

**AGENDA**  
**CITY OF SUGAR CREEK**  
**BOARD OF ALDERMEN MEETING**  
**SUGAR CREEK CITY HALL**  
**103 S. STERLING**  
**SUGAR CREEK, MISSOURI**  
**MONDAY, JUNE 10, 2013**  
Revised as of June 8, 2013 at 6:30 a.m.

**6:30 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 Meetings on May 13, 2013.

B.    Approval of Claims Ordinance No. 07-13

**IV.   PUBLIC ITEMS NOT LISTED ON AGENDA**

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

**V.    MAYOR’S REPORT**

A     Oath of Office to new Police Officer Molly Russell.

B     Approval of nomination of citizen for the Truman Heartland Citizen of the Year to be honored at the Truman Heartland Gala on September 7, 2013.

C     Consider approval of Bill No. 05-41-13 Ordinance No. 3715 refunding street cleaning and mud cleaning deposits to George J. Shaw Construction Company. Ed Layton, Director of Public Works. First reading was approved on Monday, May 13, 2013.  
(adopt)

D     Consider approval of Bill No. 05-43-13 Ordinance No. 3717 requiring the Mayor to perform extra duties as provided in Section 2-51(b) of the Code of Ordinances and establishing the compensation for the performance of those extra duties.  
First reading was approved on Monday, May 13, 2013.  
(adopt)

- E. Consider approval of Bill No. 06-44-13 an Ordinance approving a non-disclosure and confidentiality agreement between the City of Sugar Creek and Emergency Communications Network, LLC, and authorizing the Chief of Police to execute the agreement on behalf of the City. Chief Herb Soule  
(first reading)
- F. Consider approval of Ordinance No. 3718 (Bill No. 06-44-13) as stated above.  
(adopt)
- G. Consider approval of Bill No. 06-45-13 an Ordinance approving an agreement by and between the City of Sugar Creek, MO and Heritage Philharmonic for personal services of musicians for the July 4, 2013 performance of the Sweet Sounds of Sugar Creek concert series. Sue Mikula, Public Works Special Events Coordinator  
(first reading)
- H. Consider approval of Ordinance No. 3719 (Bill No. 06-45-13) as stated above.  
(adopt)
- I. Consider approval of Bill No. 06-46-13 an Ordinance approving the Seventh Amendment to Real Estate Option Agreement between the City of Sugar Creek, MO and Branton Family Partnership, LLLP. Ron Martinovich, City Administrator  
(first reading)
- J. Consider approval of Ordinance No. 3720 (Bill No. 06-46-13) as stated above.  
(adopt)
- K. Consider approval of Bill No. 06-47-13 an Ordinance approving a transfer of funds from the Marketing funds provided by BP Products North America, Inc. from the Reuse Agreement to the State Gasoline Tax Fund to reimburse the fund for expenditures for the Breakout Design for Sterling Avenue Improvements. Linda Martinovich, City Treasurer/  
Finance Officer.  
(first reading)
- L. Consider approval of Ordinance No. 3721 (Bill No. 06-47-13) 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
  - 6. Building Official
  - 7. Parks and Recreation
  - 8. Fire Chief

Motion for a Closed Executive Session after the next scheduled Council Meeting on June 24, 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 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