

**AGENDA
CITY OF SUGAR CREEK
BOARD OF ALDERMEN MEETING
SUGAR CREEK CITY HALL
103 S. STERLING
SUGAR CREEK, MISSOURI
MONDAY, JULY 22, 2013**

6:30 P.M. STUDY SESSION

7:00 P.M. PUBLIC HEARING

To discuss an application to be submitted to the Missouri Department of Economic Development under the Community Development Block Grant (CDBG) program.

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 July 8, 2013.
- B. Approval of Claims Ordinance No. 8-13

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 for Patrolman Richard Greer. Mayor
- B. Consider approval of Bill No. 07-50-13 an Ordinance approving the First Modification to Agreement regarding the TIF and authorizing the Mayor to sign the agreement on behalf of the City of Sugar Creek.
(first reading)
- C. Consider approval of Ordinance No. 3724 (Bill No. 07-50-13) as stated above.
(adopt)
- D. Consider approval of Bill No. 07-51-13 an Ordinance appropriating funds from the General fund and approving a refund resulting from the termination of the Cement City Road Levy Project Grant and authorizing payment to the City of Independence.

- E. Consider approval of Ordinance No. 3725 (Bill No. 07-51-13) as stated above.
(adopt)

- F. Consider approval of Bill No. 07-52-13 an Ordinance approving an agreement between HDR Engineering, Inc. and the City of Sugar Creek relating to Engineering Design Survey, Geotechnical Investigation, Permit Approval and Project Management for Phase 2 of the North River Boulevard Sewer and authorizing the City Administrator to execute the agreement on behalf of the City.
(first reading)

- G. Consider approval of Ordinance No. 3726 (Bill No. 07-52-13) 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 August 12, 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.

Board of Aldermen Agenda – July 22, 2013

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