The Minutes were amended as follows:

The fourth paragraph under the Finance Committee Report on Page five was amended to read: "Alderman Hrastich stated he feels in order to recover more of its costs, revenue will need to be increased or expenses reduced by replacing the existing pool with a single, comparable pool. There is no guarantee that a pool with features such as a lazy river will increase revenues by attracting more users, however, a certain design not having these will certainly increase expenses."

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF ALDERMEN

OF THE CITY OF SUNSET HILLS, MISSOURI

HELD ON TUESDAY, APRIL 28, 2009

BE IT REMEMBERED that the Board of Aldermen of the City of Sunset Hills, Missouri met in regular session at City Hall Quarters, 3939 S. Lindbergh Blvd., in said City on Tuesday, April 28, 2009. The meeting convened at 7:00 p.m.

The meeting began with those present standing for the reciting of the Pledge of Allegiance.

ROLL CALL

Present:	R. Michael Svoboda	-Mayor
	Frank Hardy	-Alderman – WARD I
	Douglas McGuire	-Alderman – WARD I
	John W. Littlefield	-Alderman – WARD II
	Thomas Hrastich	-Alderman – WARD II
	Stephen Webb	-Alderman – WARD III
	Jan Hoffmann	-Alderman – WARD III
	Frank Gregory	-Alderman – WARD IV
	Patricia Fribis	- Alderman – WARD IV
	Laura A. Rider	-City Clerk
	William LaGrand	-Chief of Police
	Anne C. Lamitola	-City Engineer
	Ted Schuessler	-City Collector
	Robert C. Jones	-City Attorney
	Gerald Brown	-Director of Parks and Recreation

APPROVAL OF THE MINUTES

Copies of the Minutes of the March 10, 2009 and March 24, 2009 Board of Aldermen meetings were distributed to the members for their review. Alderman Hoffmann made a motion to accept the Minutes as submitted. Alderman Fribis seconded the motion, and it was unanimously approved.

READING OF THE ELECTION RESULTS

Mrs. Rider read the election results of Tuesday, April 7, 2009:

ALDERMEN

Ward I	Douglas McGuire	46 votes (incumbent)
	William Nolan	164 votes
Ward II	John Littlefield	148 votes (incumbent)
	Scott Haggerty	260 votes
Ward III	Jan Hoffmann	248 votes (unopposed)
Ward IV	Patricia Fribis	221 votes
	Stephen Shady	96 votes

ADJOURNMENT SINE DIE

Alderman Hardy made a motion to adjourn the meeting at 7:05 p.m. Alderman Fribis seconded the motion, and it was unanimously approved.

Mayor Svoboda presented former Alderman Littlefield and former Alderman McGuire plaques of appreciation of their years of service to the City. Those present applauded former Alderman Littlefield and former Alderman McGuire in appreciation of their service to the City.

ADMINISTER OATH OF OFFICE TO THE NEWLY ELECTED OFFICIALS

Mrs. Rider administered the Oath of Office to the Newly Elected Officials.

The meeting reconvened at 7:10 p.m.

ROLL CALL – NEW BOARD

Present:	Mike Svoboda	-Mayor
	Frank Hardy	-Alderman – WARD I
	William Nolan, Jr.	-Alderman – WARD I
	Scott Haggerty	-Alderman – WARD II
	Thomas Hrastich	-Alderman – WARD II
	Jan Hoffmann	-Alderman – WARD III
	Stephen Webb	-Alderman – WARD III
	Patricia Fribis	-Alderman – WARD IV
	Frank Gregory	-Alderman – WARD IV
	Laura A. Rider	-City Clerk
	William LaGrand	-Chief of Police
	Anne C. Lamitola	-City Engineer
	Ted Schuessler	-City Collector
	Robert C. Jones	-City Attorney
	Gerald Brown	-Director of Parks and Recreation

REQUESTS FOR BUSINESS LICENSE:

A) Sunset Custom Homes, Inc., 3751 S. Lindbergh Blvd.

Mr. Pat Tosie, President, was present and stated that the previous name of the business was Custom Concepts which has dissolved and the business is now Sunset Custom Homes, Inc.

Alderman Gregory made a motion to approve the above request for business license. Alderman Hardy seconded the motion, and it was unanimously approved.

