

**CITY OF SUNSET HILLS  
BOARD OF ALDERMEN  
MEETING AGENDA  
JANUARY 10, 2023  
6:00 P.M.**

**A meeting of the Board of Aldermen was called by Mayor Patricia Fribis and will be held in the Robert C. Jones Auditorium at City Hall, 3939 S. Lindbergh Boulevard  
And virtually via Zoom**

**You can join the meeting via Zoom.com by using the following link and entering the meeting ID and Password:**

[Zoom.com](https://zoom.us)

**Or, you can dial in at 312-626-6799  
Meeting ID: 892 5217 3404  
Password: 768824**

**Public comments will be taken at the meeting, however, if you are unable to attend and wish to submit comments to be read aloud into the record on any topics other than the public hearings, please submit them in writing to [bgillett@sunset-hills.com](mailto:bgillett@sunset-hills.com) no later than 4 pm on Tuesday, January 10, 2023. All submittals must include your name and address. Comments must not contain vulgar language or exceed three minutes in duration.**

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. APPROVAL OF MINUTES  
Approval of the minutes of the December 13, 2022 regular and closed session meetings.

Documents:

[MINUTES DRAFT BOA DECEMBER 13, 2022.PDF](#)

5. CONSENT AGENDA  
Bills to be approved

Documents:

[CONSENT AGENDA DEC 2022 EXPENDITURES BY DEPT.PDF](#)  
[CONSENT AGENDA DEC 2022 EXPENDITURES BY TYPE.PDF](#)  
[CONSENT AGENDA DEC 2022 EXPENDITURES BY VENDOR.PDF](#)

6. PROCLAMATION

Documents:

[PROCLAMATION KEN LUTTRELL 99TH BIRTHDAY 2023.PDF](#)

7. PRESENTATIONS

7.I. 12345 GRAVOIS REDEVELOPMENT

Documents:

[12345 GRAVOIS-SITE PLAN\\_A-1 SITE\\_2022 1028.PDF](#)

8. PUBLIC HEARINGS

9. PUBLIC COMMENT

10. OLD BUSINESS

10.I. BILL NO. 37

An Ordinance setting the compensation to be paid to the Municipal Judge  
and City Prosecutor  
**SECOND READING**

Documents:

[BILL NO 37 COVER PAGE \(002\).PDF](#)  
[BILL NO 37 PA AND MUNICIPAL JUDGE SALARY ORDINANCE \(002\).PDF](#)

11. CITY OFFICIAL AND COMMITTEE REPORTS

City Clerk/City Administrator, Brittany Gillett

Director of Finance, Susanna Messmer

Chief of Police, Stephen Dodge

City Attorney, Erin Seele

City Engineer, Bryson Baker

Director of Parks & Recreation, Gerald Brown

## Committee Reports

Finance Committee – Alderman Fernandez

Economic Development Committee – Alderman Hof

Parks & Recreation Commission – Alderman Wong

Police Advisory Board – Alderman Epperson

Public Works Committee – Alderman Friedmann

### Documents:

[REPORTS EXPENDITURES BY DEPT\\_JAN-DEC 2022.PDF](#)  
[REPORTS EXPENDITURES BY TYPE\\_JAN-DEC 2022.PDF](#)  
[REPORTS EXPENDITURES BY VENDOR\\_JAN-DEC 2022.PDF](#)  
[REPORTS REVENUE\\_JAN-DEC 2022.PDF](#)  
[REPORTS STATEMENT OF REVENUE AND EXPENDITURES BY FUND\\_JAN-DEC 2022.PDF](#)  
[REPORTS PD DECEMBER MONTHLY STATISTICS.PDF](#)  
[REPORTS PW ENGINEER REPORT \(003\).PDF](#)  
[REPORTS PARKS JAN 2023.PDF](#)  
[REPORTS COURT DECEMBER 2022.PDF](#)

