CITY OF SUNSET HILLS

BOARD OF ALDERMEN

A G E N D A

May 10, 2016

7:00 P.M.

1. **Pledge of Allegiance**

2. **Roll Call**

3. **Approval of the minutes of the April 26, 2016 meeting.**

4. **Employee Service Recognition**

   a) **Lieutenant Mike Swofford, 43 Years of Service.**

5. **Requests to be heard:**

   a) **Johnny Mac's, request for annual tent sale on May 27-29, 2016.**

6. **PUBLIC HEARING: Conditional Use Permit submitted by Stephen Saladin, to construct and operate a drive-thru restaurant at 3751 South Lindbergh Boulevard.**

   PUBLIC HEARING: Petition for change of zoning submitted by George Despotis for the Olga Despotis Trust to change the zoning from R-2 Single Family Residential 20,000 square foot minimum lot size to PD-LC (B) Planned Development- Limited Commercial for the purpose of redeveloping the properties located at 12405, 12411, and 12417 West Watson Road

   PUBLIC HEARING: Petition for a preliminary Development Plan submitted by George Despotis for the Olga Despotis Trust for commercial development of the properties located at 12405,12411, and 12417 West Watson Road to allow construction of a bank.

PUBLIC HEARING: Petition for an Amended Conditional Use Permit submitted by Missouri American Water Company to construct a walkway to the lagoon and tornado shelter for the distributive building at 12710 Weber Hill Road (aka 12956 Maurer Industrial Drive)

7. Old Business: Bill No. 2 - An ordinance approving a Final Development Plan for Don Jacobsmeyer to redevelop the site at 10300 Watson Road. MOTION FOR RECONSIDERATION

8. City Official and Committee Reports:

- ⇒ **Deputy City Clerk, Lori A. Stone**
- ⇒ **Accounting Manager, Bill Lehmann**
- ⇒ **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 Gau**
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**

9. New Business:

Bill No. 5 – An ordinance granting a Conditional Use Permit to Stephen Saladin, to construct and operate a drive-thru restaurant at 3751 South Lindbergh.
FIRST READING

Bill No. 6 – An ordinance approving a change of zoning submitted by George Despotis for the Olga Despotis Trust to change the zoning from R-2 Single Family Residential 20,000 square foot minimum lot size to PD-LC (B) Planned Development- Limited Commercial for the purpose of redeveloping the properties located at 12405, 12411, and 12417 West Watson Road.
FIRST READING

Bill No. 7 – An ordinance approving the preliminary Development Plan submitted by George Despotis for the Olga Despotis Trust for commercial development of the properties located at 12405,12411, and 12417 West Watson Road to allow construction of a bank.
FIRST READING

Bill No. 8- An ordinance approving the Amended Conditional Use Permit submitted by Missouri American Water Company to construct a walkway to the lagoon and tornado shelter for the distributive building at 12710 Weber Hill Road (aka 12956 Maurer Industrial Drive).
FIRST READING

Resolution No. 385- A resolution approving a contract with Paric Corporation and authorizing the Mayor to execute the same on behalf of the City of Sunset Hills.

10. Requests to be heard – Non Agenda Subject

11. Invoices to be approved.

12. Appointments

a) **Kurt Krueger – Economic Development Committee**

Reappointments

a) **Denetra Baebler- Economic Development Committee, Chairman**
b) **Terry Beiter – Economic Development Committee**

13. A motion to hold a closed meeting, vote and record immediately following adjournment of the June 14, 2016 and June 28, 2016 meetings.

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

15. Adjournment

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF ALDERMEN

OF THE CITY OF SUNSET HILLS MISSOURI

HELD ON APRIL 26, 2016

BE IT REMEMBERED that the Board of Aldermen of the City of Sunset Hills, Missouri met in regular session at City Hall, 3939 S. Lindbergh Blvd., in said City on Tuesday, April 26, 2016. The meeting convened at 7:01 p.m.

The meeting began with those present standing for the reciting of the Pledge of Allegiance.

Roll Call

Present:

Mark Furrer	-Mayor
Denetra Baebler	-Alderman – Ward I
Richard Gau	-Alderman – Ward I
Steve Bersche	-Alderman – WARD II
Thomas Musich	-Alderman – WARD II
Kurt Krueger	-Alderman – WARD III
Keith Kostial	-Alderman – WARD III
Donna Ernst	-Alderman – WARD IV
Patricia Fribis	-Alderman – WARD IV
Bill Lehmann	-Accounting Manager
Lori Stone	-Deputy City Clerk
William LaGrand	-Chief of Police
Bryson Baker	-City Engineer
Gerald Brown	-Director of Parks and Recreation
Robert E. Jones	-City Attorney

Absent:

Michael Sawicki	-City Collector

APPROVAL OF THE MINUTES

Copies of the Minutes of the March 8, 2016, Board of Aldermen meeting and the March 22, 2016 work session were distributed to the members for their review. Alderman Musich made a motion to accept the minutes of March 8, 2016 as amended. Alderman Fribis seconded the motion. Alderman Fribis made a motion to approve the minutes of March 22, 2016 as approved. Alderman Kostial seconded the motion, and it was unanimously approved.

Proclamation

Mayor Furrer read a Proclamation recognizing April 26, 2016 as Charles Julius Stockhausen Day.

Reading of the election results

Ms. Stone read the election results of Tuesday, April 5, 2016:

MAYOR

Nathan Lipe	304 votes
Lawrence Chorosevic	287 votes
Gregory Nelson	115 votes
Patricia Fribis *	1304 votes

CITY COLLECTOR

Michael Sawicki*	1567 votes

ALDERMEN

Ward I

Richard Gau*	244 votes
Franklin A. Hardy, Jr.	171 votes

Ward II

Thomas Musich*	389 votes

Ward III

Kurt Krueger*	402 votes

Ward IV

Stephen C. Shady	162 votes
Thompson Price*	413 votes

SUNSET HILLS-PROPOSITION B
Out of State Sales Tax-Continuation

Yes*	1513 votes
No	472 votes

Recognition of outgoing elected officials

Mayor Furrer congratulated Ms. Fribis on her win and Thompson Price. He welcomed back Alderman Musich and Alderman Krueger. Mayor Furrer recognized Ms. Ernst for her dedication and service to the citizens of Sunset Hills. Mayor Furrer stated she was a member of the Parks & Recreation Commission, The Special Projects Committee and the Urban Forestry Commission. Mayor Furrer presented Ms. Ernst with a plaque.

Alderman Musich stated it has been a busy two years and Sunset Hills is better than it was in April 2014. Alderman Musich presented a plaque to Mayor Furrer for his service. Mayor Furrer thanked the Board for a memorable two years.

ADJOURNMENT

Alderman Krueger made a motion to adjourn at 7:14 PM. Alderman Ernst seconded the motion, and it was unanimously approved.

Administer oath of office to new elected officials

Ms. Stone administered the oaths of office to the newly elected officials.

The meeting reconvened at 7:17 p.m.

Roll Call-New Board

Present:

Patricia Fribis	-Mayor
Denetra Baebler	-Alderman – Ward I
Richard Gau	-Alderman – Ward I
Steve Bersche	-Alderman – WARD II
Thomas Musich	-Alderman – WARD II
Kurt Krueger	-Alderman – WARD III
Keith Kostial	-Alderman – WARD III
Thompson Price	-Alderman – WARD IV
Vacant	-Alderman – WARD IV

Requests to be heard

a) Request by St. Louis Spirits Gymnastics Club to hold an indoor/outdoor family event at 12975 Maurer Industrial Dr. for the 40th Anniversary celebration on June 5, 2016.

Mr. Rod Rogers of St. Louis Spirits Gymnastics Club was present to seek approval for the indoor/outdoor family event for the 40th Anniversary celebration.

Alderman Bersche made a motion to approve the above request. Alderman Price seconded the motion, and it was unanimously approved.

b) Request by Panera Bread 3630 S. Geyer Rd. to erect two tents for their Annual Shareholder's meeting special event on May 19, 2016.

Ms. Andra Roby of Panera Bread was present to seek approval to erect two tents for the Annual Shareholder's meeting special event.

Alderman Baebler made a motion to approve the above request. Alderman Bersche seconded the motion, and it was unanimously approved.

c) Request by Mo Mellow LLC dba Mellow Mushroom 3811 S. Lindbergh Blvd. for a Restaurant/Bar liquor license.

Mr. John Burke of Mo Mellow LLC was present to seek approval for a liquor license. He stated they are looking at a July opening.

Alderman Gau made a motion to approve the above request. Alderman Baebler seconded the motion, and it was unanimously approved.

d) Request by Mission Taco for a temporary liquor license to serve alcohol at the special event Laumeier Art Fair May 6-8, 2016 at 12580 Rott Road.

Mr. Frank Rojas, co-owner of Mission Taco was present to seek approval for a temporary liquor license for Laumeier Art Fair.

Alderman Gau made a motion to approve the above request. Alderman Krueger seconded the motion, and it was unanimously approved.

e) Request by the Wine Barrel for a Retail Liquor by the drink license at the retail store located at 3828 S. Lindbergh Blvd.

Ms. Barb Giljum stated they currently have a package liquor license but are asking approval for a by the glass license. Mr. Paul Giljum manager of the store stated they have three different liquor licenses and would like to sell liquor by the glass.

Alderman Musich made a motion to approve the above request. Alderman Bersche seconded the motion, and it was unanimously approved.

f) Request by Twisted Tree 10701 Watson Road for a Restaurant/Bar liquor license.

