

**CITY OF SUNSET HILLS
BOARD OF ALDERMEN
A G E N D A
MARCH 10, 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 February 11, 2020 regular meeting

Documents:

[MINUTES BOA 2.11.20.PDF](#)

4. PROCLAMATIONS

a. Proclaim the month of March, 2020 "Developmental Disabilities Awareness Month"

b. Proclaim the month of April, 2020 as "Arbor Month"

Documents:

[PROCLAMATION - SHELTERED WORKSHOP.PDF](#)

[PROCLAMATION FOR ARBOR DAY - 2020.PDF](#)

5. EMPLOYEE RECOGNITION

Sergeant Jeff Morris- 25 years of service

6. CONSENT AGENDA

a) Bills to be approved

Documents:

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

7. PUBLIC HEARING

The Board will consider a petition for an Amended Development Plan, submitted by Bank Star, for the addition of an Automated Teller Machine (ATM) at 9717 Landmark Parkway.

Documents:

[PUBLIC HEARING BILL NO 89.PDF](#)

8. PUBLIC COMMENT

9. OLD BUSINESS

9.I. 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
SECOND READING

Documents:

[BILL NO 88 353 PROCEDURAL ORDINANCE 2.5.2020.PDF](#)

10. 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 FEB.PDF](#)

11. NEW BUSINESS

11.I. BILL NO. 89

An Ordinance approving an Amended Development Plan for Bank Star on behalf of Office by Karpel, LLC to make changes to the approved Final Development Plan for the property located at 9717 Landmark Parkway Drive
FIRST READING

**Petitioner has requested a second reading*

Documents:

[BILL NO 89 BANK STAR AM DEV PLAN ORD 3.2.20.PDF](#)
[BILL NO 89 1\) P-01-20 APPLICATION.PDF](#)
[BILL NO 89 BANK STAR 2\) P-01-20 STAFF REPORT.PDF](#)
[BILL NO 89 3\) P-01-20 AMENDED DEVELOPMENT PLAN.PDF](#)
[BILL NO 89 4\) P-01-20 ELEVATION.PDF](#)
[BILL NO 89 5\) P-01-20 OWNERS AUTHORIZATION.PDF](#)
[BILL NO 89 6\) P-01-20 PUBLIC HEARING.PDF](#)
[BILL NO 89 7\) P-01-20 SECOND READING REQUEST.PDF](#)

11.II. BILL NO. 90

An Ordinance providing for a boundary adjustment between the Cities of Crestwood and Sunset Hills
FIRST READING

Documents:

[BILL NO 90 KERAS BOUNDARY ADJ SH RECEIVES FROM CRESTWOOD 2.27.20.PDF](#)
[BILL NO 90 MEMO - BOUNDARY ADJUSTMENTS.PDF](#)
[BILL NO 90 MAP - CRESTWOOD-SUNSET HILLS BOUNDARY ADJUSTMENT \(003\).PDF](#)

11.III. BILL NO. 91

An Ordinance providing for a boundary adjustment between the Cities of Crestwood and Sunset Hills
FIRST READING

Documents:

[BILL NO 91 KERAS BOUNDARY ADJ S.H. GIVES TO CRESTWOOD 2.27.20.PDF](#)
[BILL NO 91 MEMO - BOUNDARY ADJUSTMENTS.PDF](#)
[BILL NO 91 MAP - CRESTWOOD-SUNSET HILLS BOUNDARY ADJUSTMENT \(003\).PDF](#)

11.IV. BILL NO. 92

An Ordinance to authorize the Mayor to execute a contract between the City of Sunset Hills, Missouri and the Missouri Highways and Transportation Commission providing for roadway improvements on West Watson Road from Gravois Road (MO 30) to Weber Hill Road
FIRST READING

Documents:

