

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF ALDERMEN
OF THE CITY OF SUNSET HILLS MISSOURI
HELD ON SEPTEMBER 8, 2020

BE IT REMEMBERED that the Board of Aldermen of the City of Sunset Hills, Missouri met in regular session held via Zoom on Tuesday, September 8, 2020. The meeting convened at 6:00 p.m.

The meeting began with the reciting of the Pledge of Allegiance.

ROLL CALL:

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|-----------------|---------------------------------|
| Patricia Fribis | -Mayor |
| Dee Baebler | -Alderman Ward I |
| Ann McMunn | -Alderman Ward I |
| Steve Bersche | -Alderman Ward II |
| Casey Wong | -Alderman Ward II |
| Cathy Friedmann | -Alderman Ward III |
| Nathan Lipe | -Alderman Ward III |
| Thompson Price | -Alderman Ward IV |
| Mark Colombo | -Alderman Ward IV |
| Susanna Messmer | -Finance Director |
| Bryson Baker | -City Engineer |
| Gerald Brown | -Director of Parks & Recreation |
| Stephen Dodge | -Chief of Police |
| Robert E. Jones | -City Attorney |

APPROVAL OF MINUTES:

Alderman Lipe made a motion to accept the minutes as read from the August 11 and August 25, 2020 regular, special and closed meetings. Alderman Price seconded the motion and it was unanimously approved.

CONSENT AGENDA:

- A) Bills to be paid
- 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

Alderman Lipe made a motion to accept the consent agenda. Alderman Colombo seconded the motion and it was unanimously passed.

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

Ms. Messmer gave a rate comparison from last year to this year. An increase was noted on the agricultural side.

PUBLIC COMMENT:

Mayor Fribis read the email comments.

Ms. Sandra Ankney's concerns are the Disk Golf Course and the legal boundaries of the Bander property; the BMX track, if extra dirt will be brought in and the removal of mature trees.

OLD BUSINESS:

Bill No. 2 – An Ordinance approving the Petition for the 3650-3660 S. Lindbergh Community Improvement District and establishing same
***Postponement requested by the petitioner**

CITY OFFICIAL AND COMMITTEE REPORTS:

City Administrator – vacant

Finance Director – Susanna Messmer stated nothing further to report.

Chief of Police – Stephen Dodge stated an additional 40 cases of COVID-19 are in the Sunset Hills area.

City Attorney- Robert E. Jones stated nothing to report.

City Engineer – Bryson Baker stated nothing to report.

Director of Parks & Recreation – Gerald Brown stated the Park Board has been working with a disc golf organization who donated 18-disc baskets for a disc golf course at the Bander property. The goal is to have this open by fall and no funds will be budgeted until 2021.

Alderman Price asked if we should address some of the public comments. Mr. Brown stated this course is in a rough draft right now. He stated we would not incroach any other resident's property line. Mr. Brown stated parking would be at the sports complex, because these golfers walk the course. He stated normally these players come in groups of 4-6.

Mr. Brown stated if this concept doesn't work out, we can remove the baskets and return them to the golf organization.

Mr. Brown stated if this needs to be held over until the next meeting, he can meet with the disc organization and get a more defined layout of the course.

Alderman Price made a motion to move forward on the disc golf at the Bander property. Alderman Lipe seconded the motion and it was unanimously approved.

COMMITTEE REPORTS:

Finance Committee – Alderman Colombo stated nothing to report.

Economic Development Committee – Alderman Price stated the next meeting will be held on September 14, 2020 at 6:00 p.m.

Parks & Recreation Commission – Alderman Bersche stated nothing to report.

Policy Advisory Board – Alderman Bersche stated at their meeting they discussed locking your car doors, and your home.

Public Works Committee – Alderman Lipe stated their meeting will be held on the 17th of September due to the holiday.

NEW BUSINESS:

Bill No. 6 - An Ordinance establishing the annual rate of Tax Levy for the year of 2020

FIRST READING

***Staff request a second reading**

Mayor Fribis read Bill No. 6.

Alderman Colombo made a motion to suspend the rules and read Bill No. 6 for a second time.

Alderman Lipe seconded the motion.

ROLL CALL VOTE:

VOTE: Passed (Summary Yes=8)

Yes: Alderman McMunn, Alderman Wong, Alderman Price, Alderman Lipe, Alderman Colombo, Alderman Bersche, Alderman Friedmann, Alderman Baebler

Mayor Fribis read Bill No. 6 for a second reading.

Alderman Columbo made a motion to approve Bill No. 6. Alderman Lipe seconded the motion.

ROLL CALL VOTE:

VOTE: Passed (Summary Yes=8)

Yes: Alderman Wong, Alderman McMunn, Alderman Lipe, Alderman Price, Alderman Bersche, Alderman Colombo, Alderman Baebler, Alderman Friedmann

Mayor Fribis declared Bill No. 6 to become Ordinance #2178.

Bill No. 7 – 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

Alderman Bersche read Bill No. 7.

Alderman Wong made a motion to suspend the rules and read Bill No. 7 for a second reading. Alderman McMunn seconded the motion.

A short discussion on why this should be revised. Mr. Brown stated some of our Ordinances are outdated. He stated one concern has been that helicopters have been landing on our athletic fields, and this has prompted some updates.

