

CITY OF SUNSET HILLS  
BOARD OF ALDERMEN  
SPECIAL MEETING AGENDA  
MARCH 27, 2018  
6:00 P.M.

A special meeting of the Board of Aldermen will be held in the Robert C. Jones  
Auditorium at City Hall,  
3939 S. Lindbergh Blvd., on March 27, 2018 at 6:00 p.m.

1. Pledge Of Allegiance
2. Roll Call
3. Special Presentation
4. Resolution No. 459  
A Resolution approving an amendment of the 2018 City of Sunset Hills Budget

Documents:

[RESOLUTION NO 459 BUDGET AMENDMENTS 3 27 18.PDF](#)

5. Resolution No. 460  
A Resolution approving a contract with Fry & Associates and authorizing the Mayor to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO 460 PLAYGROUND.PDF](#)  
[RESOLUTION 460 MEMO.PDF](#)

6. Appointments  
Pat Otto- Parks & Recreation Commission. Term Expires 03/27/2021  
Claudia Svoboda- Parks & Recreation Commission. Term Expires 03/27/2021
7. General Discussion
8. Request To Meet In Closed Session Pursuant To 610.21.3 RSMo To Discuss Legal Matters

Documents:

[CLOSED AGENDA BOA SPECIAL MEETING MARCH 27 2018.PDF](#)

9. Adjournment

**RESOLUTION NO. 459**

**RESOLUTION APPROVING AN AMENDMENT OF THE 2018  
CITY OF SUNSET HILLS BUDGET**

**WHEREAS**, the Board of Aldermen has determined that it is appropriate to amend the 2018 budget of the City of Sunset Hills to reflect actual revenue and expenses as follows:

**Parks Department - Revenue**

Account #01-86-00-9104 – General Fund – Athletic Field – Capital Improvements – The City received a private donation for a new playground at the Athletic Complex. A budget revenue increase of \$200,000.

**Parks Department – Expenses**

Account #01-86-00-9104 – General Fund – Athletic Field – Capital Improvements – The new playground will be constructed with funds from the private donation, with some additional City contribution to help make the site ready for development. A budget expense increase of \$225,000

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF ALDERMEN APPROVES THE BUDGET AMENDMENTS STATED HEREIN.**

**PASSED** by the Board of Aldermen this 27<sup>th</sup> day of March, 2018.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk/City Administrator

**RESOLUTION NO. 460**

**RESOLUTION APPROVING A CONTRACT WITH FRY & ASSOCIATES AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY OF SUNSET HILLS**

**WHEREAS**, the Board of Aldermen has determined that it is appropriate to accept the proposal presented by Fry & Associates for the purchase and installation of playground equipment at 13525 West Watson Road. The total cost of the proposal is \$164,637.00.

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF ALDERMEN HEREBY APPROVES A CONTRACT WITH FRY & ASSOCIATES AND AUTHORIZES THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY OF SUNSET HILLS.**

**PASSED** by the Board of Aldermen this 27th day of March, 2018.

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Mayor

ATTEST:

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City Clerk/City Administrator

