

**CITY OF SUNSET HILLS
BOARD OF ALDERMEN
A G E N D A
AUGUST 10, 2021
6:00 P.M.**

A meeting of the Board of Aldermen was called by Mayor Patricia Fribis and will be held in the Robert C. Jones Auditorium at City Hall, 3939 S. Lindbergh Boulevard

Public comments will be taken at the meeting, however, if you are unable to attend and 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 4 pm on Tuesday, August 10, 2021. All submittals must include your name and address. Comments must not contain vulgar language or exceed three minutes in duration.

For those who wish to watch the meeting remotely, you may use the link below. Please note that we are not currently able to accommodate participation from the public through this forum. Viewers will only be able to see and hear the live meeting.

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/89348767607?pwd=OEk5UjNjTGJlRjdNeWRZR3VmR1hRQT09>

[Or you can dial in at 312-626-6799](#)

[Meeting ID: 893 4876 7607](#)

[Passcode: 989401](#)

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES

Approval of the minutes of the July 13 regular and closed session meetings and the July 22 special and closed session meetings

Documents:

[MINUTES BOA JULY 13 2021 DRAFT.PDF](#)
[MINUTES BOA SPECIAL MEETING JULY 22 2021 DRAFT.PDF](#)

4. CONSENT AGENDA

- a.) Bills to be approved
- b.) Request by Beer Outside for a temporary liquor license for Laumeier Food Truck Fest September 3, 2021
- c.) Request by St. Justin Martyr Church for a temporary liquor license for their special event Fall Festival September 24-25, 2021
- d.) Request by St. Catherine Laboure for the special event Adult Volleyball Tournament October 8-10, 2021

Documents:

[EXPENSE APPROVAL REPORT.PDF](#)
[CONSENT AGENDA BEER OUTSIDE TEMPORARY LIQUOR LICENSE APPLICATION.PDF](#)
[CONSENT AGENDA ST JUSTIN FALL FESTIVAL.PDF](#)
[CONSENT AGENDA ST JUSTIN FALL FESTIVAL TEMPORARY LIQUOR LICENSE.PDF](#)
[CONSENT AGENDA ST. CATHERINE LABOURE SPECIAL EVENT PERMIT.PDF](#)
[CONSENT AGENDA ST. CATHERINE LABOURE SPECIAL EVENT PERMIT VOLLEYBALL LAYOUT.PDF](#)

5. PUBLIC HEARINGS

The Board will consider and discuss a petition for a Conditional Use Permit, submitted by UA Sunset Hills, LLC, for an indoor amusement center at 10990 Sunset Hills Plaza

Documents:

[PUBLIC HEARING UA.PDF](#)

6. PUBLIC COMMENT

7. OLD BUSINESS

7.I. BILL NO. 8

An Ordinance providing for a separate fund for Proposition P Tax Receipts and tracking income and expenditures therefrom

SECOND READING

Documents:

[BILL NO 8 COVER PAGE \(2\) - PROP P.DOCX.PDF](#)
[BILL NO 8 PROPOSITION P ORD 6.17.21.2.PDF](#)
[BILL NO 8 COPY OF PROP P - 2016 TO 2021 V3.PDF](#)
[BILL NO 8 CREVE COEUR PROP P FUND INFORMATION.PDF](#)
[BILL NO 8 PROP P LANGUAGE.PDF](#)
[BILL NO 8 PROPPBUDGETV72018-KIRKWOOD \(1\).PDF](#)

7.II. BILL NO. 10

An Ordinance granting an Amended Conditional Use Permit to Lutheran Church of the Resurrection for reinstallation of a Carillon Bell sound system at 9907 Sappington Road

SECOND READING

Documents:

[BILL NO 10 P-09-21 COVER PAGE \(UPDATED\).PDF](#)
[BILL NO 10 LUTHERAN CHURCH AMENDED CUP 7.7.21.PDF](#)
[BILL NO 10 2\) P-09-21 APPLICATION.PDF](#)
[BILL NO 10 3\) P-09-21 UPDATED STAFF REPORT.PDF](#)
[BILL NO 10 4\) P-09-21 PETITIONER INFO.PDF](#)
[BILL NO 10 5\) P-09-21 MANUFACTURER INFORMATION.PDF](#)
[BILL NO 10 6\) P-09-21 PUBLIC HEARING.PDF](#)
[BILL NO 10 7\) SECOND READING REQUEST.PDF](#)
[BILL NO 10 P-09-21 REQUESTED INFORMATION \(003\).PDF](#)

8. CITY OFFICIAL AND COMMITTEE REPORTS

- o City Clerk/City Administrator, Brittany Gillett
- o Director of Finance, Susanna Messmer
- o Chief of Police, Stephen Dodge
- o City Attorney, Robert E. Jones
- o City Engineer, Bryson Baker
- o Director of Parks & Recreation, Gerald Brown