ROLL CALL VOTE:

VOTE: Passed (Summary Yes=8)

Yes: Alderman Colombo, Alderman Price, Alderman Wong, Alderman Bersche, Alderman Friedmann, Alderman McMunn, Alderman Baebler, Alderman Lipe

Alderman Bersche Bill No. 7 for a second reading.

Alderman Wong made a motion to approve Bill No. 7. Alderman McMunn seconded the motion.

ROLL CALL VOTE:

VOTE: Passed (Summary Yes=8)

Alderman Price, Alderman Colombo, Alderman Wong, Alderman Bersche, Alderman Friedmann, Alderman McMunn, Alderman Baebler, Alderman Lipe

Mayor Fribis declared Bill No. 7 to become Ordinance #2179.

Bill No. 8 – An Ordinance authorizing Missouri American Water Company to install two (2) fire hydrants in the City of Sunset Hills, Missouri

Alderman Wong read Bill No. 8.

Alderman Wong made a motion to suspend the rules and read Bill No. 8 for a second reading. Alderman Lipe seconded the motion.

ROLL CALL VOTE:

VOTE: Passed (Summary Yes=8)

Alderman Baebler, Alderman Friedmann, Alderman Bersche, Alderman Colombo, Alderman Lipe, Alderman Price, Alderman Wong, Alderman McMunn

Alderman Wong read Bill No. 8 for a second reading.

Alderman Wong made a motion to approve Bill 8. Alderman Lipe seconded the motion.

ROLL CALL VOTE:

VOTE: Passed (Summary Yes=8)

Alderman Friedmann, Alderman Baebler, Alderman Colombo, Alderman Bersche, Alderman Lipe, Alderman Price, Alderman McMunn, Alderman Wong

Mayor Fribis declared Bill No. 8 to become Ordinance #2180.

Bill No. 9 – An Ordinance appointing a City Clerk/ Administrator and approving an employment agreement

FIRST READING

***Staff request a second reading**

Alderman Friedmann read Bill No. 9.

Alderman Price made a motion to suspend the rules and read Bill No. 9 for a second time. Alderman Lipe seconded the motion.

ROLL CALL VOTE:

VOTE: Passed (Summary Yes=8)

Alderman McMunn, Alderman Wong, Alderman Price, Alderman Lipe, Alderman Colombo, Alderman Bersche, Alderman Friedmann, Alderman Baebler

Alderman Friedmann read Bill No. 9 for a second reading.

Alderman Price made a motion to approve Bill No. 9. Alderman Lipe seconded the motion.

ROLL CALL VOTE:

VOTE: Passed (Summary Yes=8)

Alderman Wong, Alderman McMunn, Alderman Lipe, Alderman Price, Alderman Bersche, Alderman Colombo, Alderman Baebler, Alderman Friedmann

Mayor Fribis declared Bill No. 9 to become Ordinance #2181.

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

Alderman Colombo read Resolution No. 531. Alderman Colombo made a motion to approve Resolution No. 531. Motion died due to lack of a second.

Several questions were raised regarding this BMX track. Mr. Johnny Murdock, track operator, and Mr. Brown answered the questions. Several of the Aldermen wanted more time to look over the plans. Alderman Friedmann made a motion to postpone the vote to permit a public hearing at the next meeting. Alderman McMunn seconded the motion and it was approved.

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

Alderman Lipe read Resolution No. 532. Alderman McMunn made a motion to approve Resolution No. 532. Alderman Lipe seconded the motion and it was unanimously approved.

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

Alderman McMunn read Resolution No. 533. Alderman McMunn made a motion to approve Resolution No. 533. Alderman Lipe seconded the motion and it was unanimously approved.

APPOINTMENTS:

none

RE-APPOINTMENTS:

none

GENERAL DISCUSSION:

Mayor Fribis read a plaque thanking Alderman Baebler for her service on the Board of Aldermen.

Alderman Baebler thanked everyone, and stated she enjoyed her time serving and working with the Board.

Mayor Fribis stated she and Mr. Baker would like to call a meeting with the Rugby Organization. She stated if any of the Aldermen would like to attend to contact her, if a quorum is met, we will post it and have minutes taken.

Alderman Price had some questions about our sign ordinance. He stated the new Tidal Wave has had some issues with their signage. He stated gas signs are higher, and some gas stations have monument signs. He would like to see more fairness with some of these signages.

Alderman Wong stated the Chesterfield Tidal Wave sign is under 8 feet, and it's a monument. A discussion ensued regarding the signage vs. our signage ordinance.

Alderman Wong made a motion to move on from the discussion. Alderman McMunn seconded the motion.

Mayor Fribis suggested the Aldermen to attend the Board of Adjustment meeting on September 24 at 10:00 am for further questions.

Alderman Friedmann asked about the UDO (Zoning Code). Mr. Baker stated it's on hold right now until we can have a live meeting.

REQUEST TO MEET IN CLOSED SESSION:

Request to meet in closed session pursuant to 610.21.2 to discuss real estate matters.

No close session was held.

ADJOURNMENT:

Alderman Lipe made a motion to adjourn the meeting. Alderman Colombo seconded the motion and it was unanimously approved. Meeting adjourned at 7:45 p.m.

Recording Secretary,

