

**CITY OF SUNSET HILLS
BOARD OF ALDERMEN
A G E N D A
APRIL 25, 2017
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 14, 2017 meeting and the March 28, 2017 work session

Documents:

[MINUTES MARCH 14 2017.PDF](#)
[MINUTES WORK SESSION MARCH 28 17.PDF](#)

4. READING OF THE ELECTION RESULTS

RECOGNITION OF OUTGOING ELECTED OFFICIALS

ADJOURNMENT

ADMINISTER OATH OF OFFICE TO NEW ELECTED OFFICIALS

ROLL CALL- NEW BOARD

Documents:

[OFFICIAL ELECTION RESULTS.PDF](#)

5. REQUESTS TO BE HEARD

a) Request by St. Thomas Holy Spirit Lutheran Church to hold a fundraising BBQ event for The Backstoppers Inc. on Saturday May 6, 2017 from 11:30 am – 6:30 pm

b) Request by Memories Car Club to hold their annual car cruises at Faith Church, 13001 Gravois Road, the first Friday of each month from April through October 2017

c) Request by Liquid Spirits for a temporary liquor license to serve alcohol at the special event Laumeier Art Fair May 12-14, 2017

d) Request by Mission Taco Joint for a temporary liquor license to serve alcohol at the special event Laumeier Art Fair May 12-14, 2017

e) Request by Mellow Mushroom for live music on the patio April through October 2017

Documents:

[REQUESTS ST THOMAS.PDF](#)
[REQUESTS MEMORIES CAR CLUB.PDF](#)
[REQUESTS TEMP LIQUOR LICENSE LIQUID SPIRITS.PDF](#)
[REQUESTS TEMP LIQUOR LICENSE MISSION TACO JOINT-04182017104155.PDF](#)
[REQUESTS MELLOW MUSHROOM.PDF](#)

6. PUBLIC COMMENT

7. OLD BUSINESS

7.I. Bill No. 40

**Bill No. 40- An ordinance amending Section 4.10-12b of Appendix B of the Code to Amend the regulations in the PD-LS Zoning District
SECOND READING**

Documents:

[PULTE TEX AMENDMENT P-35-16.PDF](#)
[BILL NO. 40 PULTE TEXT AMENDMENT.PDF](#)

7.II. Bill No. 41

**An Ordinance approving a zoning change from C-1 Commercial and R-2 Single Family Residential to PD-LS Planned Development Lifestyle for the properties at 12415, 12412 and 12406 Court Drive, 3825, 3851 and 3863 South Lindbergh Boulevard and 12405, 12411 and 12417 West Watson Road.
SECOND READING**

Documents:

[BILL NO. 41 PULTE REZONE TO PD-LS.PDF](#)
[PULTE ZONING CHANGE APP P-36-16.PDF](#)

7.III. Bill No. 42

**An Ordinance approving the Preliminary Development Plan for the Properties at 12415, 12412 and 12406 Court Drive, 3825, 3851 and 3863 South Lindbergh Boulevard 12405, 12411 and 12417 West Watson Road
SECOND READING**

Documents:

[BILL NO. 42 PULTE PRELIMINARY DEVELOPMENT PLAN.PDF](#)
[PULTE PRELIM DEV APP P-37-16.PDF](#)
[PULTE PRELIM DEV DOCS.PDF](#)
[PULTE HOMES P-37-16 ELEVATION.PDF](#)
[PULTE HOMES P-37-16.PDF](#)
[PULTE HOMES SITE PLAN.PDF](#)
[PULTE HOMES SITE SECTIONS.PDF](#)

7.IV. Bill No. 43

**An Ordinance granting a Conditional Use Permit to George Despotis for operation of a Bank with a drive thru at the Northwest corner of South Lindbergh Boulevard and West Watson Road, formerly known as 12405 West Watson Road
SECOND READING**

Documents:

[BILL NO. 43 GEORGE DESPOTIS BANK CUP \(GRANT\).PDF](#)
[PULTE COND USE APP P-38-16.PDF](#)
[PULTE CONDITIONAL USE PERMIT P-38-16.PDF](#)
[PULTE HOMES BANK P-38-16 ELEVATIONS.PDF](#)
[PULTE HOMES BANK PROPOSED LANDSCAPING.PDF](#)

7.V. Bill No. 44

**An Ordinance denying a Conditional Use Permit to George Despotis for operation of a Bank with a drive thru at the Northwest Corner of South Lindbergh Boulevard and West Watson Road, formerly known as 12405 West Watson Road
SECOND READING**

Documents:

[BILL NO. 44 GEORGE DESPOTIS BANK CUP \(DENY\).PDF](#)

