

**CITY OF SUNSET HILLS
BOARD OF ALDERMEN
A G E N D A
AUGUST 13, 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 July 9 regular meeting

Documents:

[BOA 7 9 19 MINUTES FINAL.PDF](#)

4. CONSENT AGENDA
 - a) Bills to be approved
 - b) Request by Swank Motion Pictures for a tent for bi-annual employee appreciation luncheon October 11, 2019
 - c) Request by St. Justin Martyr Church for a temporary liquor license for their special event Fall Festival September 27-28, 2019
 - d) Request by Party City for a temporary storage trailer behind the store for seasonal merchandise 8/14/19-12/1/19

Documents:

[CONSENT AGENDA EXPENSE APPROVAL REPORT.PDF](#)
[CONSENT AGENDA SWANK SPECIAL EVENT REQUEST.PDF](#)
[CONSENT AGENDA SWANK TENT PLACEMENT.PDF](#)
[CONSENT AGENDA ST JUSTIN FALL FEST- TEMPORARY LIQUOR LICENSE.PDF](#)
[CONSENT AGENDA PARTY CITY.PDF](#)
[CONSENT AGENDA PARTY CITY MAP.PDF](#)

5. PRESENTATION FROM KAREN YEOMANS OF MoDOT
6. PUBLIC HEARING
PUBLIC HEARING: The Board will consider a petition for a Final Development Plan, submitted by Peace Haven Association, for the redevelopment of property at 12630 Rott Road

PUBLIC HEARING: The Board will consider a petition for an Amended Conditional Use Permit, submitted by South County Technical School, for the construction of a maintenance shed at 12721 West Watson Road

Documents:

7. PUBLIC COMMENT

8. OLD BUSINESS

8.I. BILL NO. 66

An Ordinance approving an Amended Development Plan for St. Louis Bombers RFC for redevelopment of the property at 13450 West Watson Road
SECOND READING

**This has been postponed to the September 10,2019 meeting*

Documents:

[BILL NO 66 BOMBERS AMENDED DEV PLAN.PDF](#)
[BILL NO 66 1\) P-13-19 APPLICATION.PDF](#)
[BILL NO 66 2\) P-13-19 REVISED STAFF REPORT.PDF](#)
[BILL NO 66 3\) P-13-19 AMENDED DEVELOPMENT PLAN \(REVISED TO SHOW CROSSWALK\).PDF](#)
[BILL NO 66 4\) P-13-19 PROJECT DESCRIPTION.PDF](#)
[BILL NO 66 5\) P-13-19 AMENDED DEVELOPMENT PLAN \(WITH AERIAL\).PDF](#)
[BILL NO 66 6\) P-13-19 FIELD LIGHTING.PDF](#)
[BILL NO 66 7\) P-13-19 PUBLIC HEARING.PDF](#)

8.II. BILL NO. 67

An Ordinance establishing a procedure to disclose potential conflicts of interest and substantial interests for certain officials
SECOND READING

Documents:

[BILL NO 67 CONFLICT OF INTEREST 2019.PDF](#)

8.III. BILL NO. 69

An Ordinance prohibiting right turns from 3720 South Lindbergh Boulevard on to East Watson Road
SECOND READING

Documents:

[BILL NO 69 NO TURN SIGN LINDBERGH-WATSON ORD.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 ADMIN.PDF](#)
[REPORTS COLLECTOR REPORT AS OF JUL 31 2019.PDF](#)
[REPORTS EXPENDITURE REPORT AS OF JUL 31 2019.PDF](#)
[REPORTS BALANCE SHEET AS OF JUL 31 2019.PDF](#)
[REPORTS PW ENGINEER REPORT.PDF](#)
[REPORTS PD JULY STATISTICS.PDF](#)
[REPORTS PARKS AUG 2019.PDF](#)
[REPORTS COURT EOM REPORT JULY.PDF](#)
[REPORTS COURT SMC JULY EOM REPORT.PDF](#)

10. NEW BUSINESS

10.I. BILL NO. 70

An Ordinance approving a final Development Plan for the property at 12630 Rott Road
FIRST READING

Documents:

[BILL NO 70 PEACE HAVEN FINAL DEVELOPMENT PLAN.PDF](#)
[BILL NO 70 1\) P-14-19 APPLICATION.PDF](#)
[BILL NO 70 2\) P-14-19 STAFF REPORT \(UPDATED\).PDF](#)
[BILL NO 70 3\) P-14-19 FINAL DEVELOPMENT PLAN.PDF](#)
[BILL NO 70 4\) P-14-19 BUILDING ELEVATIONS.PDF](#)
[BILL NO 70 5\) P-14-19 PUBLIC HEARING.PDF](#)

10.II. BILL NO. 71

An Ordinance granting an Amended Conditional Use Permit to South County
Technical School for construction of a 1400 square foot maintenance building, a 244
square foot addition and replacement of the existing bus canopy at 12721 West
Watson Road
FIRST READING

Documents:

[BILL NO 71 SOUTH COUNTY TECH CUP 8 7 19.PDF](#)
[BILL NO 71 1\) P-15-19 APPLICATION.PDF](#)
[BILL NO 71 2\) P-15-19 STAFF REPORT \(UPDATED\).PDF](#)
[BILL NO 71 3\) P-15-19 SITE PLAN.PDF](#)
[BILL NO 71 4\) P-15-19 PUBLIC HEARING.PDF](#)

10.III. BILL NO. 72

An Ordinance regulating Beekeeping in the City of Sunset Hills
FIRST READING

Documents:

[BILL NO. 72 BEEKEEPING ORD 8 7 19.PDF](#)

10.IV. RESOLUTION NO 505

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

Documents:

[RESOLUTION NO 505 - NOVA CHIP CONTRACT 2019.PDF](#)
[RESOLUTION NO 505 2019 NOVA CHIP BID TABULATION.PDF](#)

10.V. RESOLUTION NO 506

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

Documents:

[RESOLUTION NO 506 - STREET STRIPING CONTRACT 2019.PDF](#)
[RESOLUTION NO 506 2019 STREET STRIPING BID TABULATION.PDF](#)

10.VI. RESOLUTION NO 507

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

Documents:

[RESOLUTION NO 507 - CHIP SEAL CONTRACT 2019.PDF](#)
[RESOLUTION NO 507 2019 CHIP SEAL BID TABULATION.PDF](#)

10.VII. RESOLUTION NO 508

A Resolution approving a contract with Hochschild, Bloom and Company LLP and authorizing the Mayor and/or City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO 508 - AUDIT CONTRACT 2019.PDF](#)
[RESOLUTION NO 508 BACK UP HOCHSCHILD BLOOM.PDF](#)

10.VIII. RESOLUTION NO. 509

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

Documents:

[RESOLUTION NO 509 - DASH CAMERA CONTRACT 2019.PDF](#)
[RESOLUTIO NO 509 MEMO - POLICE VIDEO BID.PDF](#)
[RESOLUTION NO 509 BID - WATCH GUARD.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 MATTERS

Documents:

[CLOSED AGENDA AUGUST 13 2019.PDF](#)

14. ADJOURNMENT