B) Black Lantern Studios, Inc., 3828 S. Lindbergh Blvd.

Mrs. Rider advised that the above business has withdrawn their application for a business license.

C) Gateway Dough Operations, LLC, 11017 Gravois Ind. Ct.

Ms. Laura Schlegel, representative, was present and stated the business is a management group for Krispy Kreme doughnut shops.

Alderman Gregory made a motion to approve the above request for business license. Alderman Webb seconded the motion, and it was unanimously approved.

D) Groupcast, LLC dba School Reach, 9735 Landmark Parkway

Mr. Kyle Palacios, representative, was present and stated the nature of the business to be a communications company, information broadcasting. An example would be providing school to parent communications in 49 states. This location provides sales and service.

Alderman Gregory made a motion to approve the above request for business license. Alderman Fribis seconded the motion, and it was unanimously approved.

E) Broadview Screen Company, 12951 Gravois Rd., Suite 130

Mr. Matt Courtney, representative, was present and stated the business assembles and installs window screens, porch screens, storm windows, etc.

Alderman Webb made a motion to approve the above request for business license. Alderman Hardy seconded the motion, and it was unanimously approved.

F) Henkels and McCoy, Inc., 11860 Gravois Road

Mr. Tim Lindsay, representative was present and stated that the business is working with Ameren UE for their Power On program. This location is a large location for employees to park their personal vehicles during the day and work trucks will be parked overnight until the end of the program. This is a large piece of ground that is also a central location.

Mrs. Lamitola stated that the use is an allowable use per the Zoning Regulations.

Alderman Hardy made a motion to approve the above request for business license. Alderman Hoffmann seconded the motion, and it was unanimously approved.

REQUESTS TO BE HEARD

A) Request from Stephen and Emilie Hayes to be heard on the flooding situation at 12918 Weber Hill Road and W. Watson Rd.

Mrs. Lamitola stated that she has received updated information from SEMA and it may be possible that the property at 12918 Weber Hill Road may qualify for Hazard Mitigation Grant Fund which is reimbursable through the Federal government. The Federal Government share is 75% and a local share is 25%. She has supplied information to SEMA today for the property and they will move into the next step to determine if the property is eligible. A cost benefit analysis will have to be done, which will have to be greater than 1 meaning that it will have to be proved that the money being expended in the future will not be a loss. It is a complex process. She added that the local match of 25% can mean City funding or other funding sources.

Mr. and Mrs. Stephen Hayes were present. Mrs. Hayes stated she feels their property is eligible for Hazard Mitigation Grant Funds. Mr. Hayes displayed photographs taken during a previous flash flood that occurred on their property. Mrs. Hayes stated that in 2008 their home was hit with three flash floods and one major flood.

Mrs. Hayes commented that they have received many building permits from the City and feel that proper protocol was not followed as they were not advised of the flood regulations.

Mr. and Mrs. Hayes thanked the Board for allowing them to speak and thanked Mrs. Lamitola for her assistance in this matter.

B) Request from Laumeier Sculpture Park for permission to restrict traffic on Rott Road and to erect temporary signs for the Art Fair on May 8 – 10, 2009.

Mr. J.D. Magurany of St. Louis County Parks and Recreation Department was present and stated the requested traffic restriction and temporary signs will be the same as has been approved in previous years.

Alderman Hoffmann made a motion to approve the above requests to restrict traffic and to erect temporary signs. Alderman Fribis seconded the motion, and it was unanimously approved.

C) Request from SSM St. Clare Health Center Foundation for permission to serve alcoholic beverages at their annual golf tournament on May 21, 2009

Ms. Pamela Gordon, representative, was present and stated the request is to serve complimentary alcoholic beverages at their annual golf tournament at Tapawingo National Golf Club on Thursday, May 21, 2009.

Alderman Gregory made a motion to approve the above request. Alderman Hardy seconded the motion, and it was unanimously approved.

OLD BUSINESS

None

CITY OFFICIAL AND COMMITTEE REPORTS

(A) TREASURER/COLLECTOR – Mr. Schuessler presented these reports.

