

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF ALDERMEN
OF THE CITY OF SUNSET HILLS, MISSOURI
HELD ON TUESDAY, JULY 10, 2007

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, July 10, 2007. 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:	John T. Hunzeker	-Mayor
	Frank Hardy	-Alderman – WARD I
	Douglas McGuire	-Alderman – WARD I
	John W. Littlefield	-Alderman – WARD II
	Thomas Hrastich	-Alderman – WARD II
	Lynn D. Flowers	-Alderman – WARD III
	Jan Hoffmann	-Alderman – WARD III
	Frank Gregory	-Alderman – WARD IV
	Mike Svoboda	- Alderman – WARD IV
	Laura A. Rider	-City Clerk
	William LaGrand	-Chief of Police
	Anne C. Lamitola	-City Engineer
	Thomas Fleer	-City Collector
	Robert C. Jones	-City Attorney
	Gerald Brown	-Director of Parks and Recreation

APPROVAL OF THE MINUTES

Copies of the Minutes of the June 12, 2007 Board of Aldermen meeting were distributed to the members for their review. Alderman Hoffmann corrected Page 4 under the Parks Steering Committee report, first sentence to note that the meeting was held with the firm of *Land Design* regarding trails.

Alderman Gregory made a motion to accept the Minutes as amended. Alderman Hoffmann seconded the motion, and it was unanimously approved.

Mr. Butch Thomas, Chairman of the city's 50th anniversary celebration, was present and explained that one of the events was a contest for the most beautiful front yard. He then introduced Ms. Esther Gier of Sunset Hills Garden Club.

Ms. Gier announced the winners of the contest:

3rd Place - Ms. Molly, Zoth, 11341 Craigwold, who received a \$120 gift certificate to Home Depot. (Ms. Zoth was unable to attend the meeting)

2nd Place – Ms. Fran Alfernin, 311 Windsor Springs. Ms. Gier presented Ms. Alfernin a \$180 gift certificate to Home Depot.

1st place – Ms. Liz Gandhi, 13005 Pagada Parkway. Ms. Gier presented Ms. Gandhi a \$200 gift certificate to Home Depot.

Mayor Hunzeker expressed appreciation to those who participated and congratulated the winners of the contest.

Chief LaGrand presented officer Julius Edwards an award for Outstanding Performance. Chief LaGrand explained that it was the keen observation of Officer Edwards that led to a suspect being taken into custody and charged with numerous offenses.

Those present applauded Officer Edwards in their appreciation.

REQUESTS FOR BUSINESS LICENSE:

A) Sunshine Cleaners, 3828 S. Lindbergh Blvd.

Mr. Kiwon Jeon, President was present and stated this location will be an additional store.

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

B) Swank Motion Pictures, Inc., 10795 Watson Road

Ms. Laura Vancil, representative, was present and stated that the business has been in operation since 1937 and is currently located in downtown St. Louis. The business is purchasing the property on Watson Road due to the need to expand the business and will sell the property in downtown St. Louis. Ms. Vancil explained that Swank Motion Pictures, Inc. rents movies to colleges, hospitals, prisons, cruise lines, etc. for public viewing.

Alderman Flowers 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 St. Justin Martyr Church for permission to host a parade on September 22, 2007 to coincide with their fall festival.**
- B) Request from St. Justin Martyr Church for a full drink picnic license for their fall festival.**

Mayor Hunzeker stated that this is an annual event and both above requests have been approved in previous years.

Alderman Gregory made a motion to approve the above requests by St. Justin Martyr Church. Alderman Hoffmann seconded the motion, and it was unanimously approved.

PUBLIC HEARING: Amendment to Appendix B, Subsection 5.12-1 (F) of the Zoning Regulations of the Code of Ordinances of the City of Sunset Hills submitted by Brian & Susan Way regarding the lighting of private recreation facilities if located in an NU, R-1, R-2, R-3 and R-4 Residential Zoning District.