8. 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**
- ⇒ **Treasurer/Collector, Michael Sawicki**

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**
- f) Website Committee – Alderman Baebler**

Documents:

[REPORTS PD.PDF](#)
[REPORTS PW ENGINEER REPORT \(2\).PDF](#)
[REPORTS PARKS.PDF](#)
[REPORTS COLLECTORS MONTHLY BUDGET REPORT.PDF](#)
[REPORTS ADMIN.PDF](#)
[REPORTS COURT.PDF](#)

9. NEW BUSINESS

9.I. Bill No. 1

**An Ordinance providing for registration for rental properties
FIRST READING**

Documents:

[BILL NO. 1 RENTAL PROPERTY ORD.PDF](#)

9.II. Bill No. 2

**An Ordinance amending the permit fees for Occupancy Inspections
FIRST READING**

Documents:

[BILL NO. 2 OCCUPANCY PERMIT FEE.PDF](#)

9.III. Bill No. 3

**An Ordinance amending the Zoning Ordinance of the City of Sunset Hills, Missouri
regarding occupancy of Hotels and Motels
FIRST READING**

Documents:

[BILL NO 3 HOTELS AND MOTELS ORD.PDF](#)

9.IV. Bill No. 4

**An Ordinance adopting a revised Personnel Manual
FIRST READING**

Documents:

[BILL NO 4 PERSONNEL MANUAL.PDF](#)
[BILL 4 PERSONNEL MANUAL AMENDED APRIL 2016.PDF](#)
[BILL 4 PERSONNEL MANUAL AMENDED APRIL 2017 FINAL DRAFT.PDF](#)

9.V. Bill No. 5

**An Ordinance amending the composition of the Capital Improvement Committee
FIRST READING**

Documents:

[BILL NO 5 CAPITAL IMPROVEMENT COMMITTEE COMPOSITION.PDF](#)

9.VI. Resolution No. 415

A Resolution approving a contract with J.M. Scheidle L.L.C. for the purchase of guardrail services and authorizing the Mayor to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO 415 GUARDRAIL CONTRACT.PDF](#)

[RESOLUTION 415 - GUARDRAIL BID .PDF](#)

9.VII. Resolution No. 416

A Resolution in support of the City's application for a Great Streets Planning Grant through the East-West Gateway Council of Governments

Documents:

[RESOLUTION 416 - GREAT STREETS GRANT APPLICATION.PDF](#)

[GREAT STREETS PRESENTATION.PDF](#)

9.VIII. Resolution No. 417

A Resolution authorizing the Mayor to sign The City of Sunset Hills, Missouri Voluntary Flood Buyout Policy

Documents:

[RESOLUTION NO 417 FLOOD BUYOUT POLICY.PDF](#)

9.IX. Resolution No. 418

A Resolution of The City of Sunset Hills, Missouri, stating intent to seek funding through The Flood Mitigation Assistance Program and authorizing the Mayor to pursue activities in an attempt to secure funding and identifying a project manager

Documents:

[RESOLUTION NO 418 FLOOD MITIGATION ASSISTANCE.PDF](#)

9.X. Resolution No. 419

A Resolution authorizing the Mayor to sign The Flood Mitigation Grant Program Funding Approval Form and Grant Agreement

Documents:

[RESOLUTION NO 419 FLOOD MITIGATION GRANT PROGRAM.PDF](#)

[RESOLUTION FLOOD BUYOUT FUNDING APPROVAL.PDF](#)

10. PROCLAIM THE MONTH OF APRIL AS "ARBOR MONTH"

Documents:

[PROCLAMATION FOR ARBOR DAY - 2017.PDF](#)

11. PROCLAIM THE FIRST THURSDAY IN MAY, 2017 AS A "DAY OF PRAYER" IN SUNSET HILLS MISSOURI

Documents:

[PROCLAMATION - DAY OF PRAYER 2017.PDF](#)

12. ELECT AN ACTING PRESIDENT OF THE BOARD OF ALDERMEN

13. INVOICES TO BE APPROVED

Documents:

[EXPENSE APPROVAL REPORT.PDF](#)

[EXPENSE APPROVAL REPORT APRIL 25.PDF](#)

14. APPOINTMENTS

None

15. MOTION TO HOLD A CLOSED MEETING

A motion to hold a closed meeting, vote and record immediately following

adjournment of the May 9, 2017 and May 23, 2017 meetings

16. REQUEST TO MEET IN CLOSED SESSION PURSUANT TO 610.21.3 RSMo TO DISCUSS REAL ESTATE MATTERS

Documents:

[CLOSED AGENDA BOA APRIL 25 2017.PDF](#)

17. ADJOURNMENT