

The Board of Aldermen amended the Minutes at their November 11, 2008 meeting. The second paragraph under the report of the City Clerk was amended to read "Alderman Hoffmann commented that she feels it is a reasonable price since it is less than half of the cost of last year."

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF ALDERMEN
OF THE CITY OF SUNSET HILLS, MISSOURI
HELD ON TUESDAY, OCTOBER 14, 2008**

BE IT REMEMBERED that the Board of Aldermen of the City of Sunset Hills, Missouri met in regular session at City Hall Quarters, 3939 S. Lindbergh Blvd., in said City on Tuesday, October 14, 2008. The meeting convened at 7:00 p.m.

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

ROLL CALL

Present:	R. Michael Svoboda	-Mayor
	Frank Hardy	-Alderman – WARD I
	Douglas McGuire	-Alderman – WARD I
	John W. Littlefield	-Alderman – WARD II
	Stephen Webb	-Alderman – WARD III
	Jan Hoffmann	-Alderman – WARD III
	Frank Gregory	-Alderman – WARD IV
	Patricia Fribis	- Alderman – WARD IV
	Laura A. Rider	-City Clerk
	William LaGrand	-Chief of Police
	Anne C. Lamitola	-City Engineer
	Ted Schuessler	-City Collector
	Robert E. Jones	-City Attorney
	Gerald Brown	-Director of Parks and Recreation
Absent:	Thomas Hrastich	-Alderman – WARD II

APPROVAL OF THE MINUTES

Copies of the Minutes of the September 9, 2008 Board of Aldermen meeting were distributed to the members for their review. Alderman Hardy made a motion to accept the Minutes as submitted. Alderman Hoffmann seconded the motion, and it was unanimously approved.

REQUESTS FOR BUSINESS LICENSE

A) The Men's Warehouse, Inc., 10746 Sunset Hills Plaza

Ms. Shannon Jennings, Store Manager, was present and explained the nature of the business to be men's clothing. She added that the store is already open and operational.

Alderman Gregory made a motion to approve the above request for business license. Alderman Littlefield seconded the motion, and it was unanimously approved.

B) Titlemax of Missouri, Inc., 10214 Watson Road

Mr. Ed Griesedieck, representative, was present and stated the business is a financial institution that will be open Monday through Saturday. There will be around four employees and there will be an anticipated 20 visitors per day.

Alderman Gregory made a motion to approve the above request for business license. Alderman Hardy seconded the motion, and it was unanimously approved.

C) Magnet Works, Ltd., 12927 Gravois Road

Ms. Kathy Bowlan, Office Manager, was present and stated the nature of the business to be giftware manufacturers, including screen printing.

Alderman Webb made a motion to approve the above request for business license. Alderman Gregory seconded the motion, and it was unanimously approved.

REQUESTS TO BE HEARD

A) Request from Picnic People on behalf of Sisters of Mercy located at 3637 South Geyer Road to erect a tent on the parking lot for an outdoor employee luncheon.

Ms. Emily Wienert of Sisters of Mercy was present and stated the request is for a tent to be erected for an employee luncheon that will be held on Wednesday, October 29, 2008 beginning at 11:00 a.m. and lasting approximately two hours. The tent would be erected the day before the event and would be removed immediately following the event. There would be an outdoor sound system and a ribbon cutting ceremony for the remodeling work that has recently been completed in their building.

Alderman McGuire made a motion to approve the above request. Alderman Hoffmann seconded the motion, and it was unanimously approved.

B) Request from Heavenly Ham to place temporary signage for the three weeks prior to Thanksgiving, Christmas, New Year's and Easter.

Mr. Tom Bangert, owner, was present, and stated his request is for temporary signage three weeks prior to Thanksgiving, Christmas, New Year's and Easter. The signage will be the same as in the past. He commented that the signage helps with visibility from Watson Road and S. Lindbergh Blvd. as they are not located in a visible spot in Sunset Plaza.