PUBLIC HEARING: Conditional Use Permit submitted by Brian & Susan Way to allow the lighting of tennis courts in the R-4 Zoning District for the property at 11636 Larkridge Lane.

The above public hearings were addressed simultaneously.

Mr. Jones explained that the public hearing regarding the amendment to the Zoning Regulations is to allow lighted tennis courts by a Conditional Use Permit. The public hearing for a Conditional Use Permit is a request for a Conditional Use Permit be granted provided the proposed amendment is approved. Mr. Jones advised that the Planning and Zoning Commission recommended denial of both matters.

Mr. Jones stated that the Petitioners were asked if they desired to go forward to the Board of Aldermen because sometimes if Petitioners do not receive a favorable recommendation they do not desire to move forward. He added that it is his understanding that the Way's attorney is unable to attend this meeting; therefore, the public hearings will remain open until the August 14, 2007 Board meeting in order to give everyone who desires a chance to speak on the matter.

Mayor Hunzeker stated that there have been several requests to speak on the matter; each person will be allowed three minutes and perhaps a spokesperson can be chosen to cover the major concerns.

Mr. Jones clarified the public hearings will be held open until the August 14, 2007 Board meeting for additional comments; it will not be necessary to restate an opinion.

Mr. Tom Vonderheid, resident of Sappington Circle, was present and invited the Board to visit Sappington Circle to see how the lights would affect their neighborhood. He further stated that he feels if lighted tennis courts are important, perhaps the City should consider lighting their tennis courts.

Mr. Gerald Mahon, resident of Hazelridge, was present and stated that his property is protected by the Way's new garage but still has lights shining in his bedroom windows. He commented that recently he noticed children attempting to play tennis on the Way's property at 11:00 p.m.

Ms. Patricia Chuffo, resident of Werkdale, was present and stated that when she purchased her home two years ago there was quite a bit of woods between her property and the Way's neighborhood. However, a lot of the green space is gone and there now is noise. To her knowledge, all of the neighbors are opposed to the requests. She feels the change in the zoning regulations would be out of character with the surroundings.

Ms. Stampini was present and stated she resides directly behind the Way's and feels it would be very annoying to her to have a lighted tennis court on the Way's property.

Mr. Jeffrey Eshing, resident of Sappington Circle, was present and stated that he represents his family and nearly every homeowner whose property borders the Way's property. He commented that a letter was presented to the Planning and Zoning Commission with 17 households being opposed to the proposal indicating their opposition and he has not encountered one household that is in favor of the proposal. He explained that he has lived in this area his whole life and purchased his home in the subdivision developed four years ago so his children could attend a good school district. The proposed lighting will have an affect on his and his neighbor's quality of life and diminish their property values.

Mr. Eshing stated the neighborhood was annexed into Sunset Hills in 1995 and the neighborhood was then subject to the ordinances of Sunset Hills. His neighborhood previously only had two homes located on the property which were far away from the old tennis court and there was a buffer of trees that separated the properties. Mr. Eshing stated that the old tennis court was removed in 2004 due to being in disrepair.

Mr. Eshing stated that at the request of Mr. Way he viewed the sports lighting system that is being proposed and feels the light will invade the inside of his home and will light up his back yard. He invited the Board to visit his property to look at how the lighting will affect his property.

He then restated that he and his neighbors are opposed to the proposed change in the Zoning Regulations and the proposed Conditional Use Permit for lighting the tennis court.

Mr. Brian Way, Petitioner, was present and apologized for not attending the Planning and Zoning Commission meeting. He explained that he, his wife and seven children had a vacation planned well in advance of the meeting. He stated that he asked if it would be okay if he sent someone else to represent him and was told that it would be fine. He clarified that it was not his intent to offend the Planning and Zoning Commission. He stated that Mr. Wilmering, his friend, attended the meeting for him.

Mr. Way stated that when he was searching for homes to purchase, one of the reasons his family determined to purchase the home on Larkridge was because of the lighted tennis court. He advised that he has done extensive rehabilitation to the home.

