

CITY OF SUNSET HILLS

BOARD OF ALDERMEN

A G E N D A

February 9, 2016

7:00 P.M.

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval of the minutes of January 12, 2016 and January 26, 2016 work session.**
4. **Employee service award**
5. **Request for liquor license:**
 - a) **Andre's at Sunset Hills Golf Course.**
6. **Requests to be heard:**
 - a) **Request from First Baptist Church of Crestwood for their annual REZ RUN, on Easter Sunday, March 27, 2016.**
 - b) **Request from O'Leary's Restaurant for an outdoor tent on March 16 – 18, 2016 for St. Patrick's Day celebration.**
 - c) **Request from Laumeier Sculpture Park for City sponsorship of Art Fair 2016.**
 - d) **Request from Laumeier Sculpture Park for their annual Art Fair, May 6-8, 2016.**
 - e) **Request from Pace Properties for an informal discussion of redevelopment ideas for the storm damaged area in Sunset Hills.**

7. **PUBLIC HEARING:** The Board will consider an amended conditional use permit submitted by Special School District for the construction of a classroom and parking lot addition at Southview School, 11660 Eddie & Park Rd.

8. **Old 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.
SECOND READING

9. **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**

10. **New Business:**
 - Bill No. 48-** An ordinance amending the code of ordinances with respect to acceptance of private streets for City maintenance.
FIRST READING

 - Bill No. 49-** An ordinance granting an amended conditional use permit to Southview School for classroom and parking lot renovations and additions to the existing school at 11660 Eddie and Park Road.
FIRST READING

11. **Requests to be heard – Non Agenda Subject**
12. **Invoices to be approved.**
13. **Appointments**
None
14. **Reappointments**
None
15. **A motion to hold a closed meeting, vote and record immediately following Adjournment of the March 8, 2016 and March 22, 2016 meetings.**
16. **Adjournment**