(B) CITY CLERK – Mrs. Rider requested the newly elected officials sign their oath of office after the meeting. She also reminded the members to begin considering if the City desires to participate in the annual Sales Tax Holiday that occurs in August. The City has participated since its inception; if it is desired to participate this year no action is necessary. However, if it is determined to opt out an ordinance will need to be submitted by June 18, 2009.

(C) CHIEF OF POLICE – Chief LaGrand had nothing to report.

(D) CITY ATTORNEY – Mr. Jones had nothing to report.

(E) CITY ENGINEER – Mrs. Lamitola reported there are several projects in the design phase; one of the first contracted storm water projects is in the construction phase, the Baalbek culvert replacement, which is Tributary B Structure Replacement Phase I. The Old Gravois Road project is anticipated to begin in June. The Street Department has been making asphalt repairs, milling and patching and crack sealing in preparation for this year's micro sealing project. The Street Department has also been replacing signs and will begin in-house concrete work soon and they have completed two storm water projects working on roadside ditch reconstruction. The Planning and Zoning Commission will be presented a Boundary Adjustment Plat for the proposed community center at their next meeting between the park parcel and the municipal campus parcel.

(F) PARKS DIRECTOR – Mr. Brown reported the maintenance employees have been working on the Timber Stand Improvement program at the Claire Gempp Davidson Memorial Conservation Area. The first national baseball tournament was recently held at the athletic fields. This year's golf program will be held through Sunset Lakes Golf Course. There will be a computer electronics recycling program on June 27, 2009 from 8:00 a.m. to 12:00 p.m. Residents will be able to drop off unwanted televisions, computers, appliances, etc. at City Hall parking lot.

(G) COMMITTEE REPORTS

FINANCE – Alderman Hrastich presented reports regarding 1% and ¼% Sales Tax Revenue, First Quarter Sales Tax Revenue History and budget comparisons with other municipalities which included parks and recreation programs as well as aquatic center revenue and expenses. He stated that he feels if it is determined to construct a new pool, the new pool will need attractions such as the longer lazy river to increase revenue and visitors to the pool.

There was a brief discussion regarding pools in other municipalities such as Ballwin, Des Peres and Fenton.

Alderman Gregory asked if there was demographic information available. He commented that other municipalities may have a higher concentration of the types of people that would use aquatic centers. The types of yards in other municipalities may be smaller and can not accommodate private pools. He stated he feels it is more than just the funding available.

Alderman Hrastich stated he feels that in order to make money, revenue will need to be increased or reduce expenses and have a comparable pool with the existing pool. There is not a guarantee that a pool with features such as a lazy river will increase revenues. However, he feels a certain design will either cost money and not having features that will attract visitors to the pool.

It was agreed to further discuss this matter in conjunction with Resolution #309.

Alderman Hrastich made a motion to approve a budget amendment for $22,341, Account number 0140005095 – TIF-Sunset Manor for a refund to Novus Development. Alderman Webb seconded the motion, and it was unanimously approved.

PARKS AND RECREATION – Alderman Hoffmann reported the Park Board has been discussing types of tennis court surfaces and will be visiting the tennis courts at Barnes Hospital, Shrewsbury and Webster Groves.

PARKS STEERING COMMITTEE – There was nothing to report.

POLICE ADVISORY – There was nothing to report.

PUBLIC WORKS – Alderman Gregory reported bids have been received for this year's concrete slab replacement program which includes Rambling Oaks Dr., Rambling Oaks Pl., Triple Oaks, Ryegate, Woodpark, Woodfox and Glencroft Dr. The Public Works Committee has reviewed the bids and recommends accepting the bid from JM Marschuetz. Construction for the amount of $382,976.57.

Alderman Hrastich made a motion to accept the bid submitted by JM Marschuetz Construction for this year's concrete slab replacement program. Alderman Webb seconded the motion, and it was unanimously approved.

SPECIAL PROJECTS COMMITTEE – There was nothing to report.

NEW BUSINESS

Bill #1 An ordinance amending the Code of Ordinances by adding a new Section 17-78.2 relative to special deterrent condition. FIRST READING

Alderman Fribis read Bill #1 by title only.

Mr. Jones explained that Bill #1 will allow the City to charge up to a $1,000 fine when a Suspended Imposition of Sentence is involved with a Driving while intoxicated or Driving while under the influence of a controlled substance. He added this is a common procedure in municipalities.

