

**CITY OF SUNSET HILLS  
BOARD OF ALDERMEN  
SPECIAL MEETING A G E N D A  
APRIL 26, 2022  
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  
And virtually via Zoom**

**You can join the meeting via Zoom.com or by using the following link:**

**[https://us02web.zoom.us/j/87299028477?  
pwd=UHgvUFRME14MU9KSWZSS1h4WkRGdz09](https://us02web.zoom.us/j/87299028477?pwd=UHgvUFRME14MU9KSWZSS1h4WkRGdz09)**

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

**Meeting ID: 872 9902 8477**

**Password: 347760**

**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](mailto:bgillett@sunset-hills.com) no later than 4 pm on Tuesday, April 26, 2022. All submittals must include your name and address. Comments must not contain vulgar language or exceed three minutes in duration.**

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. APPROVAL OF MINUTES

Approval of the minutes of the March 8, 2022 regular and closed session meetings.

Documents:

5. PROCLAMATION

- a) Proclaim the month of April as “Arbor Month”
- b) Proclaim the first Thursday in May, 2022 as “A Day of Prayer in Sunset Hills”

Documents:

[PROCLAMATION FOR ARBOR DAY - 2022.PDF](#)  
[PROCLAMATION - NATIONAL DAY OF PRAYER 2022.PDF](#)

6. EMPLOYEE AWARDS

- a) “Employee of the Year” – Police Department
- b) Chief Stephen Dodge- 5 years of service

7. READING OF THE ELECTION RESULTS

- a) Administer the Oath of Office to New Elected Officials

Documents:

[ELECTION RESULTS APRIL 5 2022.PDF](#)

8. CONSENT AGENDA

- a) Bills to be approved
- b) Request for temporary liquor license by for the annual Laumeier Art Fair May 6-8 at 12580 Rott Road.
  - i. Noboleis Vineyards
  - ii. Beer Outside LLC
  - iii. 4 Hands Brewing LLC
  - iv. Midtown Mercantile Co dba Narwhals Crafted Urban Ice
  - v. Mission Taco Joint
  - vi. St. Louis Brewery dba Schlafly
- c) Request by Prestige Pools to hold their annual Spring tent sale April 29 through May 8, 2022 at 10416 Watson Road
- d) Special Event request by Faith Church for annual fireworks display on July 2, 2022 at 13001 Gravois Road.

Documents:

[CONSENT AGENDA MARCH 2022 EXPENDITURES BY DEPT.PDF](#)  
[CONSENT AGENDA MARCH 2022 EXPENDITURES BY VENDOR.PDF](#)  
[CONSENT AGENDA MARCH 2022 EXPENDITURES BY TYPE.PDF](#)  
[CONSENT AGENDA REQUEST FOR TEMPORARY LIQUOR LICENSE NOBOLEIS VINEYARD.PDF](#)  
[CONSENT AGENDA REQUEST FOR TEMPORARY LIQUOR LICENSE BEER OUTSIDE.PDF](#)

CONSENT AGENDA REQUEST FOR TEMPORARY LIQUOR LICENSE 4 HANDS BREWING LLC.PDF  
CONSENT AGENDA REQUEST FOR TEMPORARY LIQUOR LICENSE MIDTOWN MERCANTILE CO. DBA NARWHALS CRAFTED.PDF  
CONSENT AGENDA REQUEST FOR TEMPORARY LIQUOR LICENSE MISSION TACO JOINT TEMP LIQ LIC.PDF  
CONSENT AGENDA REQUEST FOR TEMPORARY LIQUOR LICENSE THE ST. LOUIS BREWERY DBA SCHLAFLY.PDF  
CONSENT AGENDA SPECIAL EVENT REQUEST PRESTIGE POOLS.PDF  
CONSENT AGENDA SPECIAL EVENT FAITH CHURCH FIREWORKS DISPLAY.PDF

9. PUBLIC HEARINGS

Public Hearing: The Board will consider two (2) Petitions submitted by Westview Investments, LLC, for a Single-Family Residential Development at 12300, 12322, and 12330 Robyn Road

Variances Associated with Improvement Plans:

P-06-22

1)Vary the distance between Lincoln Drive and Sunset Reserve Drive from the required 300' to 250' (Per APP A SEC 2.1G).

2)Vary the Right of Way width from the required 50' to 40' for Private Internal Streets (Per APP A SEC 2.2A3A)

3)Vary the street grade from 7% to 10% for Private Internal Streets (Per APP A SEC 2.2C1).

4)Vary the Cul de Sac diameter from the required 106' Feet to 84' for Private Internal Streets (Per APP A SEC 2.2C2).

