

**CITY OF SUNSET HILLS  
BOARD OF ALDERMEN  
A G E N D A  
MAY 8, 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 April 24, 2018 meeting

Documents:

[MINUTES 4 24 18 BOA.PDF](#)

4. PROCLAMATIONS

- Proclaim June 1, 2018 Len Stohldrier Day in Sunset Hills

Documents:

[PROCLAMATION - LEN STOHLDRIER.PDF](#)

5. CONSENT AGENDA

1. Request from JP's Corner to hold Bike Night every Wednesday night 6pm-10pm, May-October
2. Bills to be approved

Documents:

[REQUEST JPS CORNER.PDF](#)  
[EXPENSE APPROVAL REPORT.PDF](#)

6. PUBLIC HEARING  
None
7. PUBLIC COMMENT
8. OLD BUSINESS  
None

## 9. 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 – Alderman Colombo
- b) Economic Development Committee – Alderman Baebler
- c) Parks & Recreation Commission – Alderman Bersche
- d) Police Advisory Board – Alderman Bersche
- e) Public Works Committee – Alderman Krueger

### Documents:

[REPORTS PW.PDF](#)  
[REPORTS PD APRIL.PDF](#)  
[REPORTS ADMIN.PDF](#)  
[REPORTS PARKS.PDF](#)  
[REPORTS COURT.PDF](#)

## 10. NEW BUSINESS

### 10.I. Bill No. 4

An Ordinance terminating the Capital Improvement Committee  
**FIRST READING**

### Documents:

[BILL NO 4 TERMINATION OF THE CAPITAL IMPROVEMENT  
COMMITTEE.PDF](#)

### 10.II. Bill No. 5

An Ordinance approving a proposed boundary change map to be submitted  
to the Boundary Commission, St. Louis County, Missouri  
**FIRST READING**

### Documents:

[BILL NO 5 BOUNDARY CHANGE MAP ORD.PDF](#)  
[BILL NO 5 2018 PLAN OF INTENT.PDF](#)

### 10.III. Resolution No. 466

A Resolution approving a contract with J.W. Terrill and authorizing the Mayor  
and/or the City Administrator to execute the same on behalf of the City of  
Sunset Hills

### Documents:

[RESOLUTION NO 466 MEDICAL INSURANCE BROKER 2018.PDF](#)  
[RESOLUTION NO 466 CONSULTING AGREEMENT.PDF](#)

### 10.IV. Resolution No. 467

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 NO 467 GREAT STREETS INITIATIVE GRANT APPLICATION  
2018.PDF](#)

### 11. APPOINTMENTS

Molly Jones - Swim & Dive Advisory Committee - Term expires 05/11/2021  
(Replacing Dana Clark)

Re-appointments - None

### 12. REQUEST TO MEET IN CLOSED SESSION PURSUANT TO 610.21.3 AND 610.21.1 RSMo TO DISCUSS REAL ESTATE AND LEGAL MATTERS

Documents:

[CLOSED AGENDA BOA MEETING MAY 8 2018.PDF](#)

### 13. ADJOURNMENT