

**CITY OF SUNSET HILLS
BOARD OF ALDERMEN
A G E N D A
JULY 10, 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 June 12, 2018 meeting

Documents:

[MINUTES BOA 6 12 18.PDF](#)

4. EMPLOYEE SERVICE AWARDS

Sergeant Steve Lucas - 20 years of service

Parks Director Gerald Brown - 15 years of service

5. CONSENT AGENDA

1. Bills to be approved

2. Request to become a POW-MIA City

Documents:

[CONSENT AGENDA EXPENSE APPROVAL REPORT.PDF](#)
[POW-MIA CITY FLYER.PDF](#)

6. PUBLIC HEARING

The Board will consider a petition for a Text Amendment, submitted by the City of Sunset Hills, to make changes to Appendix B, Section 5.13-1(B) of the City's code.

Documents:

[PUBLIC HEARING.PDF](#)

7. PUBLIC COMMENT

8. OLD BUSINESS

8.I. Possible Motion To Reconsider Bill No. 7

An Ordinance approving an Amended Development Plan for Jubilee Church to allow a church in the Final Development Plan for the property located at 10801 Sunset Office Drive

Documents:

BILL NO 7 JUBILEE CHURCH AMENDED DEV PLAN 5 16 18.PDF
BILL NO 7 1) P-13-18 APPLICATION.PDF
BILL NO 7 2) P-13-18 STAFF REPORT.PDF
BILL NO 7 3) P-13-18 SITE PLAN.PDF
BILL NO 7 4) P-13-18 SUPPORTING INFORMATION.PDF
BILL NO 7 5) P-13-18 SUPPORT LETTERS.PDF
BILL NO 7 6) P-13-18 PUBLIC HEARING.PDF

9. 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 PD.PDF
REPORT PW.PDF
REPORTS PARK JULY 2018.PDF
REPORTS COLLECTORS REPORT.PDF
REPORTS TREASURERS REPORT.PDF
REPORTS BALANCE SHEETS.PDF
REPORTS EXPENDITURE REPORT.PDF
REPORTS ADMIN.PDF
REPORTS COURT JUNE.PDF

10. NEW BUSINESS

10.I. Bill No. 12

An Ordinance amending the landscaping and screening requirements of the City of Sunset Hills by prohibiting the planting of invasive plants
FIRST READING

Documents:

BILL NO 12 INVASIVE PLANTS ORD 5 31 18.PDF
BILL NO 12 1) P-22-18 APPLICATION.PDF
BILL NO 12 2) P-22-18 STAFF REPORT.PDF
BILL NO 12 3) P-22-18 SECTION 5 13 EXISTING.PDF
BILL NO 12 4) P-22-18 MDC LIST.PDF
BILL NO 12 5) P-22-18 PUBLIC HEARING.PDF

10.II. Resolution No. 474

A Resolution approving a contract with N.B. West for the purchase of Nova Chip Ultra Thin Bonded Asphalt and authorizing the Mayor and/or City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO 474 NOVA CHIP CONTRACT 2018.PDF](#)
[BID TAB RECOMMENDATION.PDF](#)
[RESOLUTION 474 CONTRACT.PDF](#)

11. APPOINTMENTS

Richard Gau - Board of Adjustment (Alternate) - Term expires on July 10, 2023

Re-appointments:

None

12. GENERAL DISCUSSION

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

Documents:

[CLOSED AGENDA BOA MEETING JULY 10 2018.PDF](#)

14. ADJOURNMENT