P-07-22

1)Record Plat

Documents:

PUBLIC HEARINGS.PDF

10. PUBLIC COMMENT

11. OLD BUSINESS

12. NEW BUSINESS

12.I. BILL NO. 1

An Ordinance granting a variance to the City of Sunset Hills, Missouri, to

construct and install a restroom facility within the floodplain at Stieren  
Inspirational Park

FIRST READING

\*Staff has requested a second reading

Documents:

[BILL NO 1 COVER PAGE - RESTROOM VARIANCE \(004\).PDF](#)  
[BILL NO 1 ORDINANCE FOR GRANTING OF FLOODPLAIN VARIANCE FOR CITY OF SUNSET HILLS \(STIEREN INSPIRATIONAL PARK 03-16-2022\).PDF](#)  
[BILL NO 1 MEMO STIEREN RESTROOM VARIANCE \(3\).PDF](#)  
[BILL NO 1 STIEREN FLOOR PLAN - RESTROOM.PDF](#)  
[BILL NO 1 SH2A-STIERENPROP-SCHEMATIC-REV 3-15-22.PDF](#)  
[BILL NO 1 FLOODPLAIN AND ELEVATION MAP.PDF](#)

12.II. BILL NO. 2

An Ordinance approving variances to the requirements for the Improvement Plans stated within Appendix A- Subdivision Regulations of the Code of Ordinances for Sunset Reserve Subdivision owned by Westview Investment LLC, as per application P-06-22

FIRST READING

Documents:

[BILL NO 2 AJ BORZILLO FOR WESTVIEW 1\) P-06-22 \(VARIANCES\) COVER PAGE \(004\).PDF](#)  
[BILL NO 2 APPROVAL OF VARIANCES TO IMPROV PLANS - SUNSET RESERVE SUBDIVISION P-06-22 \(04-18-2022\).PDF](#)  
[BILL NO 2 AJ BORZILLO FOR WESTVIEW 2\) P-06-22 APPLICATION \(003\).PDF](#)  
[BILL NO 2 AJ BORZILLO FOR WESTVIEW 3\) P-06-22 STAFF REPORT \(UPDATED 002\).PDF](#)  
[BILL NO 2 AJ BORZILLO FOR WESTVIEW 4\) P-06-22 VARIANCE LETTER \(002\).PDF](#)  
[BILL NO 2 AJ BORZILLO FOR WESTVIEW 5\) P-06-22 - P-07-22 PUBLIC HEARINGS.PDF](#)

12.III. BILL NO. 3

An Ordinance granting approval of the Record Plat for Sunset Reserve Plat One owned by Westview Investments LLC as per application P-07-22

FIRST READING

Documents:

[BILL NO 3 WESTVIEW INV LLC RECORD PLAT 1\) P-07-22 COVER PAGE \(002\).PDF](#)  
[BILL NO 3 ORDINANCE FOR APPROVAL OF RECORD PLAT - SUNSET RESERVE PLAT ONE P-07-22 \(04-18-2022\) \(02\).PDF](#)  
[BILL NO 3 WESTVIEW INV LLC RECORD PLAT 2\) P-07-22 APPLICATION](#)

(002).PDF  
BILL NO 3 WESTVIEW INV LLC RECORD PLAT 3) P-07-22 STAFF REPORT  
(UPDATED).PDF  
BILL NO 3 WESTVIEW INV LLC RECORD PLAT 4) P-07-22 RECORD  
PLAT.PDF  
BILL NO 3 WESTVIEW INV LLC RECORD PLAT 5) P-06-22 - P-07-22 PUBLIC  
HEARINGS.PDF

12.IV. BILL NO. 4

An Ordinance appointing Brian Millikan as Municipal Court Judge  
FIRST READING

Documents:

BILL NO 4 COVER PAGE - JUDGE REAPPOINTMENT (2).PDF  
BILL NO 4 REAPPOINTMENT OF JUDGE.PDF

12.V. BILL NO. 5

An Ordinance repealing section 2-400 of Chapter 2 of the Code of  
Ordinances of the City of Sunset Hills with respect to the procedures for  
compliance and enforcement of the City's Code of Ethics  
FIRST READING

Documents:

BILL NO 05 COVER PAGE - CODE OF ETHICS (002).PDF  
BILL NO 05 CODE OF ETHICS REPEAL SEC 2-400 (03-11-2022).PDF  
BILL NO 05 ARTICLE XVI.PDF

12.VI. BILL NO. 6

An Ordinance of the City of Sunset Hills, Missouri, providing for the  
approval of a license agreement with the Missouri Highways and  
Transportation Commission associated with the bicycle and pedestrian  
trail across the Meramec River at State route I-44, and matters related  
thereto  
FIRST READING

Documents:

BILL NO 6 MODOT TRAIL COVER PAGE - MODOT TRAIL LICENSE (2).PDF  
BILL NO 6 ORDINANCE INTERGOVERNMENTAL LICENSE AGREEMENT  
WITH HWY COMMISSION RE I-44 TRAIL AND BRIDGE 04-15-2022.PDF  
BILL NO 6 DRAFT TRAIL LICENSE AGREEMENT WITH SUNSET HILLS.PDF

