CITY OF SUNSET HILLS

BOARD OF ALDERMEN

A G E N D A

JULY 14, 2009

7:00 P.M.

1. Pledge of Allegiance

2. Roll Call

3. Approval of the minutes of June 9, 2009.

4. Requests for business license:

(a) Autotire Car Care Center, 3742 S. Lindbergh Blvd.

(b) Alpha Omega Christian Counseling P.C., 9717 Landmark Parkway #208

(c) Eating Disorders Center of Missouri, 10733 Sunset Office Dr., Suite 259

(d) Linde Healthcare Staffing, Inc., 3668 S. Geyer Road, Suite 100

(e) Halloween USA, 3614 S. Lindbergh Blvd., Temporary Business License

5. Requests to be heard:

(a) Request from St. Justin Martyr Church for a full drink picnic license for their fall festival.

(b) Request from St. Justin Martyr Church for permission to have a parade to coincide with their fall festival.

PUBLIC HEARING: Discuss the allocation of $22,000 in Community Development Block Grant Funds that will become available after January 1, 2010.

6. Old Business:

None

7. City Official and Committee Reports:

- ⇒ **Treasurer/Collector, Ted Schuessler**
- ⇒ **City Clerk, Laura A. Rider**
- ⇒ **Chief of Police, William LaGrand**
- ⇒ **City Attorney, Robert C. Jones**
- ⇒ **City Engineer, Anne C. Lamitola**
- ⇒ **Director of Parks & Recreation, Gerald Brown**
- ⇒ **Committee Reports**
  - **a) Finance Committee – Alderman Hrastich**
  - **b) Parks & Recreation – Alderman Hoffmann**
  - **c) Public Works – Alderman Gregory**

8. Requests to be heard – Non Agenda Subject

9. New Business:

Resolution No. 313 – Resolution authorizing the offering for sale of Certificates of Participation (City of Sunset Hills, Missouri, Lessee), Series 2009, for the purpose of funding a pool/aquatic center, storm water projects and a community center. (Principal amount not to exceed $14,500,000)

Resolution No. 314 - Resolution authorizing the offering for sale of Certificates of Participation (City of Sunset Hills, Missouri, Lessee), Series 2009, for the purpose of funding a pool/aquatic center, storm water projects and a community center. (Principal amount not to exceed $12,000,000)

10. Invoices to be approved.

11. Appointments

None

Reappointments

None

12. Adjournment