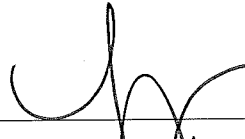


CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
August 21, 2024, at 5:30 PM
City Hall Conference Room
5490 Fifth Street
Cottleville, Missouri 63304

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 19 day of august, 2024 at 2:06 a.m./ p.m.

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday, August 21, 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 a Partial Amended Planned Urban Development (PUD) Area Plan for Cottleville Trails. *Applicant requests to withdraw this item from consideration.*
 - b. Public Hearing of a Partial Amended Planned Urban Development (PUD) Final Plan for Cottleville Trails. *Applicant requests to withdraw this item from consideration.*
 - c. 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 to withdraw this item from consideration.*
 - d. 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 to withdraw this item from consideration.*
 - e. Public Hearing of a Partial Amended Planned Urban Development (PUD) Area Plan for Cottleville Trails (Village G, H, and I phases).
 - f. Public Hearing of a Partial Amended Planned Urban Development (PUD) PUD Final Plan for Cottleville Trails (Village G, H, and I phases).
 - g. Public Hearing for a Conditional Use Permit (CUP) for Multiple Family Dwellings for Cottleville Trails (Village H phase).
 - h. Public Hearing to Consider the Approval of Request of Property Owner to Remove Certain Parcels of Real Property from the Boundaries of the Cottleville Greenway Community Improvement District (CID).
- 7. Citizen Petitions and Public Comments**
- 8. Consent Agenda**
 - A. Approval of Minutes, July 17, 2024, Work Session
 - B. Approval of Minutes, July 17, 2024, Regular Session
 - C. Acknowledgement of or Approval to Purchases/Pay:
 - 1) Approval to purchase a Pedestrian Flashing Beacon system from “mobotreX” in the amount of \$11,884.00 to accommodate a new pedestrian crossing in the Old Town Historic District.

- 2) Approval to award service contract for certain storm water basin repairs at the Columbus Pointe subdivision's second basin to S&S Utilities in an amount not-to-exceed \$12,500.00.
 - 3) Request authorization to fund the installation of 'rumble strip pavement grooves' along the shoulders of Hwy N between the Old Town monument markers and Piazza Messina's entrance not-to-exceed \$11,500.00.
- 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. 24-033 – 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 The Cottleville Greenway Community Improvement District and DCM Land, LLC, Approving a First Amendment to the Cooperative Agreement Dated July 19, 2019.
- B. Bill No. 24-034 – 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 The Cottleville Greenway Community Improvement District, Approving the Removal of Certain Real Property Parcels from the Boundaries of the CID.

12. Bills for Introduction

- A. Bill No. 24-035 – An Ordinance of the City of Cottleville, Missouri, Authorizing the Mayor to Negotiate and Execute an Amended Intergovernmental Agreement by and between the City of Cottleville, Missouri and St. Charles County, Missouri, for Road Maintenance and Repair services and matters related thereto.
- B. Bill No 24-036 - 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 JGB Holdings, LLC Guaranteeing the Construction and Completion of Certain Improvements at Cottleville Trails Plat 4A Subdivision.
- C. Bill No 24-037 - 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 JGB Holdings, LLC Guaranteeing the Construction and Completion of Certain Improvements at Cottleville Trails Plat 4B Subdivision.
- D. Bill No. 24-038 – An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute an Intergovernmental Agreement by and between the City of Cottleville, Missouri and the City of St. Peters, Missouri, Regarding the Installation, Maintenance, and Operation of Certain License Plate Readers and matters related thereto.

13. Tabled Bills and Resolutions

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 19 day of August, 2024 at 2:04 A.M./ P.M.