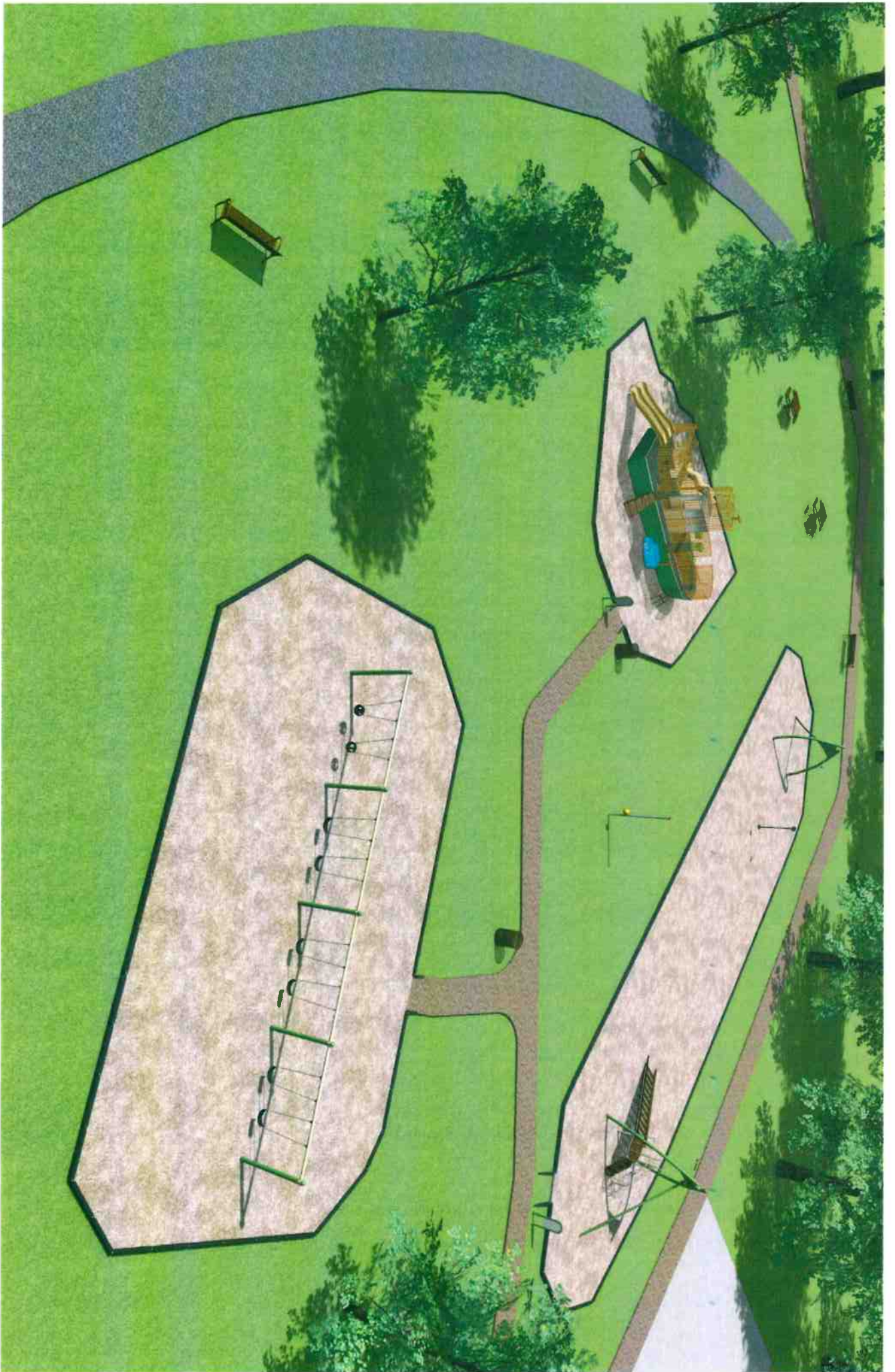


## Proposed Playground 13525 West Watson Road

Item	Price	Vendor	
Tug Boat (per drawing)	\$99,402.00	Fry & Associates	Bid attached
Tetherball	\$152.00	Fry & Associates	Bid attached
Live wire w/stairs	15,422.00	Fry & Associates	Bid attached
8' swing (3 bay)	\$3,629.08	Fry & Associates	Bid attached
Benches (6)	\$4,687.20	Fry & Associates	Bid attached
Picnic tables/trash receptacles	\$3,268.80	Fry & Associates	Bid attached
Installation of equipment	\$31,086.00	Fry & Associates	Bid attached
Playground signage	\$3,086.72	Fry & Associates	Bid attached
Shipping of equipment	\$3,903.00	Fry & Associates	Bid attached
Concrete Forms	\$110.00	Parks Dept.	
Gravel/base rock	\$6,010.00	Parks Dept.	
Concrete Pads	3,100.00	Parks Dept.	
Finsih Grade/seed/straw	\$2,250	Parks Dept.	
Rental Equipment	\$5,860	Parks Dept.	
Removal/Hauling fees	\$4,350	Parks Dept.	
Playground surfacing	\$7,850	Parks Dept.	
Site Clean up/misc. items	\$1,450.00	Parks Dept.	
Gas/oil	\$700.00	Parks Dept.	
Tree removal/contractual	\$1,450.00	Parks Dept.	
Rip Rap	\$1,000	Parks Dept.	
Culvert pipes (3 30" x 20')	\$1,475.00	Parks Dept.	
Signage (boulder/engraving)	\$4,000.00		
Labor	\$18,500.00	Parks Dept.	