Alderman Hrastich made a motion to suspend the rules and read Bill #1 for a second time. Alderman Webb seconded the motion, and the members voted:

Alderman Fribis	AYE
Alderman Hrastich	AYE
Alderman Nolan	AYE
Alderman Gregory	AYE
Alderman Hoffmann	AYE
Alderman Haggerty	AYE
Alderman Hardy	AYE
Alderman Webb	AYE

There being 8 AYE votes and 0 NAY votes, the motion passed.

Alderman Fribis read Bill #1 by title only. SECOND READING.

Alderman Hoffmann made a motion to approve Bill #1. Alderman Fribis seconded the motion, and the members voted:

Alderman Hoffmann	AYE
Alderman Nolan	AYE

Alderman Gregory	AYE
Alderman Hrastich	AYE
Alderman Webb	AYE
Alderman Hardy	AYE
Alderman Haggerty	AYE
Alderman Fribis	AYE

There being 8 AYE votes and 0 NAY votes, the motion passed.

Mayor Svoboda declared Bill #1 adopted and placed in the custody of the City Clerk and entered as Ordinance #1747 of the City of Sunset Hills.

Bill #2 An ordinance approving a Condominium Plat for the offices at Sunset Village Condominium Plat 4 located at 3802 S. Lindbergh Blvd. FIRST READING

Alderman Hoffmann read Bill #2 by title only.

Alderman Hoffmann made a motion to suspend the rules and read Bill #2 for a second time. Alderman Gregory seconded the motion, and the members voted:

Alderman Nolan	AYE
Alderman Fribis	AYE
Alderman Haggerty	AYE
Alderman Webb	AYE
Alderman Hrastich	AYE
Alderman Hoffmann	AYE
Alderman Gregory	AYE
Alderman Hardy	AYE

There being 8 AYE votes and 0 NAY votes, the motion passed.

Alderman Hoffmann read Bill #2 by title only. SECOND READING.

Alderman Hoffmann made a motion to approve Bill #2. Alderman Gregory seconded the motion, and the members voted:

Alderman Hardy	AYE
Alderman Gregory	AYE
Alderman Haggerty	AYE
Alderman Fribis	AYE
Alderman Hrastich	AYE
Alderman Nolan	AYE
Alderman Webb	AYE
Alderman Hoffmann	AYE

There being 8 AYE votes and 0 NAY votes, the motion passed.

Mayor Svoboda declared Bill #2 adopted and placed in the custody of the City Clerk and entered as Ordinance #1748 of the City of Sunset Hills.

Bill #3 An ordinance retaining John F. Mulligan, Jr., Howard Paperner and Korein, Tillery, LLC as special counsel to represent the City of Sunset Hills in litigation involving claims against SBC Communications, Inc., N/K/A AT&T, Inc. and others. FIRST READING

Alderman Webb read Bill #3 by title only.

Mr. Jones stated that this is a class action lawsuit that involves telephone land line services. If the suit is won, there will be a settlement and the funds will be sent to the City as it was with cellular phone taxes.

Alderman Gregory asked of the costs for services. Mr. Jones stated that generally, the costs will be 25% of the settlement. There will not be initial costs.

Alderman Gregory made a motion to suspend the rules and read Bill #3 for a second time. Alderman Webb seconded the motion, and the members voted:

Alderman Gregory	AYE
Alderman Hoffmann	AYE
Alderman Nolan	AYE
Alderman Fribis	AYE
Alderman Hardy	AYE
Alderman Haggerty	AYE
Alderman Hrastich	AYE
Alderman Webb	AYE

There being 8 AYE votes and 0 NAY votes, the motion passed.

Alderman Web read Bill #3 by title only. SECOND READING.

Alderman Gregory made a motion to approve Bill #3. Alderman Webb seconded the motion, and the members voted:

Alderman Hrastich	AYE
Alderman Nolan	AYE
Alderman Webb	AYE
Alderman Haggerty	AYE
Alderman Hoffmann	AYE
Alderman Gregory	AYE
Alderman Hardy	AYE
Alderman Fribis	AYE

There being 8 AYE votes and NAY 0 votes, the motion passed.

