

**CITY OF SUNSET HILLS  
BOARD OF ALDERMEN  
A G E N D A  
APRIL 27, 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/83632750445?pwd=U2RFQ0tmSFRYeVZkeVVnQ1F5Vm5mUT09>

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

**Meeting ID: 836 3275 0445**

**Password: 718874**

**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](mailto:bgillett@sunset-hills.com) no later than 4pm on Tuesday, April 27, 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 23, 2021 special and closed session meetings

Documents:

[BOA MINUTES 3.23.21 FINAL.PDF](#)

4. PROCLAMATIONS

a) Proclaim the first Thursday in May as "A Day of Prayer" in Sunset Hills

Documents:

[PROCLAMATION - NATIONAL DAY OF PRAYER 2021.PDF](#)

5. READING OF THE ELECTION RESULTS

Administer the Oath of Office to New Elected Officials

Documents:

[OFFICIAL ELECTION RESULTS SUNSET HILLS.PDF](#)

6. CONSENT AGENDA
  - a) Bills to be approved

Documents:

[EXPENSE APPROVAL REPORT.PDF](#)

7. PUBLIC HEARINGS

The Board will consider a petition for a Text Amendment, submitted by the City of Sunset Hills, to revise and update the Illumination Standards in Appendix B Zoning Regulations, section 6.3-7

Documents:

[PUBLIC HEARING.PDF](#)

8. PUBLIC COMMENT

9. OLD BUSINESS
  - None

10. 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
- b) Economic Development Committee – Alderman Price
- c) Parks & Recreation Commission
- d) Police Advisory Board
- e) Public Works Committee

Documents:

[REPORTS BALANCE SHEET AS OF MARCH 31 2021.PDF](#)  
[REPORTS COLLECTORS REPORT AS OF MARCH 31 2021.PDF](#)  
[REPORTS EXPENDITURES REPORT AS OF MARCH 31 2021.PDF](#)  
[REPORTS PD MARCH POLICE STATISTICS.PDF](#)  
[REPORTS PW ENGINEER REPORT.PDF](#)  
[REPORTS PARK APRIL 2021.PDF](#)  
[REPORTS COURT MARCH 2021.PDF](#)

11. NEW BUSINESS

- 11.I. BILL NO. 1

An Ordinance amending the exterior lighting regulations of the City of Sunset Hills  
FIRST READING

Documents:

[BILL NO 1 TEXT AMENDMENT EXTERIOR LIGHTING 1\) P-05-21 COVER PAGE.PDF](#)  
[BILL NO 1 TEXT AMENDMENT EXTERIOR LIGHTING ORD 4.14.21.PDF](#)  
[BILL NO 1 TEXT AMENDMENT EXTERIOR LIGHTING 2\) P-05-21 UPDATED STAFF REPORT.PDF](#)  
[BILL NO 1 TEXT AMENDMENT EXTERIOR LIGHTING 3\) P-05-21 PUBLIC HEARING.PDF](#)

11.II. BILL NO. 2

An Ordinance authorizing the Mayor and/or City Administrator of the City of Sunset Hills to enter into an agreement on behalf of the City with the City of Crestwood relating to the providing of Police Dispatching Services and Temporary Prisoner Holdover Facilities for the City of Crestwood

FIRST READING

\* Staff has requested a second reading

Documents:

[BILL NO 2 COVER PAGE CRESTWOOD POLICE DISPATCHING.PDF](#)  
[BILL NO 2 CRESTWOOD POLICE DISPATCHING ORD 4.19.21.PDF](#)  
[BILL NO 2 CRESTWOOD POLICE DISPATCHING AGREEMENT.PDF](#)

11.III. RESOLUTION NO. 562

A Resolution approving a contract with Bates Electric and authorizing the Mayor and/or the City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO 562 COVER PAGE - ELECTRIC PLATFORM AT ATHLETIC COMPLEX.PDF](#)  
[RESOLUTION NO. 562 ELECTRIC PLATFORM.PDF](#)  
[RESOLUTION NO 562 ELECTRICAL PLATFORM MEMO.PDF](#)  
[RESOLUTION NO 562 BALLFIELD ELECTRIC TOWER PHOTO 2021.PDF](#)  
[RESOLUTION NO 562 BALLFIELD ELECTRIC TOWER POLE PHOTO 2021.PDF](#)

11.IV. RESOLUTION NO. 563

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

\*Petitioner has requested postponement

Documents:

[RESOLUTION NO 563 COVER PAGE CITY HALL ROOF BIDS 2 \(002\).PDF](#)  
[RESOLUTION NO 563 CITY HALL ROOF REPLACEMENT STARK ROOFING LLC.PDF](#)  
[RESOLUTION NO 563 CITY HALL ROOF REPLACEMENT BIDS.PDF](#)

11.V. RESOLUTION NO. 564

A Resolution approving a contract with Sweetens Concrete Services 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 564 COVER PAGE CONCRETE SLAB REPLACEMENT](#)

4.19.21.PDF  
RESOLUTION NO 564 SWEETENS CONCRETE SERVICES LLC.PDF  
RESOLUTION NO 564 CONCRETE SLAB REPLACEMENT BID TAB  
RECOMMENDATION.PDF

11.VI. RESOLUTION NO. 565

A Resolution approving a contract with N.B. West Contracting Company and authorizing the Mayor and/or the City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

RESOLUTION NO 565 COVER PAGE ASPHALT BOARD AGENDA ITEM  
(2).PDF  
RESOLUTION NO 565 NB WEST CONTRACTING COMPANY.PDF  
RESOLUTION NO 565 MEMO BIDS FOR ASPHALT NOVA CHIP (2).PDF  
RESOLUTION NO 565 NB WEST CHIP SEAL CHANGE  
ACKNOWLEDGEMENT (2).PDF

12. APPOINTMENTS

None

13. GENERAL DISCUSSION

14. ENACT AN ACTING PRESIDENT OF THE BOARD OF ALDERMEN

15. 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 BOA APRIL 27 2021.PDF

16. ADJOURNMENT