

**CITY OF SUNSET HILLS
BOARD OF ALDERMEN
MEETING AGENDA
JANUARY 14, 2025
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**

**[https://us02web.zoom.us/j/83046432474?
pwd=tafauDCkCFsAvSKNdp6zm0x2f0aTAn.1](https://us02web.zoom.us/j/83046432474?pwd=tafauDCkCFsAvSKNdp6zm0x2f0aTAn.1)**

You can join the meeting via Zoom.com

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

Meeting ID: 830 4643 2474

Password: 024609

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, January 14, 2025. 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 10, 2024 regular and closed session meetings.

Documents:

[MINUTES DRAFT BOA DECEMBER 10, 2024 V2.PDF](#)

5. CONSENT AGENDA

a) Bills to be approved.

b) Request for a 5% Beer and 14% Light Wine by the Drink license for TJ's Nails 10202 Watson Road.

Documents:

[CONSENT AGENDA EXPENDITURE BY DEPT_DEC 2024.PDF](#)

6. PUBLIC HEARINGS

7. PUBLIC COMMENT

8. OLD BUSINESS

8.1. BILL NO. 100

An Ordinance providing for the approval of a Record Plat for the Echelon Subdivision, a 16.6 acre tract of land zoned Non-Urban District located North of Mentz Hill Road and East of Woodforest Drive
SECOND READING

Documents:

BILL NO 100 RECORD PLAT FOR ECHELON SUBDIVISION 1) COVER PAGE 2.PDF
BILL NO 100 RECORD PLAT FOR ECHELON SUBDIVISION 2) ORDINANCE.PDF
BILL NO 100 RECORD PLAT FOR ECHELON SUBDIVISION 3) APPLICATION.PDF
BILL NO 100 RECORD PLAT FOR ECHELON SUBDIVISION 4) STAFF REPORT.PDF
BILL NO 100 RECORD PLAT FOR ECHELON SUBDIVISION 5) EXHIBIT 1.PDF
BILL NO 100 RECORD PLAT FOR ECHELON SUBDIVISION 6) SECOND READING REQUEST.PDF
BILL NO 100 RECORD PLAT FOR ECHELON SUBDIVISION 7) PUBLIC HEARING NOTICE.PDF

9. CITY OFFICIAL AND COMMITTEE REPORTS

City Clerk/City Administrator, Brittany Gillett

Director of Finance, Jeff Trentmann

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

Parks & Recreation Commission – Alderman Davis

Police Advisory Board – Alderman Hof

Public Works Committee – Alderman Friedmann

Documents:

[REPORTS EXPENDITURES BY DEPT JAN TO DEC 2024.PDF](#)
[REPORTS EXPENDITURES BY TYPE JAN TO DEC 2024.PDF](#)
[REPORTS EXPENDITURES BY VENDOR JAN TO DEC 2024.PDF](#)
[REPORTS REVENUE JAN TO DEC 2024.PDF](#)
[REPORTS STATEMENT OF REVENUES EXPENDITURES DEC 2024.PDF](#)
[REPORTS PW ENGINEER REPORT.PDF](#)
[REPORTS DECEMBER POLICE MONTHLY STATISTICS.PDF](#)
[REPORTS COURT DECEMBER 2024.PDF](#)
[REPORTS PARKS JAN 2025.PDF](#)

10. NEW BUSINESS

10.I. BILL NO. 104

An Ordinance of the City of Sunset Hills, Missouri amending Article III, Operation, of Chapter 17 Motor Vehicles and Traffic to enact a new section related to use of electronic communications devices

FIRST READING

Documents:

[BILL NO 104 HANDS FREE 2025 1\) COVER PAGE.PDF](#)
[BILL NO 104 HANDS-FREE DRIVING 2\) ORDINANCE.PDF](#)

10.II. RESOLUTION NO. 745

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 745 COVER PAGE IDEAL LANDSCAPE MOWING SERVICES 2025.PDF](#)
[RESOLUTION NO 745 IDEAL LANDSCAPE MOWING SERVICES 2025.PDF](#)
[RESOLUTION NO 745 IDEAL LANDSCAPE 2025 MOWING SERVICES 2025 DISC GOLF.PDF](#)
[RESOLUTION NO 745 IDEAL LANDSCAPE 2025 MOWING SERVICES ATHLETIC FIELDS.PDF](#)
[RESOLUTION NO 745 IDEAL LANDSCAPE 2025 MOWING SERVICES SOCCER FIELDS.PDF](#)

10.III. RESOLUTION NO. 746

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

Documents:

[RESOLUTION NO 746 COVER PAGE LUBY EQUIPMENT DINGO 2025 V2.PDF](#)
[RESOLUTION NO 746 LUBY EQUIPMENT DINGO.PDF](#)

RESOLUTION NO 746 LUBY EQUIPMENT SUNSET HILLS DINGO QUOTE
TX1000WT 12.2024.PDF

10.IV. RESOLUTION NO. 747

A Resolution declaring Surplus Property and authorizing the sale of such property

Documents:

RESOLUTION NO 747 COVER PAGE SURPLUS EQUIPMENT -2025 V2.PDF
RESOLUTION NO 747 SURPLUS EQUIPMENT -2025.PDF

10.V. RESOLUTION NO. 748

A Resolution approving a contract with Don Brown Chevrolet and authorizing the Mayor and City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

RESOLUTION NO 748 COVER PAGE 2025 STAFF VEHICAL CHEVY
SILVERADOS.PDF
RESOLUTION NO 748 DON BROWN CHEVROLET 2025 STAFF
VEHICLE.PDF
RESOLUTION NO 748 DON BROWN CHEVROLET TRUCK TRADE
QUOTE12-9-24.PDF

10.VI. RESOLUTION NO. 749

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

Documents:

RESOLUTION NO 749 VERMEER MIDWEST SKID LOADER COVER
PAGE.PDF
RESOLUTION NO 749 VERMEER MIDWEST SKID LOADER.PDF
RESOLUTION NO 749 VERMEER MIDWEST SKID LOADER MINI SKID - CTX
100SOURCWELL121624.PDF

10.VII. RESOLUTION NO. 750

A Resolution approving a contract for purchase of 1 unmarked Police SUV and authorizing the Mayor and City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

RESOLUTION NO 750 COVER PAGE PD VEHICLE PURCHASE.PDF
RESOLUTION NO 750 PD VEHICLE PURCHASE.PDF
RESOLUTION NO 750 DODGE DURANGO INVOICE ACTUAL.PDF
RESOLUTION NO 750 STATE VENDOR CONFIRMATION.PDF

10.VIII. RESOLUTION NO. 751

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

Documents:

11. APPOINTMENTS

Reappointments:

John Neff- Board of Adjustment term to expire 2/11/2030

12. GENERAL DISCUSSION

a) Robyn sign

Documents:

DISCUSSION ITEM ROBYN FLASHING PEDESTRIAN SIGN COVER
PAGE .PDF
DISCUSSION ITEM ROBYN SIGN EXAMPLES.PDF
DISCUSSION ITEM ROBYN SIGN MAP.PDF

13. REQUEST TO MEET IN CLOSED SESSION PURSUANT TO RSMo 610.021.(1) And (3) TO
DISCUSS LEGAL AND PERSONNEL MATTERS

Documents:

CLOSED AGENDA MEETING JANUARY 14, 2025 V3.PDF

14. ADJOURNMENT