

**CITY OF SUNSET HILLS
BOARD OF ALDERMEN
A G E N D A
SEPTEMBER 8, 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=N1NDeTZGbjkrU28zRIJsWDBscTB6UT09](https://us02web.zoom.us/j/88057493552?pwd=N1NDeTZGbjkrU28zRIJsWDBscTB6UT09)**

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, with exception of during the public hearings. If you wish to submit comments on any topics other than the public hearings, please submit them in writing to Istone@sunset-hills.com no later than 4pm on Tuesday, September 8, 2020. 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 August 11 and August 25, 2020 regular, special and closed session meetings

Documents:

[MINUTES 8.11.20 BOA FINAL.PDF](#)
[MINUTES BOA 8.25.2020 \(002\).PDF](#)

4. CONSENT AGENDA

- a) Bills to be approved
- b) Special event request by Flora's Electric Trains for outside train show September 26, 2020 at 12949 Maurer Industrial Dr.
- c) Special event request by Beer Sauce Shop for German themed Oktoberfest on Saturday October 3, 2020

Documents:

[EXPENSE APPROVAL REPORT.PDF](#)

CONSENT AGENDA SPECIAL EVENT REQUEST FLORAS ELECTRIC
TRAINS.PDF
CONSENT AGENDA SPECIAL EVENT REQUEST BEER SAUCE SHOP.PDF

5. PUBLIC HEARINGS

Public Hearing: Establish the annual rate of tax levy for the year of 2020 on all property within the City of Sunset Hills, Missouri

Documents:

PROPERTY TAX RATES PUBLIC HEARING NOTICE 2020.PDF
BILL NO 06 PROPERTY TAX ORD 2020.PDF

6. PUBLIC COMMENT

7. OLD BUSINESS

7.1. BILL NO. 02

An Ordinance approving the Petition for the 3650-3660 S. Lindbergh Community Improvement District and establishing same
**Postponement requested by the petitioner*

Documents:

BILL NO 02 3650-3660 S. LINDBERGH CID ORD 6.12.20 (003).PDF
BILL NO 02 3650-3660 S LINDBERGH CID PETITION.PDF
BILL NO 02 3650-3660 S LINDBERGH WAIVER OF NOTICE FOR CID
PETITION.PDF
BILL NO 02 3650-3660 S LINDBERGH BLIGHT STUDY.PDF
BILL NO 02 3650-3660 S. LINDBERGH DEVELOPMENT AGREEMENT.PDF
BILL NO 02 3660 S. LINDBERGH REDEVELOPMENT AREA DEVELOPMENT
PLAN.PDF
BILL NO 02 TAX IMPACT REPORT 3650-3660 S LINDBERGH.PDF
BILL NO 02 UPDATED PROPOSAL AERIAL.PDF
BILL NO 02 UPDATED PROPOSAL SITE PLAN WITH NO ENTRY FROM
EAST WATSON RD 08 11.PDF
BILL NO 02 UPDATED PROPOSAL.PDF
BILL NO 02 UPDATED WATER FOUNTAIN BY LINDBERGH EAST VIEW 08
11.PDF
BILL NO 02 UPDATED WATER FOUNTAIN BY LINDBERGH NORTH VIEW
NO ENTRY FROM EAST WATSON RD 08 11.PDF
BILL NO 02 UPDATED WATER FOUNTAIN BY LINDBERGH SOUTH VIEW 08
11.PDF
BILL NO 02 UPDATED WATER FOUNTAIN BY LINDBERGH WEST VIEW NO
ENTRY FROM EAST WATSON RD 08 11.PDF
BILL NO 02 2788 ADDITIONAL SITE RENDERINGS.PDF

8. CITY OFFICIAL AND COMMITTEE REPORTS

- City Clerk/City Administrator, vacant
- 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 Price
- c) Parks & Recreation Commission – Alderman Bersche
- d) Police Advisory Board – Alderman Bersche
- e) Public Works Committee- Alderman Lipe

Documents:

[REPORTS COLLECTORS REPORT AS OF AUG 31 2020.PDF](#)
[REPORTS EXPENDITURES REPORT AS OF AUG 31 2020.PDF](#)
[REPORTS BALANCE SHEET AS OF AUG 31 2020.PDF](#)
[REPORTS AUGUST POLICE STATISTICS.PDF](#)
[REPORTS PW ENGINEER REPORT.PDF](#)
[REPORTS PARKS SEPTEMBER 2020.PDF](#)
[REPORTS COURT REPORT AUGUST 2020-08312020152350.PDF](#)

9. NEW BUSINESS

9.I. BILL NO. 06

An Ordinance establishing the annual rate of Tax Levy for the year of 2020

FIRST READING

**Staff request for second reading*

Documents:

[BILL NO 06 PROPERTY TAX ORD 2020.PDF](#)
[PROPERTY TAX RATES PUBLIC HEARING NOTICE 2020.PDF](#)

9.II. BILL NO. 07

An Ordinance revising Chapter 19 of the Code of Ordinances of the City of Sunset Hills with respect to rules and regulations for City Parks

FIRST READING

Documents:

[BILL NO 07 PARKS ORD 8.28.20.PDF](#)

9.III. BILL NO. 08

An Ordinance authorizing Missouri American Water Company to install two (2) fire hydrants in the City of Sunset Hills, Missouri

FIRST READING

Documents:

[BILL NO 08 FIRE HYDRANT 9.1.20.PDF](#)
[BILL NO 8 FIRE HYDRANT PLAT.PDF](#)

9.IV. BILL NO. 09

An Ordinance appointing a City Clerk/Administrator and approving an employment agreement

FIRST READING

**Staff request for second reading*

Documents:

[BILL NO 09 CITY CLERK-ADMINISTRATOR ORD 9.1.20.PDF](#)
[BILL NO 09 EMPLOYMENT AGREEMENT GILLETT 9.1.20.PDF](#)
[BILL NO 09 CODE OF ETHICS.PDF](#)

9.V. RESOLUTION NO. 531

A Resolution approving a contract with BMX BUS and authorizing the Mayor to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO. 531 BMX BUS RESOLUTION 8.31.20.PDF](#)
[RESOLUTION NO 531 BMX AGREEMENT - 2020.PDF](#)

9.VI. RESOLUTION NO. 532

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

Documents:

[RESOLUTION NO. 532 ANTHEM MEDICAL INSURANCE CONTRACT 2020.PDF](#)
[HEALTH AND DENTAL INS RENEWALS BACK UP DOCUMENTS SEP 8 BOA.PDF](#)

9.VII. RESOLUTION NO. 533

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

Documents:

[RESOLUTION NO. 533 DENTAL INSURANCE CONTRACT 2020.PDF](#)
[HEALTH AND DENTAL INS RENEWALS BACK UP DOCUMENTS SEP 8 BOA.PDF](#)

10. APPOINTMENTS

None

11. GENERAL DISCUSSION

12. REQUEST TO MEET IN CLOSED SESSION PURSUANT TO 610.21.(2) RSMo TO DISCUSS REAL ESTATE MATTERS

Documents:

[CLOSED AGENDA SEPTEMBER 8 2020 UPDATED.PDF](#)

13. ADJOURNMENT