Mr. Way explained that the old tennis court was there for around 25 years that was installed by the previous owner and was in disrepair when he purchased the property. After obtaining several bids, it was recommended to replace the tennis court. It was anticipated to replace the tennis court right away; however, this did not happen. He added that he was unaware of the 6 month grandfather clause. Therefore, when the previous lights were removed he did not think there would be a problem with updating the lighting.

Mr. Way stated that he feels the previous lighting system which consisted of a flood lighting system was more intrusive than the proposed lighting system. He then explained that prior to being aware there would be a problem with a lighting system; he decided to purchase the most neighbor friendly system. Mr. Way stated that he offered to show the proposed lighting system to the neighbors.

Mr. Way stated that he is not asking for anything new, he merely wants to upgrade the lighting. His family does not want to play tennis late at night; however, it is desired to play during the evening in the fall and winter when it is dark in the evening hours. He further stated that he is willing to agree that the lights will not be used after a certain time such as 10:00 p.m. or plant trees. He is willing to accommodate the neighbors.

Alderman Hoffmann asked if the new tennis court is the same size as the previous court. Mr. Way replied yes. She then asked what happened to the trees that served as a buffer. Mr. Way stated that the only trees that were removed were two walnut trees for the new court.

Mr. Way explained that the rest of the buffer disappeared one day after he purchased the property but was not living in the home. He further explained that a police report was made and spoke with the neighbors. However, no one had any knowledge of how the buffer and chain link fence disappeared.

Mrs. Way explained that it took a significant amount of time to close on the property due to the mold infestation of the house. It also took a great deal of time and expense to rehabilitate the house, which resulted in a delay of replacing the tennis court and lighting.

Alderman Hardy asked if the new tennis court is in the exact location of the previous tennis court. Mr. Way stated the new tennis court was moved about 10 feet from the previous location.

Mr. Way stated that he did not desire to cause any problems and it is apparent some of the neighbors are upset with him. He added that the neighbors have not approached him to tell him there is a problem.

Alderman McGuire asked when the last time the lights were used on the tennis court. Mr. Way replied that he did not know however, the lights were functional when he purchased the property.

Ms. Esther Gier, resident of Sappington Estates, was present and asked about the ordinance prohibiting lighting a tennis court in a residential district. Mr. Jones explained that the ordinance provides that residential districts cannot have lighted tennis courts. However, the previous tennis court was lighted and created a non-conforming use. He further explained that if a non-conforming use is not used for six consecutive months the grandfather clause is lost. The proposed change in the zoning regulations would allow lighted tennis courts if a Conditional Use Permit was approved.

Ms. Kathy Owen, resident of Larkridge, was present and stated that Mr. and Mrs. Way are good neighbors. They have made substantial improvements to their home which has increased the value of the neighbors' property. She further stated that she does not have a problem with lighting the tennis court.

Ms. Debra Ingenthron, resident of Larkridge, was present and stated that she does not have a problem with lighting the tennis courts. The previous owner used lights on the court and it did not bother her or her family.

Mr. Bill Joern, resident of Larkridge, was present and stated that he can see both sides of opinions and suggested a compromise such as setting a time limit that the lights were to be turned off.

Mr. Ray Donner, resident of Larkridge, was present and stated that he has lived in his house since 1999 and at that time the tennis court was overgrown and the new subdivisions on Sappington were not yet developed. Therefore, there were trees that would have shielded the lighting.

Mayor Hunzeker stated that the public hearings will be carried over until the August 14, 2007 Board of Aldermen meeting.

OLD BUSINESS

Bill #5 An ordinance approving the Amended Development Plan for 10734 Sunset Plaza to make various architectural style changes to the building. **SECOND READING**

Alderman Hoffmann read Bill #5 by title only.

Mr. Mark Catazaro, Manager of Burger King located at 10734 Sunset Plaza, was present and stated that the changes to the building involve painting the building and painting the roof blue.

