

**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 REQUEST FOR 2ND READING LETTER.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
- 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