Mayor Svoboda declared Bill #3 adopted and placed in the custody of the City Clerk and entered as Ordinance #1749 of the City of Sunset Hills.

Resolution #309 A resolution identifying pool/aquatic center features, community center features and storm water projects and authorizing completion of construction documents accordingly.

Mayor Svoboda stated there have not been any secret meetings held. He explained he spoke with Mr. Brown and Mrs. Lamitola regarding the drafting of Resolution #309. The Resolution is based on two years of workshops and meetings as he does not feel now is the time to redesign; the city should move forward or the 2010 pool season will not occur. It is his opinion that Proposition P was passed for parks, storm water was mentioned in the ballot for no reason other than state law requirements. All literature that was distributed stated that Proposition P was for parks. Park Department employees worked on their own time to get Proposition P passed. We need to do what we said we were going to do which is spending the money on parks. It looks like some of the money is going to go to storm water anyway. If we need money for storm water we should go back to the voters and ask them to extend the 20 year sunset on the 1/2¢ Sales Tax. He stated that parks is a service just like public works, police and administration. Sunset Hills has fairly basic services for a City of this size. Parks are part of the services

we provide. Just like there are people that don't drive on most of the roads or use the services of the police or come to City Hall for any reason. Most people never call the police but that does not mean we should not have police. City parks make a city a community. This list of five pool items and a small community center is a short list of a much larger list that has been trimmed down over the last year by residents and Aldermen. This is the top of the list. Residents want pools and a community center. Residents have voted for and completed surveys for Proposition Parks, not storm water. We should spend the money like we said we were. To deprive the residents of this is not much different than eminent domain just like we had recently. In the last few weeks he has attended several meetings with mayors of other cities and the one question he asked the mayors was if their city takes care of storm water problems on private properties. Their answers all fit in the category of no and they commenced to say that we would be nuts to begin doing something like that, private property problems are just that, private. They said storm water problems could bankrupt us if we start doing this on private property. They said they don't do electric, gas, water or sewers, sanitary or storm. The one exception would be if someone's home was flooding and that would depend on the circumstances. Plus where we are trying to help with storm water, we are fighting the "NIMBY" problem.

Mayor Svoboda stated that everyone has an opportunity to take advantage of the pool; however, this is not so with storm water. He explained that when he moved into his house, the basement would flood periodically during heavy rains. He was not aware of this when he first moved in to his house. It took him five to six years to figure out how to stop the water from coming in. He hired an engineer to assist him. After following his suggestions, and some ideas of his own, he now has a dry basement.

He then commented about the interview on the news with the Mayor of Weldon Springs regarding residents that had a creek eroding their backyard. The Mayor of Weldon Springs said they knew the creek was there when they bought the house. He then asked if the City of Sunset Hills should take that hard of a stand. He also asked will the city and answered himself probably not.

He then encouraged approval of the proposed Resolution for the minimal pools and reduced size community center with park offices. There is more than enough money in the potential bond issue for storm water projects.

Mr. Brown read the following: "I would like to take a few moments of your time this evening and give a brief explanation of why and how we got to this resolution you see tonight.

Back in 2005 the Parks & Recreation Department distributed a mail out survey in the Newsletter – we received approximately 544 surveys back which is equivalent to 17% of the household population (anything over 10% is said to be outstanding). Within this survey; residents voted 56% in favor of construction of a new pool complex rating Zero Entry, Lap Lanes, and Lazy River within the top three features.

The survey also showed that the residents supported a community center by 61%. They rated Multi-purpose rooms' number one (1), Fitness room number two (2), Gym number three (3) and Track as number four (4).

From 2005 the Parks & Recreation department conducted a series of meetings with Committees, Commissions and the Board of Alderman expressing the need for a sales tax to support these facilities. In 2006 the Board of Alderman supported placing a ½ cent sales tax on the April 2007 ballot for Parks. In April, 2007 Proposition P passed overwhelmingly! (68% in favor)

The Parks & Recreation Department then updated its Park Master Plan and sent out another mail out survey through the newsletter and captured 416 surveys which is equivalent to 13% of the household population. On this survey, residents voted 59% in favor of the construction of a new pool complex rating Zero Entry, Lap Lanes and Lazy River as the top three priorities again.