Alderman Hrastich made a motion to approve Bill #5. Alderman Gregory seconded the motion, and the members voted:

Alderman Hardy	AYE
Alderman Svoboda	AYE
Alderman Hrastich	AYE
Alderman Hoffmann	AYE
Alderman McGuire	AYE
Alderman Flowers	AYE
Alderman Littlefield	AYE
Alderman Gregory	AYE

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

Mayor Hunzeker declared Bill #5 adopted and placed in the custody of the City Clerk and entered as Ordinance #1684 of the City of Sunset Hills.

Bill #8 An ordinance approving the Amended Development Plan for 10228 Rahning Road to modify the detention basin from the existing above ground to an underground detention basin for the purpose of adding 26 parking spaces. **SECOND READING**

Alderman Svoboda read Bill #8 by title only.

Alderman Gregory made a motion to approve Bill #8. Alderman Littlefield seconded the motion, and the members voted:

Alderman McGuire	AYE
Alderman Littlefield	AYE
Alderman Hardy	AYE
Alderman Gregory	AYE
Alderman Hrastich	AYE
Alderman Flowers	AYE
Alderman Hoffmann	AYE
Alderman Svoboda	AYE

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

Mayor Hunzeker declared Bill #8 adopted and placed in the custody of the City Clerk and entered as Ordinance #1685 of the City of Sunset Hills.

Bill #10 An ordinance authorizing the Missouri American Water Co. to install one (1) fire hydrant in the City of Sunset Hills, Missouri. **SECOND READING**

Alderman McGuire read Bill #8 by title only.

Alderman Hoffmann made a motion to approve Bill #8. Alderman Littlefield seconded the motion, and the members voted:

Alderman Gregory	AYE
Alderman Hoffmann	AYE
Alderman Hrastich	AYE
Alderman Svoboda	AYE
Alderman Flowers	AYE
Alderman McGuire	AYE
Alderman Littlefield	AYE
Alderman Hardy	AYE

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

Mayor Hunzeker declared Bill #10 adopted and placed in the custody of the City Clerk and entered as Ordinance #1686 of the City of Sunset Hills.

CITY OFFICIAL AND COMMITTEE REPORTS

- (A) **TREASURER/COLLECTOR** – Mr. Fler presented these reports.
Mrs. Rider explained that the revenue for the year is above the budgeted amount; which is in part due to the grant received for purchasing land for Minnie Ha Ha Park; the city received a payment from the Missouri Department of Transportation for work completed on a portion of Weber Hill Road and the city received reimbursement for storm removal costs.
- (B) **CITY CLERK** – Mrs. Rider reported the Personnel Committee will meet tomorrow evening to review the employee compensation plan and the public hearing for the property tax rate will be held at the August Board of Aldermen meeting.
- (C) **CHIEF OF POLICE** – Chief LaGrand reported the part one offenses have decreased; traffic enforcement has substantially increased; traffic accidents have increased and DWI arrests have increased. He also reported the blood drive was successful.
- (D) **CITY ATTORNEY** – Mr. Jones had nothing to report

(E) CITY ENGINEER – Mrs. Lamitola reported the utility relocations have delayed the start of the city's contractor for the Hilltop Drive Improvement Project, but storm sewer construction will begin on Monday. The schedule allows for 180 calendar days which extends the date to January, 2008, but it is not anticipated to take that long. An updated schedule will soon be received. Bids were solicited from ten contractors for the city hall plaza renovations; the Public Works Department began demolition on June 29. Bids were received from two contractors on July 3rd and the low bid was significantly higher than the estimated cost. The architect then revised the design and bids were re-solicited. Revised bids were received yesterday and the low bidder was RV Wagner. She stated that the project is being evaluated for further cost savings. The sloped roof replacement on city hall is substantially complete and the flat roof work will begin this week. Mrs. Lamitola stated that a grant has been received from MSD that will award up to \$31,000 but the city needs to spend double that amount to get a 50% reimbursement rate. The design will be done this year and construction will take place next year. Mrs. Lamitola reported that East West Gateway has officially granted federal funds to the project for Old Gravois Road. There are two properties located in Sunset Manor that have been referred to Municipal Court and four properties that are going through nuisance proceedings. The Street Department has been working on various maintenance projects throughout the city in addition to the demolition for the city hall plaza project. She advised that six petitions will be presented to the Planning and Zoning Commission tomorrow evening and one petition will be presented to the Board of Adjustment on July 26.

