

MINUTES OF THE REGULAR MEETING  
OF THE CAPITAL IMPROVEMENT COMMITTEE  
OF THE CITY OF SUNSET HILLS, MISSOURI

HELD ON JUNE 5, 2017

BE IT REMEMBERED that the Capital Improvement Committee of the City of Sunset Hills, Missouri met in regular session at City Hall, 3939 S. Lindbergh Blvd., in said City on June 5, 2017. The meeting convened at 5:30 p.m.

**ROLL CALL**

Present:	Rich Gau	-Chairman
	Thomas Musich	-Member
	Dennis Knock	-Member
	Kurt Krueger	-Member
	Mark Colombo	-Member
	Bruce Studer	-Member
	Mike Fitzgerald	-Member
	Eric Sterman	-City Administrator
	Bill Lehmann	-Finance Director

**APPROVAL OF THE MINUTES OF NOVEMBER 7, 2016**

Alderman Musich made a motion to approve the November 7, 2016 Minutes. Alderman Colombo seconded the motion, and it was unanimously approved.

**Q&A DEPARTMENT HEADS/PROJECTS**

Mr. Sterman stated that this meeting would be conducted as an open forum in order to give both the committee members and the department heads some feedback on their projects for the next five years.

**POLICE:**

Chief Dodge answered questions on police vehicles, replacement of a water booster for the police building, a computer server and dash cams. Chief Dodge stated they would like to add replacements of in car camera systems which were installed in 2011 and stated they have a bid for 6 at \$6000 per unit.

**PARKS & REC:**

Mr. Brown discussed the purchase of a hot steamed water trailer for 2018 that would be used for floods, roads, trails, playground equipment and restrooms (to

sanitize). He explained several other items on the department's list for 2018, as well as subsequent years.

**PUBLIC WORKS:**

Mr. Baker explained his roadway projects, equipment replacements and facility projections for the next five years.

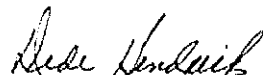
**ADMINISTRATION/CITY HALL:**

Mr. Sterman explained the projects for the city, administration area and the city hall complex area.

**ADJOURNMENT**

Mr. Fitzgerald made a motion to adjourn the meeting at 6:59 p.m. Mr. Studer seconded the motion, and it was unanimously approved.

Dede Hendricks,

A handwritten signature in cursive script that reads "Dede Hendricks".