

CITY OF SUNSET HILLS

BOARD OF ALDERMEN

A G E N D A

DECEMBER 11, 2007

7:00 P.M.

1. Pledge of Allegiance

2. Roll Call

3. Approval of the minutes of November 13, 2007

Presentation of Holiday Lighting Contest Awards

4. Requests for business license:

(a)

5. Requests to be heard:

a) Request from Phillips 66 Station to place a temporary trailer on the property located at 4466 S. Lindbergh Blvd.

PUBLIC HEARING: Conditional Use Permit submitted by Wind Engineering for the property at 1430 S. Lindbergh Blvd. to operate a banking facility with drive through facilities.

6. Old Business:

Presentation by Kaatz & Associates of the employee compensation plan.

Bill No. 33 – An ordinance approving a contract with St. Louis County, Missouri for computer-assisted report entry and record analysis and mapping system service. SECOND READING

2008 Budget SECOND READING

7. City Official and Committee Reports:

- ⇒ **Treasurer/Collector, Thomas Fleer**
- ⇒ **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) **Parks Steering Committee – Alderman Littlefield**
 - d) **Police Advisory – Alderman McGuire**
 - e) **Public Works – Alderman Gregory**
 - f) **Special Projects Committee – Alderman Littlefield**

8. Requests to be heard – Non Agenda Subject

9. New Business:

Bill No. 35 – An ordinance accepting all terms and provisions of the settlement agreement with U S Cellular relative to municipal taxes. FIRST READING

Bill No. 36 – An ordinance amending the speed limit on Interstate Highway No. 44. FIRST READING

Bill No. 37 – An ordinance approving the Boundary Adjustment Plat to adjust property lines of Lot 2,3 & 4 of Sunset View Estates in order to bring Lot 2 into compliance with current setback requirements. FIRST READING

The Findings of Fact and Conclusions of Law for a Conditional Use Permit for the property at 1430 S. Lindbergh Blvd. to operate a commercial bank facility with drive through facilities.

Revisions to the procedures for closed meetings of the Board of Aldermen.

- 10. Invoices to be approved.**

- 11. A motion to hold a closed meeting, vote and record immediately after adjournment of this meeting.**

- 12. Appointments**
a) None

Reappointments
a) None

- 13. Adjournment**