Mr. Jim Dierda of Twisted Tree was present to seek approval for a liquor license. They are looking to open in June.

Alderman Gau made a motion to approve the above request. Alderman Kostial seconded the motion, and it was unanimously approved.

g) Request by F&J Market LLC dba Sunset Conoco 11603 Gravois road for an Original Package and Sunday Original Package liquor license.

Mr. Emad Hamdan of F&J Market was present to seek approval for an original package and Sunday package liquor license. This business has changed owners.

Alderman Kostial made the applicant aware of rumors about underage purchases at this location. The applicant stated he was not aware of the rumors regarding this but did state he would not allow this to happen.

Alderman Musich made a motion to approve the above request. Alderman Bersche seconded the motion and it was unanimously approved.

h) Request by Nesby's Bar & Grill 3730 S. Lindbergh Blvd for a "Kickoff to Summer" Memorial Day Weekend outdoor promotion on May 28, 2016

Mr. Nesby Moore was present to seek approval for the "Memorial Day Kickoff" on the Econo Lodge parking lot. They will be using a commercial bbq grill, tent and tables. Additional parking will be available at Auto Tire.

Alderman Musich made a motion to approve the above request. Alderman Price seconded the motion and it was unanimously approved.

PUBLIC HEARING: Amended Conditional Use Permit submitted by Home Depot to display outdoor seasonal merchandise utilizing 44 parking spaces at 10890 Sunset Plaza.

There was no one present to speak on the hearing topic. Questions were raised regarding this permit being submitted on an annual basis. Mr. Jones stated that it is in the ordinance in the last section that it will be extended to a three year CUP. Mr. Baker stated as long as the footprint doesn't change.

PUBLIC HEARING: Final Development Plan submitted by Don Jacobsmeyer, to redevelop the site of 10300 Watson Road (AKA Color Art Building).

Mr. Don Jacobsmeyer was present and requested the final review of the plan for approval.

Mayor Fribis closed the public hearing.

Old Business

Bill No. 53 – An ordinance authorizing the City of Sunset Hills to execute a contract retaining special legal counsel for the limited purpose of providing advice and direction with respect to disclosure compliance standards and filings. SECOND READING

Alderman Krueger read Bill No. 53 for a second time. Alderman Kostial made a motion to approve Bill No. 53. Alderman Gau seconded the motion.

Roll Call Vote:

Alderman Baebler	-Aye
Alderman Gau	-Aye
Alderman Bersche	-Aye
Alderman Musich	-Aye
Alderman Krueger	-Aye
Alderman Kostial	-Aye

Alderman Price -Aye

There being 7 AYE votes and 0 NAY votes, the motion passed.

Mayor Fribis declared Bill #53 adopted and placed in the custody of the City Clerk and entered as Ordinance #2005 of the City of Sunset Hills.

CITY OFFICIAL AND COMMITTEE REPORTS

A. Deputy City Clerk – Lori Stone stated there was nothing to report.

B. Accounting Manager- Bill Lehmann stated there was nothing to report

C. Chief of Police - William LaGrand stated there was nothing to report.

D. City Attorney - Robert E. Jones stated the City's appointed provisional Judge Todd Hamby, has changed firms and in order for him to take our business to the new firm a form must be signed by the Mayor. Alderman Bersche made a motion to authorize Mayor Fribis to sign. Alderman Baebler seconded the motion and was unanimously approved.

On April 15, 2016 Attorney Jones presented an argument regarding the St. Louis County Police take over bill. The argument was well received by the court and is now under submission. Attorney Jones stated we should have a ruling within week or two and will let the board know as soon as we have something.

Proposition B- the City has been notified by the Department of Revenue that several steps need to be taken in order to continue collecting out of state motor vehicle tax. DOR requested a copy of the original ballot, copy of certified election results; opinion letter from the attorney indicating that the language is consistent with the statute, and a new ordinance to be passed by the Board of Alderman indicating that the tax will continue to be collected. Attorney Jones stated he would like to bring this back to the Board of Alderman's May 10th meeting.

St. Louis County Municipal League is sponsoring a newly elected official conference tomorrow at Maryland Heights, at 4 pm. Presentations will be given by Pat Kelly, the executive director and members of Curtis, Heintz, Garrett & O'Keefe will speak on various topics for newly elected officials.

E. City Engineer - Bryson Baker addressed changing some of the meetings with in the City. The second Tuesday of the month is Board of Aldermen meeting; fourth Tuesday is the Board of Aldermen work session. Planning & Zoning meeting is prior to the Board meeting. This does not allow enough time for discussion before the next Board meeting. The staff is discussing the possibility with Planning and Zoning their meeting to the third Wednesday, (which is a week before the work session) in order for the Board to address the issues from Planning & Zoning at the work session and then on the agenda for the Board meeting on the following month. Mr. Baker indicated that he would welcome feedback on the concept.

F. Director of Parks & Recreation - Gerald Brown stated that the leak in the Lazy River had been fixed. Earth Day went very well. Cleanup from the flood water is at 95%. Both parks are open.

G. GO Committee- Alderman Baebler expressed a BIG thank you to Gerald Brown and staff for a glitch free Earth Day event. The City collected 17,214 pounds of paint, a record. Recycling lines went smoothly. The bicycle project was well organized by Danny Searcy working toward his Eagle Scout project. Alderman Baebler stated that Danny Searcy will be honored at the May board meeting.

H. Treasurer/Collector – Michael Sawicki was not present.

COMMITTEE REPORTS

FINANCE COMMITTEE – Mayor Fribis stated at the March 28 meeting, there was an update on the potential flood buyout program. At this time the City has not heard back from the State regarding funds being made available, and nothing has been budgeted. Staff is continuing a positive approach in response to the Standard & Poor's rating review. Plans for the kickoff meeting with Tyler Tech our new financial software is moving forward. Mr. Lehmann provided an update on the use of procurement cards, and some positive changes were made. Due to the Standard & Poor's review, The Capital Improvement committee will be working to update the five year Capital Improvement Plan annually. The Finance Committee work calendar is still being reviewed and updated. Mayor Fribis stated Mr. Lehmann reported on an investment that needs to be sold. It is a group benefit insurance policy that converted to a publically traded company. It's not an investment the City normally has, so it is recommended that the City sell it. The market value is approximately $23,000.00 and voted on later this evening.

Mayor Fribis stated at the April 25 meeting a representative, Mr. Scott James of JW Terrell presented the Delta Dental insurance policy for our employees. The Committee voted on a recommendation that will be on the May Board of Alderman agenda. There were no changes in the flood buyout issue. The new software from Tyler Tech will be in place by October 1 or November 1 of this year. The City has approximately $2.3 million in the money market. Mr. Lehmann has contacted Mr. Lukens of the Arbitrage Management for a possible investment to earn more money. Next finance meeting is May 28 at 5:30 pm in the Public Works board room with the new finance chairman to be elected later this evening.

ECONOMIC DEVELOPMENT COMMITTEE – Alderman Gau stated there was nothing to report.

PARKS & RECREATION COMMITTEE – Alderman Kostial stated this past weekend on community day at Claire GEMPP nature preserve conservation area, there were volunteers that cleared two large areas. Pool opening is May 27 and more to come on the activities at the pool. The shelter at Lime Stone Park was delayed due to weather and completion is anticipated around June 1. The City is taking bids on a project to relocate the front desk at the Community Center. There is a board meeting tomorrow that is open to the public.

PERSONNEL COMMITTEE – Alderman Baebler stated nothing to report.

POLICE ADVISORY BOARD - Alderman Bersche stated at the last meeting the Advisory Board discussed ways to engage in the Community on public safety issues. This will be ongoing discussion at the next meeting.

PUBLIC WORKS COMMITTEE – Alderman Musich stated that the Committee met on April 7, and discussed sewer issues regarding homes on Forest Path. Ongoing collaborations between the residents of Forest Path, Sunset Hills and MSD will remain until this issue is resolve. Discussions continued on the City Hall enhancements regarding security concerns both on the public works side and the city administration side. Discussions will continue until the work is completed. The public works department received a proposal from Oates Associates for $59,200.00. The budget for this project is $60,000 and the public works committee recommends approval.

Mr. Jones stated there is a resolution on the agenda for this project. It is one of the five resolutions under new business tonight.

Alderman Musich stated the Handley Hill road improvement project was discussed and the public works staff negotiated a contract with HR Green to develop conceptual plan for roadway, drainage impacts and right of ways.

Alderman Musich stated the concrete slab project also was discussed and four bids were received. Bids ranged from $310,032 down to $223,850. The staff recommends M&H Concrete the lowest and best bid for this project in the amount of $223,850.

Alderman Musich stated flood issues were also discussed, they city has spent $35,000 in material and services for cleanup. The Eddie & Park Sidewalk Project will be built along the north side of Eddie & Park from Robyn to the dog park. The city has received five bids ranging from $164,288.00 down to $123,646.00. The Public Works Committee recommends Spencer Construction as the lowest and best bid for this project in the amount of $123,645.00. The budget for this project is $200,000.

Alderman Musich stated the next meeting for the Public Works Committee is May 5, 2016 at 6pm in the Public Works conference room.

WEBSITE COMMITTEE – Alderman Baebler stated there was nothing to report.

