

**CITY OF SUNSET HILLS  
BOARD OF ALDERMEN  
SPECIAL MEETING A G E N D A  
MARCH 1, 2022  
7:00 P.M.**

**A special meeting of the Board of Aldermen was called by Mayor Patricia Fribis and will be held virtually via Zoom**

**You can join the meeting via Zoom.com or by using the following link:**

**[https://us02web.zoom.us/j/83581942467?  
pwd=L04rRWR1ZlBFMmQ2OW5LeUU2TjJlLQT09](https://us02web.zoom.us/j/83581942467?pwd=L04rRWR1ZlBFMmQ2OW5LeUU2TjJlLQT09)**

**Or, you can dial in at 312-626-6799**

**Meeting ID: 835 8194 2467**

**Password: 725495**

**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, please submit them in writing to [bgillett@sunset-hills.com](mailto:bgillett@sunset-hills.com) no later than 4 pm on Tuesday, March 1, 2022. 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. PUBLIC COMMENT
5. NEW BUSINESS

**5.I. RESOLUTION NO. 609**

A Resolution stating that the Cities of Fenton, Kirkwood and Sunset Hills have received additional amount of \$369,547.99 for the construction of the bike/ped access project and \$48,862.23 for future incidentals on the project. We will not approve any expenditures over and above the grant amount

unless the costs are agreed to by the governing bodies of all three municipalities.

Documents:

[RESOLUTION NO 609 COVER PAGE - I-44 MUNI GRANT UPDATED.PDF](#)  
[MEMO MODOT PEDESTRIAN BRIDGE MEMOV3.PDF](#)  
[RESOLUTION NO 609 MUNICIPAL PARK GRANT COMMISSION RESV2.PDF](#)  
[RESOLUTION NO 609 AMENDMENT 2.PDF](#)

5.II. RESOLUTION NO. 610

A Resolution stating that the City of Sunset Hills will extend their agreement with MoDOT for \$1,513,873.77 (releasing additional \$369,547.99 to MoDOT) to fund the project with the Municipal Park Grant Commission reimbursing the City of Sunset Hills for the amount utilized for the construction of this entire project. The remaining \$48,862.23 will be for future incidentals on the project.

Documents:

[RESOLUTION NO 610 COVER PAGE - I-44 PEDV2.PDF](#)  
[MEMO MODOT PEDESTRIAN BRIDGE MEMOV3.PDF](#)  
[MUNICIPAL COST AND APPORTIONMENT AGREEMENT 2019-07-51186.PDF](#)  
[RESOLUTION NO 610 I-44 RESOLUTION - AGREEMENTV2 \(002\) B.PDF](#)

6. ADJOURNMENT