Mrs. Lamitola advised that there are boards in the lobby received from MoDOT that show the modifications that will be made to Highway 44 striping as well as the closing of Watson Rd. ramps. She stated that she has a safety concern with the addition of a left turn that will allow the turn adjacent to Toys R Us; MoDOT has assured that the traffic engineers have analyzed a couple of different options and this is the best option for the increased traffic capacity due to the I-64 improvement project. This is a temporary striping; the striping will be undone by MoDOT in 2010.

She stated there was a public forum held regarding the project that Aldermen Hoffman and Svoboda attended, which was basically an information only forum. They were not seeking input. She stated concerns can be sent to her or to the area engineer.

Alderman McGuire stated he asked Chief LaGrand to look into the possibility of limiting the left turn by placing signs prohibiting left turns from 7:00 a.m. to 9:00 a.m. or from 4:00 p.m. to 6:00 p.m. because of the potential traffic problems. Chief LaGrand stated that he has spoken with the City's Prosecuting Attorney and generally the city would have to have the permission from the State to restrict the turn. The prosecutor suggested that the process of getting the permission granted would be lengthy and would most likely be denied.

Chief LaGrand stated that part of the problem is due to a high volume of traffic and eliminating the shoulder.

Mayor Hunzeker stated that he feels the City should go on record as having concerns regarding the left hand turn. The Board agreed for Mrs. Lamitola to contact MoDOT to express the concerns.

(F) PARKS DIRECTOR – Mr. Brown reported the Grand Opening of the athletic fields will be held on July 15 from 11:00 a.m. to 1:00 p.m. He also reported the carnival and pool party will be held on August 4 from 4:00 p.m. to 9:00 p.m. as part of the city's 50th anniversary celebration.

(G) COMMITTEE REPORTS

FINANCE – Alderman Hrastich reported the Committee will meet next week to review the audit and will begin the budget process next month.

PARKS AND RECREATION – Alderman Hoffmann had nothing to report.

PARKS STEERING COMMITTEE – Alderman Littlefield reported the next meeting will be held next week and will discuss trails and the Park Master Plan.

POLICE ADVISORY – Alderman Gregory reported the members discussed red light technology at their last meeting. He explained that red light technology is the mechanical surveillance of intersections for violations of traffic signals. The Police Advisory agreed that the technology might be of interest to the city for consideration. Perhaps the Board could discuss implementation in the future. He then stated if the Board has any questions to please speak with Chief LaGrand.

PUBLIC WORKS – Alderman Gregory reported that Mrs. Lamitola covered most of the information being discussed by the Committee.

SPECIAL PROJECTS COMMITTEE – Alderman Littlefield reported that a meeting has been held with Lindbergh School District regarding Truman School and the possibility of using the pool.

Alderman Hrastich stated that he received information this afternoon regarding the upgrade of the city's website. It is hopeful that work will begin in the next week or two.

Mr. Thomas stated that as part of the city's anniversary celebration, there will be a memorial tribute on Saturday, July 14, 2007 beginning at 7:00 p.m. at Laumeier Sculpture Park with the band, Sh-Boom. The event will consist of recognition of veterans and there will be a memorial tribute to the resident who was a soldier killed in action in Iraq. The event will be professionally taped and sent to the soldiers from Missouri who are serving in Iraq. Mr. Thomas advised other celebration events will be held on August 18 and August 19 which will be a car show and car cruise "Cruise the Sunset Strip"; the burying of a time capsule on September 15; a military reenactment in October followed by the final event held in November, the Mayor's Charitable Ball.

