

**CITY OF SUNSET HILLS
BOARD OF ALDERMEN
SPECIAL MEETING A G E N D A
JUNE 22, 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/89989864665?
pwd=Q2JiYThnNEExZcHNvQS9wUk9LdmJMdz09](https://us02web.zoom.us/j/89989864665?pwd=Q2JiYThnNEExZcHNvQS9wUk9LdmJMdz09)**

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

Meeting ID: 899 8986 4665

Password: 556991

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, June 22, 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 27, 2021 special meeting and the June 11, 2021 regular meeting

Documents:

[MINUTES BOA MAY 27 2021 SPECIAL MEETING DRAFT.PDF](#)

4. PUBLIC COMMENT

5. OLD BUSINESS

5.I. BILL NO. 5

An Ordinance amending Chapter 2, Article III section 2-50 and 2-51 of the Code with respect to filling vacancies

SECOND READING

Documents:

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

5.II. 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.

SECOND READING

Documents:

[BILL NO 7 COVER PAGE W WATSON PROJECT.PDF](#)
[BILL NO 7 ENGINEERING SERVICES CONTRACT - HORNER SHIFRIN - WEST WATSON ROAD - EXHIBIT A.PDF](#)
[BILL NO 7 HORNER AND SHIFRIN CONTRACT ORD.PDF](#)
[BILL NO 7 WEST WATSON ROAD IMPROVEMENTS - PRELIMINARY LAYOUT 6.2.21.PDF](#)

6. BUDGET PREPARATION DISCUSSION

7. MID-YEAR BUDGET REVIEW AND ADJUSTMENTS DISCUSSION

Documents:

[BUDGET DISCUSSION ITEM COVER PAGE - BUDGET ADJUSTMENTS \(002\).PDF](#)
[MEMO - 2021 MID YEAR BUDGET REVIEW BOARD OF ALDERMEN.PDF](#)
[BUDGET DISCUSSION ITEM 2021 BUDGET ADJUSTMENT_JUN 22 2021 BOA MEETING.PDF](#)
[BUDGET DISCUSSION ITEM REVENUE ANALYSIS AS OF JUNE 14 2021 \(2\).PDF](#)
[BUDGET DISCUSSION ITEM EXPENDITURE ANALYSIS AS OF JUNE 14 2021 \(2\).PDF](#)
[BUDGET DISCUSSION ITEM FUND SUMMARY ANALYSIS AS OF JUNE 14 2021.PDF](#)
[BUDGET DETAIL - FULL FINAL.PDF](#)

8. 2021 CBIZ PAY SCALE DISCUSSION

Documents:

PAY SCALE DISCUSSION ITEM COVER PAGE - PAY GRADES.PDF
PAY SCALE DISCUSSION ITEMS 2021 CBIZ PAY GRADES CURRENT.PDF
PAY SCALE DISCUSSION ITEMS 2021 CBIZ PAY GRADES PROPOSED.PDF

9. GENERAL DISCUSSION

10. ADJOURNMENT