

**CITY OF SUNSET HILLS  
BOARD OF ALDERMEN  
A G E N D A  
JUNE 8, 2021  
6:00 P.M.**

**A 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/82706052183?  
pwd=REtGQkw0cmh4dit4czAyY3pzSUI0Zz09](https://us02web.zoom.us/j/82706052183?pwd=REtGQkw0cmh4dit4czAyY3pzSUI0Zz09)**

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

**Meeting ID: 827 0605 2183**

**Password: 945565**

**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 [bjillett@sunset-hills.com](mailto:bjillett@sunset-hills.com) no later than 4pm on Tuesday, June 8, 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 May 11, 2021 special and closed session meetings

Documents:

[MINUTES BOA MAY 11 2021 DRAFT.PDF](#)

4. CONSENT AGENDA

a) Bills to be approved.

b) Annual renewal of existing liquor licenses for July 1, 2021 through June 30, 2022 .

c.) Special Event request by Faith Church for annual July 3 fireworks display at 13001 Gravois Road.

d.) Request by SIYA 0806 LLC for a new liquor license for purchase of Wallis Petroleum located at 10743 Watson Road

Documents:

EXPENSE APPROVAL REPORT.PDF  
LIQUOR LICENSES TO BE APPROVED FOR 2021-2022 LICENSE YEAR.PDF  
CONSENT AGENDA FAITH CHURCH SPECIAL EVENT REQUEST FIREWORKS  
DISPLAY.PDF  
CONSENT AGENDA SIYA 0806 LLC DBA U GAS NEW LIQUOR LICENSE  
APPLICATION.PDF

5. PUBLIC HEARINGS

None

6. PUBLIC COMMENT

7. OLD BUSINESS

7.I. BILL NO. 1

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

Documents:

BILL NO 1 TEXT AMENDMENT EXTERIOR LIGHTING 1) P-05-21 COVER  
PAGE (004).PDF  
BILL NO 1 TEXT AMENDMENT EXTERIOR LIGHTING ORD 4.14.21  
UPDATED.PDF  
BILL NO 1 TEXT AMENDMENT EXTERIOR LIGHTING 2) P-05-21 UPDATED  
STAFF REPORT.PDF  
BILL NO 1 TEXT AMENDMENT EXTERIOR LIGHTING ORD 4.14.21.PDF

7.II. BILL NO. 3

An Ordinance establishing a compensation schedule for Patrolmen and  
Sergeants of the Sunset Hills Police Department  
SECOND READING

Documents:

BILL NO 3 COVER PAGE - PAY MATRIX (3).PDF  
BILL NO 3 MEMO FROM CHIEF DODGE.PDF  
BILL NO 3 PAY MATRIX ORD.PDF  
BILL NO 3 PAY MATRIX - EXHIBIT A STEP INCREASE FINAL.PDF  
BILL NO 3 PATROLMAN SLAPCA SURVEY.PDF  
BILL NO 3 SLAPCA SALARY SURVEY - SGT - 2020.PDF  
BILL NO 3 BENEFIT SUMMARIES.PDF  
BILL NO 3 LAGERS PROGAMS.PDF  
BILL NO 3 PROSPOSED PD SALARY STEPS.PDF  
BILL NO 3 POLICE ADVISORY BOARD MINUTES 20210504.PDF  
BILL NO 3 PD SALARY HISTORY.PDF

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

Documents:

[REPORTS PD MAY POLICE STATISTICS.PDF](#)  
[REPORTS PW ENGINEER REPORT.PDF](#)  
[REPORTS PARKS JUNE 2021.PDF](#)  
[REPORTS COURT MAY 2021.PDF](#)

## 9. NEW BUSINESS

### 9.I. BILL NO. 4

An Ordinance amending Chapter 2, Article VI, Section 2-212 of the Code with respect to the Police Advisory Board  
FIRST READING

Documents:

[BILL NO 4 COVER PAGE - POLICE ADVISORY BOARD.DOCX \(002\).PDF](#)  
[BILL NO 4 POLICE ADVISORY BOARD ORD AMENDMENT 5.20.21.PDF](#)

### 9.II. BILL NO. 5

An Ordinance amending Chapter 2, Article III section 2-50 of the Code with respect to appointments to Boards and Commissions  
FIRST READING

Documents:

[BILL NO 5 COVER PAGE - FILLING OF VACANCY.PDF](#)  
[BILL NO 5 MEMO - BOARDS AND COMMISSIONS.DOCX.PDF](#)  
[BILL NO 5 BOARDS AND COMMISSIONS FILLING VACANCY ORD \(2\).PDF](#)

### 9.III. BILL NO. 6

An Ordinance authorizing Missouri American Water Company to install a fire hydrant in the City of Sunset Hills, Missouri  
FIRST READING

Documents:

[BILL NO 6 FIRE HYDRANT COVER PAGE P-18.PDF](#)  
[BILL NO 6 FIRE HYDRANT ORD 5.13.21.PDF](#)  
[BILL NO 6 3660 S. LINDBERGH FIRE HYDRANT MEHLVILLE FIRE LETTER.PDF](#)  
[BILL NO 6 SITE PLAN FIRE HYDRANT 3660 S LINDBERGH BLVD-2.PDF](#)

### 9.IV. BILL NO. 7

An Ordinance to authorize the Mayor and/or City Administrator to execute a contract between the City of Sunset Hills, Missouri and Horner & Shifrin, Inc., providing for planning, design, and construction inspection services for roadway improvements on West Watson Road from Gravois Road (MO 30) to Weber Hill Road.  
FIRST READING

Documents:

[BILL NO 7 COVER PAGE ESC HORNER SHIFRIN BOARD AGENDA ITEM \(2\).PDF](#)  
[BILL NO 7 HORNER AND SHIFRIN CONTRACT ORD.PDF](#)  
[BILL NO 7 ENGINEERING SERVICES CONTRACT - HORNER SHIFRIN - WEST WATSON ROAD - EXHIBIT A.PDF](#)  
[BILL NO 7 WEST WATSON ROAD IMPROVEMENTS - PRELIMINARY LAYOUT 6.2.21.PDF](#)

9.V. RESOLUTION NO. 566

A Resolution requiring the Director of Finance for the City of Sunset Hills to allocate all revenue from the Crestwood Dispatching Agreement to the Police Department

Documents:

[RESOLUTION NO 566 COVER PAGE - REVENUE FUNDING.PDF](#)  
[RESOLUTION NO 566 DISPATCH FUNDING RESOLUTION.PDF](#)  
[RESOLUTION NO 566 DEDICATED FUNDING PAY MATRIX TIMELINE 3.0.PDF](#)  
[RESOLUTION NO 566 5.24.21 FINANCE MEETING MINUTES DRAFT.PDF](#)

10. APPOINTMENTS

a) Parks & Recreation Commission- Casey Wong- Alderman Ward 2, term to expire 06/08/2024

Documents:

[APPOINTMENTS.PDF](#)

11. RFB CITY HALL ROOF DISCUSSION

Documents:

[RFB CITY HALL ROOF ALD LIEBER ROOF EMAILS.PDF](#)  
[RFB CITY HALL ROOF EMAILS 2.PDF](#)  
[RFB CITY HALL ROOF FIRESTONE WARRANTY - FLAT ROOF - SEILFLISCH.PDF](#)  
[RFB CITY HALL ROOF MEMO - FLAT ROOF.DOCX.PDF](#)

12. GENERAL DISCUSSION

13. 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 MEETING JUNE 8, 2021.PDF](#)

14. ADJOURNMENT