NEW BUSINESS

Bill #13 An ordinance amending Appendix B (Zoning Regulations) of the Code of Ordinances of the City of Sunset Hills by amending Subsection 5.12-1 (F) by adding language thereto which will allow lighted private recreation facilities in residential areas under the Conditional Use Permit Procedures. **FIRST READING**

Alderman Svoboda read Bill #13 by title only.

This will be held over.

Bill #14 An ordinance authorizing the City of Sunset Hills to enter into and execute a contract with St. Louis County, Missouri for the mosquito control service and authorizing and directing the Mayor of the City of Sunset Hills to enter into on behalf of said City, a contract with St. Louis County, Missouri for mosquito control services. **FIRST READING**

Alderman Gregory read Bill #14 by title only.

Alderman Gregory made a motion to suspend the rules and read Bill #14 for a second time. Alderman Flowers seconded the motion, and the members voted:

Alderman Flowers	AYE
Alderman Hoffmann	AYE
Alderman Gregory	AYE
Alderman Hardy	AYE
Alderman Svoboda	AYE
Alderman McGuire	AYE
Alderman Hrastich	AYE
Alderman Littlefield	AYE

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

Alderman Gregory read Bill #14 by title only. SECOND READING.

Alderman Gregory made a motion to approve Bill #14. Alderman Hoffmann seconded the motion, and the members voted:

Alderman Svoboda	AYE
Alderman McGuire	AYE
Alderman Hardy	AYE
Alderman Littlefield	AYE
Alderman Hrastich	AYE
Alderman Flowers	AYE
Alderman Hoffmann	AYE
Alderman Gregory	AYE

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

Mayor Hunzeker declared Bill #14 adopted and placed in the custody of the City Clerk and entered as Ordinance #1687 of the City of Sunset Hills.

Bill #15 An ordinance changing the load limit for Old Gravois Road Bridge.
FIRST READING

Alderman McGuire read Bill #15 by title only.

Alderman McGuire made a motion to suspend the rules and read Bill #15 for a second time. Alderman Littlefield seconded the motion, and the members voted:

Alderman Hrastich	AYE
Alderman Flowers	AYE
Alderman Hoffmann	AYE
Alderman Gregory	AYE
Alderman Svoboda	AYE
Alderman McGuire	AYE
Alderman Hardy	AYE
Alderman Littlefield	AYE

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

Alderman McGuire read Bill #15 by title only. SECOND READING.

Alderman Gregory asked how the weight limit reduction will be enforced. Mayor Hunzeker stated that Sunset Hills will be working in conjunction with the City of Fenton. Alderman Svoboda stated that Fenton has erected the new signs on their side of the bridge advising of the load limit.

Mrs. Lamitola stated that Bill #15 is a result of the Fracture Critical inspection performed on the bridge. Based upon the findings, St. Louis County has recommended lowering the weight limit of the bridge due to safety reasons.

Mrs. Lamitola stated that City will erect signage on our side of the bridge as well.

Alderman Gregory made a motion to approve Bill #15. Alderman Hrastich seconded the motion, and the members voted:

Alderman Littlefield	AYE
Alderman Hardy	AYE
Alderman Hrastich	AYE
Alderman Flowers	AYE
Alderman Hoffmann	AYE
Alderman Gregory	AYE
Alderman Svoboda	AYE
Alderman McGuire	AYE

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

Mayor Hunzeker declared Bill #15 adopted and placed in the custody of the City Clerk and entered as Ordinance #1688 of the City of Sunset Hills.

Bill #16 An ordinance approving a contract between the City and Cochran Engineering for design of the Lincoln Storm Water Sewer Project. FIRST READING

Alderman Hoffmann read Bill #16 by title only.

Alderman Hrastich made a motion to suspend the rules and read Bill #16 for a second time. Alderman Hoffmann seconded the motion, and the members voted:

Alderman Svoboda	AYE
Alderman McGuire	AYE
Alderman Hrastich	AYE
Alderman Hoffmann	AYE
Alderman Hardy	AYE
Alderman Littlefield	AYE
Alderman Flowers	AYE
Alderman Gregory	AYE

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

Alderman Hoffmann read Bill #16 by title only. SECOND READING.