New Business

Bill No. 1 – An ordinance granting an Amended Conditional Use Permit to allow Home Depot to utilize 44 parking spaces, the sidewalk directly in front of lawn and garden, the area in front of the building from the west corner of the garden center to the east corner with a 6 foot walkway and the area along the side of the building, at 10890 Sunset Plaza, for sales display. FIRST READING

Alderman Gau read Bill No. 1 for a first time. Alderman Gau made a motion to suspend the rules and read the bill a second time. Alderman Krueger seconded the motion.

Roll Call Vote:

Alderman Baebler	-Aye
Alderman Gau	-Aye
Alderman Bersche	-Aye
Alderman Musich	-Aye
Alderman Krueger	-Aye
Alderman Kostial	-Aye
Alderman Price	-Aye

There being 7 AYE votes and 0 NAY votes, the motion to suspend the rules and read the bill a second time passed.

Alderman Gau read Bill No. 1 for a second time. Alderman Gau made a motion to approve Bill No. 1. Alderman Krueger seconded the motion.

Roll Call Vote:

Alderman Musich	-Aye
Alderman Krueger	-Aye
Alderman Kostial	-Aye
Alderman Price	-Aye
Alderman Baebler	-Aye
Alderman Gau	-Aye
Alderman Bersche	-Aye

There being 7 AYE votes and 0 NAY votes, the motion passed.

Mayor Fribis declared Bill #1 adopted and placed in the custody of the City Clerk and entered as Ordinance #2006 of the City of Sunset Hills.

Bill No. 2 – An ordinance approving a Final Development Plan for Don Jacobsmeyer to redevelop the site at 10300 Watson Road. FIRST READING

Alderman Bersche read Bill No. 2 for a first time. Alderman Musich made a motion to suspend the rules and read the bill a second time. Alderman Bersche seconded the motion.

Roll Call Vote:

Alderman Bersche	-Aye
Alderman Krueger	-Nay
Alderman Kostial	-Nay
Alderman Price	-Aye
Alderman Baebler	-Aye
Alderman Musich	-Aye
Alderman Gau	-Aye

There being 5 AYE votes and 2 NAY votes, the motion to suspend the rules and read the bill a second time passed.

Alderman Bersche read Bill No. 2 for a second time. Alderman Musich made a motion to approve Bill No. 2. Alderman Bersche seconded the motion.

Roll Call Vote:

Alderman Baebler	-Aye
Alderman Gau	-Nay
Alderman Bersche	-Aye
Alderman Krueger	-Nay
Alderman Price	-Aye
Alderman Musich	-Aye
Alderman Kostial	-Nay

There being 4 AYE votes and 3 NAY votes, the motion failed.

Bill No. 3 – An ordinance amending approving the record plat of the property at 12529, 12537 and 12541 Maret Drive. FIRST READING

Mr. Gabe Dubois requested a second reading.

Alderman Price read Bill No. 3 for a first time. Alderman Gau made a motion to suspend the rules and read the bill a second time. Alderman Bersche seconded the motion.

Roll Call Vote:

Alderman Krueger	-Aye
Alderman Price	-Aye
Alderman Baebler	-Nay
Alderman Musich	-Nay
Alderman Bersche	-Aye
Alderman Gau	-Aye
Alderman Kostial	-Nay

There being 4 AYE votes and 3 NAY votes, the motion to suspend the rules and read the bill a second time passed.

Alderman Musich read Bill No. 3 for a second time. Alderman Bersche made a motion to approve Bill No. 3. Alderman Price seconded the motion.

Roll Call Vote:

Alderman Baebler	-Nay
Alderman Gau	-Aye
Alderman Bersche	-Aye

Alderman Krueger	-Aye
Alderman Price	-Aye
Alderman Musich	-Aye
Alderman Kostial	-Aye

There being 6 AYE votes and 1 NAY votes, the motion passed.

Mayor Fribis declared Bill #3 adopted and placed in the custody of the City Clerk and entered as Ordinance #2007 of the City of Sunset Hills.

Bill No. 4 – An ordinance authorizing the notification of new electric customers for the purpose of occupancy permit updates. FIRST READING

Alderman Baebler read Bill No. 4 for a first time. Alderman Musich made a motion to suspend the rules and read Bill No. 4 for a second time. Alderman Gau seconded the motion.

Roll Call Vote:

Alderman Baebler	-Aye
Alderman Gau	-Aye
Alderman Bersche	-Aye
Alderman Krueger	-Aye
Alderman Price	-Aye
Alderman Musich	-Aye
Alderman Kostial	-Aye

There being 7 AYE votes and 0 NAY votes, the motion passed.

Alderman Baebler read Bill No. 4 for a second time. Alderman Price made a motion to approve Bill No. 3. Alderman Baebler seconded the motion.

Roll Call Vote:

Alderman Musich	-Aye
Alderman Krueger	-Aye
Alderman Kostial	-Aye
Alderman Price	-Aye
Alderman Baebler	-Aye
Alderman Gau	-Aye
Alderman Bersche	-Aye

There being 7 AYE votes and 0 NAY votes, the motion passed.

Mayor Fribis declared Bill #4 adopted and placed in the custody of the City Clerk and entered as Ordinance #2008 of the City of Sunset Hills.

Resolution No. 379 – A resolution approving the sale of Sun Life Financial Inc. stock.

Alderman Kostial read Resolution No. 379.

Motion to approve Resolution No. 379 was made by Alderman Price. Alderman Baebler seconded the motion was it unanimously passed.

Resolution No. 380- A resolution approving a contract with M&H Concrete and authorizing the Mayor to execute the same on behalf of the City of Sunset Hills.

Alderman Musich read Resolution No. 380.

Motion to approve Resolution No. 380 was made by Alderman Price. Alderman Gau seconded the motion, and it was unanimously passed.

Resolution No. 381- A resolution approving a contract with Oates Associates and authorizing the Mayor to execute the same on behalf of the City of Sunset Hills.

Alderman Krueger read Resolution No. 381.

Motion to approve Resolution No. 381 was made by Alderman Krueger. Alderman Gau seconded the motion, and it was unanimously passed.

Resolution No. 382-A resolution approving a contract with HR Green and authorizing the Mayor to execute the same on behalf of the City of Sunset Hills.

Alderman Baebler read Resolution No. 382.

Motion to approve Resolution No. 382 was made by Alderman Baebler. Alderman Musich seconded the motion, and it was unanimously passed.

Resolution No. 383-A resolution approving a contract with Spence Contracting and authorizing the Mayor to execute the same on behalf of the City of Sunset Hills.

Alderman Price read Resolution No. 383.

Motion to approve Resolution No. 383 was made by Alderman Gau. Alderman Baebler seconded the motion and it was unanimously passed.

Proclaim the first Thursday in May, 2016 as "A Day of Prayer in Sunset Hills, MO.

Bonnie Kerwin was present and invited everyone to come to Sunset Hills on May 5, at 12:00 pm – 1:00 pm to pray for our nation and city.

Mayor Fribis read the proclamation.

Elect an Acting President of the Board of Alderman

Alderman Bersche nominated Alderman Musich. Alderman Baebler nominated Alderman Gau.

Mayor Fribis asked for a show of hands vote on the two Alderman nominated for acting president of the Board of Alderman.

Alderman Gau was elected as Acting President of the Board of Alderman.

REQUESTS TO BE HEARD (NON-AGENDA)

Pamela and Steve Spiros of was 107275 Julius Northway was present. She read a letter stating this neighborhood would like the redevelopment issue passed.

Cliff Underwood of 9342 Hazel Ridge Drive was present. Mr. Underwood congratulated Mayor Fribis. His concerns are the commuter lots, the hiring of the new administrator and severance packages. He feels severance packages are a flawed concept. He stated a severance package should not be a part of the hiring package for an administrator. He thanked the ladies of the garden club. He addressed the issue with Court Drive and that the commission will have a difficult time determining their fate. Mr. Underwood discussed Jimmy John's regarding traffic concerns.

Request by Morgan Street Brewery-requesting a liquor license for the special event Laumeier Art Fair.

Steve Owings of Morgan Street Brewery was present to seek approval for a liquor license for Laumeier Art Fair.

Alderman Gau made a motion to approve request and Alderman Krueger seconded the motion, and motion passed.

Joanna Jones-Raymond of 12700 Alswell Lane, marketing director of Friendship Village stated she is so proud of Girl Scout Troop 1484 who participated in a White House science fair. Six of these girls were able to speak to the President regarding their project of recycling Styrofoam.

Mayor Fribis read a proclamation regarding The Blockhead's Girl Scout Troop 1484.

INVOICES TO BE APPROVED

Alderman Musich made a motion to approve payment of the invoices. Alderman Gau seconded the motion, and it was unanimously approved.

APPOINTMENTS

a) Richard Gau – Finance Committee-Chairman

Alderman Baebler made a motion to approve the appointment. Alderman Price seconded the motion. There being 7 AYE votes and 0 NAY votes the motion passed.

A MOTION TO HOLD A CLOSED MEETING

A motion to hold a closed meeting, vote and record immediately following adjournment of the May 10, 2016 and May 24, 2016 meetings.

Alderman Bersche made a motion to hold a closed meeting with closed votes and records immediately after adjournment of May 10, 2016 and May 24, 2016 meetings.

Roll Call Vote:

Alderman Price	-Aye
Alderman Baebler	-Aye
Alderman Gau	-Aye
Alderman Krueger	-Aye
Alderman Bersche	-Aye
Alderman Musich	-Aye
Alderman Kostial	-Aye

There being 7 AYE votes and 0 NAY votes, the motion passed.

