

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF ALDERMEN  
OF THE CITY OF SUNSET HILLS MISSOURI  
HELD ON MARCH 1, 2022

BE IT REMEMBERED that that the Board of Aldermen of the City of Sunset Hills, Missouri met in special session via Zoom on Tuesday March 1, 2022. The meeting convened at 7:00 p.m.

The meeting began with the reciting of the Pledge of Allegiance.

**ROLL CALL:**

Patricia Fribis	-Mayor
Ann McMunn	-Alderman Ward I
Joe Stewart	-Alderman Ward I
Casey Wong	-Alderman Ward II
Christine Lieber	-Alderman Ward II
Cathy Friedmann	-Alderman Ward III
Randal Epperson	-Alderman Ward III
Thompson Price	-Alderman Ward IV
Fred Daues	-Alderman Ward IV
Brittany Gillett	-City Administrator
Susanna Messmer	-Finance Director
Jim Hetlage	-City Attorney

**APPROVAL OF THE AGENDA:**

Alderman Epperson made a motion to approve the agenda as listed. Alderman Stewart seconded the motion and it was unanimously approved.

**PUBLIC COMMENT:**

None

**NEW BUSINESS:**

**Resolution No. 609- A Resolution stating that the Cities of Fenton, Kirkwood and Sunset Hills have received additional amount of \$369,547.99 for the construction of the bike/ped access project and \$48,862.23 for future incidentals on the project. We will not approve any expenditures over and above the grant amount unless the costs are agreed to by the governing bodies of all three municipalities.**

Mayor Fribis read Resolution No. 609.

Alderman Price made a motion to approve Resolution No. 609.

Alderman Daues seconded the motion and it was unanimously approved.

There was brief discussion on the overage from the initial agreement amount and the need for the amended agreement from all of the involved municipalities.

**Resolution No. 610 – A Resolution stating that the City of Sunset Hills will extend their agreement with MoDOT for \$1,513,873.77 (releasing additional \$369,547.99 to MoDOT) to fund the project with the Municipal Park Grant Commission reimbursing the City of Sunset Hills for the amount utilized for the construction of this entire project. The remaining \$48,862.23 will be for future incidentals on the project.**

Mayor Fribis read Resolution No. 610.

Alderman Stewart made a motion to approve Resolution No. 610.

Alderman Daues seconded the motion and it was unanimously approved.

Alderman Daues inquired about the Bass Pro Shop Watson Road ingress. Ms. Gillett stated staff had not yet received any additional documents but would forward them as soon as they were submitted.

**Adjournment:**

Alderman Daues made a motion to adjourn the meeting. Alderman McMunn seconded the motion.

**ROLL CALL VOTE:**

**Vote: Passed (Summary Yes=8)**

Alderman Stewart, Alderman McMunn, Alderman Lieber, Alderman Wong, Alderman Friedmann, Alderman Epperson, Alderman Price, Alderman Daues

Meeting adjourned at 7:08 p.m.

Deputy City Clerk  
Lori Stone