

**CITY OF SUNSET HILLS
BOARD OF ALDERMEN
A G E N D A
MARCH 23, 2021
6:00 P.M.**

A special meeting of the Board of Aldermen was called by Mayor Patricia Fribis and will be held virtually via Zoom

You can join the meeting via Zoom.com or by using the following link:

**[https://us02web.zoom.us/j/84105036485?
pwd=OEIQNXZBTEDKZ0F4dzFycklnSmE5dz09](https://us02web.zoom.us/j/84105036485?pwd=OEIQNXZBTEDKZ0F4dzFycklnSmE5dz09)**

Or, you can dial in at 312-626-6799

Meeting ID: 841 0503 6485

Password: 358387

No comments will be taken from the public during the meeting, with exception of during the public hearings. If you wish to submit comments to be read aloud into the record on any topics other than the public hearings, please submit them in writing to bgillett@sunset-hills.com no later than 4pm on Tuesday, March 23, 2021. All submittals must include your name and address. Comments must not contain vulgar language or exceed three minutes in duration.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES

Approval of the minutes of the March 9, 2021 regular and closed session meetings

Documents:

[MINUTES BOA 3.9.21 FINAL.PDF](#)

4. PROCLAMATIONS

a) Proclaim the month of April as "Arbor Month"

Documents:

[PROCLAMATION FOR ARBOR DAY - 2021.PDF](#)

5. CONSENT AGENDA

a) Request by First Baptist Church of Crestwood for their annual 5k "REZ RUN" Sunday, April 4, 2021.

Documents:

[CONSENT AGENDA REZ RUN.PDF](#)
[CONSENT AGENDA REZ RUN FLYER.PDF](#)

6. PUBLIC HEARINGS

The Board will consider the approval of a petition to establish the Shoppes at Sunset Hills Community Improvement District and authorize powers granted to community improvement districts under the Act.

Documents:

[PUBLIC HEARING NOTICE CID SHOPPES AT SUNSET HILLS 3.23.21.PDF](#)

7. PUBLIC COMMENT

8. OLD BUSINESS

8.I. BILL NO. 24

An Ordinance providing for the approval of a Subdivision Plat for a Lot Split of the property at 9475 Golfhurst Lane as provided in Appendix A, Section 4 of the Code of Ordinances of the City of Sunset Hills, Missouri

SECOND READING

Documents:

[BILL NO 24 COVER PAGE GOLFINHURST LOT SPLIT P-01-21 3.23.21.PDF](#)
[BILL NO 24 9475 GOLFINHURST LOT SPLIT 4.16.19.PDF](#)
[BILL NO 24 LOT SPLIT GOLFINHURST 1\) P-01-21 APPLICATION.PDF](#)
[BILL NO 24 LOT SPLIT GOLFINHURST 2\) P-01-21 UPDATED STAFF REPORT.PDF](#)
[BILL NO 24 LOT SPLIT GOLFINHURST 3\) P-01-21 LOT SPLIT PLAT.PDF](#)
[BILL NO 24 LOT SPLIT GOLFINHURST 4\) P-01-21 PUBLIC HEARING.PDF](#)
[BILL NO 24 LOT SPLIT GOLFINHURST 5\) P-01-21 SECOND READING REQUEST FORM.PDF](#)
[BILL NO 24 MISSOURI AMERICAN WATER COMPANY LETTER OF INTENT.PDF](#)
[BILL NO 24 GOLFINHURST LOT SPLIT DR. DUGAN LETTER OF INTENT.PDF](#)
[BILL NO 24 GOLFINHURST LOT SPLIT EASEMENT.PDF](#)

8.II. BILL NO. 28

An Ordinance approving an Amended Development Plan for Friendship Village of South County SECOND READING

Documents:

[BILL NO 28 FRIENDSHIP VILLAGE 1\) P-03-21 COVER PAGE 3.23.21.PDF](#)
[BILL NO 28 FRIENDSHIP VILLAGE AM DEV PLAN 3.2.21.PDF](#)
[BILL NO 28 FRIENDSHIP VILLAGE 2\) P-03-21 APPLICATION.PDF](#)
[BILL NO 28 FRIENDSHIP VILLAGE 3\) P-03-21 STAFF REPORT \(UPDATED\).PDF](#)
[BILL NO 28 FRIENDSHIP VILLAGE 4\) P-03-21 AMENDED DEVELOPMENT PLAN.PDF](#)
[BILL NO 28 FRIENDSHIP VILLAGE 5\) P-03-21 PUBLIC HEARING.PDF](#)

8.III. BILL NO. 29

An Ordinance granting an Amended Conditional Use Permit to Special School District of St. Louis County for improvements to South County Technical School at 12721

West Watson Road
SECOND READING

Documents:

