

**CITY OF SUNSET HILLS
BOARD OF ALDERMEN
A G E N D A
APRIL 24, 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 March 13, 2018 regular and closed session meetings and the March 27, 2017 special and closed session meetings

Documents:

[MINUTES BOA 3 13 18.PDF](#)

[MINUTES BOA SPECIAL MEETING 3 27 18.PDF](#)

4. EMPLOYEE SERVICE AWARDS

- Lieutenant Brad Raney- 15 years of service
- Police Officer Christy Meier- 5 years of service

5. PROCLAMATIONS

- Proclaim the month of April as "Arbor Month"
- Proclaim April 24th, 2018 as "South Technical High School Day" in Sunset Hills, Missouri
- Proclaim the first Thursday in May as "A Day of Prayer" in Sunset Hills, Missouri

Documents:

[PROCLAMATION FOR ARBOR DAY - 2018.PDF](#)

[PROCLAMATION - SOUTH TECH.PDF](#)

[PROCLAMATION - DAY OF PRAYER 2018.PDF](#)

6. READING OF THE ELECTION RESULTS

Recognition of outgoing Elected Officials

Adjournment

Administer Oath of Office to New Elected Officials

Roll call – New Board

Documents:

[2018 ELECTION RESULTS.PDF](#)

7. REQUESTS TO BE HEARD

Request by Prestige Pools and Spas for a spring tent sale May 3rd-13th, 2018 9:00 am – 8:00 pm, 10416 Watson Road

Documents:

[REQUEST PRESTIGE POOLS AND SPA-04172018114043.PDF](#)

8. PUBLIC HEARING

PUBLIC HEARING: The Board will consider a petition for an Amended Conditional Use Permit, submitted by Kurt Eichholz, for changes to the approved Conditional Use Permit for the Surgery Center at 4590 South Lindbergh Boulevard

PUBLIC HEARING: The Board will consider a petition for an Amended Conditional Use Permit, submitted by Emad Hamdan for the addition of a deli in the existing convenience store at 11603 Gravois Road

Documents:

[PUBLIC HEARING BILL NO 1.PDF](#)
[PUBLIC HEARING BILL NO 2.PDF](#)

9. PUBLIC COMMENT

10. OLD BUSINESS

11. CITY OFFICIAL AND COMMITTEE REPORTS

- City Clerk/City Administrator, Eric Sterman
- 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
- b) Economic Development Committee – Alderman Baebler
- c) Parks & Recreation Commission – Alderman Bersche
- d) Police Advisory Board – Alderman Bersche
- e) Public Works Committee

Documents:

[REPORTS POLICE DEPARTMENT.PDF](#)
[REPORTS PW.PDF](#)
[REPORTS PARK.PDF](#)
[REPORTS COLLECTORS.PDF](#)
[REPORTS ADMIN.PDF](#)
[REPORTS COURT MARCH 2018.PDF](#)

12. NEW BUSINESS

12.I. Bill No. 1

An Ordinance granting an Amended Conditional Use Permit to Kurt Eichholz for operation of a surgery center at 4590 South Lindbergh Boulevard

FIRST READING

**Petitioner has requested a second reading*

Documents:

[BILL NO 1 KURT EICHOLZ SURGERY CENTER AMENDED CUP 4 13 18.PDF](#)
[BILL NO 1 1\) P-06-18 SECOND READING REQUEST.PDF](#)
[BILL NO 1 2\) P-06-18 APPLICATION.PDF](#)
[BILL NO 1 3\) P-06-18 STAFF REPORT.PDF](#)
[BILL NO 1 4\) P-06-18 PETITIONER LETTER.PDF](#)
[BILL NO 1 5\) P-06-18 SUPPORT LETTERS.PDF](#)
[BILL NO 1 6\) P-06-18 LANDSCAPE PLAN.PDF](#)
[BILL NO 1 7\) P-06-18 HEARING.PDF](#)

12.II. Bill No. 2

An Ordinance granting an Amended Conditional Use Permit to Emad Hamdan for the addition of a deli in the existing convenience store at 11603 Gravois Road
FIRST READING
**Petitioner has requested a second reading*

Documents:

[BILL NO 2 EMAD HAMDAN DELI AMENDED CUP 4 13 18.PDF](#)
[BILL NO 2 1\) P-09-18 SECOND READING REQUEST.PDF](#)
[BILL NO 2 2\) P-09-18 APPLICATION.PDF](#)
[BILL NO 2 3\) P-09-18 STAFF REPORT.PDF](#)
[BILL NO 2 4\) P-09-18 PETIONER LETTER.PDF](#)
[BILL NO 2 5\) P-09-18 FLOOR PLAN.PDF](#)
[BILL NO 2 6\) P-09-18 HEARING.PDF](#)

12.III. Bill No. 3

An ordinance amending article IV of Chapter 7 by the repeal of existing sections and the enactment of several new sections all relating to dangerous building and the procedures for abatement
FIRST READING

Documents:

[BILL NO 3 SUNSET HILLS - DANGEROUS BUILDINGS - AMENDATORY ORDINANCE - MARCH 2018.PDF](#)

12.IV. Resolution No. 461

A Resolution approving a contract with Gonzales Companies, LLC and authorizing the Mayor and/or City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO 461 GONZALES LEEBUR SIDEWALK ENGINEERING .PDF](#)
[RESOLUTION NO 461 BACK UP LEEBUR SIDEWALK ENGINEERING .PDF](#)

12.V. Resolution No. 462

A Resolution approving a contract with B&W Foundations, Inc. and authorizing the Mayor and/or City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO 462 PW ACCESSORY BUILDING.PDF](#)
[RESOLUTION NO 462 BACK UP PW ACCESSORY BUILDING.PDF](#)

12.VI. Resolution No. 463

A Resolution approving a contract with Crawford, Murphy, and Tilly, Inc. and authorizing the Mayor and/or City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO 463 HEADWALL CONSTRUCTION ENGINEERING.PDF](#)
[RESOLUTION NO 463 BACK UP HEADWALL CONSTRUCTION ENGINEERING.PDF](#)

12.VII. Resolution No. 464

A Resolution approving a contract with Above and Below and authorizing the Mayor and/or City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO 464 ABOVE AND BELOW HEADWALL CONSTRUCTION.PDF](#)
[RESOLUTION NO 464 BACK UP ABOVE AND BELOW HEADWALL CONSTRUCTION.PDF](#)
[RESOLUTION NO 464 CONTRACT ABOVE AND BELOW HEADWALL CONSTRUCTION.PDF](#)

12.VIII. Resolution No. 465

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

Documents:

[RESOLUTION NO 465 BUDGET AMENDMENTS APRIL 2018.PDF](#)

13. ELECT AN ACTING PRESIDENT OF THE BOARD OF ALDERMEN

14. INVOICES TO BE APPROVED

Documents:

[EXPENSE APPROVAL REPORT.PDF](#)

15. APPOINTMENTS

Jesse Finney- Police Advisory Committee (replacing Kerry Collins- term expires 04/10/19)

Kurt Krueger- Chairman of PW Committee (no term)

Ann McMunn- Public Works Committee (replacing Rich Gau- no term)

Casey Wong- Public Works Committee (replacing Tom Musich- no

term)

Mark Colombo-Chairman of Finance Committee (Replacing Rich Gau- term expires on 04/26/19)

Nathan Lipe- Finance Committee (replacing Tom Musich- term expires 10/10/19)

16. ADJOURNMENT