The survey also showed that 71% now supported the construction of a new community center containing multi-purpose rooms as number one (1), Fitness Room as number two (2), track as number three (3) and lap pool as number four (4). The gym was rated as number seven (7) however it still had

the same percentage of support as in 2005 at (61%). This information was utilized and recorded in the Parks Master Plan.

Since conducting the survey in 2007 – the city has hired Hastings & Chivetta whom has teamed up with Counsilman Hunsaker as the designers for both facilities. In August 2008, the Board of Alderman conducted a workshop and gave the City Engineer and I direction on what they were looking for in a pool complex and community center. Since then we have met with Hastings & Chivetta numerous times discussing the design of the community center and pool and believe we have a design the Board will be supportive of.

We are here tonight to discuss the proposed resolution which would give a clear direction for Hastings & Chivetta on the design of the pool facility. Timing is critical in order to be open for the pool season in May, 2010 – we need to get Hastings & Chivetta a clear direction on what it is the city is looking for in this proposed pool complex. We believe that the lazy river is one feature that is causing confusion and believe this resolution may help to assist you with your decision.

Within Section 2 of the resolution, it indentifies the entire storm water priorities list, which was created by our City Engineer.

Section 3 covers the community center – we thought it would be helpful to prioritize the features we have been discussing over the past two years. We have Multi-Purpose room as number one (1), park offices as number two (2), fitness room as number three (3) and the gym as number four (4). We believe this is right in line with the survey results from our residents. Based on the proposed resolution, no design work will continue on the community center until we get more information on availability of funds at our July 14th Board of Alderman Meeting; when the board will be voting on an ordinance regarding the Certificate of Participation for the bonds. However I believe if you look at the results from the 2005 and 2007 surveys; you will see that the residents strongly support the construction of a community center.

Alderman Hoffmann read Resolution #309 by title only.

Alderman Gregory stated he has concerns regarding the structure of the resolution. He feels the most appropriate way to approach the matter is to take each item, line item by line item; this way each Alderman would have a chance to express their opinion by a vote. After that, coming back and prioritizing to draft a document that represents the opinion of the majority of the Board.

Alderman Hrastich stated he also has concerns regarding the structure of the resolution. There are things that go together that cannot be separated. A pool and a community center can not be constructed without addressing storm water issues.

Mrs. Lamitola stated that all requirements of the Metropolitan Sewer District (MSD) will have to be met in the pool and community center project. The storm water study is going above and beyond design-wise to evaluate the municipal campus and the park to identify additional improvements that can be made.

Alderman Hrastich stated that the city offers public services. He added that every resident in the city uses the road structure at some point. Not everyone uses the police department but it is there for residents to utilize. There are individuals that do not use the pool and/or the community center and that is their choice.

Mayor Svoboda stated the parks are a service offered as a city. Alderman Hrastich agreed and commented that the operating costs need to also be considered.

Alderman Hrastich stated he is not confident that Resolution #309 will provide direction to Counsilman Hunsaker.

Alderman Webb commented that he receives calls from residents regarding storm water complaints but has not received any complaints regarding the pool. He stated he has concerns of over extending the city.

Alderman Hardy stated he has concerns regarding funding and feels that all costs involved need to be considered before decisions are made.

Alderman Hrastich stated he has determined that if two $5 million COP's are issued and one $10 million COP is issued the cost to the City incurred by having two is around $16,000.

Alderman Hoffmann stated that she understands the prioritizing; however, the costs are not known. She then suggested moving forward. The Resolution would allow the project to move forward to see what the costs would be and then the Board can determine what can be afforded. This way, nothing will be ruled out and the process can move forward to find out the costs.

Mr. Brown stated that the way he understands the Resolution is that the priority number one is the pool and it would allow Hastings & Chivetta to move forward with the pool; a 225 feet lazy river as well as the extended lazy river being an add-alternate. They would design it, there would be construction documents for the pool. The resolution would also approve storm water. There would be no action on the community center until the amount of funding available has been determined.

Alderman Hrastich suggested getting a quote for a single pool that would essentially replace the existing pool so there would not be the operating costs of two pools.

Alderman Gregory again suggested the Board consider each item on a line by line basis. He added that the way he interprets the Resolution is that the pool will contain the listed items and the storm water projects will include the listed projects.