Committee Reports

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

Documents:

[REPORTS PD JULY POLICE STATISTICS.PDF](#)
[REPORTS PW ENGINEER REPORT \(002\).PDF](#)
[REPORTS COURT JULY 2021.PDF](#)

9. NEW BUSINESS

9.I. BILL NO. 11

An Ordinance granting a Conditional Use Permit to Urban Air Sunset Hills LLC for an indoor amusement center and restaurant at 10990 Sunset Hills Plaza

FIRST READING

**Petitioner has requested a second reading*

Documents:

[BILL NO 11 1\) P-13-21 COVER PAGE \(2\).PDF](#)
[BILL NO 11 URBAN AIR CUP 8.3.21 \(2\).PDF](#)
[BILL NO 11 2\) P-13-21 APPLICATION.PDF](#)
[BILL NO 11 3\) P-13-21 STAFF REPORT UPDATED.PDF](#)
[BILL NO 11 4\) P-13-21 FLOOR PLAN.PDF](#)
[BILL NO 11 5\) P-13-21 SUNSET HILLS PLAZA.PDF](#)
[BILL NO 11 6\) P-13-21 PUBLIC HEARING.PDF](#)
[BILL NO 11 SUNSET HILLS - DOUBLE READING REQUEST.PDF](#)

9.II. BILL NO. 12

An Ordinance approving a District Project Agreement among they City of Sunset Hills,
The Shoppes at Sunset Hills Community Improvement District and Sunset Hills
Owner LLC.

FIRST READING

Documents:

[BILL NO 12 COVER PAGE - CID AMENDMENT.DOCX.PDF](#)
[BILL NO 12 ORDINANCE APPROVING DISTRICT PROJECT AGREEMENT.PDF](#)
[BILL NO 12 DISTRICT PROJECT AGREEMENT - 08-02-21 REDLINE.DOCX.PDF](#)
[BILL NO 12 DISTRICT PROJECT AGREEMENT - 08-02-21.DOCX.PDF](#)
[BILL NO 12 SHOPPES AT SUNSET HILLS CID MODEL 8.3.21.PDF](#)

9.III. BILL NO. 13

An Ordinance amending the Deer Control Policy and Hunting Regulations for the City
of Sunset Hills

FIRST READING

Documents:

[BILL NO 13 COVER PAGE - DEER CONTROL POLICY.DOCX.PDF](#)
[BILL NO 13 DEER CONTROL POLICY ORD 8.2.21.PDF](#)
[BILL NO 13 2021HUNTTTRAPREGS.PDF](#)

9.IV. BILL NO. 14

An ordinance amending the procedures for the second reading of a Bill at the same
meeting

FIRST READING

Documents:

[BILL NO 14 COVER PAGE - SUSPENSION OF THE RULES.DOCX.PDF](#)
[BILL NO. 14 SECOND READING OF A BILL.PDF](#)
[BILL NO 14 SUSPENSION OF THE RULES RRO.PDF](#)

9.V. RESOLUTION NO. 577

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

Documents:

[RESOLUTION NO 577 COVER PAGE - PEDESTRIAN TRAIL.PDF](#)
[RESOLUTION NO 577 I-44 PEDESTRIAN TRAIL AGREEMENT.PDF](#)
[RESOLUTION NO 577 PEDESTRIAN TRAIL MEMO.PDF](#)
[RESOLUTION NO 577 DRAFT MUNICIPAL AND COST APPORTIONMENT AGREEMENT WITH SUNSET HILLS.PDF](#)

9.VI. RESOLUTION NO. 578

A Resolution approving a contract with Pipe Solutions, LLC. and authorizing the Mayor and/or the City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO 578 COVER PAGE - WATER LINE.DOCX.PDF](#)
[RESOLUTION NO 578 STIEREN WATER LINE MEMO.PDF](#)
[RESOLUTION NO 578 STIEREN WATER LINE 2.PDF](#)
[RESOLUTION NO 578 WATER LINE BID.PDF](#)

9.VII. RESOLUTION NO. 579

A Resolution approving a Memorandum of Understanding with Flock Group and authorizing the Mayor and/or City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO 579 COVER PAGE - FLOCK CAMERAS.DOCX.PDF](#)
[RESOLUTION NO 579 SSH PD FLOCK CAMERA RESOLUTION.PDF](#)
[RESOLUTION NO 579 SSH PD FLOCK CAMERA AGREEMENT.DOCX.PDF](#)
[RESOLUTION NO 579 FLOCK SAFETY - YOUR CRIME-FIGHTING PARTNER.PDF](#)

10. APPOINTMENTS

none

11. WATER TOWER LOGO DISCUSSION

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 AUGUST 10, 2021.PDF](#)

14. ADJOURNMENT