

**CITY OF SUNSET HILLS
BOARD OF ALDERMEN
MEETING AGENDA
OCTOBER 11, 2022
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 or by using the following link:

**[https://us02web.zoom.us/j/83266281710?
pwd=QzU2Q3JHZ2dCSXdFTnZ0cFV3bjdLUT09](https://us02web.zoom.us/j/83266281710?pwd=QzU2Q3JHZ2dCSXdFTnZ0cFV3bjdLUT09)**

**Or, you can dial in at 312-626-6799
Meeting ID: 832 6628 1710
Password: 470230**

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 no later than 4 pm on Tuesday, October 11, 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. APPROVAL OF MINUTES

Approval of the minutes of the September 13, 2022 regular and closed session meetings, and the September 27, 2022 Board of Alderman and Finance Committee joint budget work session meeting

Documents:

[MINUTES BOA SEPTEMBER13 2022 DRAFT \(2\).PDF](#)
[MINUTES BOA FINANCE WORK SESSION MINUTES DRAFT 9.27.22 \(2\).PDF](#)

5. CONSENT AGENDA

- a) Bills to be approved.

- b) Request by Laumeier Sculpture Park for one way traffic during special event Laumeier After Dark November 5, 2022 at 12580 Rott Road.

- c) Request by Beer Outside for a temporary liquor license for the special event Laumeier After Dark November 5, 2022 at 12580 Rott Road.

- d) Request by Mission Taco Joint for a temporary liquor license for the special event Laumeier After Dark November 5, 2022 at 12580 Rott Road.

- e) Request by Noboleis Vineyard for a temporary liquor license for the special event Laumeier After Dark November 5, 2022 at 12580 Rott Road.

Documents:

[CONSENT AGENDA BILLS TO BE APPROVED SEPT 2022 EXPENDITURES BY DEPARTMENT.PDF](#)
[CONSENT AGENDA BILLS TO BE APPROVED SEPT 2022 EXPENDITURES BY TYPE.PDF](#)
[CONSENT AGENDA BILLS TO BE APPROVED SEPT 2022 EXPENDITURES BY VENDOR.PDF](#)
[CONSENT AGENDA 2022 LAUMEIER AFTER DARK SUNSET HILLS ONE WAY LETTER.PDF](#)
[CONSENT AGENDA 2022 LAUMEIER AFTER DARK SUNSET HILLS POLICE LETTER.PDF](#)
[CONSENT AGENDA 2022 LAUMEIER AFTER DARK SUNSET HILLS SIGNAGE LETTER.PDF](#)
[CONSENT AGENDA 2022 LAUMEIER AFTER DARK SUNSET HILLS SIGNAGE MAP.PDF](#)
[CONSENT AGENDA BEER OUTSIDE REQUEST FOR TEMP LIQUOR LICENSE LAUMEIER AFTER DARK.PDF](#)
[CONSENT AGENDA REQUEST FOR TEMP LIQUOR LICENSE MISSION TACO JOINT LAUMEIER.PDF](#)
[CONSENT AGENDA NOBOLEIS VINEYARD REQUEST FOR A TEMPORARY LIQUOR LICENSE.PDF](#)

6. PUBLIC HEARINGS

7. PUBLIC COMMENT

8. OLD BUSINESS

8.I. BILL NO. 37

An Ordinance of the City of Sunset Hills, Missouri, providing for the Minor Subdivision of property owned by George and Diane Winter consisting of 6.0 acres, more or less, located at 10332 Winter Estates Drive, Sunset Hills, Missouri, into two residential lots and matters related thereto, as per application P-01-22

SECOND READING

Documents:

BILL NO 37 1) P-01-22 COVER PAGE SECOND READING.PDF
BILL NO 37 ORDINANCE FOR MINOR SUBDIVISION - 10332 WINTER
ESTATES DRIVE (P-01-22).PDF
BILL NO 37 2) P-01-22 APPLICATION.PDF
BILL NO 37 3) P-01-22 UPDATED STAFF REPORT SECOND READING.PDF
BILL NO 37 4) P-01-22 MINOR SUBDIVISION.PDF
BILL NO 37 5) P-01-22 SEWER INFORMATION.PDF
BILL NO 37 6) P-01-22 PUBLIC HEARING.PDF

8.II. BILL NO. 27

An Ordinance approving a second Amended Development Plan for a change
in the Record Plat at 3850, 3870 and 3872 South Lindbergh Boulevard
SECOND READING

Documents:

