

**CITY OF SUNSET HILLS
BOARD OF ALDERMEN
A G E N D A
MAY 12, 2020
6:00 P.M.**

**A meeting of the Board of Aldermen will be held virtually via
Zoom**

You can join the meeting via Zoom.com or by using the following link:

**[https://us02web.zoom.us/j/88057493552?
pwd=N1NDeTZGbkrU28zRIJsWDBscTB6UT09](https://us02web.zoom.us/j/88057493552?pwd=N1NDeTZGbkrU28zRIJsWDBscTB6UT09)**

Or, you can dial in at 312-626-6799

Meeting ID: 880 5749 3552

Password: 571716

No comments will be taken from the public during the meeting. If you wish to submit comments on the agenda items or any other topic, please submit them in writing to esterman@sunset-hills.com no later than 5pm on Tuesday, May 12th. Any comments received will be read aloud into the record during the meeting.

Comments must not contain vulgar language or exceed three minutes in duration.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES

Approval of the minutes of the March 10, 2020 regular meeting

Documents:

[MINUTES 3 10 20 BOA.PDF](#)

4. PROCLAMATIONS

a) Proclaim the first Thursday in May as "A Day of Prayer" in Sunset Hills, Missouri

Documents:

[PROCLAMATION - NATIONAL DAY OF PRAYER 2020.PDF](#)

5. CONSENT AGENDA

a) Bills to be approved

Documents:

[EXPENSE APPROVAL REPORT MARCH.PDF](#)
[EXPENSE APPROVAL REPORT APRIL.PDF](#)

6. PRESENTATION FROM CBB ON THE ST. LOUIS BOMBERS TRAFFIC STUDY

Documents:

[PRESENTATION CBB STL BOMBERS RUGBY PARK TIS 031320.PDF](#)

7. PUBLIC HEARING

None

8. PUBLIC COMMENT

9. OLD BUSINESS

9.I. 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
SECOND 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](#)

9.II. BILL NO. 93

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

Documents:

[BILL NO 93 FLOODPLAIN REVISIONS - AMENDED 3.18.20.PDF](#)

9.III. BILL NO. 94

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

Documents:

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

9.IV. BILL NO. 96

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

Documents:

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 MARCH ENGINEER REPORT.PDF](#)
[REPORTS PW APRIL ENGINEER REPORT.PDF](#)
[REPORTS PARKS MARCH 2020.PDF](#)
[REPORTS PARKS APRIL 2020.PDF](#)
[REPORTS PD MARCH.PDF](#)
[REPORTS PD APRIL.PDF](#)
[REPORTS COURT MARCH.PDF](#)
[REPORTS COURT APRIL.PDF](#)
[COLLECTORS REPORT AS OF MAR 31 2020.PDF](#)
[EXPENDITURES REPORT AS OF MAR 31 2020.PDF](#)
[BALANCE SHEET AS OF MAR 31 2020.PDF](#)

11. NEW BUSINESS

11.I. BILL NO. 98

An Ordinance amending Section 17-99 with respect to the speed limit on Rott Road
FIRST READING

Documents:

[BILL NO 98 ROTT ROAD SPEED LIMIT ORD. 3.24.20.PDF](#)

11.II. RESOLUTION NO. 524

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

Documents:

[RESOLUTION NO 524 BUDGET AMENDMENTS FY 2020 - COVID.PDF](#)
[RESOLUTION NO 524 EXHIBIT A - 2020 BUDGET ADJUSTMENT_MAY 12 BOA MEETING.PDF](#)
[RESOLUTION NO 524 MEMO - BUDGET ADJUSTMENTS COVID \(002\).PDF](#)
[RESOLUTION NO 524 2020 BUDGET SUMMARY - MAY 12 BOA PROPOSAL.PDF](#)
[RESOLUTION NO 524 2020 BUDGET SCENARIO ANALYSIS_WITH FUND REBALANCE.PDF](#)

12. APPOINTMENTS

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 MAY 12 2020.PDF](#)

15. ADJOURNMENT