

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF ALDERMEN
OF THE CITY OF SUNSET HILLS MISSOURI
HELD ON OCTOBER 11, 2022

BE IT REMEMBERED that that the Board of Aldermen of the City of Sunset Hills, Missouri met in regular session in the Robert C. Jones Auditorium at City Hall, 3939 S. Lindbergh Boulevard and via Zoom on Tuesday October 11, 2022. The meeting convened at 6:00 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
Casey Wong	-Alderman Ward II
Christine Lieber	-Alderman Ward II
Randal Epperson	-Alderman Ward III
Lindsay Hof	-Alderman Ward IV
Fred Daues	-Alderman Ward IV
Brittany Gillett	-City Administrator
Susanna Messmer	-Finance Director
Bryson Baker	-City Engineer
Gerald Brown	-Director of Parks & Recreation
Stephen Dodge	-Chief of Police
Erin Seele	-City Attorney

Absent: Cathy Friedmann -Alderman Ward III

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES:

Alderman Daues made a motion to approve the minutes as read for the September 13, 2022 regular session meeting, and the September 27, 2022 Board of Alderman and Finance Committee joint budget work session meeting. Alderman Lieber seconded the motion and it was unanimously approved.

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.

Alderman Epperson made a motion to approve the consent agenda. Alderman Hof seconded the motion and it was unanimously approved.

PUBLIC HEARING: None

PUBLIC COMMENT: None

Old Business:

**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**

Alderman Daues read Bill No. 37 for a second reading.
Alderman Daues made a motion to approve Bill No. 37.
Alderman McMunn seconded the motion.

ROLL CALL VOTE:

Vote: Passed (Summary Yes=7)

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

Mayor Fribis declared Bill No. 37 to become Ordinance # 2260.

**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**

Alderman Hof read Bill No. 27 for a second reading.
Alderman Epperson made a motion to approve Bill No. 27.

Discussion ensued in reference to shrubbery and tree requirements. Mr. Baker stated staff would investigate any reported complaints of dead shrubbery. Alderman Daues stated he would like to request a plan from the developer to re-do the existing shrubbery plan. Mr. Baker replied he could request that; however, they were not required to provide it. Alderman Epperson asked if the Board had the right not to approve the Ordinance. Attorney Seele stated there would have to be other grounds for denying the petitioners request since they were already granted a variance through Board of Adjustment.

There was discussion on corresponding with the Board of Adjustment on the importance of landscaping plans.

Alderman Fernandez seconded the motion.

ROLL CALL VOTE:

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

Aye: Alderman Fernandez, Alderman Wong, Alderman Lieber, Alderman Hof, Alderman Epperson, Alderman McMunn

Nay: Alderman Daues

Absent: Alderman Friedmann

Mayor Fribis declared Bill No. 27 to become Ordinance # 2261.

CITY OFFICIAL AND COMMITTEE REPORTS:

City Clerk/City Administrator, Brittany Gillett stated the AV equipment would be delivered end of the month with a walk through scheduled for Wednesday. She stated the City was hosting the St. Louis Municipal League meeting at the Community Center on October 27.

Director of Finance, Susanna Messmer stated they were cleaning up the payroll module and had been transitioning the HSA accounts to Lively from BMO Harris.

Chief of Police, Stephen Dodge stated nothing to report

City Attorney, Erin Seele stated nothing to report.

City Engineer, Bryson Baker stated the PW crew was preparing the trucks for winter snow services and had completed the construction of the salt dome retaining wall in house, saving the City a considerable amount of money.

Director of Parks & Recreation, Gerald Brown stated they were lowering the lake to prepare for dredging.

COMMITTEE REPORTS:

Finance Committee -Alderman Fernandez stated there was a joint Finance and BOA meeting on the 27th of the month. He stated the next scheduled meeting would be on 10.24.22.

Economic Development Committee – Alderman Hof stated the committee would now be holding meetings on the fourth Monday of the month.

Parks & Recreation Commission – Alderman Wong stated the Jack o’ Lantern Jamboree would be at Minnie Ha Ha on October 21 from 5-9 pm, the Makers Mart would be at Watson Trail Park on October 29 from 10-5 pm and they were reviewing the fees for the 2023 year.

Police Advisory Board – Alderman Epperson stated the Cops and Bobbers event held October 8 was a great success. He praised Officers Scheetz and Olson for their hard work and excellent event turn out, as well as thanking the numerous sponsors.

Public Works Committee – Mr. Baker stated there was a meeting the previous Thursday and they were looking at bringing a street damage ordinance to the Board for review.

NEW BUSINESS:

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

Alderman Epperson read Resolution No. 641.

Lengthy discussion ensued on getting additional information from neighboring cities on their total costs for the same project.

There was Board consensus to postpone the item to next month.

Resolution No. 646- A Resolution declaring surplus property and authorizing the sale of such property

Alderman Wong read Resolution No. 646.

Alderman Wong made a motion to approve Resolution No. 646.

Alderman McMunn seconded the motion and it was unanimously approved.

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

Alderman Lieber read Resolution No. 647.

Alderman McMunn made a motion to approve Resolution No. 647.

Alderman Epperson seconded the motion and it was unanimously approved.

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

Alderman Fernandez read Resolution No. 648.

Alderman McMunn made a motion to approve Resolution No. 648.

Discussion ensued on the proposed rate increases. Mr. Bryan Barcam with American Eagle explained the structuring of the increases.

Alderman Wong made a motion to approve the rate increase with the amended amounts;

\$20.50 the first year.

\$22.00 the second year.

\$23.50 the third year.

\$25.00 the fourth year.

Alderman Epperson seconded the motion and it was unanimously approved.

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)**

Alderman Wong made a motion to table the nominations to the next month.

Alderman Epperson seconded the motion and it was unanimously approved.

GENERAL DISCUSSION:

- a) Candidate filing cooperation agreement

There was consensus not to change the filing process for political candidates.

Discussion ensued on the use of a drone for the Police Department. Chief Dodge stated he would get the preliminary information for the Board. Mr. Brown and Mr. Baker both agreed it would be useful for their departments to have a drone and stated they would require a less sophisticated version than the PD.

Chief Dodge stated the City of Kirkwood had assisted the department with the use of their drone.

Alderman Epperson made a motion to move the PD matrix 3-year review period to current so it takes affect January 1, 2023 to match the same 5% increase suggested for the civilian employees.

Alderman Daues seconded the motion and it was unanimously approved.

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

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

ROLL CALL VOTE:

Vote: Passed (Summary Yes=7)

Alderman McMunn, Alderman Stewart, Alderman Wong, Alderman Lieber, Alderman Epperson, Alderman Hof, Alderman Daues

Absent: Alderman Friedmann

The Board went into closed session at 7:10 pm.

The Board reconvened in open session at 9:12 pm.

ADJOURNMENT:

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

Meeting adjourned at 9:12 p.m.

Deputy City Clerk
Lori Stone