[BILL NO 92 ROADWAY IMPROVEMENTS WEST WATSON 2.27.20 \(003\).PDF](#)
[BILL NO 92 SUNSET HILLS WEST WATSON GRAVOIS MEMO TO BOARD FHWA AGREEMENT.PDF](#)
[BILL NO 92 STP-5410\(633\) COVER LETTER.PDF](#)
[BILL NO 92 STP-5410\(633\) AGREEMENT.PDF](#)
[BILL NO 92 COPY OF FFATAFORM1590SUBRECIPIENTINFORMATIONFORM.PDF](#)

11.V. BILL NO. 93

An Ordinance revising the Floodplain Management Program for the City of Sunset Hills, Missouri
FIRST READING

Documents:

[BILL NO 93 FLOODPLAIN REVISIONS - CLEAN 3.2.20.PDF](#)

11.VI. BILL NO. 94

An Ordinance reappointing Robert E. Jones as City Attorney for the City of Sunset Hills
FIRST READING

Documents:

[BILL NO 94 REAPPOINTMENT OF CITY ATTORNEY ORD 02.03.20.PDF](#)

11.VII. BILL NO. 95

An Ordinance amending the City of Sunset Hills, Missouri's Code of Ordinances regarding medical marijuana and drug paraphernalia
FIRST READING

Documents:

[BILL NO 95 MEDICAL MARIJUANA AND PARAPHERNALIA.PDF](#)

11.VIII. BILL NO. 96

An Ordinance amending the City of Sunset Hills, Missouri's Code of Ordinances regarding distribution of tobacco and tobacco products
FIRST READING

Documents:

[BILL NO 96 TOBACCO DISTRIBUTION.PDF](#)

11.IX. BILL NO. 97

An Ordinance authorizing Missouri American Water Company to install one (1) Fire Hydrant in the City of Sunset Hills, Missouri
FIRST READING

**Petitioner has requested a second reading*

Documents:

[BILL NO 97 FIRE HYDRANT SUNSET OFFICE DR.PDF](#)
[BILL NO 97 FIRE HYDRANT JUBILEE CHURCH REQUEST FOR SECOND READING.PDF](#)

11.X. RESOLUTION NO. 520

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

Documents:

[RESOLUTION NO. 520 TENNIS COURT RESURFACING.PDF](#)
[RESOLUTION NO 520 MEMO - TENNIS COURT RESURFACING 2020.PDF](#)
[RESOLUTION NO 520 TENNIS COURT RESURFACING BID.PDF](#)

11.XI. RESOLUTION NO. 521

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

Documents:

[RESOLUTION NO 521 POLICE VEHICLES 2020.PDF](#)
[RESOLUTION NO 521 SUNSET FORD QUOTES 2020.PDF](#)
[RESOLUTION NO 521 STATE BIDS-2020.PDF](#)

11.XII. RESOLUTION NO. 522

A Resolution approving an amendment of the 2020 City of Sunset Hills Budget

Documents:

[RESOLUTION NO 522 BUDGET AMENDMENTS 1Q FY 2020.PDF](#)
[RESOLUTION NO 522 EXHIBIT A - 2020 BUDGET ADJUSTMENT.PDF](#)

11.XIII. RESOLUTION NO. 523

A Resolution approving amendments of the 2019 City of Sunset Hills Budget

Documents:

[RESOLUTION NO. 523 BUDGET AMENDMENTS Q4 FY 2019.PDF](#)
[RESOLUTION NO 523 COPY OF EXHIBIT A - 2019 BUDGET
ADJUSTMENT_MARCH 10 BOA MEETING.PDF](#)

12. APPOINTMENTS

None

Re-Appointments

William Weber - Board of Adjustment, term expires 03/10/2025

Mike Fitzgerald - Finance Committee, term expires 03/10/2022

Brian Van Cardo - Planning & Zoning, term expires 03/10/2022

Steve Bersche - Police Advisory Board, term expires 03/10/2022

Jesse Finney - Police Advisory Board, term expires 03/10/2022

Kelly Snyder - Police Advisory Board, term expires 03/10/2022

13. GENERAL DISCUSSION

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

Documents:

[CLOSED AGENDA MARCH 10 2020.PDF](#)

15. ADJOURNMENT