## 12. NEW BUSINESS

### 12.I. BILL NO. 39

An Ordinance of the City of Sunset Hills, Missouri imposing an additional sales tax on all tangible personal property retail sales of adult use Marijuana within the City in accordance with Article XIV, Section 2, Subsection 6 for general revenue purposes

FIRST READING

*\*Staff has requested a second reading*

### Documents:

[BILL NO 39 COVER PAGE - REC MARIJUANA SALES TAX \(002\).PDF](#)  
[BILL NO 39 3 PERCENT RECREATIONAL MARIJUANA TAX ORD.PDF](#)

### 12.II. BILL NO. 40

An Ordinance amending the procedures for the second reading of a Bill at the same meeting

FIRST READING

### Documents:

[BILL NO 40 COVER PAGE - SECOND READING.PDF](#)  
[BILL NO 40 ORDINANCE FOR SECOND READING.PDF](#)

12.III. RESOLUTION NO. 654

A Resolution approving a contract with Eime Small Engine Repair LLC and authorizing the Mayor and City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO 654 COVER PAGE PW MOWER.PDF](#)  
[RESOLUTION NO 654 - PW MOWER.PDF](#)  
[RESOLUTION NO 654 PW MOWER BIDS.PDF](#)

12.IV. RESOLUTION NO. 655

A Resolution approving a contract with Elliott Data Systems Inc. and authorizing the Mayor and City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO 655 COVER PAGE BUILDING VIDEO CAMERAS.PDF](#)  
[RESOLUTION NO 655 BUILDING VIDEO CAMERAS.PDF](#)  
[RESOLUTION NO 655 BUILDING VIDEO CAMERA CONTRACT.PDF](#)

12.V. RESOLUTION NO. 656

A Resolution approving a contract with Viking Sives Midwest and Truck Centers Inc and authorizing the Mayor and City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO 656 COVER PAGE PW TRUCK 2023 FREIGHTLINER 108SD AND VIKING SIVES BODY.PDF](#)  
[RESOLUTION NO 656 - PW FREIGHTLINER TRUCK AND VIKING SIVES BODY.PDF](#)  
[RESOLUTION NO 656 FREIGHTLINER 2023 108SD PROPOSAL.PDF](#)  
[RESOLUTION NO 656 VIKING SIVES TRUCK BODY PROPOSAL.PDF](#)

12.VI. RESOLUTION NO. 657

A Resolution approving a contract with Viking Sives Midwest and authorizing the Mayor and City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO 657 COVER PAGE 2023 TRUCK BODY.PDF](#)  
[RESOLUTION NO 657 PW VIKING SIVES TRUCK BODY.PDF](#)  
[RESOLUTION NO 657 VIKING TRUCK BODY ONLY - BID CONTRACT.PDF](#)

12.VII. RESOLUTION NO. 658

A Resolution approving a contract with Ideal Landscape and authorizing the

Mayor and City Administrator to execute the same on behalf of the City of  
Sunset Hills

Documents:

[RESOLUTION NO 658 COVER PAGE CONTRACTED MOWING SVCS2.PDF](#)  
[RESOLUTION NO 658 MOWING SERVICES.PDF](#)  
[RESOLUTION NO 658 MEMO CONTRACTUAL MOWING SERVICES.PDF](#)  
[RESOLUTION NO 658 ADDENDUM TO CONTRACT.PDF](#)  
[RESOLUTION NO 658 AREA MAP.PDF](#)

13. APPOINTMENTS

None

Re-Appointments

- a) Sherri Schmidt: Gempp Commission term to expire 2/11/2026
- b) Frank Pellegrini: Planning and Zoning Commission term to expire 01/08/2027
- c) Rich Gau: Planning and Zoning Commission term to expire 01/08/2027
- d) Steve Young: Planning and Zoning Commission term to expire 01/08/2027

14. GENERAL DISCUSSION

15. REQUEST TO MEET IN CLOSED SESSION PURSUANT TO 610.21.(1) TO DISCUSS  
LEGAL MATTERS

Documents:

[CLOSED AGENDA MEETING JANUARY 10, 2023.PDF](#)

16. ADJOURNMENT