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

Alderman Krueger made a motion to hold a closed session pursuant to 610.21.3 RSMo to discuss personnel matters. Alderman Baebler seconded the motion, and the members voted:

Roll Call Vote:

Alderman Price	-Aye
Alderman Baebler	-Aye
Alderman Gau	-Aye
Alderman Krueger	-Aye
Alderman Bersche	-Aye
Alderman Musich	-Aye
Alderman Kostial	-Aye

There being 7 AYE votes and 0 NAY votes, the motion passed.

Alderman Bersche made a motion to adjourn the open session and to move into close session at 8:40 pm. Alderman Baebler seconded the motion, and it was unanimously approved.

ADJOURNMENT

Reentered at 9:55 pm. Alderman Musich made a motion to adjourn. Alderman Krueger seconded the motion, meeting adjourned at 10:00 pm.

Recording Secretary

Dede Hendricks

SPECIAL EVENT REQUEST FORM

Site Plan Provided - A site plan of the property shall be attached to this form upon submittal

Name of event: JMAC's Tent Sale Date to be held: May 27-29, 2016

Day of week: Friday-Sunday Time: 8am Fri to 6pm Sun

Brief description of event: Weekend tent sale - tent goes up Thursday night; sale begins Friday morning and goes thru Sun at 6pm Tent will be on the north side of the building.

Will music be provided at event? NO Hours of music: na

Are tents to be erected? Yes Number of tents: 2

Indicate on site plan approximate location of tents to be erected

Anything over 700 sf requires approval from the appropriate fire district

How many vendors will be participating in this event: 1

Will alcohol be served: No

Will there be signage required: No What type and location: na

Indicate on site plan approximate location of signage to be erected

How many people are anticipated to attend this event: 100

How will you address parking and site access: plenty of parking in our parking lot.

Will there be temporary restrooms? no

Indicate on site plan approximate location of temporary restrooms if applicable

How will security be handled? none required

How will traffic control be handled? traffic not expected to exceed parking capacity

A representative must attend the meeting to answer any questions the Board of Aldermen may have

All tents and signage must be removed from premises within 24 hours of the event ending.

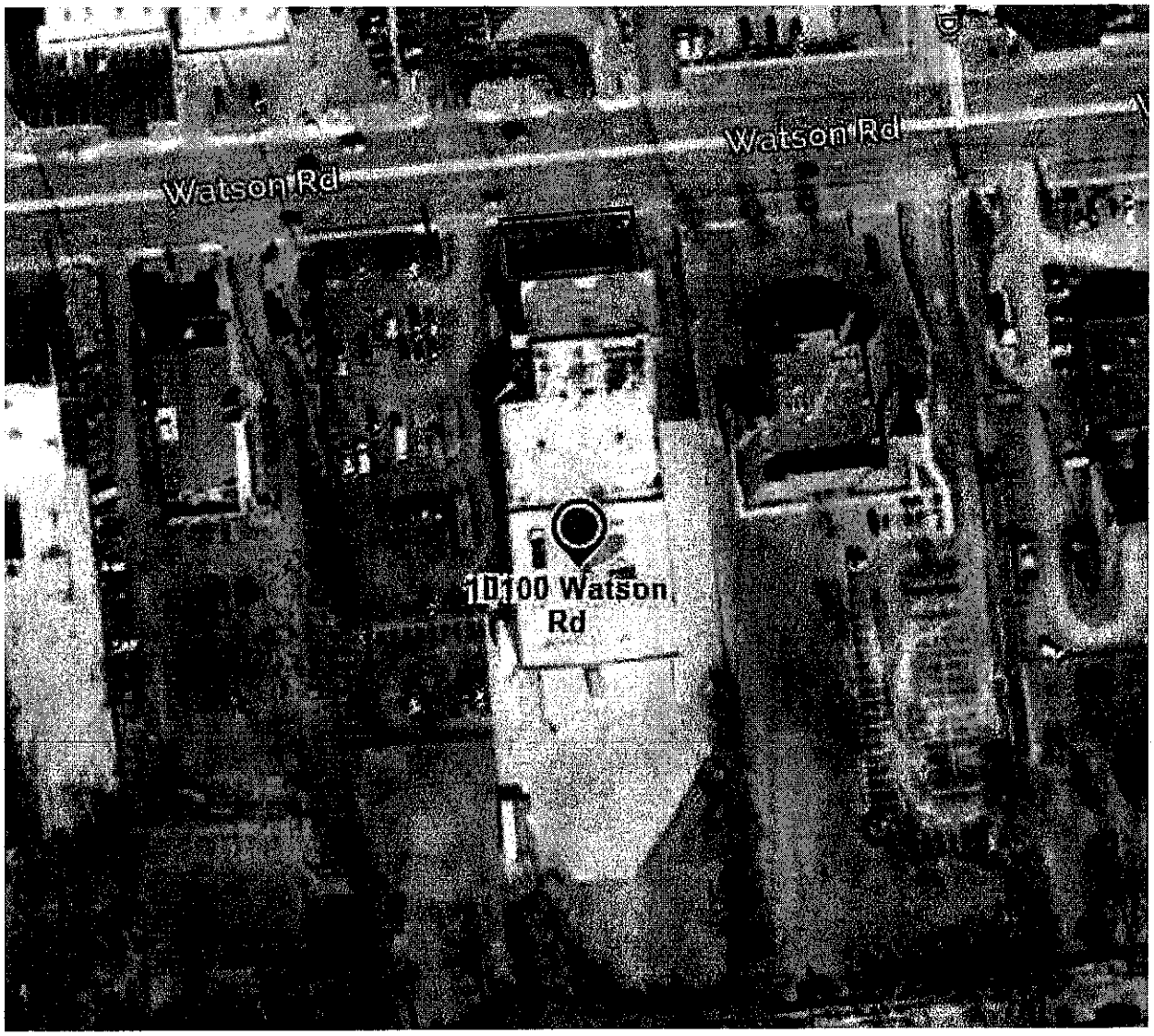
Fee:

To be completed by City of Sunset Hills :

Board of Aldermen meeting date:

What permits and licenses will be required?

Will a certificate of insurance be required?


Watson Rd
Watson Rd
10100 Watson
Rd

PUBLIC HEARING NOTICE

NOTICE IS HEREBY GIVEN THAT AT 7:00 P.M. ON TUESDAY, MAY 10, 2016, A PUBLIC HEARING WILL BE HELD BY THE BOARD OF ALDERMEN IN THE ROBERT C. JONES CHAMBERS OF CITY HALL, 3939 S. LINDBERGH BOULEVARD, SUNSET HILLS, MISSOURI. THE BOARD WILL CONSIDER A CONDITIONAL USE PERMIT, SUBMITTED BY STEPHEN SALADIN, TO CONSTRUCT AND OPERATE A DRIVE-THRU RESTAURANT AT 3751 SOUTH LINDBERGH BLVD. ANYONE INTERESTED IN THE PROCEEDINGS WILL BE GIVEN AN OPPORTUNITY TO BE HEARD. FURTHER INFORMATION ON THIS PROPOSAL IS AVAILABLE AT CITY HALL, 3939 S. LINDBERGH BLVD. IN THE PUBLIC WORKS DEPARTMENT OR BY CALLING 314-849-3400.

BOARD OF ALDERMEN
CITY OF SUNSET HILLS, MO
BY: LORI STONE
DEPUTY CITY CLERK

P-02-16

P U B L I C H E A R I N G N O T I C E

NOTICE IS HEREBY GIVEN THAT AT 7:00 P.M. ON TUESDAY, MAY 10, 2016, A PUBLIC HEARING WILL BE HELD BY THE BOARD OF ALDERMEN IN THE ROBERT C. JONES CHAMBERS OF CITY HALL, 3939 S. LINDBERGH BOULEVARD, SUNSET HILLS, MISSOURI. THE BOARD WILL CONSIDER 2 PETITIONS LISTED BELOW, SUBMITTED BY GEORGE DESPOTIS FOR PROPERTIES AT 12405, 12411 & 12417 WEST WATSON ROAD. ANYONE INTERESTED IN THE PROCEEDINGS WILL BE GIVEN AN OPPORTUNITY TO BE HEARD. FURTHER INFORMATION ON THIS PROPOSAL IS AVAILABLE AT CITY HALL, 3939 S. LINDBERGH BLVD. IN THE PUBLIC WORKS DEPARTMENT OR BY CALLING 314-849-3400.

BOARD OF ALDERMEN
CITY OF SUNSET HILLS, MO
BY: LORI STONE
DEPUTY CITY CLERK

P-12-16 CHANGE OF ZONING FROM R-2 SINGLE FAMILY RESIDENTIAL, 20,000 SQUARE FOOT MINIMUM LOT SIZE TO PD-LC(B) PLANNED DEVELOPMENT- LIMITED COMMERCIAL FOR THE PURPOSE OF REDEVELOPING THE PROPERTY

P-13-16 PRELIMINARY DEVELOPMENT PLAN TO ALLOW CONSTRUCTION OF A BANK.

