

CITY OF SUNSET HILLS

BOARD OF ALDERMEN

A G E N D A

FEBRUARY 12, 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 January 8, 2019 regular meeting

Documents:

[MINUTES BOA 1 8 19.PDF](#)

4. EMPLOYEE RECOGNITION
Police Officer Kim Lane- 15 Years of service
5. CONSENT AGENDA
 - a) Bills to be approved
 - b) Budget adjustments

Documents:

[CONSENT AGENDA EXPENSE APPROVAL REPORT.PDF](#)
[CONSENT AGENDA BUDGET AMENDMENTS.PDF](#)
[CONSENT AGENDA DRIVING RANGE BUDGET ADJUSTMENT MEMO.PDF](#)
[CONSENT AGENDA DRIVING RANGE BUSINESS PLAN 2019 2020 - 2024.PDF](#)

6. PUBLIC HEARING
None
7. PUBLIC COMMENT
8. OLD BUSINESS

8.I. Bill No. 34

An Ordinance amending sections 4.10-7 AND 4.10-15 of Appendix B of the Code to revise Development Standards in the PD-RC Zoning District
SECOND READING

**Petitioner has requested this be postponed to the March 12, 2019 meeting*

Documents:

BILL NO 34 FISCHER FICHTEL TEXT AMENDMENT ORD 10 2 18.PDF
BILL NO 34 1) P-38-18 APPLICATION (2).PDF
BILL NO 34 2) P-38-18 STAFF REPORT.PDF
BILL NO 34 3) PUBLIC HEARING.PDF

8.II. Bill No. 35

An Ordinance approving a zoning change from R-2 Single Family Residential to PD-RC Planned Development – Residential Cluster Homes for the properties at 4055 South Lindbergh Boulevard, 9312 Lincoln Drive and 9255 Robyn Road

SECOND READING

**Petitioner has requested this be postponed to the March 12, 2019 meeting*

Documents:

BILL NO 35 FISCHER FRICHTEL ZONING CHANGE 10 2 18.PDF
BILL NO 35 1) P-39-18 APPLICATION.PDF
BILL NO 35 2) P-39-18 STAFF REPORT.PDF
BILL NO 35 3) PUBLIC HEARING.PDF

8.III. Bill No. 36

An Ordinance approving the Preliminary Development Plan for the properties at 4055 South Lindbergh Boulevard, 9312 Lincoln Drive and 9255 Robyn Road

SECOND READING

**Petitioner has requested this be postponed to the March 12, 2019 meeting*

Documents:

BILL NO 36 FISCHER FRICHTEL PRELIMINARY DEVELOPMENT PLAN.PDF
BILL NO 36 1) P-40-18 APPLICATION (2).PDF
BILL NO 36 2) P-40-18 STAFF REPORT.PDF
BILL NO 36 3) P-40-18 SUPPORTING INFORMATION.PDF
BILL NO 36 4) P-40-18 TRAFFIC STUDY.PDF
BILL NO 36 5) P-40-18 PRELIMINARY DEVELOPMENT PLAN, EXISTING CONDITIONS AND LANDSCAPING PLAN.PDF
BILL NO 36 6) P-40-18 BUILDING ELEVATIONS (COLOR).PDF
BILL NO 36 7) P-40-18 BUILDING ELEVATIONS.PDF
BILL NO 36 8) PUBLIC HEARING.PDF
BILL NO 36 ONLINE CITIZEN COMMENTS.PDF

8.IV. Bill No. 45

An Ordinance repealing restrictions on commercial vehicles

SECOND READING

Documents:

BILL NO 45 REPEAL OF RESTRICTIONS ON COMMERCIAL VEHICLES ORD 12 12 18.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 COURT.PDF](#)
[REPORTS PARKS.PDF](#)
[REPORTS POLICE.PDF](#)
[REPORTS PW.PDF](#)

10. NEW BUSINESS

10.I. Bill No. 46

An Ordinance authorizing execution of the Show-Me Courts agreement and revising the Municipal Court costs schedule for the City of Sunset Hills
FIRST READING

Documents:

[BILL NO 46 SHOW ME COURTS ORD.PDF](#)
[BILL NO 46 SHOW ME COURTS BACK UP.PDF](#)

10.II. Bill No. 47

An Ordinance providing for registration of rental properties
FIRST READING

Documents:

[BILL NO 47 RENTAL PROPERTY ORD 1 9 19.PDF](#)

10.III. Resolution No. 489

A Resolution approving an application for a Grant from the Recreational Trails Program offered by the Missouri Department of Natural Resources

Documents:

[RESOLUTION NO 489 RTP GRANT APPLICATION.PDF](#)
[RESOLUTION NO 489 BACK UP RTP GRANT APPLICATION.PDF](#)

10.IV. Resolution No. 490

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

Documents:

[RESOLUTION NO 490 REINHOLD ELECTRIC CONTRACT.PDF](#)
[RESOLUTION NO 490 MEMO - ATHLETIC COMPLEX LIGHTING BID](#)

[AWARD.PDF](#)
[RESOLUTION NO 490 ATHLETIC COMPLEX LIGHTING BIDS.PDF](#)
[RESOLUTION NO 490 ATHLETIC COMPLEX LIGHTING PICTURES.PDF](#)

10.V. Resolution No. 491

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

Documents:

[RESOLUTION NO 491 BATES ELECTRIC CONTRACT.PDF](#)
[RESOLUTION NO 491 DRIVING RANGE ELECTRIC SERVICE BID.PDF](#)

10.VI. Resolution No. 492

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

Documents:

[RESOLUTION NO 492 POLICE VEHICLES 2019.PDF](#)
[RESOLUTION NO 492 POLICE VEHICLES 2020 STATE BID.PDF](#)

11. APPOINTMENTS

Planning and Zoning - Terms Expire 4/1/2021
Ward 1- Todd Powers
Ward 2- Michael Hopfinger

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

Documents:

[CLOSED AGENDA BOA MEETING FEBRUARY 12 2019.PDF](#)

13. GENERAL DISCUSSION

14. ADJOURNMENT