

**AGENDA
CITY OF SUGAR CREEK
BOARD OF ALDERMEN MEETING
SUGAR CREEK CITY HALL
103 S. STERLING
SUGAR CREEK, MISSOURI 64054
MONDAY, FEBRUARY 11, 2013**

6:00 P.M. STUDY SESSION

7:00 P.M. COUNCIL MEETING

I. CALL TO ORDER - PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. CONSENT AGENDA

A. Approval of minutes of the Council Meeting on January 14, 2013.

PUBLIC ITEMS NOT LISTED ON AGENDA

A. Business from the floor – Comments or concerns from Sugar Creek residents.

IV. MAYOR’S REPORT

A. Consider approval of Bill No 01-12-13 Ordinance No. 3686 approving Agreement Amendment 1 to Design Services Contract between the City of Sugar Creek and CDM Smith, Inc. for design of Lewis and Clark Expressway project DP-3400 (408) Ron Martinovich, City Administrator
First reading was approved on January 28, 2013.

B. Consider approval of Bill No. 02-15-13 an Ordinance approving Supplemental Agreement No. 1 between the City of Sugar Creek and CDM Smith, Inc. for Environmental Assessment of a Minor realignment of the Lewis and Clark Expressway Project DOP-3400 (408)
(first reading)

C. Consider approval of Ordinance No. 3689 (Bill No. 02-15-13) as stated above.
(adopt)

D. Consider approval of Bill No. 02-16-13 an Ordinance authorizing payment to KC Wireless, Inc. for repairs to the City’s radio tower.
(first reading)

- E. Consider approval of Ordinance No. 3690 (Bill No. 02-16-13) as stated above.
(adopt)

- F. Consider approval of Bill No. 02-17-13 an Ordinance authorizing the City of Sugar Creek, MO to increase Water Rates for residential and commercial/industrial users in the City. Ron Martinovich, City Administrator
(first reading)

- G. Consider approval of Ordinance No. 3691 (Bill No. 02-17-13) as stated above.
(adopt)

IV. BOARD ITEMS

- A. Mayor's Report

- B. Aldermen Reports

- C. Staff Reports
 - 1. City Administrator
 - 2. City Clerk
 - 3. Police Chief
 - 4. Public Works Director
 - 5. City Treasurer/Finance Officer
 - 5. Building Official
 - 6. Parks and Recreation Supervisor
 - 7. Fire Chief

Motion for a Closed Executive Session after the next scheduled Council Meeting on February 25, 2013, at City Hall in the Mayor's Office, for the purpose of discussing litigation, acquisition of property and personnel matters and those records are closed.

There will be a Closed Executive Session immediately following the Council Meeting in the Mayor's Office, for the purpose of discussing litigation, acquisition of property and personnel matters and those records are closed.

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

If special accommodations are required for citizen participation in this meeting, please call 252-4400, extension 128.

Respectfully submitted,

Jana J. Olivarez-Dickerson,
City Clerk