

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF ALDERMEN
OF THE CITY OF SUNSET HILLS MISSOURI
HELD ON FEBRUARY 1, 2023

BE IT REMEMBERED that that the Board of Aldermen of the City of Sunset Hills, Missouri met in special session via Zoom on Wednesday February 1, 2023. The meeting convened at 5:03 p.m.

The meeting began with the reciting of the Pledge of Allegiance.

ROLL CALL:

Patricia Fribis	-Mayor
Ann McMunn	-Alderman Ward I
Brian Fernandez	-Alderman Ward I
Christine Lieber	-Alderman Ward II
Cathy Friedmann	-Alderman Ward III
Randal Epperson	-Alderman Ward III
Lindsay Hof	-Alderman Ward IV
Fred Daues	-Alderman Ward IV
Brittany Gillett	-City Administrator
Erin Seele	-City Attorney
Absent	
Casey Wong	-Alderman Ward II

APPROVAL OF THE AGENDA:

Alderman Daues made a motion to approve the agenda as listed. Alderman McMunn seconded the motion and it was unanimously approved.

GENERAL DISCUSSION

Whalen Custom Homes request:

Ms. Gillett explained Mr. Whalen needed a four day extension due to the difficulty he was experiencing obtaining signatures from the four different Tapawingo HOA's. Ms. Gillett stated the extension would enable Mr. Whalen the ability to address his concerns with the Board in regular session.

Alderman Daues made a motion to grant Mr. Whalen a four-day extension.

Alderman McMunn seconded the motion and it was unanimously approved.

Ms. Gillett stated the item would be addressed under General Discussion at the February 14, 2023 Board of Aldermen meeting.

REQUEST TO MEET IN CLOSED SESSION PURSUANT TO 610.21 (1) RSMo TO DISCUSS LEGAL MATTERS:

Alderman Lieber made a motion to go into closed session. Alderman Hof seconded the motion.

ROLL CALL VOTE:

Vote: Passed/Failed (Summary Yes=7)

Aye: Alderman McMunn, Alderman Stewart, Alderman Lieber, Alderman Friedmann, Alderman Epperson, Alderman Hof, Alderman Daues

Absent: Alderman Wong

The Board went into closed session at 5:08 p.m.

The Board reconvened in open session at 5:47 p.m.

ADJOURNMENT:

Alderman Daues made a motion to adjourn the meeting. Alderman McMunn seconded the motion and it was unanimously approved.

Meeting adjourned at 5:47 p.m.

Deputy City Clerk
Lori Stone