

**CITY OF SUNSET HILLS  
BOARD OF ALDERMEN  
A G E N D A  
FEBRUARY 11, 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 January 14, 2020 regular and closed session meetings
4. CONSENT AGENDA
  - a) Bills to be approved
  - b) Request from Helen Fitzgerald's for a temporary tent from March 5-19, 2020 for St. Baldrick's Cancer Fundraiser and St. Patrick's Day festivities
  - c) Request from Laumeier Sculpture Park for City sponsorship of the annual Art Fair from May 8-10, 2020, including temporary signage and one way traffic on Rott Road during the event
  - d) Request from Home Depot to use parking spaces for their seasonal outdoor merchandise

Documents:

[CONSENT AGENDA EXPENSE APPROVAL REPORT.PDF](#)  
[CONSENT AGENDA HELEN FITZGERALDS TENT PERMIT SUNSET HILLS.PDF](#)  
[CONSENT AGENDA 2020 LAUMEIER ART FAIR SUNSET HILLS SATURDAY MUSIC SPONSORSHIP UPDATED.PDF](#)  
[CONSENT AGENDA 2020 LAUMEIER ART FAIR SUNSET HILLS SIGNAGE LETTER.PDF](#)  
[CONSENT AGENDA 2020 LAUMEIER ART FAIR SUNSET HILLS SIGNAGE MAP.PDF](#)  
[CONSENT AGENDA 2020 LAUMEIER ART FAIR SUNSET HILLS ONE WAY LETTER.PDF](#)  
[CONSENT AGENDA HOME DEPOT SPRING SUMMER PLANTS REQUEST.PDF](#)

5. PUBLIC HEARING  
None
6. PUBLIC COMMENT
7. OLD BUSINESS  
None
8. 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

- Finance Committee -Alderman Colombo
- Economic Development Committee – Alderman Baebler
- Parks & Recreation Commission – Alderman Bersche
- Police Advisory Board – Alderman Bersche
- Public Works Committee- Alderman Krueger

#### Documents:

[REPORTS COURT.PDF](#)  
[REPORTS PARKS.PDF](#)  
[REPORTS POLICE MONTHLY STATISTICS.PDF](#)  
[REPORTS PW ENGINEER REPORT.PDF](#)

### 9. NEW BUSINESS

#### 9.I. BILL NO. 87

An Ordinance electing to participate in the Show Me Green Sales Tax Holiday  
FIRST READING

#### Documents:

[BILL NO 87 SHOW ME GREEN SALES TAX HOLIDAY 2 3 2020.PDF](#)

#### 9.II. BILL NO. 88

An Ordinance enacting a New Article III of Chapter 19-1/2 Related to Development Plans seeking Real Property Tax Abatement pursuant to Chapter 353 of the Revised Statutes of Missouri  
FIRST READING  
*\* Request for a second reading*

#### Documents:

[BILL NO 88 353 PROCEDURAL ORDINANCE 2.5.2020.PDF](#)  
[BILL NO 88 SHEEVAM H - LETTER TO ERIC STERMAN RE\\_ CHAPTER 353 PROCEDURAL ORDINANCE..\\_.PDF](#)

#### 9.III. RESOLUTION NO. 519

A Resolution amending the City of Sunset Hills Personnel Policy Manual

#### Documents:

[RESOLUTION NO 519 PERSONNEL MANUAL FEB 2020.PDF](#)  
[RESOLUTION NO 519 PERSONNEL MANUAL AMENDED FEBRUARY 2020 UPDATED.PDF](#)

### 10. APPOINTMENTS

- Joshua Arnold – Board of Adjustment, term expires 1/01/2024

#### Re-Appointments

- Terry Beiter- Economic Development Committee, term expires 2/11/2022
- Mike Sawicki- Finance Committee, term expires 2/11/2022
- Nathan Lipe- Finance Committee, term expires 2/11/2022

- d) Jeff Camilleri- Finance Committee, term expires 2/11/2022
- e) Sherri Schmidt- Gempp Commission, term expires 2/11/2023

11. GENERAL DISCUSSION

- Floodplain Management/Regulation

12. REQUEST TO MEET IN CLOSED SESSION PURSUANT TO 610.21.3 AND 610.21.1  
RSMo TO DISCUSS LEGAL MATTERS

Documents:

[CLOSED AGENDA FEBRUARY 11 2020.PDF](#)

13. ADJOURNMENT