

**AGENDA
CITY OF SUGAR CREEK
BOARD OF ALDERMEN MEETING
SUGAR CREEK CITY HALL
103 S. STERLING
SUGAR CREEK, MISSOURI 64054
MONDAY, MARCH 25, 2013**

6:30 P.M. CLOSED EXECUTIVE SESSION – MAYOR’S OFFICE

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

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 February 15, 2013.
- B. Approval of minutes of the Council Meeting on March 11, 2013.
- C. Approval of Claims Ordinance 03-13.
- D. Approval of Claims Ordinance 04-13
- E. Consider approval of a temporary liquor license for limited sale of intoxicating liquor by the drink (beer and wine coolers) for the Sugar Creek Fair and Festival Board during the annual Sugar Creek Slavic Festival on June 7 and 8, 2013. Fee for the License will be \$50.00.
- F. Consider approval of the use of the Mike Onka Memorial Building by the Sugar Creek Fair and Festival Board for the week of June 2–9, 2013. Fee in 2012 was \$150.00.

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. 03-25-13 an Ordinance approving Supplemental Agreement No. 1 to Engineering Services contract between the City of Sugar Creek and CDM Smith. Ron Martinovich, City Administrator

(first reading)

- B. Consider approval of Ordinance No. 3699 (Bill No. 03-25-13) as stated above.
(adopt)
- C. Consider approval of Bill No. 03-26-13 an Ordinance approving the first amended agreement with the Sugar Creek Community Development Corporation relating to Lease of Kaw Park, and authorizing the Mayor to sign the agreement. Bob Buckley, City Attorney.
(first reading)
- D. Consider approval of Ordinance No. 3700 (Bill No. 03-26-13) 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
 - 6. Building Official
 - 7. Parks and Recreation Supervisor
 - 8. Fire Chief

Motion for a Closed Executive Session after the next scheduled Council Meeting on April 15, 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.

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