

CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
October 16, 2024, at 5:00 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 11 day of October, 2024 at 10:52 (a.m.) p.m.

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday, October 16, 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**
- 7. Citizen Petitions and Public Comments**
- 8. Consent Agenda**
 - A. Approval of Minutes, June 26, 2024, Closed Session
 - B. Approval of Minutes, August 21, 2024, Closed Session
 - C. Approval of Minutes, August 27, 2024, Special Meeting (Open House)
 - D. Approval of Minutes, September 18, 2024, Work Session
 - E. Approval of Minutes, September 18, 2024, Regular Session
 - F. Acknowledgement of or Approval to Purchases/Pay:
 - a. Approval of Concrete Masters, LLC Change Order No. 1 for "Polyjacking" (leveling) Existing Sidewalks not-to-exceed \$6,500.00.
 - b. Acknowledgement of Final/Full Escrow Release for Cottleville Trails Development for Construction Escrow Letter of Credit No. 750 in the amount of \$163,471.05.
 - c. Acknowledgement of Final/Full Escrow Release for Prairie Bluff Development for Construction Escrow Letter of Credit No. 447269-02 in the amount of \$95,282.95.
 - 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**
 - A. Bill No. 24-039 – An Ordinance of the City of Cottleville, Missouri, Approving the Partial Amended P.U.D. Area Plan for Cottleville Trails subdivision phases Village G, H, and I.

- B. Bill No. 24-040 – An Ordinance of the City of Cottleville, Missouri, Approving the Partial Amended P.U.D. Final Plan for Cottleville Trails subdivision phases Village G, H, and I.
- C. Bill No. 24-041 – An Ordinance of the City of Cottleville, Missouri, Approving the Conditional Use Permit (CUP) Request for Multiple Family Dwellings to Cottleville Trails subdivision phase Village H.
- D. Bill No. 24-042 – An Ordinance of the City of Cottleville, Missouri, Approving the Rezoning Request for 5247 Hwy N, Cottleville, MO, 63304 from Limited Commercial Services District (C-2) to General Commercial Retail District (C-3).
- E. Bill No. 24-043 – An Ordinance of the City of Cottleville, Missouri, Approving the Conditional Use Permit (CUP) at 5247 Highway N, Cottleville, MO 63304 to allow “New and Used Car Dealers” business activities at this location.

12. Bills for Introduction

- A. Bill No. 24-044 – An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute a Temporary Construction Easement with St. Charles County for Bank Stabilization Related to the Dardenne Blueway Project and Matters Related Thereto.
***Double Reading.**

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 11 day of October, 2024 at 10:52 A.M. / P.M.