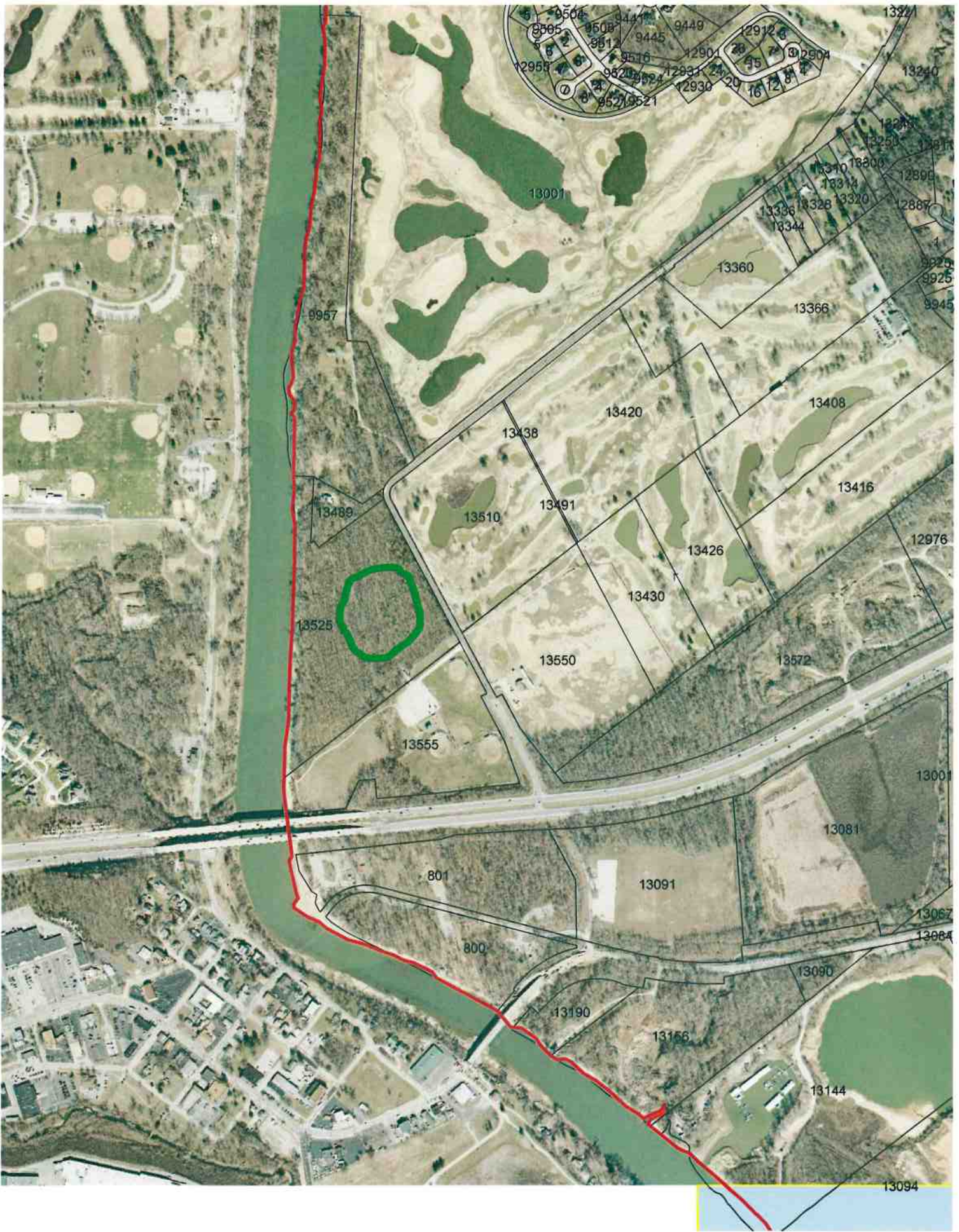
Total

\$222,741.80



# Sunset Hills Custom Tugboat Play Feature







AGENDA  
BOARD OF ALDERMEN

A closed meeting of the Sunset Hills Board of Aldermen will be held Tuesday, March 27, 2018 in the Conference Room at Sunset Hills City Hall, 3939 South Lindbergh Boulevard, immediately following adjournment of the Special Meeting which commences at 6:00 p.m. There will also be closed votes, if any, and a closed record of said meeting.

The subject matters of said meeting are (a) litigation in which the City is a party or in which the City is contemplated as a party, (b) hiring, firing, disciplining or promoting of particular employees, (c) leasing, purchase or sale of real estate, and d) proposals and negotiations for contracts, which are the subject matters of closed meetings, votes and records under R.S.Mo. 610.021(1), (2), (3) and (12).