerk/Treasurer

Amy Lewis, City Clerk - Treasurer provided a bill list, yearend treasurer report, investment report and minutes.

#### Communications from the Alderman

Alderman Colombatto requested the construction debris and dirt on Gutermuth Road be cleaned up. She further stated people are complaining about dog poop not being cleaned up and dogs off their leash in City parks. It was requested the PD do some enforcement or warning regarding the same and the City will add it to the next Enews that dogs must be on a leash.

Alderman Krekeler inquired about the historic bridge abutments that were once crossing the creek on St. Charles Street. Mr. Francis stated the City required the developer to use and feature the abutments within the Cottleville Trails Subdivision trail system and he has made contact with the developer and he still plans to do so at some point.

Alderman Gnau requested a gap in the sidewalk be fixed near Lily and Day Boutique at their request.

# Communications of the Mayor

Nothing at this time.

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

### Adjournment

Alderman Guccione moved to adjourn the meeting. Alderman Colombatto seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions. 6:53 pm.

Respectfully Submitted,	
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Amy C. Lewis City Clerk, MRCC, CMC	
Approval Date:	
	Mayor Bob Ronkoski