BILL NO 27 1) P-16-22 COVER PAGE SECOND READING.PDF
BILL NO 27 2) P-16-22 ORD - APPROVING DEVELOPMENT PLAN
AMENDED- _ (2).PDF
BILL NO 27 3) P-16-22 STAFF REPORT (UPDATED).PDF
BILL NO 27 4) P-16-22 AMENDED DEVELOPMENT PLAN.PDF
BILL NO 27 5) P-16-22 PUBLIC HEARING.PDF

9. 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 PD SEPTEMBER POLICE STATISTICS.PDF](#)
[REPORTS PW ENGINEER REPORT \(002\).PDF](#)
[REPORTS COURTS - SEPTEMBER 2022.PDF](#)
[REPORTS PARKS OCT 2022.PDF](#)
[REPORTS EXPENDITURES BY DEPT_JAN-SEP 2022.PDF](#)
[REPORTS EXPENDITURES BY TYPE_JAN-SEP 2022.PDF](#)
[REPORTS EXPENDITURES BY VENDOR_JAN-SEP 2022.PDF](#)
[REPORTS REVENUE_JAN-SEP 2022.PDF](#)
[REPORTS STATEMENT OF REVENUE AND EXPENDITURES BY FUND_JAN-SEP 2022.PDF](#)

10. NEW BUSINESS

10.I. RESOLUTION NO. 641

A Resolution approving a Contract for the City's Communications Audit and Strategic Communications Plan and authorizing the Mayor and/or the City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO 641 COVER PAGE - CREATIVE ENTOURAGE.PDF](#)
[RESOLUTION NO 641 COMMUNICATIONS AUDIT AND PLAN AGREEMENT.PDF](#)
[RESOLUTION NO 641 CREATIVE ENTOURAGE \(005\).PDF](#)
[RESOLUTION NO 641 CREATIVE ENTOURAGE PROJECT SCOPE.PDF](#)
[RESOLUTION NO 641 STATEMENT OF WORK_SUNSETHILLS 090922.PDF](#)
[RESOLUTION NO 641 MASTER SERVICE AGREEMENT.PDF](#)

10.II. RESOLUTION NO. 646

A Resolution declaring surplus property and authorizing the sale of such property

Documents:

[RESOLUTION NO 646 BOARD AGENDA ITEM - SURPLUS PROPERTY - CONCRETE WALL BLOCKS \(2\).PDF](#)
[RESOLUTION NO 646 SURPLUS PROPERTY - PW \(3\).PDF](#)

10.III. RESOLUTION NO. 647

A Resolution approving a contract for purchase of a Toro Dingo and authorizing the Mayor and or City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO 647 COVER PAGE - DINGOV2.PDF](#)

RESOLUTION NO 647 TORO DINGO.PDF
RESOLUTION NO 647 BID SHEET.PDF

10.IV. RESOLUTION NO. 648

A Resolution authorizing the Mayor or City Administrator to execute a First Amendment to the contract with American Eagle Waste Industries LLC related to rates, household waste limits and bulk pickup rules

Documents:

RESOLUTION NO 648 COVER PAGE AMERICAN EAGLE.PDF
RESOLUTION NO 648 AMERICAN EAGLE WASTE IND CONTRACT FIRST AMENDMENT.PDF
RESOLUTION NO 648 FIRST AMENDMENT TO RESIDENTIAL WASTE COLLECTION SERVICES AGREEMENT_ (002).PDF
RESOLUTION NO 648 2022 AMERICAN EAGLE WASTE CONTRACT - EXECUTED.PDF
RESOLUTION NO 648 INCREASE LETTER.PDF

11. APPOINTMENTS

Jennifer Geen Planning and Zoning at large to replace Terry Beiter (term Expires 06/12/2026)

Mike Svoboda Planning and Zoning Ward 4 reappointment (term expires 06/12/2026)

12. GENERAL DISCUSSION

12.I. CANDIDATE FILING COOPERATION AGREEMENT

Documents:

DISCUSSION ITEM CANDIDATE FILING COOPERATION AGREEMENT.PDF
DISCUSSION ITEM COOPERATION AGREEMENT LETTER (002).PDF
DISCUSSION ITEM SAMPLE COOPERATION AGREEMENT (002).PDF

13. REQUEST TO MEET IN CLOSED SESSION PURSUANT TO 610.21.(1), (2) AND (3) TO DISCUSS LEGAL, REAL ESTATE AND PERSONNEL MATTERS

Documents:

CLOSED AGENDA MEETING OCTOBER 11, 2022.PDF

14. ADJOURNMENT