

**BILL NO. 14**

**ORDINANCE NO. 2011**

**AN ORDINANCE APPOINTING A CITY CLERK/CITY ADMINISTRATOR AND APPROVING AN EMPLOYMENT AGREEMENT**

WHEREAS, the Board of Aldermen of the City of Sunset Hills has conducted an exhaustive nationwide search to identify eligible, qualified candidates for the position of City Clerk/City Administrator; and

WHEREAS, the Board of Aldermen deems it to be in the best interest of the residents of the City of Sunset Hills to hire a City Clerk/City Administrator and offer an Employment Agreement that sets forth the conditions of employment of Eric M. Sterman as City Clerk/City Administrator of the City of Sunset Hills.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF SUNSET HILLS, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

Section 1. The Employment Agreement attached hereto as Exhibit 1 is approved and the Mayor is authorized to sign the same on behalf of the City of Sunset Hills.

Section 2. The new City Clerk/City Administrator shall have the duties, responsibilities and authority as are prescribed in the Code of Ordinances of the City of Sunset Hills, Missouri.

Section 3. All ordinances or parts of ordinances in conflict herewith are to the extent of such conflict repealed.

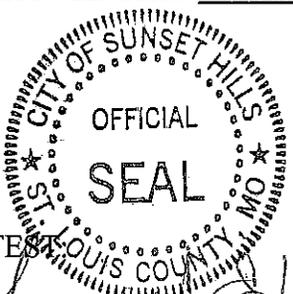
Section 4. This ordinance shall take effect and be in full force from and after its passage and approval.

PASSED THIS 28th DAY OF June, 2016.

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MAYOR

APPROVED THIS 28th DAY OF June, 2016.

Patricia A. Julius  
MAYOR

ATTEST  
  
Jon Wilson  
DEPUTY CITY CLERK

**BILL NO. 11**

**ORDINANCE NO. 2012**

**AN ORDINANCE AMENDING THE PROCEDURES FOR THE SECOND READING OF A BILL AT THE SAME MEETING**

**WHEREAS**, the Board of Aldermen recognizes the importance of maintaining open communication with the staff and the community; and

**WHEREAS**, the Board of Aldermen has determined that in the best interest of the City, the procedures for the second reading of a Bill at the same meeting should be amended.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF ALDERMEN OF THE CITY OF SUNSET HILLS, MISSOURI, AS FOLLOWS:

Section 1: Article II, Division 2, Section 2-31 of the Code of Ordinances shall be amended as follows:

**Sec. 2-31. - Reading of bills.**

(a) A bill may be read the first time by the alderman introducing it at a board meeting or the city clerk at the request of the alderman introducing it when such alderman has the floor, and providing the introduction of bills is then in order without a vote of the board members.

(b) A bill shall be read a second time upon motion duly made and seconded by any board member; provided, however, that such second reading is not at the same meeting at which the bill was introduced, except as provided in subsection (c).

(c) A bill may be read a second time at the same board meeting at which it is introduced by roll call vote of the board of aldermen to suspend the rules and so allow such reading. An affirmative vote of all members of the board of aldermen in attendance at the board meeting shall be required to suspend the rules to allow such reading.

(d) After a bill has been read a second time at a board meeting, it may be placed upon its final passage at that meeting or at any subsequent meeting upon motion of any board member, duly seconded, and passed.

Section 2: This ordinance shall take effect immediately upon its passage and approval.

PASSED THIS 12th DAY OF July, 2016.

Patricia A. Inliss  
MAYOR

APPROVED THIS 12th DAY OF July, 2016.

Patricia A. Inliss  
MAYOR

ATTEST:

Jon A. Bone

DEPUTY CITY CLERK



**BILL NO. 13**

**ORDINANCE NO. 2013**

**~~AN ORDINANCE CREATING THE CAPITAL IMPROVEMENT COMMITTEE~~**

WHEREAS, the Board of Aldermen of the City of Sunset Hills, State of Missouri finds and declares that it is important to codify the establishment of the Capital Improvement Committee which previously met as an ad hoc advisory committee;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF SUNSET HILLS, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

Section 1. Chapter 2 of the Code of Ordinances shall be amended by adding a new Article XIV, Sections 2-363 and 2-364 as follows:

**ARTICLE XIV. – CAPITAL IMPROVEMENT COMMITTEE**

**Sec. 2-363. - Established.**

There is hereby established a Capital Improvement Committee which shall annually review the draft five-year Capital Improvement Plan recommendations presented by the City Administrator. The Committee shall provide comments and recommendations with respect to the Capital Improvement Plan to the Finance Committee as part of the annual budget process. The Committee may make recommendations to the Board of Aldermen regarding other issues related to capital improvements within the City.