P U B L I C H E A R I N G N O T I C E

NOTICE IS HEREBY GIVEN THAT AT 7:00 P.M. ON TUESDAY, MAY 10, 2016, A PUBLIC HEARING WILL BE HELD BY THE BOARD OF ALDERMEN IN THE ROBERT C. JONES CHAMBERS OF CITY HALL, 3939 S. LINDBERGH BOULEVARD, SUNSET HILLS, MISSOURI. THE BOARD WILL CONSIDER AN AMENDED CONDITIONAL USE PERMIT SUBMITTED BY MISSOURI AMERICAN WATER COMPANY TO CONSTRUCT A WALKWAY TO THE LAGOON AND A TORNADO SHELTER FOR THE DISTRIBUTIVE BUILDING AT 12710 WEBER HILL ROAD (AKA 12956 MAURER INDUSTRIAL DRIVE). ANYONE INTERESTED IN THE PROCEEDINGS WILL BE GIVEN AN OPPORTUNITY TO BE HEARD. FURTHER INFORMATION ON THIS PROPOSAL IS AVAILABLE AT CITY HALL, 3939 S. LINDBERGH BLVD. IN THE PUBLIC WORKS DEPARTMENT OR BY CALLING 314-849-3400.

BOARD OF ALDERMEN
CITY OF SUNSET HILLS, MO
BY: LORI STONE
DEPUTY CITY CLERK

P-14-16

BILL NO. 2

ORDINANCE NO. _____

AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR DON JACOBSMEYER TO REDEVELOP THE SITE AT 10300 WATSON ROAD.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF SUNSET HILLS, MISSOURI, AS FOLLOWS:

Section 1: A Preliminary Development Plan was previously approved by the Board of Aldermen in September, 2015 for the site at 10300 Watson Road.

Section 2: A public hearing upon the petition of Don Jacobsmeyer for a Final Development Plan to redevelop the site was held on April 26, 2016 before the Board of Aldermen of the City of Sunset Hills.

Section 3: The Final Development Plan submitted by Don Jacobsmeyer to redevelop the site at 10300 Watson Road is hereby approved with the following conditions from approval of the Preliminary Development Plan:

a.Petitioner shall post a resident caretaker/watchman on the premises 24 hours per day, 7 day per week.
b. Petitioner shall demonstrate approval from MODOT for landscaping buffer in the right-of-way of Watson Road.
c. There shall be no retail sales from the storage stalls.

Section 4: This ordinance shall take effect immediately upon its passage and approval.

PASSED THIS ____ DAY OF _____, 2016.

_____
MAYOR

APPROVED THIS ____ DAY OF _____, 2016.

_____
MAYOR

ATTEST:

_____
DEPUTY CITY CLERK

RECEIVED
FEB 09 2016
CITY OF SUNSET HILLS

Hills

3939 S. Lindbergh Blvd.
314-849-3400

FILE NO. P-08-16
DATE 2-9-16
FEE 250-

FINAL DEVELOPMENT PLAN

1. Applicant's Name DAVE MARLO
2. Mailing Address 11420 GRAVOIS RD 63126 Phone 314-503-7995
3. Agent's Name and Address DON JACOBSMEYER
(If different than Applicant)
4. Property Owner's Name 10300 WATSON RD, LLC
5. Address of Property 10300 WATSON ROAD
6. Area of Property 2.65 Acres
7. Existing Zoning C-1 Proposed Zoning PD-LC(B)
8. Proposed Use SELF-STORAGE FACILITY
9. Remarks and Reasons

10. Legal Description (to be attached)

11. Scale Drawings of Property and Proposed Development Plans (to be attached)

12. Fee: $250 for 10 acres or less. More than 10 acres $250 plus $25 for each acre or fraction thereof over ten acres.

I hereby state that I have read all applicable sections of the Zoning Ordinances of the City of Sunset Hills and can comply with all requirements of those regulations. I also certify that all statements made on this application are true and that I have a legal right to make this application.

Signature: D J Marlo

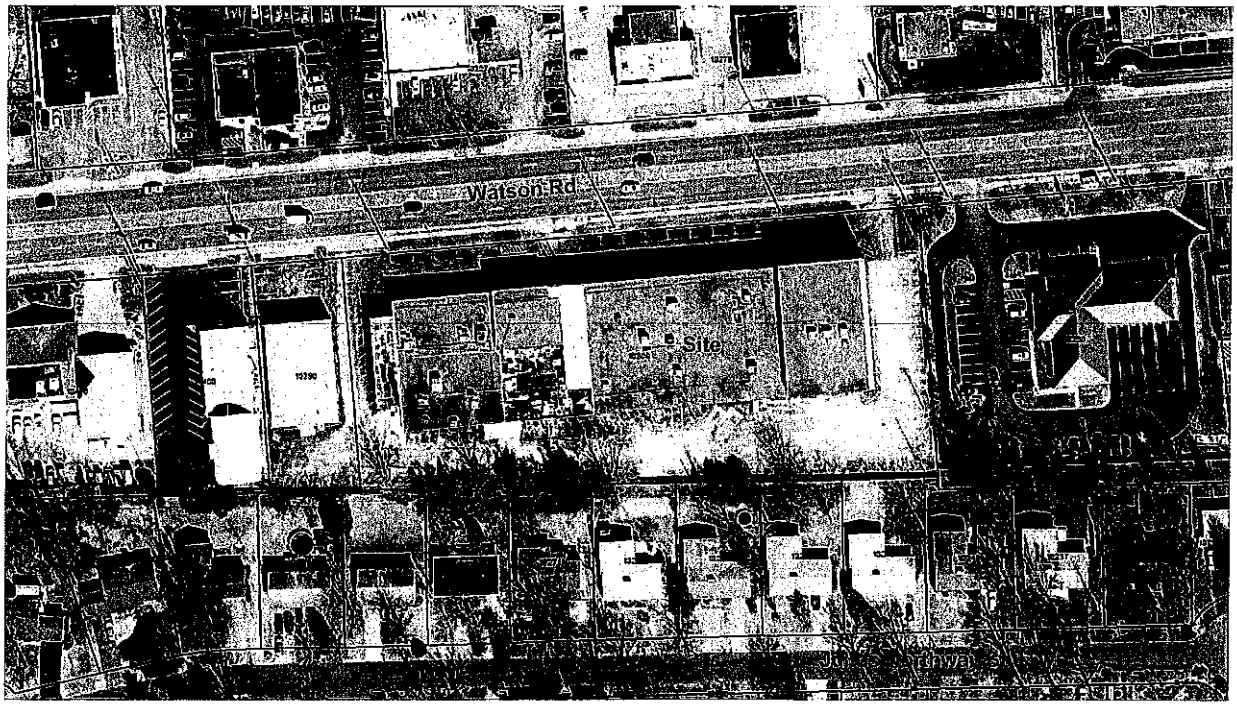
May 08

P-08-16

Title: Final Development Plan for redevelopment of the site at 10300 Watson Road.

Petitioner: Don Jacobsmeyer
11420 Gravois Road
St Louis, Missouri 63126

Date: March 2016



Summary:

This application is for a Final Development Plan to redevelop property located at 10300 Watson Road. The property is located on the south side of Watson Road, approximately .27 mile east of South Lindbergh Boulevard and is also known as the Color Art building. The property is currently zoned PD-LC(B) Planned Development - Limited Commercial, 1-3 acre lot size. The properties to the north (across Watson

Road) east and west are zoned C-1. The properties to the south are zoned R-4, Single Family Residential 10,000 square foot minimum lot size.

Recent applications:

P-21-15 was a petition to rezone the property from C-1 Commercial District to PD-LC(B) Planned Development - Limited Commercial, 1-3 acre lot size. It was approved in September 2015.

P-22-15 was a petition for Text Amendment to add "Indoor storage facilities" as a conditional use in the C-1 Commercial District. It was approved in September 2015.

P-23-15 was a petition for Preliminary Development Plan for the property. It was also approved in September 2015 with the following conditions:

1. Petitioner shall post a resident caretaker/watchman on the premises 24 hours per day, 7 days per week.
2. Petitioner shall demonstrate approval from MoDOT for landscaping buffer in the right of way of Watson Road.
3. There shall be no retail sales from the storage stalls.

A-11-15 was a petition to vary the side setback requirement, buffer width and site coverage allowed. The Board of Adjustment approved that petition in July 2015.

Staff analysis:

The petitioner is proposing to redevelop this property, using the existing structure and parking lot. The structure will be used for indoor storage, office space and caretaker's residence.

There has been one change made to the plan subsequent to the approval of the Preliminary Development Plan. All vehicular access to the structure will now be on the front of the building.

The petitioner is proposing to use MoDOT right of way to meet the buffer requirement along Watson Road. The applicant has provided written agreement from MoDOT, allowing the petitioner to use the right of way for landscaping purposes.

This Final Development Plan is the last step in the process for redevelopment of this property. The Final Development Plan process requires action by the Board of Aldermen and the Mayor. If approved, the Final Development Plan must be recorded with St Louis County.