[BILL NO 29 SOUTH COUNTY TECH 1\) P-04-21 COVER PAGE 3.23.21.PDF](#)
[BILL NO 29 TECHNICAL SCHOOL AMENDED CUP 3.4.21.PDF](#)
[BILL NO 29 SOUTH COUNTY TECH 2\) P-04-21 APPLICATION.PDF](#)
[BILL NO 29 SOUTH COUNTY TECH 3\) P-04-21 UPDATED STAFF REPORT.PDF](#)
[BILL NO 29 SOUTH COUNTY TECH 4\) P-04-21 DEVELOPMENT PLANS.PDF](#)
[BILL NO 29 SOUTH COUNTY TECH 5\) P-04-21 BUILDING ELEVATIONS.PDF](#)
[BILL NO 29 SOUTH COUNTY TECH 6\) P-04-21 PUBLIC HEARING.PDF](#)

8.IV. BILL NO. 32

An Ordinance approving a petition to establish a Community Improvement District; Establishing the Shoppes at Sunset Hills Community Improvement District as a political subdivision of the State of Missouri; Declaring that the Real property within the district is a blighted area under the Community Improvement District Act; Appointing an initial Board of Directors for the District; Directing the City Clerk to notify the Missouri Department of Economic Development of the creation of the District; and approving a District Project Agreement in connection therewith
SECOND READING

Documents:

[BILL NO 32 COVER PAGE CID SHOPPES AT SUNSET HILLS 3.23.21.PDF](#)
[BILL NO 32 ORDINANCE APPROVING CID PETITION.PDF](#)
[BILL NO 32 AMENDED PETITION FOR CID - SHOPPES AT SUNSET HILLS.PDF](#)
[BILL NO 32 CID SHOPPES AT SUNSET HILLS DISTRICT PROJECT AGREEMENT 3.23.21.PDF](#)

9. CITY OFFICIAL AND COMMITTEE REPORTS

- City Clerk/City Administrator, Brittany Gillett
- Director of Finance, Susanna Messmer
- Chief of Police, Stephen Dodge
- City Attorney, Robert E. Jones
- City Engineer, Bryson Baker
- Director of Parks & Recreation, Gerald Brown

Committee Reports

- a) Finance Committee -Alderman Colombo
- b) Economic Development Committee – Alderman Price
- c) Parks & Recreation Commission – Alderman Bersche
- d) Police Advisory Board – Alderman Bersche
- e) Public Works Committee- Alderman Lipe

10. NEW BUSINESS

10.I. RESOLUTION NO. 559

A Resolution approving a contract with Applied Concepts, Inc. DBA Stalker Radar and authorizing the Mayor and/or the City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

RESOLUTION NO 559 AGENDA ITEMS COVER PAGE - STALKER
RADAR.PDF
RESOLUTION NO 559 QUOTE STATE BID INFO.PDF
RESOLUTION NO 559 RADAR PURCHASE.PDF

10.II. RESOLUTION NO. 560

A Resolution approving a contract with Pipe Solutions, LLC and authorizing the Mayor and/or the City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

RESOLUTION NO 560 COVER PAGE STIEREN WATER LINE.PDF
RESOLUTION NO 560 STIEREN WATERLINE.PDF
RESOLUTION NO 560 STIEREN WATERLINE MEMO 3.23.21.PDF
RESOLUTION NO 560 PIPE SOLUTIONS PROPOSAL FOR STIEREN.PDF

10.III. RESOLUTION NO. 561

A Resolution approving the construction and installation of playground equipment at Watson Trail Park and authorizing the Mayor and/or the City Administrator to execute four contracts on behalf of the City of Sunset Hills

Documents:

RESOLUTION NO 561 COVER PAGE - WATSON TRAIL PLAYGROUND.PDF
RESOLUTION NO 561 WATSON TRAIL PLAYGROUND.PDF
RESOLUTION NO 561 MEMO WATSON TRAIL PLAYGROUND.PDF
RESOLUTION NO 561 PLAYGROUND SITE PLAN.PDF
RESOLUTION NO 561 PICTURES OF PLAYGROUND EQUIPMENT.PDF
RESOLUTION NO 561 PLAYGROUND QUOTE 2.PDF
RESOLUTION NO 561 PLAYGROUND QUOTE.PDF

11. APPOINTMENTS

None

12. AQUATIC FACILITY OPERATION 2021 DISCUSSION

Documents:

AQUATIC FACILITY OPERATION 2021 DISCUSSION.PDF

13. GENERAL DISCUSSION

14. REQUEST TO MEET IN CLOSED SESSION PURSUANT TO 610.21.(1), (2), (3), AND (12)
RSMo TO DISCUSS LEGAL, REAL ESTATE, PERSONNEL AND CONTRACT MATTERS

Documents:

CLOSED AGENDA SPECIAL MEETING MARCH 23 2021.PDF

15. ADJOURNMENT