Alderman Littlefield made a motion to approve the above request. Alderman Hoffmann seconded the motion, and it was unanimously approved.

C) Request from Helen Fitzgerald's to erect a tent on their parking lot.

Mr. Brett Syberg, owner, was present and explained the dining room is under construction. The banquet rooms were being utilized for seating in place of the dining room; however, many of the older customers did not like to walk through the bar. It was then determined to erect a tent over the beer

garden to keep these customers in front of the building. It is hoped the construction will be completed by next Friday, October 24, 2008. Mr. Syberg clarified that the request is for the tent that has already been erected over the beer garden. He also stated that there was a second tent erected for two days and explained that on a Monday he received a call from the new President of Anheuser Busch to have his inaugural party at Helen Fitzgerald's for 250 people on Tuesday.

Mr. Syberg stated he would like for the tents to be removed October 24, 2008 but it may be October 29, 2008.

Alderman Hoffmann made a motion to approve the above request. Alderman Fribis seconded the motion, and it was unanimously approved.

PUBLIC HEARING: Change of Zoning submitted by Ameren UE to rezone .242 acres from R-6 Residential to C-1 Commercial for the property at 109 Deane Court.

PUBLIC HEARING: Conditional Use Permit submitted by Ameren UE to continue the operation of the UE substation at 109 Deane Court.

PUBLIC HEARING: Change of Zoning submitted by CEDC to rezone .242 acres from R-6 Residential to C-1 Commercial for the property at 108 and 110 Monica for the purpose of constructing a mixed use retail development.

PUBLIC HEARING: Conditional Use Permit submitted by CEDC to construct a mixed use retail development greater than 7,500 square feet on the property at 1500 S. Kirkwood Rd.

The board discussed the above four Public Hearings simultaneously. However, Mayor Svoboda opened only the Public Hearing for the Change of Zoning submitted by Ameren UE to rezone property at 109 Deane Court and the public hearing submitted by Ameren UE to continue the operation of the substation at 109 Deane Court.

Mr. Brandon Harp of CEDC, also representing Ameren UE, was present and stated that it is desired to rezone 109 Deane Court, 108 and 110 Monica. He explained that currently there is not a Conditional Use Permit to operate the substation on the property of Ameren UE.

Mr. Harp stated that a 9,700 square feet retail building with 52 parking spaces is being proposed. The traffic study shows there will be one curb cut on Deane Court and one on Monica. The existing curb cut on S. Lindbergh Blvd. will be closed. The 52 parking spaces would accommodate an approximate 2,000 square feet restaurant and remaining retail.

Mr. Harp stated there will be a six foot site proof fence along their east property line from Monica to Deane to separate the commercial zoning from the residential zoning, which is required per ordinance.

Mr. Harp explained that the reason for the rezoning request for 109 Deane Court from R-6 to C-1 is to allow the site to be buildable in conjunction with the setbacks.

Mr. Harp stated that the construction parking will be on site, not in the residential streets or S. Lindbergh Blvd.

Mr. Harp stated that there was discussion at the Planning and Zoning Commission meeting about the possibility of fencing the Ameren UE substation site, which was not part of the recommendation to the Board of Aldermen. He added that a letter was received from Ameren UE regarding the fence stating that they were not in favor of a fence due to the safety of personnel as well as the grass cutting contractor not having access to the property.

Mr. Harp stated a four feet fence is planned along the south property line.

Mrs. Lamitola stated that per the zoning requirements, a fence is required between the commercial property and residential property. However, a property owner of adjacent property likes to see what is going on at the Ameren UE property. She added that this property owner was the only property owner or resident that spoke at the Planning and Zoning Commission meeting.

Mrs. Lamitola suggested erecting a fence between the proposed commercial development and Ameren's property line. This would allow the resident to still be able to see the substation and address his concerns. Mrs. Lamitola stated there will be a building permit process and she will check the plans to make sure this fence is included in the plans.

