

**CITY OF COTTLEVILLE**  
**BOARD OF ALDERMEN**  
AGENDA FOR WORK SESSION  
June 26, 2024, at 5:30 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 25 day of June, 2024 at 12:50 a.m./p.m.

**CITY OF COTTLEVILLE  
BOARD OF ALDERMEN  
AGENDA FOR REGULAR MEETING  
Wednesday, June 26, 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 July 17, 2024, Board Meeting.*
  - b. Public Hearing of an Amended PUD Final Plan for Cottleville Trails.  
– *Applicant requests this item be tabled tentatively to the July 17, 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 July 17, 2024, Board Meeting.*
  - d. A Public Hearing for a Request for Rezoning of 5800 St. Charles St. from Single-Family Residential District (R-1A) to Recreational District (RD). – *Applicant requests this item be tabled tentatively to the July 17, 2024, Board Meeting.*
  - e. A Public Hearing for a Conditional Use Permit (CUP) to locate and operate a Concession Stands and Outdoor Soccer Fields with Lights at 5800 St. Charles St., Cottleville, MO 63304.  
– *Applicant requests this item be tabled tentatively to the July 17, 2024, Board Meeting.*
  - f. A Public Hearing for a Conditional Use Permit (CUP) Request for Change of Use to Offices of Other Health Practitioners at 5344 Highway N, Cottleville, MO 63304.
- 7. Citizen Petitions and Public Comments**
- 8. Consent Agenda**
  - A. Approval of Minutes, May 15, 2024, Work Session
  - B. Approval of Minutes, May 15, 2024, Regular Session
  - C. Acknowledgement of or Approval to Purchases/Pay:
    - 1) Acknowledgement of \$81,000 payment to the City of Lake Saint Louis for Police Dispatching Services through 06/30/2025.
    - 2) Approve the release of \$294,970.77 Maintenance Escrow for Cottleville Trails, DCM Land LLC.
    - 3) Authorize funding of \$61,000.00 to Horner & Shifrin, Inc. for Hwy N Street Lighting Engineering Design.
  - D. Approval of Expenditures / Acknowledgement of any Financial Information
  - E. Boards, Commission, and Staff Reports

## 9. Items Removed from the Consent Agenda

## 10. Resolutions

## 11. Bills for Final Passage

- 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 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 24-021 – An Ordinance of the City of Cottleville, Missouri, Approving the Appointment of Three (3) Board of Directors for the Cottleville Greenway Community Improvement District.

## **12. Bills for Introduction**

- A. Bill No. 24-022 – An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute a Consultant Agreement between and with the City of Cottleville, Missouri and Richard Francis, an independent consultant, on an as-needed basis.
- B. Bill No. 24-23 – An Ordinance of the City of Cottleville, Missouri, Approving the Conditional Use Permit (CUP) Request for Change of Use to Offices of Other Health Practitioners at 5344 Highway N, Cottleville, MO 63304.
- C. Bill No. 24-024 – 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 Bax Engineering for On-Call Professional Services.
- D. Bill No. 24-025 - 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 Cochran Engineering for On-Call Professional Services.
- E. Bill No. 24-026 - 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 Planning Design Studios (PDS) for On-Call Professional Services.
- F. Bill No. 24-027 - 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 Terra Engineering for On-Call Professional Services.
- G. Bill No. 24-028 - 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 CBB Transportation Engineering & Planning for On-Call Professional Services.
- H. Bill No. 24-029 - 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 Professional Service Industries – Intertek PSI for On-Call Professional Services.
- I. Bill No. 24-030 - 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 Jacobi Geotechnical Engineering for On-Call Professional Services.
- J. Bill No. 24-031 - 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 Cole & Associates for On-Call Professional Services.

## **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: \_\_\_\_\_ (Name)

this 25 day of June, 2024 at 12:50 A.M. (P.M.)