

**AGENDA
CITY OF SUGAR CREEK
BOARD OF ALDERMEN MEETING
SUGAR CREEK CITY HALL
103 S. STERLING
SUGAR CREEK, MISSOURI
MONDAY, APRIL 29, 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 April 1, 2013.

B Approval of Claims Ordinance 05-13.

C Approval of Claims Ordinance 06-13

IV. 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. 04-36-13 Ordinance No. 3710 approving the First Amendment to Tax Increment Financing Contract between the City of Sugar Creek and Edwards Management Group, LLC, and authorizing the Mayor to execute the First Amendment on behalf of the City. Bob Buckley, City Attorney
First reading was approved on 4-15-13.

B. Consider approval of Bill No. 04-37-13 an Ordinance authorizing the City of Sugar Creek, MO to increase sewer charges for residential and commercial/ industrial users in the City. Linda Martinovich, City Treasurer/Finance Officer

C. Consider approval of Ordinance No. 3711 (Bill No. 04-37-13) as stated above.
(adopt)

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- D Consider approval of Bill No. 04-38-13 an Ordinance approving an agreement between the City of Sugar Creek, MO and Wald & Co., Inc., Greenwood, MO, for the purpose of providing a Fireworks Display and technical expertise for the program to be held in Sugar Creek, MO on July 4, 2013 and authorizing the Mayor to execute the agreement on behalf of the City. Pat Casey, Fire Chief.
(first reading)
- E Consider approval of Ordinance No. 3712 (Bill No. 04-38-13) as stated above.
(adopt)
- F Consider approval of Bill No. 04-39-13 an Ordinance approving a Cost Apportionment Agreement and Road Relinquishment Agreement with the Missouri Highways and Transportation Commission to provide for improvements to the East Outer Road of M-291 Highway and authorizing the City Administrator to sign the agreement.
(first reading)
- G Consider approval of Ordinance No. 3713 (Bill No. 04-39-13) as stated above.
(adopt)
- H Consider approval of Bill No. 04-40-13 an Ordinance authorizing the Finance Officer to execute payment to Kansas City Readymix, LLC in accordance with the redevelopment agreement for the implementation of the LCM Courtney Atherton Tax Increment Financing Plan. Linda Martinovich, City Treasurer/Finance Officer
(first reading)
- I Consider approval of Ordinance No. 3714 (Bill No. 04-40-13) as stated above.
(adopt)

VI. 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

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6. Building Official
 - a. Republic Letters – Discussion pertaining to approval letters sent to Republic that has been signed off on by a chemical engineer.
7. Parks and Recreation
8. Fire Chief

Motion for a Closed Executive Session after the next scheduled Council Meeting on May 13, 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 in the Mayor’s Office, immediately following the Special Council Meeting this evening for the purpose of discussing litigation, acquisition of property and personnel matters and those records are closed.

- a. **OLD BUSINESS**
- b. **NEW BUSINESS**
- c. **OTHER BUSINESS**
- d. **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