

**CITY OF SUNSET HILLS
BOARD OF ALDERMEN**

A G E N D A

JULY 9, 2019

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 June 11, 2019 regular meeting

Documents:

[MINUTES 6 11 19.PDF](#)

4. PROCLAIM JULY 9TH, 2019 AS DIANE AND BOB ECKHARDT DAY IN SUNSET HILLS

Documents:

[PROCLAMATION - ECKHARDT.PDF](#)

5. CONSENT AGENDA

a) Bills to be approved

b) Champ Zone 1/Sports Fan Closet, special permit for temporary retail tent sales located at 3660 S. Lindbergh from July 12-August 7, 2019.

Documents:

[CONSENT AGENDA EXPENSE APPROVAL REPORT.PDF](#)

[CONSENT AGENDA CHAMP ZONE 1 SPORTS FAN CLOSET.PDF](#)

6. PRESENTATION FROM KAREN YEOMANS OF MODOT

7. PUBLIC HEARING

The Board will consider a petition for an Amended Development Plan, submitted by St. Louis Bombers RFC, for the redevelopment of property at 13420 & 13450 West Watson Road

Documents:

[PUBLIC HEARING ST. LOUIS BOMBERS.PDF](#)

8. PUBLIC COMMENT

9. OLD BUSINESS

9.I. BILL NO. 62

An Ordinance approving an Amended Development Plan for D & P Property, LLC for changes to the approved Final Development Plan to allow for the property located at 12900 Maurer Industrial Drive to be used for office space
SECOND READING

Documents:

[BILL NO 62 D P PROPERTY APPROVAL OF AM DEV PLAN.PDF](#)
[BILL NO 62 1\) P-12-19 APPLICATION.PDF](#)
[BILL NO 62 2\) P-12-19 STAFF REPORT \(UPDATED 6.11.19\).PDF](#)
[BILL NO 62 3\) P-12-19 PROJECT DESCRIPTION.PDF](#)
[BILL NO 62 4\) P-12-19 AMENDED DEVELOPMENT PLAN.PDF](#)
[BILL NO 62 5\) P-12-19 PUBLIC HEARING.PDF](#)

10. CITY OFFICIAL AND COMMITTEE REPORTS

- City Clerk/City Administrator, Eric Sterman
- Director of Finance, Susanna Messmer
- 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 COLLECTORS REPORT - JAN - JUN 2019.PDF](#)
[REPORTS EXPENDITURE REPORT - JAN - JUN 2019.PDF](#)
[REPORTS BALANCE SHEET AS OF JUNE 30 2019.PDF](#)
[REPORTS ADMIN.PDF](#)
[REPORTS PARKS.PDF](#)
[REPORTS PD.PDF](#)
[REPORTS PW.PDF](#)
[REPORTS COURT.PDF](#)

11. NEW BUSINESS

11.I. BILL NO. 66

An Ordinance approving an Amended Development Plan for St. Louis Bombers RFC for redevelopment of the property at 13450 West Watson Road
FIRST READING

Documents:

[BILL NO 66 BOMBERS AMENDED DEV PLAN.PDF](#)
[BILL NO 66 1\) P-13-19 APPLICATION.PDF](#)
[BILL NO 66 2\) P-13-19 REVISED STAFF REPORT.PDF](#)
[BILL NO 66 3\) P-13-19 AMENDED DEVELOPMENT PLAN \(REVISED TO SHOW CROSSWALK\).PDF](#)
[BILL NO 66 4\) P-13-19 PROJECT DESCRIPTION.PDF](#)
[BILL NO 66 5\) P-13-19 AMENDED DEVELOPMENT PLAN \(WITH AERIAL\).PDF](#)
[BILL NO 66 6\) P-13-19 FIELD LIGHTING.PDF](#)
[BILL NO 66 7\) P-13-19 PUBLIC HEARING.PDF](#)

11.II. BILL NO. 67

An Ordinance establishing a procedure to disclose potential conflicts of interest and substantial interests for certain officials

FIRST READING

Documents:

[BILL NO 67 CONFLICT OF INTEREST 2019.PDF](#)

11.III. BILL NO. 68

An Ordinance prohibiting left turns from 11745 Sappington Barracks Road on to Sappington Barracks Road

FIRST READING

Documents:

[BILL NO 68 NO TURN SIGN SAPPINGTON ORD.PDF](#)

11.IV. BILL NO. 69

An Ordinance prohibiting right turns from 3720 South Lindbergh Boulevard on to East Watson Road

FIRST READING

Documents:

[BILL NO 69 NO TURN SIGN LINDBERGH-WATSON ORD.PDF](#)

11.V. RESOLUTION NO 504

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

Documents:

[RESOLUTION NO 504 RAINERI CONSTRUCTION CONTRACT.PDF](#)

[RESOLUTION NO 504 STP-5410 \(629\) BID TABULATION.PDF](#)

12. APPOINTMENTS

Re-Appointments: Mark Colombo- Finance Committee, term expires 07/11/2021

Joe Stewart- Finance Committee, term expires 07/11/2021

13. GENERAL DISCUSSION

14. 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 JULY 09 2019.PDF](#)

15. ADJOURNMENT