

**CITY OF SUNSET HILLS
BOARD OF ALDERMEN
A G E N D A
JUNE 11, 2019
6:00 P.M.**

A meeting of the Board of Aldermen will be held in the Robert C. Jones Auditorium at City Hall, 3939 S. Lindbergh Boulevard

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES

Approval of the minutes of the May 14 regular and closed session meetings

Documents:

[MINUTES 5 14 19 BOA.PDF](#)

4. EMPLOYEE RECOGNITION

- a. Police Communications Officer Donna Palasky- 10 years of service
- b. Police Officer Justin Pugh – 5 years of service
- c. Police Officer Tim Guenther- 5 years of service

5. CONSENT AGENDA

- a) Bills to be approved
- b) Annual renewal of existing liquor licenses
- c) Request by Prestige Pools, 10416 Watson Road, for the annual summer tent sale. June 14-23, 2019
- d) Request by Sunset Conoco, 11603 Gravois, for a tent sale for seasonal merchandise

Documents:

[CONSENT AGENDA EXPENSE APPROVAL REPORT.PDF](#)
[ANNUAL RENEWAL OF EXISTING LIQUOR LICENSES 2019-2020.PDF](#)
[CONSENT AGENDA PRESTIGE POOLSTENT SALE SPECIAL EVENT FORM.PDF](#)

6. PUBLIC HEARING

The Board will consider a petition for an Amended Development Plan, Submitted by D & P Property LLC, for a change in use of the property at 12900 Maurer Industrial Drive

Documents:

[PUBLIC HEARING.PDF](#)

7. PUBLIC COMMENT

8. OLD BUSINESS

8.I. BILL NO. 59

An Ordinance granting an Amended Conditional Use Permit to Patches Ellis to increase the number of dogs allowed at a dog day care with overnight boarding of dogs at 10390 Watson Road SECOND READING

Documents:

[BILL NO 59 PATCHES ELLIS AMENDED CUP.PDF](#)
[BILL NO 59 1\) P-01-19 APPLICATION.PDF](#)
[BILL NO 59 2\) P-01-19 STAFF REPORT.PDF](#)
[BILL NO 59 3\) P-01-19 SUPPORTING INFORMATION.PDF](#)
[BILL NO 59 4\) P-01-19 HEARING.PDF](#)

9. CITY OFFICIAL AND COMMITTEE REPORTS

- City Clerk/City Administrator, Eric Sterman
- 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 Baebler
- c) Parks & Recreation Commission – Alderman Bersche
- d) Police Advisory Board – Alderman Bersche
- e) Public Works Committee- Alderman Krueger

Documents:

[REPORTS PARK JUNE -2019.PDF](#)
[REPORTS PD.PDF](#)
[REPORTS PW.PDF](#)
[REPORTS ADMIN.PDF](#)
[REPORT COLLECTORS JAN - MAY 2019.PDF](#)
[REPORTS EXPENDITURE JAN - MAY 2019.PDF](#)
[REPORTS COURT.PDF](#)

10. NEW BUSINESS

10.I. BILL NO. 62

An Ordinance approving an Amended Development Plan for D & P Property, LLC for changes to the approved Final Development Plan to allow for the property located at 12900 Maurer Industrial Drive to be used for office space
FIRST READING

Documents:

[BILL NO 62 D P PROPERTY APPROVAL OF AM DEV PLAN.PDF](#)
[BILL NO 62 1\) P-12-19 APPLICATION.PDF](#)
[BILL NO 62 2\) P-12-19 STAFF REPORT \(UPDATED 6.11.19\).PDF](#)
[BILL NO 62 3\) P-12-19 PROJECT DESCRIPTION.PDF](#)
[BILL NO 62 4\) P-12-19 AMENDED DEVELOPMENT PLAN.PDF](#)
[BILL NO 62 5\) P-12-19 PUBLIC HEARING.PDF](#)

10.II. BILL NO. 63

An Ordinance amending the provisions relating to Soliciting, Peddling or Hawking in the City of Sunset Hills

FIRST READING

Documents:

[BILL NO 63 SOLICITING ORD.PDF](#)

10.III. BILL NO. 64

An Ordinance to Authorize the Mayor to execute a contract between the City of Sunset Hills, Missouri and the Missouri Highways and Transportation Commission providing for sidewalk improvements on Lindbergh Boulevard between West Watson Road and Rott Road

FIRST READING

Documents:

[BILL NO 64 HIGHWAY COMMISSION CONTRACT ORD.PDF](#)

10.IV. BILL NO. 65

An Ordinance prohibiting right turns from 3720 South Lindbergh Boulevard on to East Watson Road and prohibiting left turns from 11745 Sappington Barracks Road on to Sappington Barracks Road

FIRST READING

Documents:

[BILL NO 65 TURN SIGNS ORD.PDF](#)

10.V. RESOLUTION NO. 501

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

Documents:

[RESOLUTION NO 501 IDEAL LANDSCAPE BANK STABILIZATION CONTRACT.PDF](#)

[RESOLUTION NO 501 MEMO BANK STABILIZATION 2019.PDF](#)

[RESOLUTION NO 501 BANK STABILIZATION BIDS.PDF](#)

[RESOLUTION NO 501 BANK STABILIZATION CONTRACT.PDF](#)

10.VI. RESOLUTION NO. 502

A Resolution approving a contract with Oates Associates, Inc. for development of an ADA Transition Plan and authorizing the Mayor and/or City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO. 502 OATES ADA TRANSITION PLAN CONTRACT.PDF](#)

[RESOLUTION NO 502 OATES CONTRACT - ADA TRANSITION PLAN.PDF](#)

10.VII. RESOLUTION NO. 503

A Resolution approving a contract with Oates Associates, Inc. for Construction Engineering Services and authorizing the Mayor and/or City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

RESOLUTION NO. 503 OATES LINDBERGH SIDEWALK ENGINEERING
CONTRACT.PDF
RESOLUTION NO 503 OATES CE CONTRACT.PDF

11. APPOINTMENTS

12. GENERAL DISCUSSION

13. REQUEST TO MEET IN CLOSED SESSION PURSUANT TO 610.21.3 AND 610.21.1
RSMo TO DISCUSS REAL ESTATE AND LEGAL MATTERS

Documents:

CLOSED AGENDA JUNE 11 2019.PDF

14. ADJOURNMENT