

CITY OF SUNSET HILLS

BOARD OF ALDERMEN

A G E N D A

JANUARY 14, 2020

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 December 10, 2019 regular and closed session meetings

Documents:

[MINUTES BOA 12.10.19.PDF](#)

4. EMPLOYEE SERVICE AWARD
Ben Richards, Public Works - 5 years of service
5. CONSENT AGENDA
a) Bills to be approved

Documents:

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

6. PRESENTATION FROM HR SHEEVAM RE: HOTEL PROJECT
7. PRESENTATION RE: WINTER BROTHERS SITE WORK
8. PRESENTATION RE: ANDRE'S ACCESS ROAD
9. PUBLIC HEARING
The Board will consider a petition for an Amended Development Plan submitted by Specialty Carts, Inc. for a change in use of the property at 12955 Maurer Industrial Drive

Documents:

[PUBLIC HEARING.PDF](#)

10. PUBLIC COMMENT
11. OLD BUSINESS

11.I. BILL NO. 84

An Ordinance prohibiting U-Turns from at the break in the median on Gravois Road at 12976 Maurer Industrial Drive and 13572 W. Watson Road
SECOND READING

Documents:

[BILL NO 84 U-TURN SIGN ORD 11 26.PDF](#)

11.II. BILL NO. 85

An Ordinance establishing a Code of Ethics for Public Officials
SECOND READING

Documents:

[BILL NO 85 CODE OF ETHICS ORD 11 15 19.PDF](#)

12. 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 PW ENGINEER REPORT.PDF](#)
[REPORTS PD.PDF](#)
[REPORTS PARKS .PDF](#)
[REPORTS COURT.PDF](#)

13. NEW BUSINESS

13.I. BILL NO. 86

An Ordinance approving an Amended Development Plan for Specialty Carts, Inc. to make changes to the approved Final Development Plan for the property located at 12955 Maurer Industrial Drive
FIRST READING

**Petitioner has requested a second reading*

Documents:

[BILL NO 86 SPECIALTY CARTS AM DEV PLAN ORD 12.30.19.PDF](#)
[BILL NO 86 1\) P-32-19 APPLICATION.PDF](#)
[BILL NO 86 2\) P-32-19 STAFF REPORT \(UPDATED\).PDF](#)
[BILL NO 86 3\) P-32-19 MSD APPROVAL.PDF](#)
[BILL NO 86 4\) P-32-19 FENTON FIRE DISTRICT APPROVAL.PDF](#)
[BILL NO 86 5\) P-32-19 PETITIONER LETTER.PDF](#)

[BILL NO 86 6\) P-32-19 AMENDED DEVELOPMENT PLAN.PDF](#)
[BILL NO 86 7\) P-32-19 PHOTOMETRIC PLAN.PDF](#)
[BILL NO 86 8\) P-32-19 LEASE AGREEMENT.PDF](#)
[BILL NO 86 9\) P-32-19 CROSS ACCESS EASEMENTS.PDF](#)
[BILL NO 86 10\) P-32-19 PUBLIC HEARING.PDF](#)
[BILL NO 86 11\) P-32-19 SPECIALTY CARTS SECOND READING
1.7.2020.PDF](#)

13.II. RESOLUTION NO. 515

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

Documents:

[RESOLUTION NO 515 ERB EQUIPMENT.PDF](#)
[RESOLUTION NO 515 MEMO - EXCAVATOR PURCHASE 2020.PDF](#)
[RESOLUTION NO 515 BID ERB EQUIPMENT.PDF](#)

13.III. RESOLUTION NO. 516

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

Documents:

[RESOLUTION NO 516 PARKS VEHICLE.PDF](#)
[RESOLUTION NO 516 MEMO - PARKS VEHICLE PURCHASE 2020.PDF](#)
[RESOLUTION NO 516 BID FORD VEHICLE.PDF](#)

13.IV. RESOLUTION NO. 517

A Resolution amending the City of Sunset Hills Personnel Policy Manual

Documents:

[RESOLUTION NO 517 PERSONNEL MANUAL JAN 2020.PDF](#)
[RESOLUTION NO 517 MEMO - PERSONNEL MANUAL UPDATE
1.12.20.PDF](#)
[RESOLUTION NO 517 PERSONNEL MANUAL AMENDED JANUARY 2020
FINAL.PDF](#)

13.V. RESOLUTION NO. 518

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

Documents:

[RESOLUTION NO 518 PUBLIC WORKS VEHICLES 2020.PDF](#)
[RESOLUTION NO 518 MEMO - PUBLIC WORKS TRUCK PURCHASE
2020.PDF](#)
[RESOLUTION NO 518 BID LOU FUSZ GMC.PDF](#)

14. APPOINTMENTS

Scott Goodrich- Gempp Committee, term expires 01/14/2023

Re-Appointment- Jennifer Lages - Gempp Committee , term expires 1/14/2023

15. GENERAL DISCUSSION

- Discussion of 2020 City Priorities

16. REQUEST TO MEET IN CLOSED SESSION PURSUANT TO 610.21.3 AND 610.21.1

RSMo TO DISCUSS LEGAL & PERSONNEL MATTERS

Documents:

[CLOSED AGENDA JANUARY 14 2020.PDF](#)

17. ADJOURNMENT