POLICE MONTHLY STATISTICS

SUNSET HILLS POLICE DEPARTMENT

APRIL 2016

Chief of Police William E. LaGrand

PART 1 CRIMES	ACTUAL OFFENSES	YEAR TO DATE	PRIOR YTD
Murder	0	0	0
Arson	0	0	0
Rape	0	0	1
Robbery	0	0	0
Assault	0	2	3
Burglary	1	3	10
Larceny	4	34	53
Motor Vehicle Theft	0	1	1
GRAND TOTAL	**5**	**40**	**68**

TRAFFIC	TOTAL	YTD	PRIOR YTD
Miles Patrolled	17,535	78,267	80,882
Traffic Stops	220	1,135	1,434
Traffic Tickets	253	1,257	1,349
Auto Accidents Reports	78	262	250
Motorists Assisted	85	351	300

INVESTIGATIONS	TOTAL	YTD	PRIOR YTD
Offenses & Incidents	68	307	299
Supplemental Reports	16	87	116
Arrests	50	211	237
Value of Stolen Property	1,454	19,780	125,183
Vacation House Checks	27	83	89

Prepared by: A Glaser

POLICE MONTHLY STATISTICS BY WARD

SUNSET HILLS POLICE DEPARTMENT

APRIL 2016

PART 1 CRIMES	WARD 1	WARD 2	WARD 3	WARD 4	ACTUAL OFFENSES
Murder	0	0	0	0	0
Manslaughter	0	0	0	0	0
Rape	0	0	0	0	0
Robbery	0	0	0	0	0
Assault	0	0	0	0	0
Burglary	0	1	0	0	1
Larceny	3	1	0	0	4
Motor Vehicle Theft	0	0	0	0	0
GRAND TOTAL	**3**	**2**	**0**	**0**	**5**

Prepared by: A Glaser

City of Sunset Hills
Public Works Department
Report of City Engineer/Public Works Director

APRIL 2016

Permits Issued

Permit Type	Quantity Issued
Building	17
Excavation	10
Occupancy - Residential	19
Occupancy – Commercial	10
Sign	7

City of Sunset Hills
Department of Parks & Recreation
Status Report
April 12– May 5, 2016

TO: Mayor and Board of Alderman DT: May 5, 2016

FR: Gerald Brown, RE: Status Report
Director of Parks & Recreation

Park Maintenance

- Tasks being completed at Minnie Ha Ha Park:
  1. Park looks great! Reseeding and landscaping.

- Tasks being completed at Watson Trail Park:
  1. Regular maintenance
  2. Mulching

- Aquatic Facility is getting ready to open on May 27th.

All three bodies of water are holding water and looking great. New amenities have been installed:
New umbrellas
New entrance way
Restroom renovated
Lazy river was painted
Decks are in order.

Athletic Fields

- Fields look great – season is underway – playing Sunday – Thursday.

Gempp

- Regular Maintenance.
- Mulching trails
- Clearing honeysuckle

Lynstone Park

- General maintenance (trash, mulching, etc)

Special Events & Recreation Activities

- Day Camp Registration – Every week is 95% filled at this time – 80 kids each week.
- Pool opens May 27th

Other Items

- Interviewing for positions open
- Working on grants and sponsorships
- Met with FEMA Representatives.
- Outdoor gym will be installed the first week of June.
- Front desk project – bids are in. We recommend awarding Paric as contractor.
- Working on Car Cruise event for August 13th at Sunset Ford.
- Working with NRPA to host this years conference in St. Louis – in charge of the golf tournament.

CITY OF SUNSET HILLS
COLLECTOR'S REPORT
Apr-16

	Period to date			Year to date		
	Actual	Budget	Variance	Actual	Budget	Variance
GENERAL FUND:						
REAL ESTATE TAXES	2,702	976	1,726	48,658	78,050	(29,392)
PERSONAL PROPERTY TAXES	291	364	(73)	11,758	16,195	(4,437)
COUNTY UTILITY DISTRIBUTION	0	0	0	2,700	3,200	(500)
FINANCIAL INSTITUTION TAX	0	0	0	254	0	254
SALES TAX - 1%	195,761	187,195	8,566	899,759	874,364	25,395
SALES TAX - 1/4%	39,473	36,790	2,683	184,161	172,495	11,666
VEHICLE SALES TAX	6,845	5,416	1,429	23,117	21,667	1,450
VEHICLE FEES	3,743	3,334	409	12,673	13,333	(660)
GASOLINE TAX	17,380	21,772	(4,392)	70,957	87,091	(16,134)
CIGARETTE TAX	2,505	1,833	672	7,741	7,332	409
ELECTRIC UTILITY RECEIPTS	57,830	60,897	(3,067)	264,468	266,948	(2,480)
GAS UTILITY RECEIPTS	31,172	42,301	(11,129)	92,202	186,760	(94,558)
TELEPHONE UTILITY RECEIPTS	36,662	38,791	(2,129)	152,727	155,164	(2,437)
WATER UTILITY RECEIPTS	1,362	18,593	(17,231)	36,591	49,271	(12,680)
PERMITS & FEES	1,780	2,791	(1,011)	8,988	11,166	(2,178)
BUSINESS LICENSE - GROSS SALES	37,362	43,610	(6,248)	161,717	161,962	(245)
BUSINESS LICENSE - SQUARE FEET	15,418	0	15,418	271,535	325,000	(53,465)
BUSINESS LICENSE - MISC	3,427	1,967	1,460	17,664	16,280	1,384
ANTENNA LICENSE	0	0	0	57,000	102,000	(45,000)
LIQUOR LICENSE	675	0	675	1,175	0	1,175
COURT FINES & COSTS	37,146	33,334	3,812	127,506	133,333	(5,827)
POLICE INCOME	2,043	0	2,043	3,831	0	3,831
PARK INCOME	2,985	1,440	1,545	10,479	5,760	4,719
KITUN DOG PARK INCOME	0	665	(665)	631	1,332	(701)
PUBLIC WORKS INCOME	448	209	239	12,679	833	11,846
POOL INCOME	3,268	30,012	(26,744)	6,530	42,016	(35,486)
CONCESSION INCOME	487	143	344	687	644	43
BALLFIELD CONCESSION INCOME	0	200	(200)	0	200	(200)
DAY CAMP INCOME	29,757	9,509	20,248	61,703	9,509	52,194
DIVE TEAM INCOME	1,736	3,000	(1,264)	2,673	3,000	(327)
SPECIAL PROGRAMS INCOME	2,153	882	1,271	3,305	3,352	(47)
ATHLETIC COMPLEX INCOME	4,432	3,208	1,224	11,671	13,089	(1,418)
COMMUNITY CENTER INCOME	21,683	20,056	1,627	100,896	76,000	24,896
INTEREST ON INVESTMENTS	0	100	(100)	64,290	291	63,999
LIEN-NUISANCE ABATEMENT	0	0	0	4,195	0	4,195
VISA CASH REWARDS	0	416	(416)	0	1,667	(1,667)
MISCELLANEOUS INCOME	1,007	250	757	4,909	1,000	3,909
FEDERAL GRANT - KENNERLY ROAD	0	0	0	677	0	677
FEDERAL GRANT - W. WATSON	0	0	0	1,847	2,300	(454)
GRANT - PARKS	0	0	0	6,384	0	6,384
P D TRAINING - COURT RECEIPTS	514	259	255	1,804	1,033	771
INMATE SECURITY FUND - COURT R	514	416	98	1,804	1,667	137
CABLE TELEVISION	22,689	23,520	(831)	45,148	59,388	(14,240)
MEMORIAL LANDSCAPING INCOME	(14)	0	(14)	676	0	676
Total Revenue	585,236	594,249	(9,013)	2,800,170	2,904,692	(104,522)
CAPITAL IMRPOVEMENT FUND:						
CAPITAL IMPRV TAX INCOME	76,524	66,979	9,545	357,247	318,897	38,350
COUNTY ROAD FUND:						
COUNTY ROAD INCOME	5,371	3,253	2,118	117,561	170,894	(53,333)
STORM WATER/LOCAL PARKS FUND:						
.50% STORM/PARKS SALES TAX	90,028	78,799	11,229	420,244	363,513	56,731
STORM/PARKS TAX - INTEREST	0	0	0	104	0	104
Total Revenue	90,028	78,799	11,229	420,348	363,513	56,835

***Certain Items for April will be posted in May as April bank statements were not received as of the date of this report*

CITY OF SUNSET HILLS

TREASURER REPORT

APRIL 2016

GENERAL FUND & COUNTY ROAD FUND:

AVAILABLE CASH BALANCE:		1,789,427
MONTHLY RECEIPTS:		590,607
MONTHLY EXPENSES:		
Administration Disbursements	49,527	
Public Works Disbursements	113,716	
Public Safety Disbursements	181,095	
Court Disbursements	12,297	
Parks & Recreation Disbursements	63,757	
Pool Disbursements	4,203	
Athletic Fields Disbursements	2,608	
Community Center Disbursements	38,143	
Personnel Benefits Disbursements	87,437	
TOTAL MONTHLY EXPENSES:		552,783
CASH BALANCE		1,827,251
MONEY MARKET BALANCE		1,827,820
INVESTMENT BALANCE		3,330,809
TOTAL FUNDS		**$ 6,985,880**
ASSET ALLOCATION:		
GENERAL FUND ASSETS (Cash & Investments)		6,538,556
GENERAL FUND LIABILITIES		107,973
NET GENERAL FUND ASSETS AVAILABLE		6,646,529
COUNTY ROAD FUND ASSETS (Cash)		339,351
		$ 6,985,880
CASH CAPITAL IMPROVEMENTS SALES TAX FUND		$ 1,015,158
CASH STORM WATER/LOCAL PARKS SALES TAX FUND		$ 2,496,969

5/5/2016

Uncollected License Fees

Business License fees owed for Square Foot, Home Occupation and Units businesses

Total License Fees	Business Type	# Owed	Total owed
$245,218.62	S	7 of 235	$491.60
$1,662.60	H	7 of 40	$439.00
$8,280.00	U	0 of 4	$0.00
$255,161.22			**$930.60**

