CITY OF COTTLEVILLE BOARD OF ALDERMEN SPECIAL SESSION MINUTES TUESDAY JUNE 10, 2025

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

Mayor Stephen Thompson called the meeting to order at 5:30 p.m and the pledge of allegiance was recited.

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

Alderman Guccione Present
Alderman Holt Present
Alderman Gnau Present
Alderman Krekeler Present

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

Discussion was held regarding the Cottleville Police Department's desire to move police dispatching services, prisoner housing and CAD or record management services to the City of O'Fallon by July 1st due to officer safety concerns and better equipment or services available such as a flock camera command center. Alderman Guccione stated he would like a flock camera in every Cottleville park not just Legacy Park. In addition, it was noted that the OFallon jail is closer and seems to run more efficiently therefore getting officers back in Cottleville on duty quicker. It was noted the current dispatching services contract with the City of Lake St. Louis expires on June 30th and they were only interested in renewing for no less than one year. Therefore, on tonight's agenda is ordinances relating to providing police dispatching service, prisoner confinement and police records management software beginning July 1st. It was also noted that a read only version will be requested for the current police records software from Omnigo. Lastly, Lt. Araujo stated he felt staff could be trained to use the new records software in about 3 days depending on experience.

Alderman Michael Guccione moved to suspend the rules for two readings on Bills 25-019, 20, and 21 due to the upcoming deadline. Alderman Gnau seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

A. Bill No. 25-019 – An Ordinance of the City of Cottleville, Missouri, Authorizing the Execution of a Memorandum of Understanding (MOU) Agreement by and between the City of Cottleville, Missouri, a political subdivision of the State of Missouri, and the City of O'Fallon, Missouri, a political subdivision of the State of Missouri, for the Provision of Public Safety Communication Services and matters related thereto.

Alderman Guccione moved for the first reading of Bill No. 25-019. An Ordinance of the City of Cottleville, Missouri, Authorizing the Execution of a Memorandum of Understanding (MOU) Agreement by and between the City of Cottleville, Missouri, a political subdivision of the State of Missouri, and the City of O'Fallon, Missouri, a political subdivision of the State of Missouri, for the Provision of Public Safety Communication Services and 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.

Alderman Gnau moved for the second reading of Bill # 25-019. An Ordinance of the City of Cottleville, Missouri, Authorizing the Execution of a Memorandum of Understanding (MOU) Agreement by and between the City of Cottleville, Missouri, a political subdivision of the State of Missouri, and the City of O'Fallon, Missouri, a political subdivision of the State of Missouri, for the Provision of Public Safety Communication Services and matters related thereto. Alderman Holt seconded the motion. Alderman Guccione moved to vote on Bill # 25-019. Alderman Krekeler 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 Holt Yea

Ordinance 2201 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

B. Bill No. 25-020 — An Ordinance of the City of Cottleville, Missouri, Authorizing the Execution of Software as a Service Agreement, Interdex Memorandum of Understanding (MOU), and Memorandum of Understanding all by and between the City of Cottleville, Missouri, and Colossus, Incorporated; Relating to the Provision of Public Safety Communication Services and matters related thereto.

Alderman Guccione moved for the first reading of Bill No. 25-020. An Ordinance of the City of Cottleville, Missouri, Authorizing the Execution of Software as a Service Agreement, Interdex Memorandum of Understanding (MOU), and Memorandum of Understanding all by and between the City of Cottleville, Missouri, and Colossus, Incorporated; Relating to the Provision of Public Safety Communication Services and matters related thereto. Alderman Holt 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 # 25-020. An Ordinance of the City of Cottleville, Missouri, Authorizing the Execution of Software as a Service Agreement, Interdex Memorandum of Understanding (MOU), and Memorandum of Understanding all by and between the City of Cottleville, Missouri, and Colossus, Incorporated; Relating to the Provision of Public Safety Communication Services and matters related thereto. Alderman Holt seconded the motion. Alderman Guccione moved to vote on Bill # 25-020. Alderman Holt 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 Holt Yea

Ordinance 2202 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

C. Bill No. 25-021 – An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute an Amended Intergovernmental Cooperation Agreement by and between the City of Cottleville, Missouri a political subdivision of the State of Missouri, and the City of O'Fallon, Missouri, a political subdivision of the State of Missouri, for the Processing and Confinement of Prisoners and matters relating thereto.

Alderman Guccione moved for the first reading of Bill No. 25-021. An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute an Amended Intergovernmental Cooperation Agreement by and between the City of Cottleville, Missouri a political subdivision of the State of Missouri, and the City of O'Fallon, Missouri, a political subdivision of the State of Missouri, for the Processing and Confinement of Prisoners and matters relating thereto. Alderman Gnau seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

Alderman Gnau moved for the second reading of Bill #25-021. An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute an Amended Intergovernmental Cooperation Agreement by and between the City of Cottleville, Missouri a political subdivision of the State of Missouri, and the City of O'Fallon, Missouri, a political subdivision of the State of Missouri, for the Processing and Confinement of Prisoners and matters relating thereto. Alderman Guccione seconded the motion. Alderman Krekeler moved to vote on Bill # 25-021. 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 Yea Alderman Holt

Ordinance 2203 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

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

Motion was made by Alderman Guccione, seconded by Alderman Gnau to go into closed session at 5:53pm., 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 Guccione Yea Alderman Krekeler Yea Alderman Holt Yea Alderman Gnau 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 7:00 pm. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

Comments Pertaining to Closed Session

None.

Adjournment of Meeting

Alderman Krekeler moved to adjourn the meeting. Alderman Holt seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions. 7:00 pm.

Amy C. Lewis
City Clerk, MRCC, CMC
Approval Date: (2/18/25