**Sec. 2-364. - Composition; terms, etc.**

The committee shall consist of 10 members, with 4 members consisting of 1 Alderman from each ward. Of the remaining 6 members, at least 1 shall be from each ward. The chair shall be elected by the members of the committee. The City Administrator shall serve as liaison to the Committee, and shall ensure that the necessary staff and information are made available to the Committee as requested by the chair. The committee shall meet at least one time per year; more frequently as needed. The members shall be nominated by the mayor and approved by the board of aldermen. Each member shall serve for a three-year term and may be reappointed an indefinite number of times. With respect to the initial appointments, 2 of the ward representatives shall be appointed for a one-year term and 2 shall be appointed for a two-year term. Thereafter, their successors shall be appointed for three-year terms.

Section 2. This Ordinance shall be in full force and effect from and after its passage by the Board and approval by the Mayor. Any ordinances inconsistent with this Ordinance are hereby repealed.

PASSED THIS 12<sup>th</sup> DAY OF July, 2016.

Patricia A. Inliss

MAYOR

APPROVED THIS 12<sup>th</sup> DAY OF July, 2016.

Patricia A. Inliss

MAYOR

ATTEST:

Yonita Stone  
DEPUTY CITY CLERK



**BILL NO. 15**

**ORDINANCE NO. 2014**

**AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR DON JACOBMEYER TO REDEVELOP THE SITE AT 10300 WATSON ROAD.**

**BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF SUNSET HILLS, MISSOURI, AS FOLLOWS:**

Section 1: A Preliminary Development Plan was previously approved by the Board of Aldermen in September, 2015 for the site at 10300 Watson Road.

Section 2: A public hearing upon the petition of Don Jacobsmeyer for a Final Development Plan to redevelop the site was held on July 12, 2016 before the Board of Aldermen of the City of Sunset Hills.

Section 3: The Final Development Plan submitted by Don Jacobsmeyer to redevelop the site at 10300 Watson Road is hereby approved with the following conditions from approval of the Preliminary Development Plan:

- a. Petitioner shall post a resident caretaker/watchman on the premises 24 hours per day, 7 day per week.
- b. Petitioner shall demonstrate approval from MODOT for landscaping buffer in the right-of-way of Watson Road.
- c. There shall be no retail sales from the storage stalls.

Section 4: This ordinance shall take effect immediately upon its passage and approval.

PASSED THIS 12th DAY OF July, 2016.

Patricia A. Frulis  
MAYOR

APPROVED THIS 12th DAY OF July, 2016.

MAYOR Patricia A. Frulis

ATTEST:

Tom A. Stene  
DEPUTY CITY CLERK



BILL NO. 16

ORDINANCE NO. 2015

~~AN ORDINANCE PROVIDING FOR THE APPROVAL OF A SUBDIVISION PLAT FOR A LOT CONSOLIDATION OF THE PROPERTY AT 424 HANDY STREET, 415 SPEARS STREET AND 421 SPEARS STREET AS PROVIDED IN APPENDIX A OF THE CODE OF ORDINANCES OF THE CITY OF SUNSET HILLS, MISSOURI.~~

WHEREAS, a plan has been received from for a lot consolidation of the property at 424 Handy Street, 415 Spears Street and 421 Spears Street in the City of Sunset Hills.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF SUNSET HILLS, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

Section 1. The Subdivision Plat made a part hereof and attached hereto as Exhibit 1 for a lot consolidation of the property at 424 Handy Street, 415 Spears Street and 421 Spears Street, as submitted to the Board of Aldermen, is hereby approved.

Section 2. The Mayor and City Clerk are authorized and directed to evidence the approval of said Subdivision Plat by affixing their signatures and the official seal of the City of Sunset Hills to a certification of approval upon the Subdivision Plat of the Lot consolidation of 424 Handy Street, 415 Spears Street and 421 Spears Street, as submitted.

Section 3. The Subdivision Plat attached hereto as Exhibit 1 is hereby accepted for the development of the Lot consolidation of 424 Handy Street, 415 Spears Street and 421 Spears Street.

Section 4. This Ordinance shall take effect and be in full force from and after its passage and approval.

PASSED THIS 12th DAY OF July, 2016.

Patricia A. Inluis  
MAYOR

APPROVED THIS 12th DAY OF July, 2016.

Patricia A. Inluis  
MAYOR

ATTEST:

Jon W. Stone  
DEPUTY CITY CLERK

