CITY OF COTTLEVILLE BOARD OF ALDERMEN REGULAR SESSION MINUTES WEDNESDAY, APRIL 17, 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 7:02 p.m.

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

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

There were three (3) members present and one (1) absent.

4. Mayor's Report

A. Welcome and Swear in New Police Officers: William Hultz and Colton LeGrand.

Mayor Ronkoski announced Cottleville is once again named the safest city in Missouri and called up Officers Hultz and LeGrand to be sworn in by Amy C. Lewis, City Clerk.

B. Recognize Amy Lewis, City Clerk, for 25 years of service for the City of Cottleville.

Mayor Ronkoski recognized Amy Lewis for her 25 years of service to the City of Cottleville. Mrs. Lewis stated she was thankful for being given this opportunity so many years and noted the City of Cottleville is the greatest City in St. Charles County and is an example to others.

5. Board of Aldermen's Report

Nothing at this time.

6. Public Hearing

- A. Public Hearing of an Amended PUD Area Plan for Cottleville Trails.
 Applicant requests this item be tabled tentatively to the May 15, 2024, Board Meeting.
- B. Public Hearing of an Amended PUD Final Plan for Cottleville Trails.
 - Applicant requests this item be tabled tentatively to the May 15, 2024, Board Meeting.
- C. Public Hearing for a Conditional Use Permit for Multiple Family Dwellings for Cottleville Trails.
 - Applicant requests this item be tabled tentatively to the May 15, 2024, Board Meeting.

Alderman Guccione moved to table public hearing items A, B and C above. Alderman Colombatto seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions.

7. Citizen Petitions and Public Comments

Susan Brewer, a Cottleville business owner addressed the Mayor and Board of Aldermen regarding her desire for additional street parking on Oak Street and offered some suggestions on how to do that. Mrs. Brewer also stated a nearby trash enclosure is being used for storage and not for trash.

8. Consent Agenda

Alderman Guccione moved to approve the consent agenda. Alderman Colombatto seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions.

- A. Approval of Minutes, March 20, 2024, Work Session
- B. Approval of Minutes, March 20, 2024, Regular Session
- C. Approval of Mayor's Appointments
- D. Acknowledgement of or Approval to Purchases/Pay:
 - 1. The Lights and Sirens Guys, LLC Purchase of police vehicle equipment for two (2) new patrol vehicles; \$10,511.56/each vehicle (x2 equals \$21,023.12).
 - 2. Napleton's Mid Rivers Chrysler Replacement police vehicle due to Hail Damage causing total loss; \$30,402.00 (less insurance claim equals \$17,246.68).
 - 3. Hwy N Overflow/Weiss Rd. Culvert Project Change Order #1 S&S Utility Contracting: \$5,023.10; Additional Rip/Rap and installation.
- 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

None.

11. Bills for Final Passage

None.

12. Bills for Introduction

None.

13. Tabled or Emergency Bills

Alderman Guccione moved to remove Bill 23-077 from the table. Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions.

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.

Alderman Guccione moved for the second reading of Bill # 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. Alderman Colombatto seconded the motion. Alderman Colombatto moved to vote on Bill # 23-077. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions. A vote was then taken:

Alderman Guccione Yea Alderman Krekeler Yea Alderman Colombatto Yea Ordinance 2144 passed by affirmative votes of three (3 Aldermen. There were no nay votes and no abstentions.

B. *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. Bill No. 23-077 Remained tabled.

Bill 24-002 remained tabled.

13. Adjourn Sine Die

Alderman Guccione moved to adjourn the meeting. Alderman Colombatto seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions.

14. Administer Oath of Office to Re-Elected Officials

- a. Alderman Ward 1 Michael Guccione
- **b.** Alderman Ward 2 Mike Krekeler

15. Call Meeting to Order

Mayor Ronkoski called the meeting to order.

16. Roll Call

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

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

There were three (3) members present and one (1) absent.

18. Board to Select an Acting President of the Board of Aldermen

Alderman Colombatto moved to appointed Micheal Guccione as President of the Board of Alderman. Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of three (3) Alderman. There were no nay votes and no abstentions.

19. Mayor's Report

Mayor Ronkosksi announced Pink Willow Café is now open in Cottleville.

20. Board of Aldermen's Report

None.

21. Closed Session (if necessary) regarding Confidential Communications, Litigation, Real Estate, and Personnel, pursuant to 610.021RSMo.
None.
22. Comments Pertaining to Closed Session
None.
23. Adjournment of Meeting
Alderman Guccione moved to adjourn the meeting. Alderman Colombatto seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions. 7:16 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, APRIL 17, 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 6:00 p.m.

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

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

There were three (3) members present and one (1) absent.

Motion was made by Alderman Guccione, seconded by Alderman Krekeler to go into closed session at 6:02 p.m., pursuant to 610.021 RSMo Litigation. Motion was carried by affirmative votes of four (3) Aldermen. There were no nay votes and no abstentions. Amy Lewis, City Clerk called roll:

Alderman Guccione Yea
Alderman Krekeler Yea
Alderman Colombatto Yea

On motion of Alderman Guccione seconded by Alderman Colombatto, the Board voted to exit the closed session and return to the open meeting at 6:22 pm. Motion was carried by affirmative votes of three (3) 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, noted the planning and zoning meeting for May has been moved to May 13th. He also reviewed the consent agenda items such as; new police vehicle equipment, a police vehicle replacement due to hail damage and a change order for the Highway N/Weiss Road rip rap culvert project. Mr. Padella also announced the public hearing items on tonight's agenda can remain tabled at the applicants request while they continue reviewing and responding to staff comments. Mr. Padella further stated Bill 24-002 on tonight's agenda is still being reviewed by staff and can remain tabled.

Mr. Padella reviewed two non-agenda items including the MoSIP investment.

He also reviewed a portion of the St. Charles County Dardenne Creek Blueway stabilization project #3 with the Mayor and Board of Aldermen. It was noted St. Charles County has submitted a permit request to the City of Cottleville to grant them temporary construction easements for access and work activities which would include engineering work and channelization work improving the flow and navigability of the Dardenne Creek but the ongoing maintenance expenses have yet to be determined. It was noted it is not in the plans yet but the Cottleville Trails developer plans to install a public kayak landing site on the west side of Highway N under 364 at the Dardenne Creek at their expense. Mr. Padella noted this area could be in-

corporated into a future Cottleville pocket park. Some discussion was held regarding providing a second kayak landing site in Legacy Park in the future if the Blue Way project is successful.

C. Chief of Police

Dave McCune, Police Chief, stated he has one more recruit interested in working at the Cottleville Police Department.

D. City Clerk/Treasurer

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

Alderman Guccione moved to amend item D2 of consent agenda to the correct amount of \$17,246.68 to Napleton Mid Rivers. Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There were no nay votes and no abstentions.

Communications from the Alderman

Nothing at this time.

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 three (3) Alderman. There were no nay votes and no abstentions. 7:00pm.

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