

**CITY OF SUNSET HILLS
BOARD OF ALDERMEN
A G E N D A
July 14, 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 no later than 5pm on Tuesday, July 14, 2020. 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 June 23, 2020 regular meeting

Documents:

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

4. CONSENT AGENDA

Consent Agenda

a) Bills to be approved

Documents:

[EXPENSE APPROVAL REPORT.PDF](#)

5. PUBLIC HEARINGS

None

6. PUBLIC COMMENT

7. OLD BUSINESS

7.I. BILL NO. 2

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

Documents:

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

8. 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 Price
- c) Parks & Recreation Commission – Alderman Bersche
- d) Police Advisory Board – Alderman Bersche
- e) Public Works Committee – Vacant

Documents:

[REPORTS PW ENGINEER REPORT.PDF](#)
[REPORTS JUNE POLICE MONTHLY STATISTICS.PDF](#)
[REPORTS PARK JULY-2020.PDF](#)
[REPORTS COURT JUNE 2020.PDF](#)
[REPORTS COLLECTORS REPORT AS OF JUN 30 2020.PDF](#)
[REPORTS EXPENDITURES REPORT AS OF JUN 30 2020.PDF](#)
[REPORTS BALANCE SHEET AS OF JUN 30 2020.PDF](#)

9. NEW BUSINESS

9.I. RESOLUTION NO. 528

A Resolution amending the City of Sunset Hills Personnel Policy Manual

Documents:

[RESOLUTION NO. 528 PERSONNEL MANUAL JULY 2020.PDF](#)
[RESOLUTION NO 528 PERSONNEL MANUAL AMENDED JULY 2020.PDF](#)

9.II. RESOLUTION NO. 529

A Resolution approving an amendment of the 2020 City of Sunset Hills budget

Documents:

RESOLUTION NO. 529 BUDGET AMENDMENTS FY 2020.PDF
2020 BUDGET ADJUSTMENT_JUL 14 2020 BOA MEETING.PDF

10. APPOINTMENTS

- a) Erin Kelley – Parks & Recreation Commission, term expires 7/14/2023
- b) Sheila Sanders – Parks & Recreation Commission, term expires 7/14/2023
- c) Nathan Lipe – Public Works Committee Chairman, term expires 4/6/2021

11. GENERAL DISCUSSION

- Notification of public hearing for Chapter 353 at 3650-3660 S. Lindbergh

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

Documents:

[CLOSED AGENDA JULY 14 2020.PDF](#)

13. ADJOURNMENT