Alderman Gregory stated that he understands a traffic study was provided to the Planning and Zoning Commission. He then asked for comparison of the traffic that would be generated from the proposed retail development than the previous use of a gas station. Mr. Lee Cannon, traffic engineer with Crawford Bunte Brammeier was present and stated the proposed retail development would have less traffic than the previous gas station use. He explained that there are not any additional road improvements recommended. He also stated that the Missouri Department of Transportation has given their conceptual approval to close the existing curb cut on S. Lindbergh Blvd.

Mr. Harp stated that the development will include a five or seven bay retail. He added that he understands if the development will include a restaurant that a Conditional Use Permit will need to be presented to the Planning and Zoning Commission and the Board of Aldermen for approval.

Alderman Hardy stated that there are mature trees located near Monica. He then commented that the City has a Tree Manual. Mr. Harp stated he is aware of the Tree Manual.

Alderman Hardy asked about the outdoor lighting. Mr. Harp stated that although there are not yet lighting plans, the lights will be in full compliance with City requirements. He added that he will submit lighting plans with the building permit application. The outdoor lighting will not spill over to the residential area.

Alderman Littlefield commented that the elevation drawings provided shows planters but the plans do not. Mr. Harp stated that they would like to have planters; however it depends on the tenants of the buildings if there is room for the planters.

Mayor Svoboda declared the public hearings closed regarding the requests from Ameren UE to rezone 109 Deane Court from R-6 to C-1 and for a Conditional Use Permit to continue the operation of the UE substation at 109 Deane Court.

PUBLIC HEARING: Change of Zoning submitted by CEDC to rezone .242 acres from R-6 Residential to C-1 Commercial for the property at 108 and 110 Monica for the purpose of constructing a mixed use retail development.

PUBLIC HEARING: Conditional Use Permit submitted by CEDC to construct a mixed use retail development greater than 7,500 square feet on the property at 1500 S. Kirkwood Rd.

Mayor Svoboda opened the two Public Hearings listed above.

There were not any comments.

Mayor Svoboda declared the Public Hearings closed.

OLD BUSINESS

Bill #9 Motion made by Alderman Hardy to take Bill No. 9 off the table read it for a second time and vote thereon. (Bill No. 9 – An ordinance approving the Boundary Adjustment Plat to convey 9,243 square feet from 13339 Maple Drive to 4 Kahlia Way Court and 9,224 square feet from 13339 Maple Drive to 8 Kahlia Way Court.)
SECOND READING

Alderman Hardy made a motion to take Bill #9 off the table and have a second reading. Alderman McGuire seconded the motion, and it was unanimously approved.

Alderman Hardy reminded the Board that Bill #9 was tabled at the May Board of Aldermen meeting due to the property overlapping in two subdivisions. It was determined that a written agreement should be obtained before Bill #9 would be considered again. He stated a written agreement has been reached and has been submitted to the Board of Aldermen with the signatures of at least 75% of the residents of Tapawingo on the Green Subdivision along with the Trustees. This would satisfy the concerns that were expressed at the May Board of Aldermen meeting.

Aldermen Hardy Read Bill #9. SECOND READING

Alderman Hardy made a motion to approve Bill #9. Alderman McGuire seconded the motion.

Alderman Gregory asked Mr. Jones if he has reviewed the Petition with the signatures that has been submitted. Mr. Jones replied yes and added that the Petition specifically states that the boundary adjustment will not remove Lot #27 from Tapawingo on the Green Subdivision and it will be governed by Tapawingo on the Green indentures. This will be a boundary adjustment adding one half of the lot to two separate properties and will create a new legal description for each property.

The members voted on the above motion made to approve Bill #9:

Alderman Gregory	AYE
Alderman McGuire	AYE
Alderman Hoffmann	AYE
Alderman Littlefield	AYE
Alderman Fribis	AYE
Alderman Webb	AYE
Alderman Hardy	AYE

There being 7 AYE votes and 0 NAY votes, the motion passed.