Alderman Hoffmann made a motion to approve Bill #16. Alderman Hrastich seconded the motion, and the members voted:

Alderman Hoffmann	AYE
Alderman Gregory	AYE
Alderman Svoboda	AYE
Alderman McGuire	AYE

Alderman Hardy	AYE
Alderman Littlefield	AYE
Alderman Hrastich	AYE
Alderman Flowers	AYE

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

Mayor Hunzeker declared Bill #16 adopted and placed in the custody of the City Clerk and entered as Ordinance #1689 of the City of Sunset Hills.

Alderman Hrastich made a motion to approve a budget amendment in the amount of \$7,850 to General Fund Public Works, Account #0150005063, Engineering/Surveying for the design of the Lincoln Storm Sewer Project. Alderman Gregory seconded the motion, and the members voted:

Alderman Flowers	AYE
Alderman Hrastich	AYE
Alderman Littlefield	AYE
Alderman Hardy	AYE
Alderman McGuire	AYE
Alderman Svoboda	AYE
Alderman Gregory	AYE
Alderman Hoffmann	AYE

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

Bill #17 An ordinance approving a contract between the City and CDG Engineers for engineering services for the Mattese Tributary Project. FIRST READING

Alderman Hrastich read Bill #17 by title only.

Alderman Hrastich made a motion to suspend the rules and read Bill #17 for a second time. Alderman Gregory seconded the motion, and the members voted:

Alderman McGuire	AYE
Alderman Hardy	AYE
Alderman Hrastich	AYE
Alderman Svoboda	AYE
Alderman Flowers	AYE
Alderman Hoffmann	AYE
Alderman Littlefield	AYE
Alderman Gregory	AYE

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

Alderman Hrastich read Bill #17 by title only. SECOND READING.

Alderman Hrastich made a motion to approve Bill #17. Alderman Flowers seconded the motion, and the members voted:

Alderman Hoffmann	AYE
Alderman Gregory	AYE
Alderman Hrastich	AYE
Alderman Svoboda	AYE
Alderman Flowers	AYE

Alderman McGuire	AYE
Alderman Hardy	AYE
Alderman Littlefield	AYE

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

Mayor Hunzeker declared Bill #17 adopted and placed in the custody of the City Clerk and entered as Ordinance #1690 of the City of Sunset Hills.

Alderman Hrastich made a motion to approve a Budget amendment in the amount of \$51,472 to General Fund Public Works, Account #0150005063, Engineering/Surveying for engineering services for the Mattese Tributary Project. Alderman Gregory seconded the motion, and the members voted:

Alderman Littlefield	AYE
Alderman Hardy	AYE
Alderman McGuire	AYE
Alderman Flowers	AYE
Alderman Svoboda	AYE
Alderman Hrastich	AYE
Alderman Gregory	AYE
Alderman Hoffmann	AYE

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

Bill #18 An ordinance establishing a procedure to disclose potential conflicts of interest and substantial interests for certain officials. FIRST READING

Alderman Hardy read Bill #18 by title only.

This will be held over.

The Findings of Fact and conclusions of Law for a Conditional Use Permit submitted by Brian and Susan Way to permit lighting of a tennis court at 11636 Larkridge Lane.

This was not read and will be held over until the August 14, 2007 Board of Aldermen meeting. Mr. Jones clarified that this will only be read if the requested change in the zoning regulations is approved.

Selection of a contractor for the City Hall Plaza Renovations and Budget Amendment.

Alderman Hoffmann made a motion to accept the bid from RV Wagner as the contractor for the City Hall Plaza Renovations Project. Alderman Flowers seconded the motion, and the members voted:

Alderman Hardy	AYE
Alderman Littlefield	AYE
Alderman Hoffmann	AYE
Alderman Flowers	AYE
Alderman Gregory	AYE
Alderman Svoboda	AYE

Alderman McGuire AYE
Alderman Hrastich AYE

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

Mr. Jones stated that he has not read the contract but to be sure that the prevailing wage rate is included and also a payment and performance bond is submitted.