Alderman Hoffmann stated the residents have spoken in surveys and said what they want. She then suggested changing the word "will contain" in the resolution to "could contain".

Mr. Brown stated that if the Board is not happy with the designs, he needs to advise Hastings & Chivetta and let them know what is desired and to give them direction. He added that the existing pool will not open in 2010 due to the new St. Louis County Code.

Alderman Fribis stated that the Kirkwood pool has a 750 feet lazy river, which is what draws the crowd to their pool. She stated she feels the community wants the larger lazy river.

Alderman Webb asked the annual usage of the pool. Mr. Brown replied close to 20,000.

There was discussion regarding the existing pool needing extensive renovations in order to meet the new code and open in 2010. Mr. Brown stated that he does not have the exact amount readily available but it is a very large amount of money; somewhere around $1 million.

Alderman Hrastich made a motion to table Resolution #309. Alderman Nolan seconded the motion.

Mr. Jones stated that if the Board votes to table Resolution #309, someone will need to make a motion to remove the Resolution from the table.

The members voted on the above motion made by Alderman Hrastich and seconded by Alderman Nolan as follows:

Alderman Hrastich	AYE
Alderman Gregory	AYE
Alderman Hardy	AYE
Alderman Haggerty	AYE
Alderman Fribis	AYE
Alderman Nolan	AYE
Alderman Hoffmann	NAY
Alderman Webb	AYE

There being 7AYE votes and 1 NAY vote, the motion passed.

Alderman Hrastich made a motion to direct Hastings & Chivetta to give a cost estimate for a lazy river surrounding the leisure pool (approximately 400') and a separate competition pool (similar to the current design) and for a second cost estimate for a single pool with eight lap lanes and a zero depth entry to replace the existing pool. Both estimates are requested within 30 days. Alderman Webb seconded the motion.

Mr. Jones commented that the schedule of events from Stiefel Nicolaus is anticipating an ordinance will be passed on June 9, 2009 Board meeting and setting what the COP will consist of, which means the motion just made will need to be completed or the ordinance will need to be postponed until July 14, 2009. The closing is scheduled for July 29, 2009, therefore a decision would need to be made a little before June 9, 2009 in order for Mr. Ballsrud to prepare the appropriate ordinance. He added that a COP will not be able to be issued for any more than is anticipated to be constructed.

The members voted on the above motion made by Alderman Hrastich and seconded by Alderman Webb as follows:

Alderman Nolan	AYE
Alderman Hrastich	AYE
Alderman Webb	AYE
Alderman Hardy	AYE
Alderman Fribis	AYE
Alderman Haggerty	AYE
Alderman Hoffmann	AYE
Alderman Gregory	ABSTAINED

There being 7AYE votes and 1 ABSTENTION, the motion passed.

Proclaim the week of May 10 – 16, 2009 as "Police Week".

Mayor Svoboda read the above Proclamation.

Proclaim the first Thursday in May, 2009 as a "Day of Prayer" in Sunset Hills.

Mayor Svoboda read the above Proclamation.

Elect an Acting President of the Board of Aldermen

Mrs. Rider distributed ballots. Alderman Hardy was re-elected as Acting President of the Board of Alderman by a unanimous vote.

INVOICES TO BE APPROVED

Alderman Gregory made a motion to approve payment of the invoices. Alderman Hoffmann seconded the motion, and it was unanimously approved.

A MOTION TO HOLD A CLOSED MEETING

Alderman Gregory made a motion to hold a closed meeting with closed votes and records immediately after adjournment of this meeting. Alderman Webb seconded the motion, and the members voted:

Alderman Webb	AYE
Alderman Haggerty	AYE
Alderman Hardy	AYE
Alderman Fribis	AYE
Alderman Nolan	AYE
Alderman Hrastich	AYE
Alderman Hoffmann	AYE
Alderman Gregory	AYE

There being 8 AYE votes and 0 NAY votes, the motion passed.

APPOINTMENTS

a) None

Reappointments

a) None

ADJOURNMENT

Alderman Fribis made a motion to adjourn the meeting at 9:15 p.m. Alderman Hoffmann seconded the motion, and it was unanimously approved.

Recording Secretary,

Laurie Sanneman

Laurie Sanneman