Mayor Svoboda declared Bill #9 adopted and placed in the custody of the City Clerk and entered as Ordinance #1732 of the City of Sunset Hills.

Bill #17 An ordinance approving a subdivision plat for the property located at 11726 Eddie and Park to create three lots of record. SECOND READING

Alderman Gregory read Bill #17 by title only.

Alderman Gregory made a motion to approve Bill #17. Alderman Littlefield seconded the motion, and the members voted:

Alderman Littlefield	AYE
Alderman Hoffmann	AYE
Alderman Hardy	AYE
Alderman Gregory	AYE
Alderman McGuire	AYE
Alderman Webb	AYE
Alderman Fribis	AYE

There being 7 AYE votes and 0 NAY votes, the motion passed.

Mayor Svoboda declared Bill #17 adopted and placed in the custody of the City Clerk and entered as Ordinance #1733 of the City of Sunset Hills.

CITY OFFICIAL AND COMMITTEE REPORTS

- (A) TREASURER/COLLECTOR – Mr. Schuessler presented these reports.
- (B) CITY CLERK – Mrs. Rider commented that recently the Board of Aldermen received information regarding the Annual Business Reception, including a cost estimate. She advised that funds were not included in the 2008 Budget for this event; however, there are other funds in the budget that can be utilized. If the Board of Aldermen determines to approve this event, she recommends a budget transfer from Account 0140005043 Website Maintenance to Account 0140005056 Special Events in the amount of \$13,000.

Alderman Hoffmann commented that she feels it is a reasonable price and feels it is important to have something comparable to what has been held in the past.

Alderman Hoffmann made a motion to approve a budget transfer from Account 0140005043 Website Maintenance to Account 0140005056 Special Events in the amount of \$13,000 for the Annual Business Reception. Alderman Littlefield seconded the motion. All members voted AYE with the exception of Alderman Gregory and Alderman Hardy. There being 5 AYE votes and 2 NAY votes, the motion passed.

Alderman Gregory stated he is not against the event and feels it is a good idea but feels it is too much money to spend, which is the reason he did not vote in favor of the budget transfer.

- (C) CHIEF OF POLICE – Chief LaGrand had nothing to report.
- (D) CITY ATTORNEY – Mr. Jones had nothing to report.
- (E) CITY ENGINEER – Mrs. Lamitola stated that professional services are needed for the athletic fields and Minnie Ha Ha Park which are located in the floodway. In order to meet the Code of Ordinances for floodplain regulations, an engineering firm is needed to do a hydraulic analysis to obtain a no rise certificate. There may be recommendations from the analysis for earth moving activity to achieve the no rise certification. This is needed to rectify deficiencies in the floodplain administration.
- (F) PARKS DIRECTOR – Mr. Brown reported the annual Halloween Hayride was held last Friday and it is estimated there were over 500 people in attendance. He then invited all to

attend a new event' a drive in movie that will be held at the athletic fields on November 14, 2008 which will be \$10 per vehicle. Refreshments will be available.

Alderman McGuire expressed appreciation to Mr. Brown for a wonderful hayride event.

(G) COMMITTEE REPORTS

FINANCE – Mrs. Rider reported the next meeting will be held October 23 to review the proposed 2009 budget.

PARKS AND RECREATION – Alderman Hoffmann requested approval to reallocate \$120,000 from field lighting to utilize for a gravel parking lot and field grading at Minnie Ha Ha Park; all funds would remain in the same Account, 1280005048. It is also requested to utilize \$9,000 from Account 1280005050 to install piping to control storm water. She commented that these two items were discussed at the Board of Aldermen Workshop that was held September 22.

Mayor Svoboda asked if Mr. Brown has spoken with MoDOT. Mr. Brown stated that no work would be started until a no rise certificate was achieved.

