

**CITY OF SUNSET HILLS
BOARD OF ALDERMEN
SPECIAL MEETING A G E N D A
AUGUST 24, 2021
6:00 P.M.**

A special 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 24, 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/81816156866?
pwd=ZG82K0ZWUVEvOUtnM0d2SU9kcms0QT09](https://us02web.zoom.us/j/81816156866?pwd=ZG82K0ZWUVEvOUtnM0d2SU9kcms0QT09)**

Or you can dial in at 312-626-6799

Meeting ID: 818 1615 6866

Passcode: 487026

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

Approval of the minutes of the August 10, 2021 regular meeting and the August

16 & 17, 2021 Strategic Goal Setting meetings.

Documents:

[MINUTES BOA AGENDA AUGUST 10 2021 DRAFT \(3\).PDF](#)
[MINUTES FOR AUGUST 16-17 2021 STRATEGIC GOAL SETTING DRAFT.PDF](#)

5. PUBLIC COMMENT

6. OLD BUSINESS

6.I. BILL NO. 12

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

Documents:

[BILL NO 12 COVER PAGE - CID AMENDMENT \(2\).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 - 08-12-21 REDLINE.PDF](#)
[BILL NO 12 DISTRICT PROJECT AGREEMENT - 08-12-21 CLEAN.PDF](#)
[BILL NO 12 SHOPPES AT SUNSET HILLS CID MODEL 8.3.21.PDF](#)

6.II. BILL NO. 13

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

Documents:

[BILL NO 13 COVER PAGE - DEER CONTROL POLICY \(2\).DOCX.PDF](#)
[BILL NO 13 DEER CONTROL POLICY ORD 8.2.21.PDF](#)
[BILL NO 13 2021HUNTTTRAPREGS.PDF](#)

6.III. BILL NO. 14

An ordinance amending the procedures for the second reading of a Bill at the same meeting
SECOND 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](#)

7. NEW BUSINESS

7.I. BILL NO. 15

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

Documents:

[BILL NO 15 COVER PAGE - CONFLICT OF INTEREST.PDF](#)
[BILL NO 15 CONFLICT OF INTEREST 2021.PDF](#)
[BILL NO 15 EMAILED LETTER FROM MEC.DOCX.PDF](#)

7.II. RESOLUTION NO. 580

A Resolution approving a fee schedule with Crawford, Murphy and
Tilly (CMT) and authorizing the Mayor and/or the City Administrator to
execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO 580 SALT DOME RETAINING WALL COVER PAGE.PDF](#)
[RESOLUTION NO 580 SALT DOME RETAINING WALL.PDF](#)
[RESOLUTION NO 580 INSPECTION OF SEGMENTAL BLOCK RETAINING
WALL FOR SUNSET HILLS.PDF](#)
[RESOLUTION NO 580 SALT DOME - RETAINING WALL - FEE
WORKSHEET.PDF](#)

8. GENERAL DISCUSSION

9. ADJOURNMENT