

**CITY OF SUNSET HILLS  
BOARD OF ALDERMEN  
A G E N D A  
June 23, 2020  
6:00 P.M.**

**A meeting of the Board of Aldermen 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/88057493552?  
pwd=N1NDeTZGbjkrU28zRIJsWDBscTB6UT09](https://us02web.zoom.us/j/88057493552?pwd=N1NDeTZGbjkrU28zRIJsWDBscTB6UT09)**

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

**Meeting ID: 880 5749 3552**

**Password: 571716**

**No comments will be taken from the public during the meeting, with exception of during the public hearings. If you wish to submit comments on any topics other than the public hearings, please submit them in writing to [esterman@sunset-hills.com](mailto:esterman@sunset-hills.com) no later than 5pm on Tuesday, June 23rd. Any comments received will be read aloud into the record during the meeting. 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 12, 2020 regular meeting and the June 12, 2020 special meeting

Documents:

[MINUTES 5.12.20 BOA MEETING MINUTES FINAL.PDF](#)

[MINUTES 6.12.2020 BOA SPECIAL MEETING MINUTES FINAL.PDF](#)

4. READING OF THE ELECTION RESULTS

**Mayor**

John J. Stephens 887

Patricia Fribis (incumbent) **1,123**

**Alderman Ward 1**

Ann McMunn (incumbent) 351

**Alderman Ward 2**

Casey F. Wong (incumbent) 416

**Alderman Ward 3**

Cathy Friedmann **312**

Kurt Krueger (incumbent) 232

**Alderman Ward 4**

Thompson Price (incumbent) 342

Drew P. Hrach 115

Documents:

[ST. LOUIS COUNTY OFFICIAL ELECTION RESULTS.PDF](#)

#### 4.I. ADMINISTER OATH OF OFFICE TO NEW ELECTED OFFICIALS

#### 5. CONSENT AGENDA

- a) Bills to be approved
- b) Annual renewal of existing liquor licenses
- c) Request by Memories Car Club for their annual car cruises to be held at Faith Church on the first Friday of each month from April to October 2020
- d) Request by Faith Church for 4th of July Fireworks special event
- e) Request by St. Justin Martyr Church for a temporary liquor license for their annual special event Fall Festival September 25-26, 2020

Documents:

[EXPENSE APPROVAL REPORT.PDF](#)  
[CONSENT AGENDA ANNUAL LIQUOR LICENSE APPROVAL FOR 2020-2021 LICENSE YEAR.PDF](#)  
[CONSENT AGENDA MEMORIES CAR CLUB 2020.PDF](#)  
[CONSENT AGENDA FAITH CHURCH FIREWORKS DISPLAY REQUEST.PDF](#)  
[CONSENT AGENDA ST JUSTIN SPECIAL EVENT FALL FESTIVAL AND TEMPORARY LIQUOR LICENSE.PDF](#)

#### 6. PUBLIC HEARINGS

**Public Hearing:** The Board will consider a petition for an Amended Conditional Use Permit, submitted by Special School District of St. Louis County, for the construction of a salt storage facility at 12721 West Watson Road

**Public Hearing:** The Board will consider a petition for the creation of a Community Improvement District pursuant to the Community Improvement District Act, Section 67.1401 to 67.1571 of the Revised Statutes of Missouri

Documents:

[PUBLIC HEARING CUP.PDF](#)  
[BILL NO 01 1\) P-04-20 APPLICATION.PDF](#)  
[BILL NO 01 2\) P-04-20 STAFF REPORT \(UPDATED\).PDF](#)  
[BILL NO 01 3\) P-04-20 SITE PLAN.PDF](#)  
[BILL NO. 01 SOUTH COUNTY TECH CUP SALT STORAGE 6.12.20.PDF](#)  
[PUBLIC HEARING CID.PDF](#)  
[BILL NO 02 3650-3660 S LINDBERGH CID PETITION.PDF](#)  
[BILL NO 2 3650-3660 S LINDBERGH WAIVER OF NOTICE FOR CID PETITION.PDF](#)  
[BILL NO 02 3650-3660 S LINDBERGH BLIGHT STUDY.PDF](#)  
[BILL NO. 02 3650-3660 S. LINDBERGH CID ORD 6.12.20.PDF](#)