12.VII. RESOLUTION NO. 617

A Resolution approving an amendment to the 2021 City of Sunset Hills  
budget

Documents:

RESOLUTION NO 617 COVER PAGE - APR 26 2022 BUDGET

ADJUSTMENTS.PDF  
RESOLUTION NO 617 BUDGET AMENDMENTS FY 2021.PDF  
RESOLUTION NO 617 2021 BUDGET ADJ\_ APR 26 2022 FC MEETING.PDF

12.VIII. RESOLUTION NO. 618

A Resolution approving the asphaltting on the front entrance driveway and small parking area at 13555 West Watson Road and authorizing the Mayor and/or City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

RESOLUTION NO 618 COVER PAGE - STIEREN ASPHALT PARKING-  
ENTRANCE ROAD (004).PDF  
RESOLUTION NO 618 ASPHALT PARKING AT STIEREN AREA.PDF  
RESOLUTION NO 618 PROPOSAL FOR ASPHALT AT STIEREN.PDF  
RESOLUTION NO 618 STIEREN ASPHALT PROJECT.PDF

12.IX. RESOLUTION NO. 619

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

Documents:

RESOLUTION NO 619 COVER PAGE -FLOCK PLATE READER (1).PDF  
RESOLUTION NO 619 2022 RESOLUTION -FLOCK (4)) (002).PDF  
RESOLUTION NO 619 MODOT LOCATION APPROVAL REQUEST  
DOCUMENTATION.PDF  
RESOLUTION NO 619 FLOCK QUOTE.PDF  
RESOLUTION NO 619 FLOCK CONTRACT.PDF

12.X. RESOLUTION NO. 620

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

Documents:

RESOLUTION NO 620 SIKICH AGENDA ITEMS COVER PAGE - SIKICH  
ENGAGEMENT LETTERS (2).PDF  
RESOLUTION NO 620 - AUDIT CONTRACT 2021.PDF  
RESOLUTION NO 620 SIKICH SUNSET HILLS\_AUDIT (GOV) STMT OF  
WORK.PDF  
RESOLUTION NO 620 SIKICH SUNSET HILLS\_PROFESSIONAL SERVICE  
AGREEMENT.PDF

12.XI. RESOLUTION NO. 621

A Resolution approving a contract with Gershenson Construction Co., Inc. and authorizing the Mayor and/or City Administrator to execute the

same on behalf of the City of Sunset Hills

Documents:

RESOLUTION NO 621 COVER PAGE KENNERLY AND GRAVOIS  
INTERSECTION.PDF  
RESOLUTION NO 621 GERSHENSEN CONTRACT (002).PDF  
RESOLUTION NO 621 2022 KENNERLY AT GRAVOIS - BID TAB  
RECOMMENDATION.PDF  
RESOLUTION NO 621 ASPHALT MILL AND OVERLAY BIDS.PDF

12.XII. RESOLUTION NO. 622

A Resolution approving a contract with Jokerst Paving & Contracting,  
Inc. and authorizing the Mayor and/or City Administrator to execute the  
same on behalf of the City of Sunset Hills

Documents:

RESOLUTION NO 622 COVER PAGE 2022 STORM WATER TRENCH  
DRAINS.PDF  
RESOLUTION NO 622 JOKERST CONTRACT (002).PDF  
RESOLUTION NO 622 STORM GRATE REPLACEMENTS BID TAB  
RECOMMENDATION.PDF  
RESOLUTION NO 622 STORM GRATE BIDS.PDF

13. APPOINTMENTS

None

14. GENERAL DISCUSSION

14.I. MINI EXCAVATOR RPO

Documents:

DISCUSSION ITEM COVER PAGE 2022 PW RPO MINI EXCAVATOR.PDF  
DISCUSSION ITEM MINI EXCAVATOR BACKUP INFORMATION.PDF

14.II. SWEETENS CONCRETE SERVICES LLC

Documents:

DISCUSSION ITEM 2022 COVER PAGE PW SWEETENS.PDF  
DISCUSSION ITEM 030722 SUNSET HILLS - SWEETENS CONCRETE SLAB  
CONTRACT - REQUEST TO CANCEL.PDF  
DISCUSSION ITEM SWEETENS 2022 SEARCY EMAIL.PDF  
DISCUSSION ITEM COVER PAGE 042021 CONCRETE SLAB  
REPLACEMENT.PDF  
DISCUSSION ITEM 042021 2021 CONCRETE SLAB REPLACEMENT - BID  
TAB RECOMMENDATION.PDF  
DISCUSSION ITEM 2021 SUNSET HILLS - SWEETENS CONCRETE SLAB  
CONTRACT (002).PDF

15. REQUEST TO MEET IN CLOSED SESSION PURSUANT TO 610.21.(1), (2) AND (12)  
RSMo TO DISCUSS LEGAL MATTERS, REAL ESTATE AND CONTRACTS

Documents:

[CLOSED AGENDA MEETING APRIL 26, 2022.PDF](#)

16. ADJOURNMENT