

**CITY OF SUNSET HILLS
BOARD OF ALDERMEN
A G E N D A
FEBRUARY 13, 2018
6:00 P.M.**

A meeting of the Board of Aldermen will be held in the Robert C. Jones Auditorium at City Hall, 3939 S. Lindbergh Boulevard

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES

Approval of the minutes of the January 9 regular and closed session meetings and the January 23 Special and closed session meetings

Documents:

[MINUTES JANUARY 9 BOA.PDF](#)
[MINUTES BOA SPECIAL MEETING 1 23.PDF](#)

4. EMPLOYEE SERVICE AWARDS

- a) Paula Cottom – 40 years of service
- b) Wesley Searcy – 30 years of service

5. REQUESTS TO BE HEARD

- a) Request from Laumeier Sculpture Park for City sponsorship of the annual Art Fair May 11-13, 2018, and one way traffic on Rott Road during the event
- b) Request from Helen Fitzgerald's for a temporary tent from March 8-19, 2018 for St. Baldrick's Cancer Fundraiser and St. Patrick's Day festivities
- c) Request from Maggie O'Brien's for a temporary tent for St. Patrick's Day festivities from March 16-20, 2018

Documents:

[REQUESTS LAUMEIER 2018 ART FAIR SPONSORSHIP V2.PDF](#)
[REQUEST LAUMEIER SPECIAL EVENT REQUEST FORM.PDF](#)
[REQUESTS LAUMEIER ONE WAY TRAFFIC.PDF](#)
[REQUEST LAUMEIER LOGISTICAL LAYOUT.PDF](#)
[REQUEST LAUMEIER SINGANGE.PDF](#)
[REQUEST LAUMEIER SIGNAGE MAP.PDF](#)
[REQUEST HELEN FITZGERALDS.PDF](#)
[REQUEST MAGGIE OBRIENS.PDF](#)

6. PUBLIC HEARING

PUBLIC HEARING:

The Board will consider a request for an Amended Conditional Use Permit, submitted by South Lindbergh LLC, for changes to the approved Conditional Use Permit at 3751 South Lindbergh Boulevard

PUBLIC HEARING:

The Board will consider a request for a Conditional Use Permit, submitted by Extenet Systems Inc., for the installation of an antenna on an existing utility pole in the right of way at 10159 Watson Road

Documents:

[PUBLIC HEARING BILL NO 36 5\) P-01-18 PUBLIC HEARING.PDF](#)
[PUBLIC HEARING BILL NO 37 4\) P-02-18 PUBLIC HEARING.PDF](#)

7. PUBLIC COMMENT

8. OLD BUSINESS

8.I. Bill No. 33

An Ordinance providing for the approval of a subdivision plat for a lot split of the property at 11816 Gravois Road as provided in Appendix A, Section 4 of the Code of Ordinances of the City of Sunset Hills, Missouri
SECOND READING

Documents:

[BILL NO 33 0\) P-44-17 SECOND READING REQUEST.PDF](#)
[BILL NO 33 1\) P-44-17 APPLICATION.PDF](#)
[BILL NO 33 2\) P-44-17 STAFF REPORT.PDF](#)
[BILL NO 33 3\) P-44-17 LOT SPLIT \(REVISED WITH CROSS ACCESS\).PDF](#)
[BILL NO 33 4\) P-45-17 EASEMENT AGREEMENT.PDF](#)
[BILL NO 33 11816 GRAVOIS GRIMCO DRAWINGS.PDF](#)
[BILL NO 33 11816 GRAVOIS LOT SPLIT 1 4 18.PDF](#)

8.II. Bill No. 34

An Ordinance granting a Conditional Use Permit to Hummert Partners, L.P. C/O Grimco, Inc. for operation of a 20,000 square foot one story office building at 11816 Gravois Road
SECOND READING

Documents:

[BILL NO 34 HUMMERT PARTNERS CUP \(GRANT\) 1 4 18.PDF](#)
[BILL NO 34 1\) P-45-17 APPLICATION.PDF](#)
[BILL NO 34 2\) P-45-17 STAFF REPORT.PDF](#)
[BILL NO 34 3\) P-45-17 SITE PLAN \(REVISED\).PDF](#)
[BILL NO 34 4\) P-45-17 LIGHTING PLAN \(REVISED\).PDF](#)
[BILL NO 34 5\) P-45-17 LANDSCAPING \(REVISED\).PDF](#)
[BILL NO 34 6\) P-45-17 ELEVATIONS.PDF](#)
[BILL NO 34 7\) P-45-17 RENDERINGS.PDF](#)
[BILL NO 34 8\) P-45-17 TRAFFIC STUDY.PDF](#)
[BILL NO 34 9\) P-45-17 HEARING.PDF](#)

9. CITY OFFICIAL AND COMMITTEE REPORTS

- City Clerk/City Administrator, Eric Sterman
- Director of Finance, Bill Lehmann
- Chief of Police, Stephen Dodge
- City Attorney, Robert E. Jones
- City Engineer, Bryson Baker
- Director of Parks & Recreation, Gerald Brown

Committee Reports

- a) Finance Committee – Alderman Gau
- b) Economic Development Committee – Alderman Baebler
- c) Parks & Recreation Commission – Alderman Bersche
- d) Police Advisory Board – Alderman Bersche
- e) Public Works Committee – Alderman Musich

Documents:

[REPORTS COLLECTORS.PDF](#)
[REPORTS TREASURERS JAN 2018.PDF](#)
[REPORTS ADMIN 2018 FEBRUARY.PDF](#)
[REPORTS PD.PDF](#)
[REPORTS PW ENGINEER REPORT.PDF](#)
[REPORTS PARK FEB 2018.PDF](#)
[REPORTS COURT JANUARY 2018.PDF](#)

10. NEW BUSINESS

10.I. Bill No. 36

An Ordinance granting an Amended Conditional Use permit to South Lindbergh LLC for operation of a Jimmy Johns Restaurant with a drive thru at 3751 S. Lindbergh Boulevard
FIRST READING

* Petitioner has requested a second reading

Documents:

[BILL NO 36 JIMMY JOHNS AMENDED CUP 2 6 18.PDF](#)
[BILL NO 36 0\) P-01-18 SECOND READING REQUEST \(2\).PDF](#)
[BILL NO 36 1\) P-01-18 APPLICATION.PDF](#)
[BILL NO 36 2\) P-01-18 STAFF REPORT.PDF](#)
[BILL NO 36 3\) P-01-18 FLOORPLAN.PDF](#)
[BILL NO 36 4\) P-01-18 SITE PLAN.PDF](#)
[BILL NO 36 5\) P-01-18 PUBLIC HEARING.PDF](#)

10.II. Bill No. 37

An Ordinance granting a Conditional Use Permit to Extenet Systems, Inc. for attachment of a cellular antenna and radios to an existing Ameren utility pole in the right of way at 10159 Watson Road
FIRST READING

*Petitioner has requested a second reading

Documents:

[BILL NO 37 EXTENET SYSTEMS CUP 2 6 18.PDF](#)
[BILL NO 37 0\) P-02-18 SECOND READING REQUEST.PDF](#)
[BILL NO 37 1\) P-02-18 APPLICATION.PDF](#)
[BILL NO 37 2\) P-02-18 STAFF REPORT.PDF](#)
[BILL NO 37 4\) P-02-18 PUBLIC HEARING.PDF](#)

10.III. Bill No. 38

An Ordinance terminating the Urban Forestry Commission and reassigning certain duties of the former Urban Forestry Commission to the Park and Recreation Commission
FIRST READING

Documents:

[BILL NO 38 URBAN FORESTRY COMMISSION 2 6 18.PDF](#)

10.IV. Bill No. 39

An Ordinance revising the scheduling of Work Sessions for the Board of Aldermen
FIRST READING

Documents:

[BILL NO 39 WORK SESSIONS ORD 2 6 18.PDF](#)

10.V. Resolution No. 448

A Resolution authorizing the Mayor to execute a PACT agreement with Trane U.S. Inc.

