

CITY OF SUNSET HILLS

BOARD OF ALDERMEN

A G E N D A

OCTOBER 9, 2007

7:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of September 11, 2007
4. Requests for business license:
 - (a) The Mattress Firm, 10800 Sunset Plaza
 - (b) Magic Wok, 4454 S. Lindbergh Blvd.
business license and liquor license
5. Requests to be heard:
 - a) Request from Heavenly Ham to place temporary signs for the three weeks prior to Thanksgiving, Christmas, New Year's and Easter.
 - b) Request from Cole and Associates for an outdoor employee appreciation event.

PUBLIC HEARING: Amended Development Plan submitted by Delta Dental of Missouri for the property at 12399 Gravois Road to enlarge the dumpster area, add a generator and construct a canopy on the west side of the building as a designated smoking area.

6. Old Business:

Bill No. 20 As Reconsidered (As Amended) – An ordinance amending Appendix B (Zoning Regulations) of the Code of Ordinances of the City of Sunset Hills, by adding new definitions and by repealing Subsection 7.3-3(B), and enacting a new Subsection 7.3-3 (B). FIRST READING

Bill No. 23 – An ordinance approving the Tree Manual and Standards of Practice for the City of Sunset Hills, Missouri. (THIS BILL HAS BEEN READ TWICE. A VOTE WILL NOT BE TAKEN AT THIS MEETING. THE MANUAL IS STILL UNDER REVIEW BY THE TREE BOARD. AN AMENDED VERSION WILL BE INTRODUCED ON THE NOVEMBER AGENDA).

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. 29 – An ordinance approving the Amended Development Plan for Delta Dental of Missouri to install a generator, enlarge the dumpster area and add a canopy onto the west side of the building for the property at 12399 Gravois Road. FIRST READING

Bill No. 30 – An ordinance repealing Ordinance No. 1699 (1699 approved the intergovernmental agreement for the replacement of Old Gravois Bridge). FIRST READING

Rescind budget amendment of \$22,500 that was approved for the grant application fee for replacement of Old Gravois Bridge.

**Bill No. 31 – An ordinance establishing a relocation plan and policy in accordance with Chapter 523 of the Revised Statutes of Missouri.
FIRST READING**

**Bill No. 32 – An ordinance accepting all terms and provisions of the settlement agreement with Verizon Wireless relative to municipal taxes.
FIRST READING**

Resolution No. 297 – A resolution adopting the operation and maintenance program manual for the prevention and reduction of pollution and storm water runoff from municipal operations.

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)
Reappointments
 - a)

13. **Adjournment**

CITY OF SUNSET HILLS

ADDENDUM TO THE

BOARD OF ALDERMEN

AGENDA

OCTOBER 9, 2007

7:00 P.M.

New Business:

Resolution No. 298 – A resolution authorizing application for a grant-in-aid under the Land and Conservation Fund of the Missouri Department of Natural Resources.