Alderman Hoffmann explained that it is not desired to install lighting at Minnie Ha Ha Park at this point, it is desired to install a gravel parking lot and do field grading so it can become usable. This would be after achieving the no rise certificate. Mr. Brown stated that the budget funds would not be transferred from different accounts; it is merely desired to do the gravel parking lot and field grading instead of installing lighting.

Alderman Gregory stated that he does not recall discussing reallocating funds for a gravel parking lot and field grading at Minnie Ha Ha Park.

Alderman Gregory stated his preference to address the two requests on an individual basis.

Alderman Hoffmann made a motion to approve a reallocation of \$120,000 in Account 1280005048 in the amount of \$120,000 to be used for a gravel parking lot and field grading at Minnie Ha Ha Park in lieu of installing lighting. Alderman Fribis seconded the motion, and the members voted:

Alderman Webb	NAY
Alderman Hoffmann	AYE
Alderman Gregory	NAY
Alderman Fribis	AYE
Alderman McGuire	AYE
Alderman Hardy	NAY
Alderman Littlefield	NAY

Alderman Littlefield stated he would like to have a study completed before reallocating funds.

There being 3 AYE votes and 4 NAY votes, the motion failed.

Alderman Hoffmann made a motion to approve a reallocation of \$9,000 in Account 1280005050 to install piping to control storm water at the athletic fields. Alderman Fribis seconded the motion, and it was unanimously approved.

Alderman Hoffmann stated that the Parks and Recreation Department would like the support to finalize a contract with an outside vendor to facilitate the concession stand at the athletic fields. Mr. Brown explained that the request is not for approval of a contract,

it is for support. He stated that there are individuals that have a large amount of athletic teams that would like to utilize the fields as well as run the concession stand. Currently the group does not have an entity or an organizational name. It is merely desired to achieve the Board's support to proceed with the necessary permits and to put a contract together to present to the Board of Aldermen. It would be a one year contract.

It was agreed that Mr. Brown will present a contract to the Board of Aldermen for approval at the December or January meeting.

PARKS STEERING COMMITTEE – Alderman Littlefield had nothing to report.

POLICE ADVISORY – Alderman McGuire had nothing to report.

PUBLIC WORKS – Alderman Gregory stated the Public Works Committee would like to enter in a contract for a hydraulic study for the no rise base flood elevation calculations at Minnie Ha Ha Park and the athletic fields. This involves an engineer to certify that it will not cause a rise to the base flood event.

Alderman Gregory made a motion to accept the contract submitted by Land Design Services, Inc. for an amount not to exceed \$26,500 to perform a flood study for no rise certification at Minnie Ha Ha Park and the athletic fields.

Alderman Littlefield asked if Land Design Services, Inc. was the only one to submit a bid. Mrs. Lamitola stated that due to the urgency of the situation, there was not a formal Request for Qualifications; however she did review the statements of qualifications of companies already on record and feels comfortable with Land Design Services.

Alderman Littlefield stated he has a concern that there was only one proposal received and stated he feels there should be a Request for Qualifications issued. He stated his preference for Request for Qualifications to be issued in the future.

There was discussion regarding the State Statues not requiring a firm to be selected due to the lowest bid submitted; a firm is selected based on their qualifications.

Alderman Littlefield seconded the above motion made by Alderman Gregory to accept the contract submitted by Land Design Services, Inc. for an amount not to exceed \$26,500 to perform a flood study for no rise certification at Minnie Ha Ha Park and the athletic fields, and it was unanimously approved.

SPECIAL PROJECTS COMMITTEE – Alderman Littlefield had nothing to report.

NEW BUSINESS

Bill #18 An ordinance amending section 2.3-1 of Appendix B (Zoning Regulations) of the Code of Ordinances of the City of Sunset Hills, Missouri by rezoning from "R-6" Residential District to "C-1" Commercial District the land described herein. FIRST READING

Alderman Webb read Bill #18 by title only.

