

**AGENDA
CITY OF SUGAR CREEK
BOARD OF ALDERMEN MEETING
SUGAR CREEK CITY HALL
103 S. STERLING
SUGAR CREEK, MISSOURI 64054
MONDAY, FEBRUARY 15, 2013**

8:00 A.M. COUNCIL MEETING

I. CALL TO ORDER - PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. CONSENT AGENDA

A. Approval of Proclamation Myeloma Awareness Month March 2013.

PUBLIC ITEMS NOT LISTED ON AGENDA

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

I. MAYOR'S REPORT

- A. Consider approval of Bill No. 02-18-13 an Ordinance approving a Letter Agreement for Professional Services to complete a Single Site Market Study by and between the City of Sugar Creek, MO and Dakota Worldwide Corporation, Inc.; and authorizing the City Administrator to execute the agreement on behalf of the City. Ron Martinovich, City Administrator
(first reading)
- B. Consider approval of Ordinance No. 3692 (Bill No. 02-18-13) as stated above.
(adopt)
- C. Consider approval of Bill No. 02-19-13 an Ordinance approving an agreement for Construction Engineering Services for Project No. 3400 (408) Sterling Ave. Breakout project a segment of the Lewis and Clark Expressway Sterling Ave. Extension by and between the City of Sugar Creek, MO and CDM Smith; and authorizing the City Administrator to execute the agreement on behalf of the City.
(first reading)
- D. Consider approval of Ordinance No. 3693 (Bill No. 02-19-13) as stated above.
(adopt)

- E. Consider approval of Bill No. 02-20-13 an Ordinance approving an agreement with Sugar Creek Community Development Corporation relating to lease of Kaw Park, an authorizing the Mayor to sign the agreement.
(first reading)

- F. Consider approval of Ordinance No. 3694 (Bill No. 02-20-13) as stated above.
(adopt)

- G. Consider approval of Bill No. 02-21-13 an Ordinance approving a Solar Lease and Easement Agreement between the City of Sugar Creek, MO and Brightergy Solutions, LLC. Ron Martinovich, City Administrator
(first reading)

- H. Consider approval of Ordinance No. 3695 (Bill No. 02-21-13) as stated above.
(adopt)

- I. Consider approval of Bill No. 02-22-13 an Ordinance approving an Energy Service Agreement with MMC Contractors National for Municipal Buildings. Paul Loving, Building Official
(first reading)

- J. Consider approval of Ordinance No. 3696 (Bill No. 02-22-13) as stated above.
(adopt)

IV. BOARD ITEMS

- A. Mayor's Report

- B. Aldermen Reports

- C. Staff Reports

- 1. City Administrator

Discussion pertaining to Changes to the Easement for the City of Independence
Sanitary Sewer Easement.

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

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