Documents:

[RESOLUTION NO 448 TRANE PACT AGREEMENT RESOLUTION 2 6 18.PDF](#)
[RESOLUTION NO 448 BACK UP TRANE PACT AGREEMENT SUNSET HILLS.PDF](#)
[RESOLUTION NO 448 BACK UP PRESO IGA FINAL.PDF](#)

10.VI. Resolution No. 449

A Resolution authorizing the Mayor to execute a master tax-exempt lease/purchase agreement with U.S. Bancorp Government Lease and Finance

Documents:

[RESOLUTION NO 449 TRANE MASTER TAX-EXEMPT LEASE WITH US BANCORP 2 6 18.PDF](#)
[RESOLUTION NO 449 PAYBACK CHART V3.PDF](#)
[RESOLUTION NO 449 USBGLF PROPOSAL CITY OF SUNSET HILLS MO 020118.PDF](#)

10.VII. Resolution No. 450

A Resolution approving an application to the Municipal Parks Grant Commission

Documents:

[RESOLUTION NO 450 MUNICIPAL PARKS GRANT UPDATE.PDF](#)
[RESOLUTION NO 450 I-44 TRAIL MEMO.PDF](#)
[RESOLUTION NO 450 EXHIBIT A \(3\).PDF](#)
[RESOLUTION NO 450 EXHIBIT_I44_REV1.PDF](#)
[RESOLUTION NO 450 MERAMEC 44 TRAILS 2 GRAPHICS.PDF](#)

10.VIII. Resolution No. 451

A Resolution approving a contract with Automated Data Systems, Inc. and authorizing the Mayor to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO 451 EMAIL SERVER CONTRACT UPDATE.PDF](#)
[RESOLUTION NO 451 ADS EMAIL SERVER QUOTE.PDF](#)

10.IX. Resolution No. 452

A Resolution declaring surplus property and authorizing the sale of such property

Documents:

[RESOLUTION NO 452 SURPLUS EQUIPMENT 2 13UPDATE.PDF](#)

10.X. Resolution No. 453

A Resolution approving an amendment of the 2018 City of Sunset Hills budget

Documents:

[RESOLUTION NO 453 BUDGET AMENDMENTS FEBRUARY 2018 UPDATE.PDF](#)

10.XI. Resolution No. 454

A Resolution approving a contract with Bazan Painting Company and authorizing the Mayor to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO 454 COMPETITION POOL PAINTING.PDF](#)
[RESOLUTION NO 454 BACK UP.PDF](#)

10.XII. Resolution No. 455

A Resolution approving a contract with JW Fuller Construction and authorizing the Mayor to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO 455 NEW FLAGPOLES.PDF](#)
[RESOLUTION NO 455 BACK UP.PDF](#)

10.XIII. Resolution No. 456

A Resolution approving a contract with Sunset Ford and authorizing the Mayor to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO 456 2018 POLICE VEHICLES.PDF](#)
[RESOLUTION NO 456 BACK UP 2018 SEDAN BID INFO.PDF](#)
[RESOLUTION NO 456 BACK UP 2018 SUV BID INFO 453.PDF](#)

10.XIV. Resolution No. 457

A Resolution approving a contract with Pool Pros of St. Louis and authorizing the Mayor to execute the same on behalf of the City of Sunset Hills

Documents:

RESOLUTION NO 457 SAND FILTER.PDF
RESOLUTION NO 457 BACK UP.PDF

11. INVOICES TO BE APPROVED

Documents:

EXPENSE APPROVAL REPORT.PDF

12. APPOINTMENTS

Carrie Clay- Swim and Dive Team- term expires 01/12/2021

Reappointments:

Bob Althoff - Police Advisory Board - term expires 11/10/2020

Randy Epperson – Police Advisory Board - term expires 09/08/2020

Harry Schillinger – Police Advisory Board - term expires 08/11/2020

13. REQUEST TO MEET IN CLOSED SESSION PURSUANT TO 610.21.3 AND 610.21.1
RSMo TO DISCUSS LEGAL MATTERS

Documents:

CLOSED AGENDA BOA MEETING FEBRUARY 13 2018.PDF

14. ADJOURNMENT