Alderman Gregory made a motion to suspend the rules and read Bill #18 for a second time. Alderman Hardy seconded the motion, and the members voted:

Alderman Fribis	AYE
Alderman McGuire	AYE

Alderman Littlefield AYE
Alderman Gregory AYE
Alderman Hoffmann AYE
Alderman Hardy AYE
Alderman Webb AYE

There being 7 AYE votes and 0 NAY votes, the motion passed.

Alderman Webb read Bill #18 by title only. SECOND READING.

Alderman Gregory made a motion to approve Bill #18. Alderman Littlefield seconded the motion, and the members voted:

Alderman Hoffmann AYE
Alderman Gregory AYE
Alderman McGuire AYE
Alderman Fribis AYE
Alderman Webb AYE
Alderman Hardy AYE
Alderman Littlefield AYE

There being 7 AYE votes and 0 NAY votes, the motion passed.

Mayor Svoboda declared Bill #18 adopted and placed in the custody of the City Clerk and entered as Ordinance #1734 of the City of Sunset Hills.

Bill #19 An ordinance amending section 2.3-1 of Appendix B (Zoning Regulations) of the Code of Ordinances of the City of Sunset Hills, Missouri, by rezoning from "R-6" Residential District to "C-1" Commercial District the land described herein. FIRST READING

Alderman McGuire read Bill #19 by title only.

Alderman Gregory made a motion to suspend the rules and read Bill #19 for a second time. Alderman Hardy seconded the motion, and the members voted:

Alderman McGuire AYE
Alderman Fribis AYE
Alderman Littlefield AYE
Alderman Webb AYE
Alderman Hoffmann AYE
Alderman Gregory AYE
Alderman Hardy AYE

There being 7 AYE votes and 0 NAY votes, the motion passed.

Alderman McGuire read Bill #19 by title only. SECOND READING.

Alderman Gregory made a motion to approve Bill #19. Alderman Webb seconded the motion, and the members voted:

Alderman Fribis AYE
Alderman Hardy AYE
Alderman Littlefield AYE
Alderman McGuire AYE
Alderman Gregory AYE

Alderman Webb AYE
Alderman Hoffmann AYE

There being 7 AYE votes and 0 NAY votes, the motion passed.

Mayor Svoboda declared Bill #19 adopted and placed in the custody of the City Clerk and entered as Ordinance #1735 of the City of Sunset Hills.

The Findings of Fact and Conclusions of Law for a Conditional Use Permit submitted by Ameren UE to continue to operate the electrical substation at 109 Deane Court.

Alderman Fribis read the above Findings of Fact and Conclusions of Law.

Alderman Hardy made a motion to approve the Findings of Fact and Conclusions of Law for a Conditional Use Permit submitted by Ameren UE to continue to operate the electrical substation at 109 Deane Court. Alderman Gregory seconded the motion, and the members voted:

Alderman Hardy AYE
Alderman Webb AYE
Alderman McGuire AYE
Alderman Hoffmann AYE
Alderman Gregory AYE
Alderman Fribis AYE
Alderman Littlefield AYE

There being 7 AYE votes and 0 NAY votes, the motion passed.

Bill #20 An ordinance approving a lot consolidation plat of 1500 S. Kirkwood Road, 108 and 110 Monica. FIRST READING

Alderman Hoffmann read Bill #20 by title only.

Alderman Gregory made a motion to suspend the rules and read Bill #20 for a second time. Alderman Hardy seconded the motion, and the members voted:

Alderman Gregory AYE
Alderman Hoffmann AYE
Alderman McGuire AYE
Alderman Fribis AYE
Alderman Hardy AYE
Alderman Littlefield AYE
Alderman Webb AYE

There being 7 AYE votes and 0 NAY votes, the motion passed.

Alderman Hoffmann read Bill #20 by title only. SECOND READING.

Alderman Gregory made a motion to approve Bill #20. Alderman Webb seconded the motion, and the members voted:

Alderman Littlefield AYE
Alderman Hardy AYE
Alderman Webb AYE
Alderman Hoffmann AYE

Alderman Gregory AYE
Alderman Fribis AYE
Alderman McGuire AYE

There being 7 AYE votes and 0 NAY votes, the motion passed.

