

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF ALDERMEN
OF THE CITY OF SUNSET HILLS MISSOURI
HELD ON OCTOBER 13, 2020

BE IT REMEMBERED that the Board of Aldermen of the City of Sunset Hills, Missouri met in regular session held via Zoom on Tuesday October 13, 2020. The meeting convened at 6:00 p.m.

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

ROLL CALL:

Pat Fribis	-Mayor
Joe Steward	-Alderman Ward I
Ann McMunn	-Alderman Ward I
Steve Bersche	-Alderman Ward II
Casey Wong	-Alderman Ward II
Cathy Friedmann	-Alderman Ward III
Nathan Lipe	-Alderman Ward III
Mark Colombo	-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
Robert E. Jones	-City Attorney

Absent: Thompson Price -Alderman Ward IV

Mayor Fribis introduced Brittany Gillett our new City Administrator.

APPROVAL OF MINUTES:

Alderman Lipe made of motion to accept the minutes as read for the September 8 and September 30, 2020 regular and special session meetings.

Alderman McMunn seconded the motion and they were unanimously approved.

CONSENT AGENDA:

Bills to be approved

Alderman Lipe made a motion to accept the consent agenda. Alderman McMunn seconded the motion and it was unanimously approved.

PUBLIC HEARING:

PUBLIC COMMENT:

Mr. Gary Vincent's concerns are the Rugby lease and their traffic study results.

Mr. John Stephens' concerns are the Rugby lease and their traffic study results.

Ms. Sandra Ankney's concerns are the BMX race track, soccer lot, existing trees being taken down. Also, if the parking lot is adequate to accommodate all of the cars.

OLD BUSINESS:

Bill No. 2 – An Ordinance approving the Petition for the 3650-3660 S. Lindbergh Community Improvement District and establishing same.

***Postponement requested by the petitioner**

CITY OFFICIAL AND COMMITTEE REPORTS:

City Administrator, Brittany Gillett stated the staff is processing the County Cares Act application to acquire a portion of that funding.

Finance Director, Susanna Messmer stated nothing to report.

Chief of Police, Stephen Dodge stated nothing to report, number of Covid's cases 125.

City Attorney, Robert E. Jones stated nothing to report.

City Engineer, Bryson Baker stated nothing to report.

Director of Parks & Recreation, Gerald Brown stated the Fishing Derby will be held on October 14, and approximately 25 families will be allowed due to social distancing.

COMMITTEE REPORTS:

Finance Committee – Alderman Colombo stated nothing to report.

Economic Development Committee – Alderman Price, no report given.

Parks & Recreation Commission – Alderman Bersche stated nothing to report.

Police Advisory Board – Alderman Bersche stated nothing to report.

Public Works Committee – Alderman Lipe stated nothing to report.

NEW BUSINESS:

Bill No. 10 – An Ordinance revising Article III, Division I of the Code of Ordinances of the City of Sunset Hills with respect to vacancies in certain offices.

FIRST READING

Alderman Lipe read Bill No. 10 for a first reading. Mr. Jones stated this is a clean up to be consistent with the state statute due to filling a vacancy.

Alderman Friedmann had a question about another line in the Ordinance and Mr. Jones clarified her question.

Alderman Lipe made a motion to suspend the rules and read Bill No. 10 for a second reading. Alderman Bersche seconded the motion.

ROLL CALL VOTE:

Vote: Passed (Summary **Yes=7**)

Alderman McMunn, Alderman Lipe, Alderman Friedmann, Alderman Bersche, Alderman Wong, Alderman Colombo, Alderman Stewart

Alderman Lipe read Bill No. 10 for a second reading. Alderman Wong made a motion to approve. Alderman Colombo seconded the motion.

ROLL CALL VOTE:

Vote: Passed (Summary **Yes=7**)

Alderman McMunn, Alderman Colombo, Alderman Wong, Alderman Bersche, Alderman Friedman, Alderman Stewart, Alderman Lipe.

Mayor Fribis declared Bill No. 10 to become Ordinance #2182.

