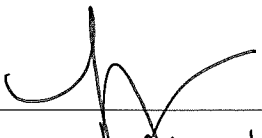


**CITY OF COTTLEVILLE**  
**BOARD OF ALDERMEN**  
AGENDA FOR WORK SESSION  
December 18, 2024, at 5:30 PM  
City Hall Conference Room  
5490 Fifth Street  
Cottleville, Missouri 63304

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 14 day of December, 2024 at 11:18 (a.m.) p.m.

**CITY OF COTTLEVILLE  
BOARD OF ALDERMEN  
AGENDA FOR REGULAR MEETING  
Wednesday, December 18, 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. A Public Hearing for the Requested Renew of a Conditional Use Permit (CUP) at the Cottleville Trails Development Villages G and I to allow the multi-family land use currently reflected per the "Cottleville Trails PUD Area and Final Plans" to continue (DCM Land, LLC Applicant).
  - B. A Public Hearing for a Request for Rezoning of a 23.854-acre tract of land north of St. Charles Street and west of Crooked Creek, in Cottleville, MO 63304, from Single-Family Residential District (R-1A (1 acre)) to Single-Family Residential District (R-1D (¼ acre)), (Lombardo Homes St. Louis, Applicant).
- 7. Citizen Petitions and Public Comments**
- 8. Consent Agenda**
  - A. Approval of Minutes, November 20, 2024, Work Session
  - B. Approval of Minutes, November 20, 2024, Closed Session
  - C. Approval of Minutes, November 20, 2024, Regular Session
  - D. Acknowledgement of or Approval to Purchases/Pay:
    - a. Authorize Task Order No. 1 under the On-Call Professional Services Agreement with Bax Engineering for the City's matching grant funding in the amount of \$22,924.80 for Professional Engineering Services to Study the hypothetical Cottleville Trails Drive Bridge and Roadway Connection.
  - E. Approval of Expenditures / Acknowledgement of any Financial Information
  - F. Boards, Commission, and Staff Reports
- 9. Items Removed from the Consent Agenda**
- 10. Resolutions**
- 11. Bills for Final Passage**

- A. Bill No. 24-045 - An Ordinance of the City of Cottleville Missouri, Providing for the Approval and Adoption of the Budget for the City of Cottleville Missouri, for the Fiscal Year Commencing January 1, 2025, Ending December 31, 2025.
- B. Bill No. 24-048 – An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute a Fourth Amendment to Intergovernmental Cooperation Agreement by and between the City of Cottleville, Missouri and the City of St. Peters, Missouri, Regarding Municipal Solid Waste Collection, Disposal, and Recycling Services.
- C. Bill No. 24-050 - An Ordinance of the City of Cottleville, Missouri, Annexing Property Located at 499 Weiss Rd., St. Peters, MO 63376, Into the City and Approving a Verified Petition for Voluntary Annexation Submitted by, Mildred Van Booven.

**12. Bills for Introduction**

- A. Bill No. 24-051 – An Ordinance of the City of Cottleville, Missouri, Approving the Conditional Use Permit (CUP) Request for Multiple Family Dwellings to Cottleville Trails subdivision phases Village G and I (DCM Land, LLC Applicant).
- B. Bill No. 24-052 – An Ordinance of the City of Cottleville, Missouri, Approving the Request for Rezoning of a 23.854-acre tract of land north of St. Charles Street and west of Crooked Creek, in Cottleville, MO 63304, from Single-Family Residential District (R-1A (1 acre)) to Single-Family Residential District (R-1D (¼ acre)); (Lombardo Homes St. Louis, LLC, Applicant).
- C. Bill No. 24-053 – An Ordinance of the City of Cottleville, Missouri, Approving and Authorizing the Mayor to Negotiate and Execute the Granting of Temporary and Permanent Utility Easements between and to Spire Missouri, Inc. for the Construction, Maintenance, and Monitoring of a Natural Gas Pipeline and Matters Related Thereto.
- D. Bill No. 24-054 – An Ordinance of the City of Cottleville, Missouri, Authorizing the Mayor to Execute an Athletic Field Improvement and Reservation Agreement with American Cricket Academy & Club for the Improvement and Reservation of Athletic Fields at Kochanski Multi Sports Field in Legacy Park and Matters Related Thereto.
- E. Bill No. 24-055 – An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Execute an Intergovernmental Agreement by and between the City of Cottleville, Missouri, and St. Charles County, Missouri, for Use of St. Charles County Transportation Sales Tax Funds for Study of Cottleville Trails Drive Bridge and Matters Related Thereto.
- F. Bill No. 24-056 – An Ordinance of the City of Cottleville, Missouri, Amending: Articles XIII of Chapter 500, Adopting the International Existing Building Code, 2021 Edition, and Providing for Amendments Thereto and Penalties for Violations of the Same; Section 500.298 of Article X of Chapter 500; Section 500.320 of Article XI of Chapter 500, and Section 500.330 of Article XI of Chapter 500; and Other Matters Related Thereto.

- G. **\*Bill No. 24-057 - 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 Wiss, Janney, Elstner Associates, Inc. (WJE), for On-Call Professional Services. \*Double Reading Requested.**

**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 14 day of December, 2024 at 11:18 A.M. / P.M.