GROSS RECEIPTS BUSINESSES

Total number of businesses	**153**
Number of businesses 30 days in arrears	1
Number of businesses 60 days in arrears	1
Number of businesses 90 days + in arrears	2

*Gross receipts payments fluctuate on a daily basis

CITY OF SUNSET HILLS MUNICIPAL COURT
SUMMARY OF FINE AND COST
MONTH OF APRIL 2015

DEPOSIT DATE	CVS	WSF	POST	CT	PD	ISF	CVC	TOTAL DEPOSIT
4/4/2016	0.00	0.00	0.00	895.00	0.00	0.00	0.00	895.00
4/6/2016	206.77	58.00	29.00	3,262.50	58.00	58.00	10.73	3,683.00
4/8/2016	106.95	30.00	15.00	2,137.00	30.00	30.00	5.55	2,354.50
4/14/2016	477.71	134.00	67.00	7,829.50	134.00	134.00	24.79	8,801.00
4/15/2016	171.12	48.00	24.00	2,865.00	48.00	48.00	8.88	3,213.00
4/15/2016	228.16	64.00	32.00	3,233.50	64.00	64.00	11.84	3,697.50
4/20/2016	313.72	88.00	44.00	6,067.00	88.00	88.00	16.28	6,705.00
4/22/2016	221.03	62.00	31.00	5,148.50	62.00	62.00	11.47	5,598.00
4/27/2016	0.00	0.00	0.00	900.00	0.00	0.00	0.00	900.00
4/27/2016	0.00	0.00	0.00	550.00	0.00	0.00	0.00	550.00
4/28/2016	0.00	0.00	0.00	1,700.00	0.00	0.00	0.00	1,700.00
4/28/2016	106.95	30.00	15.00	2,557.50	30.00	30.00	5.55	2,775.00
	1,832.41	514.00	257.00	37,145.50	514.00	514.00	95.09	

TOTAL FINE, COURT COSTS AND FEES COLLECTED FOR APRIL 2015 $ 40,872.00

Run Date: 05/03/2016 07:02 AM

MUNICIPAL DIVISION SUMMARY REPORTING FORM

Refer to instructions for directions and term definitions. Complete a report each month even if there has not been any court activity.

I. COURT INFORMATION

Contact information same as last report ☐

Municipality: Sunset Hills Municipal Court

Reporting Period: 04/01/2016 to 04/30/2016

Mailing Address: 3939 S Lindbergh

Physical Address: 3939 S Lindbergh

Telephone Number: (314) 849-3402

Prepared by: CLay @

Municipal Judge(s): W L. Hetlage

Software Vendor: REJIS

County: St. Louis County Circuit: 21st

Fax Number: (314) 849-8110

E-mail Address: Clay @ sunset-hills.com

iNotes: [ ]

Prosecuting Attorney: Robert Edward Jones

II. MONTHLY CASELOAD INFORMATION

	Alcohol and Drug Related Traffic	Other Traffic	Non-Traffic Ordinance
A. Cases (Citations/Informations) Pending at start of month	50	2,120	227
B. Cases (Citations/Informations) Filed	8	247	15
C. Cases (Citations/Informations) Disposed			
1. Jury Trial (Springfield, Jefferson & St. Louis County only)	0	0	0
2. Court/Bench Trial - Guilty	0	1	0
3. Court/Bench Trial - Not Guilty	0	0	0
4. Plea of Guilty in Court	6	231	9
5. Violations Bureau Citations and Bond Forfeitures by Court Order (as payment of fines/costs)	0	0	0
6. Dismissed by Court	0	80	1
7. Nolle Prosequi	0	15	0
8. Certified for Jury Trial (not heard in Municipal Div.)	1	1	0
9. TOTAL CASE DISPOSITIONS	7	328	10
D. Cases (Citations/Informations) Pending End of Month (A + B - C9)	51	2,039	232
E. Trial De Novo and/or Appeal Applications Filed	0	0	0

III. WARRANT INFORMATION (Pre and Post Disposition)

1. # Issued during reporting period	91
2. #Served/Withdrawn during reporting period	92
3. # Outstanding at end of reporting period (only required for June reporting)	1,169

IV. PARKING TICKETS

Issued

☒ Court staff does not process parking tickets

V. NET DISBURSEMENTS

Fines	$29,264.50	Restitution	$0.00
Clerk/Court Fee (Costs)	$3,075.50	Parking Ticket Revenue (including penalties)	
Judicial Education Fee (JEF)	$0.00		
☑ Court does not retain funds for JEF		Bond Forfeitures (paid to city)	$3,350.00
Peace Officer Standards and Training (POST) Commission Surcharge	$256.00	Bond Refunds:	$1,500.00
Crime Victims Compensation (CVC) Fund Surcharge	$1,825.28	Total Other Disbursements:	$722.72
Law Enforcement Training (LET) Fund Surcharge	$512.00		
Domestic Violence Shelter Surcharge	$512.00		
Inmate Prisoner Detainee Security Fund Surcharge	$512.00		
Sheriffs' Retirement Fund Surcharge	$0.00	Total Disbursements:	$41,530.00

MUNICIPAL DIVISION SUMMARY REPORTING FORM

Court Information	Municipality: Sunset Hills Municipal Court	Reporting Period: 04/01/2016 - 04/30/2016

Supplemental

Total Other Disbursements. Enter additional surcharges and/or fees disbursed by the court not listed on the MUNICIPAL DIVISION SUMMARY REPORTING FORM. Use additional forms if necessary and enter the total on the Total Other Disbursements line on the MUNICIPAL DIVISION SUMMARY REPORTING FORM. (Examples include, but are not limited to, arrest costs, witness fees, and board bill/jail costs.)

Other Disbursements	$ Amount
Crime Victim Fund City	$94.72
Recoupment	$628.00
Total Other Disbursements	$722.72

Include this total amount under Total Other Disbursements on Municipal Division Summary Reporting Form

BILL NO. 5
ORDINANCE NO. _____

AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT TO SOUTH LINDBERGH LLC FOR OPERATION OF A JIMMY JOHNS RESTAURANT WITH A DRIVE THRU AT 3751 S. LINDBERGH BOULEVARD.

WHEREAS, a petition was received from South Lindbergh LLC for operation of a Jimmy Johns restaurant with a drive thru at 3730 S. Lindbergh Boulevard; and

WHEREAS, said petition was duly referred to the Planning and Zoning Commission for its investigation and report; and

WHEREAS, public notice of a meeting of the Planning and Zoning Commission upon said petition was posted according to law and ordinance; and

WHEREAS, a meeting was held before the Planning and Zoning Commission on April 6, 2016, upon said petition; and

WHEREAS, the Planning and Zoning Commission has submitted its report recommending approval to the Board of Aldermen; and

WHEREAS, a public hearing was scheduled before the Board of Aldermen on May 10, 2016, in accordance with the Zoning Regulations, Appendix B of the Code of Ordinances.

Based on the entire record of this application, being the evidence presented at the public hearing and the exhibits submitted at such hearing, the Board of Aldermen of the City of Sunset Hills makes the following findings of fact and conclusions of law:

FINDINGS OF FACT

1. The proposed site is zoned "C-1" Commercial.

2. The Conditional Use Permit Application requests the right to operate a Jimmy Johns restaurant with a drive thru in a building at 3751 S. Lindbergh Boulevard.

3. The Planning and Zoning Commission has recommended that the Conditional Use Permit be approved.

4. The provisions of Appendix B-Zoning Regulations of the Code of Ordinances, Sec. 7.3 require the Board of Aldermen to determine after hearing whether or not such conditional use will:

(A) Substantially increase traffic hazards or congestion

(B) Substantially increase fire hazards.

(C) Adversely affect the character of the neighborhood.

(D) Adversely affect the general welfare of the community.

(E) Overtax public utilities

(F) Conflict with standards contained in Subsections 7.3-2 and 7.3-3

(G) Conflict with the goals and objectives or proposed land use in the Comprehensive Plan.

In this regard, the Board of Alderman finds that the proposed conditional use will not:

(A) SUBSTANTIALLY INCREASE TRAFFIC HAZARDS OR CONGESTION

(B) SUBSTANTIALLY INCREASE FIRE HAZARDS.

(C) ADVERSELY AFFECT THE CHARACTER OF THE NEIGHBORHOOD.

(D) ADVERSELY AFFECT THE GENERAL WELFARE OF THE COMMUNITY.

(E) OVERTAX PUBLIC UTILITIES

(F) CONFLICT WITH STANDARDS CONTAINED IN SUBSECTIONS 7.3-2 AND 7.3-3 OF THE CODE OR ORDINANCES.

(G) CONFLICT WITH THE GOALS AND OBJECTIVES OR PROPOSED LAND USE IN THE COMPREHENSIVE PLAN.

CONCLUSIONS OF LAW

The Board of Aldermen concludes that, based upon the facts found herein and the findings of the Board that the standards for the issuance of Conditional Use permits as set forth in Sec. 7.3 of the Zoning Regulations Code of Ordinances are not violated, a Conditional Use Permit shall issue to Petitioner herein as requested.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF SUNSET HILLS, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

Section 1. A conditional use permit, subject to the conditions hereinafter specifically set forth, is hereby granted to South Lindbergh LLC, to use the premises in the City of Sunset Hills, Missouri, known as 3751 S. Lindbergh Boulevard for operation of a Jimmy Johns restaurant with a drive thru, as is made and provided for in the zoning regulations, Appendix B of the Code of Ordinances.