Resolution No. 531 – A Resolution approving a contract with BMX BUS and authorizing the Mayor and/or City Administrator to execute the same on behalf of the City of Sunset Hills

Alderman Bersche read Resolution No. 531. Alderman Colombo made a motion to approve Resolution No. 531. Alderman Bersche seconded the motion and it was unanimously approved.

Alderman Friedmann asked for some changes to be made. Alderman Wong stated they seem to be logically changes. Mr. Jones stated Mr. Brown did speak with BMX staff and they agreed to these changes also. Mr. Brown addressed some of the questions that were read in public comments.

Alderman McMunn made a motion to amend the Resolution. Alderman Stewart seconded the motion. A voice vote was taken and it passed.

Alderman Colombo made a motion to approve the amended Resolution No. 531. Alderman Bersche seconded the motion and it was unanimously approved.

Resolution No. 535 – A Resolution authorizing the Mayor and/or City Administrator of Sunset Hills, Missouri to sign a temporary workspace agreement with Phillips 66 Pipeline, LLC

Alderman Friedmann read Resolution No. 535. Alderman McMunn made a motion to approve Resolution #535. Alderman Friedmann seconded the motion and it was unanimously approved.

Resolution No. 536 – A Resolution amending the City of Sunset Hills Personnel Policy Manual

Alderman Wong read Resolution No. 536. Alderman Wong made a motion to approve Resolution No. 536. Alderman Colombo seconded the motion and it was unanimously approved.

Resolution No. 537 – A Resolution declaring surplus property and authorizing the sale of such property on GOV.DEALS

Alderman McMunn read Resolution No. 537. Alderman McMunn made a motion to approve Resolution No. 537. Alderman Colombo seconded the motion and it was unanimously approved.

Resolution No. 538 – A Resolution declaring surplus property and authorizing the sale of such property

Alderman Stewart read Resolution No. 538. Alderman Stewart made a motion to approve Resolution No. 538. Alderman Colombo seconded the motion and it was unanimously approved.

Resolution No. 539 – A Resolution approving a contract with Tramar Contracting Incorporated and authorizing the Mayor and/or City Administrator to execute the same on behalf of the City of Sunset Hills

Alderman Colombo read Resolution No. 539. Alderman Colombo made a motion to approve Resolution No. 539. Alderman Bersche seconded the motion and it was unanimously approved.

APPOINTMENTS: None

Re-APPOINTMENTS: None

Discussion regarding safety at Gravois and W. Watson Intersection.

Alderman Friedmann asked about the accidents that have occurred at this intersection in the last ten years.

Alderman Lipe stated let's make this intersection safer. He stated we have discussed this, that a right in and right out would be a fix to this intersection.

Several other Aldermen and staff voiced their concerns about this intersection, and gave suggestions, flashing lights, no left turn between certain hours, reduce the speed limit, possible electric stop light (which is costly to the City) and making U-turns.

Mr. Baker suggested that the City Administrator, Brittany and him, meet with MoDOT to discuss this intersection, and bring back some options to the Board.

Alderman Wong made a motion to have our City Attorney draft a right in and right out ordinance. Alderman Lipe seconded the motion.

Motion failed.

GENERAL DISCUSSION:

Bander Property – Alderman Bersche stated the City thought this was a good thing, acquiring this property. We thought leasing it out was good idea. Since inheriting it, we've had problems. He suggested selling off some of the property. He stated the City will have to maintain this property year-round.

Alderman McMunn stated if sold what could be built there and gave some of her concerns. Alderman Bersche stated if we sell this property, it could help pay for an electric stop light.

A brief discussion was held amongst several Aldermen regarding this property.

REQUEST TO MEET IN CLOSED SESSION:

Request to meet in closed session pursuant to 610.21 (1), (2), (3), and (12) RSMo to discuss legal, real estate, personnel and contract matters

No close session was held.

ADJOURNMENT:

Alderman Lipe made a motion to adjourn the meeting. Alderman McMunn seconded the motion. The meeting was adjourned at 7:25 p.m.

Recording Secretary

A handwritten signature in cursive script, appearing to read "Debra Hendrick", is centered on a light yellow rectangular background.