#### 7. PUBLIC COMMENT

#### 8. OLD BUSINESS

#### 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

- Finance Committee -Alderman Colombo
- Economic Development Committee – Alderman Baebler
- Parks & Recreation Commission – Alderman Bersche
- Police Advisory Board – Alderman Bersche
- Public Works Committee- Alderman Krueger

#### Documents:

[REPORTS ENGINEER REPORT.PDF](#)  
[REPORTS MAY POLICE STATISTICS.PDF](#)  
[REPORTS PARKS.PDF](#)  
[REPORTS COURT.PDF](#)  
[REPORTS BALANCE SHEET AS OF MAY 31 2020.PDF](#)  
[REPORTS COLLECTORS REPORT AS OF MAY 31 2020.PDF](#)  
[REPORTS EXPENDITURES REPORT AS OF MAY 31 2020.PDF](#)

#### 10. NEW BUSINESS

##### 10.I. BILL NO. 1

An Ordinance granting an Amended Conditional Use Permit to South County Technical School for construction of a 780 square foot salt storage building at 12721 West Watson  
FIRST READING

#### Documents:

[BILL NO. 01 SOUTH COUNTY TECH CUP SALT STORAGE 6.12.20.PDF](#)  
[BILL NO 01 1\) P-04-20 APPLICATION.PDF](#)  
[BILL NO 01 2\) P-04-20 STAFF REPORT \(UPDATED\).PDF](#)  
[BILL NO 01 3\) P-04-20 SITE PLAN.PDF](#)  
[BILL NO 01 4\) P-04-20 PUBLIC HEARING.PDF](#)

##### 10.II. BILL NO. 2

An Ordinance approving the Petition for the 3650-3660 S. Lindbergh Community Improvement District and establishing same  
FIRST READING

#### Documents:

[BILL NO. 02 3650-3660 S. LINDBERGH CID ORD 6.12.20.PDF](#)  
[BILL NO 02 3650-3660 S LINDBERGH CID PETITION.PDF](#)  
[BILL NO 02 3650-3660 S LINDBERGH WAIVER OF NOTICE FOR CID PETITION.PDF](#)  
[BILL NO 02 3650-3660 S LINDBERGH BLIGHT STUDY.PDF](#)

##### 10.III. RESOLUTION NO. 525

A Resolution authorizing the Mayor of Sunset Hills, Missouri to sign a temporary Workspace Agreement with Phillips 66 Pipeline, LLC

Documents:

[RESOLUTION NO. 525 PHILLIPS 66 WORKSPACE AGREEMENT  
6.8.20.PDF](#)  
[RESOLUTION NO 525 PHILLIPS AGREEMENT.PDF](#)

10.IV. RESOLUTION NO. 526

A Resolution approving an application to the Municipal Parks Grant Commission

Documents:

[RESOLUTION NO. 526 MUNICIPAL PARKS GRANT 2020.PDF](#)  
[RESOLUTION NO 526 MEMO - PLAYGROUND GRANT 2020.PDF](#)  
[RESOLUTION NO 526 PLAYGROUND GRANT SITE PLAN.PDF](#)

10.V. RESOLUTION NO. 527

A Resolution approving an amendment of the 2019 City of Sunset Hills budget

Documents:

[RESOLUTION NO. 527 BUDGET AMENDMENTS FY 2019.PDF](#)  
[RESOLUTION NO 527 2019 BUDGET ADJUSTMENT\\_JUNE 23 2020 BOA  
MEETING.PDF](#)

11. APPOINTMENTS

- a) Thompson Price - Economic Development Committee (Chairman), term expires 6/23/2022
- b) Lisa Soto - Pool Advisory Committee, no term expiration

12. ELECT AN ACTING PRESIDENT OF THE BOARD OF ALDERMEN

13. GENERAL DISCUSSION

- Temporary signage

14. REQUEST TO MEET IN CLOSED SESSION PURSUANT TO 610.21.3 AND 610.21.1  
RSMo TO DISCUSS LEGAL MATTERS

Documents:

[CLOSED AGENDA JUNE 23 2020.PDF](#)

15. ADJOURNMENT