

**AGENDA
CITY OF SUGAR CREEK
BOARD OF ALDERMEN MEETING
SUGAR CREEK CITY HALL
103 S. STERLING
SUGAR CREEK, MISSOURI
MONDAY, AUGUST 26, 2013**

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

Approval of minutes of the Council Meeting on August 1, 2013.

IV. PUBLIC ITEMS NOT LISTED ON AGENDA

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

V. MAYOR’S REPORT

A Consider approval of Bill No. 08-60-13 an approving Ordinance of the City of Sugar Creek, MO to establish a procedure to disclose potential conflicts of interest and substantial interests for certain officials. Jana Olivarez-Dickerson, City Clerk (first reading)

B Consider approval of Ordinance No. 3734 (Bill No. 08-60-13) as stated above. (adopt)

C Consider approval of Bill No. 08-61-13 an Ordinance adopting the 2012 International Building Code; the 2012 International Residential Code; the 2012 International Energy Conservation Code; the National Electrical Code (2011 Edition); The 2012 International Fire Code; The 2012 International Mechanical Code; The 2012 Property Maintenance Code; and The 2012 International Plumbing Code. Paul Loving, Building Official. (first reading)

D Consider approval of Ordinance No. 3735 (Bill No. 08-61-13) as stated above. (adopt)

E Consider approval of Bill No. 08-62-13 an Ordinance approving a Letter agreement with the Law Firm of Shook Hardy & Bacon to perform an initial Environmental Investigation. Ron Martinovich, City Administrator.

- F Consider approval of Ordinance No. 3736 (Bill No. 08-62-13) as stated above.
(adopt)

- G Consider approval of Bill No. 08-63-13 an Ordinance approving Supplemental Agreement No. 5 to Engineering Services Contract between the City and CDM Smith. Ron Martinovich, City Administrator.
(first reading)

- H Consider approval of Ordinance No. 3737 (Bill No. 08-63-13) as stated above.
(adopt)

- I Consider approval of Bill No. 08-64-13 an approving assessing and levying a tax upon all of the taxable property within the corporation limits of the City of Sugar Creek, Missouri, a municipality of the fourth class, duly organized and existing according to the laws of the State of Missouri for the calendar year 2013.
Linda Martinovich, Finance Officer
(first reading)

- J Consider approval of Ordinance No. 3738 (Bill No. 08-64-13) as stated above.
(adopt)

VI. BOARD ITEMS

- A. Mayor's Report

- B. Aldermen Reports

- C. Staff Reports
 - 1. City Administrator
 - A. Discussion pertaining to selection of Lobbyist for the City of Sugar Creek.

 - 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 September 9, 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.

OLD BUSINESS

NEW BUSINESS

OTHER BUSINESS

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