Alderman Hrastich made a motion to approve a budget amendment in the amount of \$131,000 to General Fund Public Works, Account #0150105104, City Hall Improvements for the City Hall Plaza Renovation. Alderman Flowers seconded the motion.

Alderman Gregory asked if the budget amendment would cover all costs of the city hall plaza renovations. Mayor Hunzeker stated he believes it is sufficient to get the plaza back in operation and for substantial completion. He added that the budget amendment will not be sufficient for renovations to the amphitheater.

The members voted on the above motion made by Alderman Hrastich and seconded by Alderman Flowers to approve a budget amendment for City Hall Plaza Renovations:

Alderman Hrastich AYE
Alderman Littlefield AYE
Alderman Hoffmann AYE
Alderman Flowers AYE
Alderman Gregory AYE
Alderman Svoboda AYE
Alderman McGuire AYE
Alderman Hrastich AYE

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

Proclaim July 14, 2007 as “Harold Hegel Day”

Alderman Hoffmann read the above proclamation

Proclaim the week of July 2 – 8, 2007 as “Air Force Week”

Alderman Hrastich read the above proclamation.

Alderman Hrastich made a motion to approve a budget amendment in the amount of \$61,067 to General Fund Administration, Account #0140005104, Land Acquisition for clearing and grading of the land purchased at Minnie Ha Ha Park in 2006. Alderman Hrastich explained that the city received a grant from the Municipal Parks Commission for the purchase and clearing of the park land and the work was completed this year and the city received payment from the Municipal Parks Commission in June of this year.

Alderman Gregory seconded the above motion for a budget amendment, and the members voted:

Alderman Flowers AYE
Alderman Hoffmann AYE
Alderman Gregory AYE
Alderman Svoboda AYE
Alderman McGuire AYE
Alderman Hardy AYE

Alderman Littlefield	AYE
Alderman Hrastich	AYE

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

Alderman Hrastich made a motion to approve a budget amendment in the amount of \$40,000 to General Fund Public Works, Account #0150005063, Engineering/Surveying for 50% of Cochran Engineering's fee (\$78,996) for engineering design services for the Old Gravois Road project. Alderman Hrastich stated the contract with Cochran Engineering was approved by the Board of Aldermen in 2006 but was not included in the 2007 budget at that time.

Alderman Hoffmann seconded the above motion for a budget amendment, and the members voted:

Alderman Hrastich	AYE
Alderman Littlefield	AYE
Alderman Hardy	AYE
Alderman McGuire	AYE
Alderman Svoboda	AYE
Alderman Gregory	AYE
Alderman Hoffmann	AYE
Alderman Flowers	AYE

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

Alderman Hrastich made a motion to approve a budget amendment in the amount of \$49,398 to General Fund Public Works, Account #0150005071, Additional Road Construction, and \$37,265 to Capital Improvement Fund Public Works, Account #0550005071 Additional Road Construction for the repair and resurface of Weber Hill Road. Alderman Hrastich stated that the city received \$80,664.69 from the Missouri Department of Transportation toward the project.

Alderman Svoboda seconded the above motion, and the members voted:

Alderman McGuire	AYE
Alderman Littlefield	AYE
Alderman Hrastich	AYE
Alderman Flowers	AYE
Alderman Hoffmann	AYE
Alderman Gregory	AYE
Alderman Svoboda	AYE
Alderman Hardy	AYE

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

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.

APPOINTMENTS

Mayor Hunzeker requested approval to appoint Mr. Mike Sawicki as a member of the Finance Committee for a two year term.

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

ADJOURNMENT

Alderman Gregory made a motion to adjourn the meeting at 9:00 p.m. Alderman Svoboda seconded the motion, and it was unanimously approved.

Recording Secretary,

A handwritten signature in cursive script that reads "Laurie Govreau".

Laurie Govreau