

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF ALDERMEN
OF THE CITY OF SUNSET HILLS MISSOURI
HELD ON FEBRUARY 24, 2023

BE IT REMEMBERED that that the Board of Aldermen of the City of Sunset Hills, Missouri met in special session via Zoom on Friday February 24, 2023. The meeting convened at 12:00 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 McMunn made a motion to approve the agenda as listed. Alderman Daues seconded the motion and it was unanimously approved.

NEW BUSINESS:

Bill No. 50- An Ordinance appointing and engaging the services of Special Counsel to assist the City and authorize the execution of an engagement letter

FIRST READING

***Staff has requested a second reading**

Mayor Fribis read Bill No. 50 for a first reading.

Alderman Daues expressed concerns about the letter the Board received and stated he felt there should be a ceiling on expenses incurred, a progress report from the attorney, and a judgement from the attorney.

Additional discussion ensued in reference to what should be discussed in open session.

Alderman Friedmann made a motion to suspend the rules and read Bill No. 50 for a second reading. Alderman Epperson seconded the motion.

Alderman Lieber stated she felt it was imperative for Board members to receive all the information given to the City so that the Aldermen could make the most informed decisions possible.

Discussion ensued over engaging the attorney or waiting until the March Board meeting.

ROLL CALL VOTE:

Vote: Passed (Summary Yes=7)

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

Absent: Alderman Wong

Alderman Lieber expressed concerns with the City spending money for services that may not be required.

Alderman Hof stated the engagement letter listed the cost breakdown per hour so the City would know what expenses would be incurred for their services.

Mayor Fribis read Bill No. 50 for a second reading.

Alderman McMunn made a motion to approve Bill No. 50.

Alderman Friedmann seconded the motion.

ROLL CALL VOTE:

Vote: Passed (Summary Yes=6, No =1)

Aye: Alderman McMunn, Alderman Fernandez, Alderman Friedmann, Alderman Epperson, Alderman Hof, Alderman Daues

Nay: Alderman Lieber

Absent: Alderman Wong

Mayor Fribis declared Bill No. 50 to become Ordinance # 2277.

ADJOURNMENT:

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

Meeting adjourned at 12:23 p.m.

Deputy City Clerk
Lori Stone