Mayor Svoboda declared Bill # 20 adopted and placed in the custody of the City Clerk and entered as Ordinance #1736 of the City of Sunset Hills.

The Findings of Fact and Conclusions of Law for a Conditional Use Permit submitted by Sunset Square, LLC to construct a mixed use retail development greater than 7,500 square feet at 1500 S. Kirkwood Road.

Alderman Gregory read the above Findings of Fact and Conclusions of Law.

Alderman Hardy made a motion to approve the Findings of Fact and Conclusions of Law for a Conditional Use Permit submitted by Sunset Square, LLC to construct a mixed use retail development greater than 7,500 square feet at 1500 S. Kirkwood Road. Alderman Fribis seconded the motion, and the members voted:

Alderman Fribis AYE
Alderman Webb AYE
Alderman Hardy AYE
Alderman Gregory AYE
Alderman McGuire AYE
Alderman Hoffmann AYE
Alderman Littlefield AYE

There being 7 AYE votes and 0 NAY votes, the motion passed.

Resolution No. 304 – A resolution adopting the amended Personnel Policy Manual.

Alderman Gregory read Resolution No. 304 by title only.

Alderman Gregory explained the Personnel Committee has reviewed the Personnel Policy Manual the past couple of meetings. The manual has also been reviewed by the City Attorney, Mrs. Rider and has been circulated through the Department Heads for their comments as well. He added that there were not any significant changes made, just tweaks to update the manual.

Alderman Gregory made a motion to approve Resolution No. 304. Alderman Littlefield seconded the motion, and it was unanimously approved.

Alderman Hoffmann expressed appreciation for the work that went into updating the manual.

Approval of 2009 Park and Recreation Activity Fees.

Mr. Brown stated that there are not significant changes made; prices are still competitive.

Alderman Hoffmann made a motion to approve the 2009 Park and Recreation Activity Fees as proposed. Alderman Fribis seconded the motion, and it was unanimously approved.

Motion to authorize Phase II, the design phase, of the contract between the City of Sunset Hills and Hastings & Chivetta, to commence commensurate with the conceptual plan prepared by Hastings & Chivetta to include a new 23,065 square feet Community Center located in amphitheater adjacent to City Hall (3939 S. Lindbergh) and a new outdoor eight lane 4,500 square feet competition pool with diving and 6,096 square feet leisure pool with new 3,000 square feet bathhouse located at 12512 West Watson Road.

Mayor Svoboda stated that the above would authorize the process to get started with the site survey which would not exceed \$25,000 and would also be authorizing the sites.

Alderman Gregory stated that the motion listed above is not the same as Mayor Svoboda explained.

Alderman Gregory made a motion to authorize topographical and geotechnical studies to be performed at 12512 W. Watson Rd. and 3939 S. Lindbergh Blvd at a cost not to exceed \$25,000. Alderman Webb seconded the motion, and it was unanimously approved.

The Board of Aldermen agreed to meet Tuesday, October 28, 2008 at 7:30 p.m. and to request Mr. Jim Lahay of Stifel Nicolaus and Mr. Bob Ballsrud of Gilmore and Bell to attend the meeting.

INVOICES TO BE APPROVED

Alderman Gregory made a motion to approve payment of the invoices. Alderman Hoffmann seconded the motion, and it was unanimously approved.

Alderman Hardy stated that the Planning and Zoning Commission desired to publicly recognize the businesses of Delta Dental, the law offices located at 11647 Gravois Road and Sunset Ford for doing a superb job with their landscape.

APPOINTMENTS

a) NONE

Reappointments

b) NONE

ADJOURNMENT

Alderman Hoffmann made a motion to adjourn the meeting at 8:40 p.m. Alderman Fribis seconded the motion, and it was unanimously approved.

Recording Secretary,



Laurie Govreau