

**CITY OF COTTLEVILLE**  
**BOARD OF ALDERMEN**  
AGENDA FOR WORK SESSION  
May 15<sup>th</sup>, 2024, at 5:30 PM  
City Hall Conference Room  
5490 Fifth Street  
Cottleville, Missouri 63304

1. Call Meeting to Order
2. Roll Call
3. City of St. Peters Environmental Services Presentation and Discussion
4. Staff Reports
  - a. City Attorney
  - b. City Administrator
  - c. Police Chief
  - d. City Clerk/Treasurer
5. Communications from Aldermen
6. Communications from Mayor
7. Miscellaneous
8. Closed Session regarding Confidential Communications, Litigation, Real Estate, and Personnel, pursuant to Section 610.021
9. Adjournment of Meeting

Posted by: \_\_\_\_\_ (Name)  
this 14 day of may, 2024 at 10:53 (a.m.) p.m.

**CITY OF COTTLEVILLE  
BOARD OF ALDERMEN  
AGENDA FOR REGULAR MEETING  
Wednesday, May 15, 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 Aldermen's Report**
- 6. Public Hearings:**
  - a. Public Hearing of an Amended PUD Area Plan for Cottleville Trails. – *Applicant requests this item be tabled tentatively to the June 26, 2024, Board Meeting.*
  - b. Public Hearing of an Amended PUD Final Plan for Cottleville Trails. – *Applicant requests this item be tabled tentatively to the June 26, 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 June 26, 2024, Board Meeting.*
  - d. A Public Hearing to Amend Article V of Chapter 405 of the Municipal Code of the City of Cottleville, Missouri, Related to Planned Unit Development (PUD) Regulations.
  - e. A Public Hearing to Amend Article IX of Chapter 405, of the Municipal Code of the City of Cottleville, Missouri, Related to Signage in the Recreational District (RD).
- 7. Citizen Petitions and Public Comments**
- 8. Consent Agenda**
  - A. Approval of Minutes, March 20, 2024, Closed Session
  - B. Approval of Minutes, April 17, 2024, Work Session
  - C. Approval of Minutes, April 17, 2024, Closed Session
  - D. Approval of Minutes, April 17, 2024, Regular Session
  - E. Approval of Mayor's Appointments
    1. Danny Define – Old Town Historic Commission
    2. Reappointment of Richard Francis – Old Town CID
    3. Reappointment of Scott Lewis – Old Town CID
    4. Appointment of Kelly Gardner – Old Town CID
  - F. Acknowledgement of or Approval to Purchases/Pay:
    1. St. Charles County Gov't – 1<sup>st</sup> Quarter Payment per Roadway Maintenance Agreement; \$36,000.
    2. St. Charles, County Regional Drug Task Force – Annual Assessment July 2023 – June 2024; \$10,986.

- 3. Cottleville Caddy Shack – Purchase 6-seat Golf Cart for Cottleville Police Dept; \$10,699.
- G. Approval of Expenditures / Acknowledgement of any Financial Information
- H. Boards, Commission, and Staff Reports

**9. Items Removed from the Consent Agenda**

**10. Resolutions**

**11. Bills for Final Passage**

**12. Bills for Introduction**

- A. Bill No. 24-012 – 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 Horner & Shifrin, Inc. for professional services for On-Call Professional Services.
- B. Bill No. 24-013 – An Ordinance of the City of Cottleville, Missouri, Approving an Intergovernmental Cooperation Agreement by and Between the City of Cottleville, Missouri and the Missouri Securities Investment Program (MOSIP) For the Investment of Public Funds through the Missouri Securities Investment Program.
- C. Bill No 24-014 - 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 Consort Homes Guaranteeing the Construction and Completion of Certain Improvements at Cottleville Trails Subdivision.
- D. Bill No 24-015 - 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 Consort Homes Guaranteeing the Construction and Completion of Certain Improvements at Cottleville Trails Subdivision.
- E. Bill No 24-016 - 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 Fischer and Frichtel Homes Guaranteeing the Construction and Completion of Certain Improvements at Cottleville Trails Subdivision.
- F. Bill No 24-017 - 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 Fischer and Frichtel Homes Guaranteeing the Construction and Completion of Certain Improvements at Cottleville Trails Subdivision.
- G. Bill No 24-018 - 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 Lombardo Homes of St Louis LLC Guaranteeing the Construction and Completion of Certain Improvements at Cottleville Trails Subdivision.
- H. Bill No 24-019 – An Ordinance of the City of Cottleville, Missouri, Amending Article V of Chapter 405 of the Municipal Code of the City of Cottleville, Related to Planned Unit Development Regulations and Matters Related Thereto.
  - I. Bill No 24-020 – An Ordinance of the City of Cottleville, Missouri, Amending Article IX of Chapter 405 of the Municipal Code of the City of Cottleville, Related to Signage in the Recreational District (RD) and Matters Related Thereto.
  - J. Bill No 24-021 – An Ordinance of the City of Cottleville, Missouri, Approving the Appointment of Three (3) Board of Directors for the Cottleville Greenway Community Improvement District.

**13. Tabled Bills and Resolutions**

- 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.

**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: [Signature] (Name)  
 this 13 day of May, 2024 at 10:25 (A.M.) P.M.