

MINUTES OF THE WORK SESSION
OF THE BOARD OF ALDERMEN
OF THE CITY OF SUNSET HILLS MISSOURI
HELD ON MARCH 22, 2016

BE IT REMEMBERED that the Board of Aldermen of the City of Sunset Hills, Missouri met in a work session at Public Works Conference room City Hall, 3939 S. Lindbergh Blvd., in said City on Tuesday, March 22nd, 2016. The meeting convened at 6:20 p.m.

Mayor Furrer proclaimed March 22, 2016 as Lyle Bouck, Jr. Day.

The meeting began with those present standing for the reciting of the Pledge of Allegiance.

Roll Call

Present:

Mark Furrer	-Mayor
Richard Gau	-Alderman – Ward I
Steve Bersche	-Alderman – WARD II
Kurt Krueger	-Alderman – WARD III
Donna Ernst	-Alderman – WARD IV
Patricia Fribis	-Alderman – WARD IV
Robert E. Jones	-City Attorney

Absent	Denetra Baebler	-Alderman – Ward I
	Thomas Musich	-Alderman – WARD II
	Keith Kostial	-Alderman – WARD III

APPROVAL OF THE MINUTES

Copies of the Minutes of the February 9, 2016 regular meeting of the Board of Aldermen and the February 23, 2016, special meeting of the Board of Aldermen were distributed to the members for their review. Alderman Fribis made a motion to accept the minutes from February 9, 2016 as amended (correction on pg 5). Alderman Krueger seconded the motion.

Alderman Fribis made a motion to accept the Minutes from the February 23, 2016 Special Meeting. Alderman Bersche seconded the motion and it was unanimously approved.

APPOINTMENTS:

a) **Jill Moormann- Swim and Dive Advisory Committee to fill a vacancy.** Alderman Ernst made a motion to approve the above appointment. Alderman Fribis seconded the motion, and it was unanimously approved.

DATE CHANGE FOR NEXT BOARD MEETING:

Motion was made by Alderman Gau to cancel the regularly scheduled Board of Alderman meeting on April 12, 2016 to April 26, 2016 due to certification of the election results. Motion seconded by Alderman Ernst.

Mayor Furrer left the meeting and Alderman Bersche is now conducting the meeting.

DISCUSSION OF FACE TIME AND VIDEO CONFERENCING:

 Alderman Bersche read a letter to the board members regarding Alderman Musich opinion on video conferencing. A lengthy discussion and a variety of viewpoints from all board members ensued. Questions were raised regarding excusable absences, how many, emergencies and what constitutes an emergency.

Alderman Ernst made a motion to have Attorney Jones prepared a draft ordinance based on Missouri Municipal League for video conferencing. Motion was seconded by Alderman Gau and motion passed unanimously.

Attorney Bob Jones stated he will draft an ordinance based on Missouri Municipal League for constraints on video conferencing. He will present the draft at the May work session

Request to meet in closed session pursuant to 610.21.3 RSMo to discuss personnel matters.

Alderman Krueger made a motion to hold a closed meeting with closed votes and records. Alderman Gau seconded the motion.

Roll Call Vote:

Alderman Ernst	Aye
Alderman Baebler	
Alderman Kostial	
Alderman Gau	Aye
Alderman Musich	
Alderman Krueger	Aye
Alderman Fribis	Aye
Alderman Bersche	Aye

There being 5 AYE votes and 0 NAY votes, the motion passed.

The Board of Alderman reconvened in open session at 8:22 pm.

A motion to adjourn was made by Alderman Krueger and seconded by Alderman Ernst motion was approved unanimously.

Meeting adjourned at 8:23 p.m.

Recording Secretary

Dede Hendricks

UNOFFICIAL