

# **CITY OF SUNSET HILLS**

## **BOARD OF ALDERMEN**

### **A G E N D A**

**January 12, 2016**

**7:00 P.M.**

**1. Pledge of Allegiance**

**2. Roll Call**

**3. Approval of the minutes of December 8, 2015.**

**4. Requests to be heard:**

**a) Sunset Ford is seeking permission to promote their 100 year anniversary. They would like to place banners on their light poles and adhere vinyl images on the building throughout the entire 2016 year.**

**5. Old Business: None**

**6. City Official and Committee Reports:**

⇒ **IPM Administration Consultant, Robert Heacock**

⇒ **Deputy City Clerk, Lori A. Stone**

⇒ **Chief of Police, William LaGrand**

⇒ **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 Fribis**

**b) Economic Development Committee – Alderman Gau**

**c) Parks & Recreation Commission – Alderman Kostial**

**d) Personnel Committee – Alderman Baebler**

**e) Police Advisory Board – Alderman Bersche**

- f) **Public Works Committee – Alderman Musich**
- g) **Website Committee – Alderman Baebler**

**7. New Business:**

**Bill No. 47- An ordinance authorizing the Mayor of the City of Sunset Hills, Missouri, on behalf of the City, to execute an agreement with Utility Service Partners Private Label, Inc. DBA Service Line Warranties of America for sewer line, water line an in-home plumbing warranties.**

**FIRST READING**

**Resolution No. 372 - A resolution approving the JW Terrill proposal for renewal of existing insurance coverages for the City of Sunset Hills.**

**Resolution No. 373- A resolution approving a \$54,872.00 amendment of the 2016 Administration budget.**

**Resolution No. 374- A resolution approving an amendment of the 2015 Parks & Recreation budget.**

**Resolution No. 375- A resolution declaring surplus property and authorizing the sale of such property.**

**8. Requests to be heard – Non Agenda Subject**

**9. Invoices to be approved.**

**10. Appointments**

**None**

**11. Reappointments**

**None**

**12. A motion to hold a closed meeting, vote and record immediately following Adjournment of the February 9, 2016 and February 23, 2016 meetings.**

**13. Request to meet in closed session pursuant to 610.21.3 RSMo to discuss personnel matters.**

**14. Adjournment**