Section 2. The conditional use permit hereby issued, and referred to in Section 1, is issued to the named permittee only and shall not be assigned or transferred, except by permission of the City of Sunset Hills in accordance with Section 7.4-5.

Section 3. The conditional use permit hereby issued and referred to in Section 1, shall be valid only if the following conditions are observed by permittee:

None.

Section 4. This Ordinance shall take effect and be in full force from and after its passage and approval.

PASSED this _____ day of _____, 2016_____
MAYOR

APPROVED this _____ day of _____, 2016_____
MAYOR

ATTEST: _____
DEPUTY CITY CLERK

BILL NO. 6

ORDINANCE NO. _____

AN ORDINANCE APPROVING A ZONING CHANGE FROM R-2 SINGLE FAMILY RESIDENTIAL TO PD-LC (B) PLANNED DEVELOPMENT LIMITED COMMERCIAL FOR THE PROPERTIES AT 12405, 12411 AND 12417 WEST WATSON ROAD.

WHEREAS, a petition was received from the Olga Despotis Trust for a zoning change from R-2 Single Family Residential to PD-LC (B) Planned Development Limited Commercial for the properties at 12405, 12411 and 12417 West Watson Road; and

WHEREAS, said petition was duly referred to the Planning and Zoning Commission for its consideration and recommendation; and

WHEREAS, a meeting before the Planning and Zoning Commission was held on April 6, 2016, upon the petition, notice of which was published and posted according to law and ordinance; and

WHEREAS, the Planning and Zoning Commission has submitted its report to the Board of Aldermen and has recommended that a zoning change from R-2 Single Family Residential to PD-LC (B) Planned Development Limited Commercial for the properties at 12405, 12411 and 12417 West Watson Road be denied in accordance with the petition received; and

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF SUNSET HILLS, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

Section 1. A zoning change from R-2 Single Family Residential to PD-LC (B) Planned Development Limited Commercial for the properties at 12405, 12411 and 12417 West Watson Road is hereby approved.

Section 2. This Ordinance shall take effect and be in full force from and after its passage and approval.

PASSED THIS _____ DAY OF _____, 2016.

_____
MAYOR

APPROVED THIS _____ DAY OF _____, 2016.

_____
MAYOR

ATTEST:

_____
DEPUTY CITY CLERK

BILL NO. 7
ORDINANCE NO. _____

AN ORDINANCE APPROVING THE PRELIMINARY DEVELOPMENT PLAN FOR THE PROPERTIES AT 12405, 12411 AND 12417 WEST WATSON ROAD

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF SUNSET HILLS, MISSOURI, AS FOLLOWS:

Section 1. The Preliminary Development Plan designated P-13-16 submitted by the Olga Despotis Trust is hereby approved .

Section 2. This Ordinance shall take effect immediately upon passage and approval.

PASSED THIS _____ DAY OF _____, 2016.

_____
MAYOR

APPROVED THIS _____ DAY OF _____, 2016.

_____
MAYOR

ATTEST:

_____
DEPUTY CITY CLERK

BILL NO. 8
ORDINANCE NO. _____

AN ORDINANCE GRANTING AN AMENDED CONDITIONAL USE PERMIT TO MISSOURI AMERICAN WATER COMPANY FOR A WALKWAY TO THE LAGOON AND A TORNADO SHELTER FOR THE DISTRIBUTIVE BUILDING AT 12710 WEBER HILL ROAD.

WHEREAS, a petition was received from Missouri American Water Company for a walkway to the lagoon and a tornado shelter for the distributive building at 12710 Weber Hill Road; and

WHEREAS, said petition was duly referred to the Planning and Zoning Commission for its investigation and report; and

WHEREAS, public notice of a meeting of the Planning and Zoning Commission upon said petition was posted according to law and ordinance; and

WHEREAS, a meeting was held before the Planning and Zoning Commission on April 6, 2016, upon said petition; and

WHEREAS, the Planning and Zoning Commission has submitted its report recommending approval to the Board of Aldermen; and

WHEREAS, a public hearing was scheduled before the Board of Aldermen on May 10, 2016 in accordance with the Zoning Regulations, Appendix B of the Code of Ordinances.

Based on the entire record of this application, being the evidence presented at the public hearing and the exhibits submitted at such hearing, the Board of Aldermen of the City of Sunset Hills makes the following findings of fact and conclusions of law:

FINDINGS OF FACT

1. The proposed site is zoned "R-1" Single Family Residential.

2. The Amended Conditional Use Permit Application requests the right to construct a walkway to the lagoon and a tornado shelter for the distributive building at 12710 Weber Hill Road.

3. The Planning and Zoning Commission has recommended that the Amended Conditional Use Permit be approved.

4. The provisions of Appendix B-Zoning Regulations of the Code of Ordinances, Sec. 7.3 require the Board of Aldermen to determine after hearing whether or not such conditional use will:

(A) Substantially increase traffic hazards or congestion

(B) Substantially increase fire hazards.

(C) Adversely affect the character of the neighborhood.

(D) Adversely affect the general welfare of the community.

(E) Overtax public utilities

(F) Conflict with standards contained in Subsections 7.3-2 and 7.3-3

(G) Conflict with the goals and objectives or proposed land use in the Comprehensive Plan.

In this regard, the Board of Alderman finds that the proposed conditional use will not:

(A) SUBSTANTIALLY INCREASE TRAFFIC HAZARDS OR CONGESTION

(B) SUBSTANTIALLY INCREASE FIRE HAZARDS.

(C) ADVERSELY AFFECT THE CHARACTER OF THE NEIGHBORHOOD.

(D) ADVERSELY AFFECT THE GENERAL WELFARE OF THE COMMUNITY.

(E) OVERTAX PUBLIC UTILITIES

(F) CONFLICT WITH STANDARDS CONTAINED IN SUBSECTIONS 7.3-2 AND 7.3-3 OF THE CODE OR ORDINANCES.

(G) CONFLICT WITH THE GOALS AND OBJECTIVES OR PROPOSED LAND USE IN THE COMPREHENSIVE PLAN.

CONCLUSIONS OF LAW

The Board of Aldermen concludes that, based upon the facts found herein and the findings of the Board that the standards for the issuance of Conditional Use permits as set forth in Sec. 7.3 of the Zoning Regulations Code of Ordinances are not violated, an Amended Conditional Use Permit shall issue to Petitioner herein as requested.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF SUNSET HILLS, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

Section 1. An amended conditional use permit, subject to the conditions hereinafter specifically set forth, is hereby granted to Missouri American Water Company, to use the premises in the City of Sunset Hills, Missouri, known as 12710 Weber Hill Road for construction of a walkway to the lagoon and a tornado shelter for the distributive building, as is made and provided for in the zoning regulations, Appendix B of the Code of Ordinances.

Section 2. The conditional use permit hereby issued, and referred to in Section 1, is issued to the named permittee only and shall not be assigned or transferred, except by permission of the City of Sunset Hills in accordance with Section 7.4-5.

Section 3. The conditional use permit hereby issued and referred to in Section 1, shall be valid only if the following conditions are observed by permittee:

None.

Section 4. This Ordinance shall take effect and be in full force from and after its passage and approval.

PASSED this _____ day of _____, 2016._____
MAYOR

APPROVED this _____ day of _____, 2016. _____
MAYOR

ATTEST: _____
DEPUTY CITY CLERK

BILL NO. 9

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF SUNSET HILLS, MISSOURI, AUTHORIZING AND DIRECTING THE DEPARTMENT OF REVENUE TO CONTINUE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER

WHEREAS, the City under the provisions of Section 32.087 RSMo did submit to the qualified voters of the City the question of continuing the application of the local sales tax to the titling of motor vehicles, trailers, boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer, which the voters approved;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF SUNSET HILLS, MISSOURI, AS FOLLOWS:

Section 1. Pursuant to the provisions of Sections 32.087 RSMo, the Board of Aldermen for the City of Sunset Hills does hereby continue application of the local sales tax to the titling of motor vehicles, trailers, boats, and outboard motors that are subject to state sales tax under section 144.020 and purchased from a source other than a licensed Missouri dealer to the voters.

Section 2. The local sales tax shall continue to apply to the titling of motor vehicles, trailers, boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer.

Section 3. The City Clerk shall forward to the Director of Revenue of the State of Missouri by United States registered mail or certified mail, a certified copy of this ordinance.

Section 4. This Ordinance shall take effect immediately upon passage and approval.

PASSED THIS _____ DAY OF _____, 2016.

_____
MAYOR

APPROVED THIS _____ DAY OF _____, 2016.

_____
MAYOR

ATTEST:

_____
DEPUTY CITY CLERK

RESOLUTION NO. 385

RESOLUTION APPROVING A CONTRACT WITH PARIC CORPORATION AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY OF SUNSET HILLS

WHEREAS, the Board of Alderman has determined that it is appropriate to accept the proposal presented by Paric Corporation for the Renovation/Construction of the front desk area project. The total cost of the proposal is $30,927.00. Sufficient funds have been included in the approved 2016 budget for this project.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN HEREBY APPROVES THE CONTRACT WITH PARIC CORPORTATION AND AUTHORIZES THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY OF SUNSET HILLS.

PASSED by the Board of Alderman this 10th day of May, 2016

_____
Mayor

ATTEST:

_____
Deputy City Clerk