

**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