

**AGENDA
CITY OF SUGAR CREEK
BOARD OF ALDERMEN MEETING
SUGAR CREEK CITY HALL
103 S. STERLING
SUGAR CREEK, MISSOURI
MONDAY, SEPTEMBER 23, 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 26, 2013.

Approval of minutes of the Council Meeting on September 9, 2013.

Approval of Claims Ordinance 11-13

IV. PUBLIC ITEMS NOT LISTED ON AGENDA

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

V. MAYOR'S REPORT

A Consider approval of Bill No. 09-70-13 an Ordinance approving an agreement with Liz Hackworth to provide entertainment for the Father Daughter Dance on February 8, 2014. Connie Dickinson, Parks and Recreation Supervisor
(first reading)

B. Consider approval of Ordinance No. 3744 (Bill No. 09-70-13) as stated above.
(adopt)

C. Consider approval of Bill No. 09-71-13 an Ordinance appropriating funds from the General Fund and approving an engagement agreement with Siegfried Bingham to provide special legal services in connection with a proposed economic development project. Ron Martinovich, City Administrator
(first reading)

D. Consider approval of Ordinance No. 3745 (Bill No. 09-71-13) as stated above.
(adopt)

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- E. Consider approval of Bill No. 09-72-13 an Ordinance approving Supplemental Agreement No. 2 to Engineering Services Contract between the City and CDM Smith. Ron Martinovich, City Administrator.
(first reading)

- F. Consider approval of Ordinance No. 3746 (Bill No. 09-72-13) as stated above.
(adopt)

- G. Consider approval of Bill No. 09-73-13 an Ordinance Amending the 2013 Annual Budget of the City of Sugar Creek, MO. Linda Martinovich, City Treasurer/Finance Officer
(first reading)

- H. Consider approval of Ordinance No. 3747 (Bill No. 09-73-13) as stated above.
(adopt)

- I. Consider approval of Bill No. 09-74-13 an Ordinance appropriating from the revenue of the City of Sugar Creek, MO expenditures in accordance with the 2014 Annual Budget of the City of Sugar Creek, Mo. Ron Martinovich, City Administrator.
(first reading)

- J. Consider approval of Ordinance No. 3748 (Bill No. 09-74-13) as stated above.
(adopt)

- K. Consider approval of Bill No. 09-75-13 an Ordinance authorizing the Finance Officer to execute payment to Kansas City Ready Mix, 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)

- L. Consider approval of Ordinance No. 3749 (Bill No. 09-75-13) as stated above.
(adopt)

- M. Consider approval of Bill No. 09-66-13 Ordinance No. 3740 amending the Code of Ordinances by amending Section 18-270 relating to Use of Seat Belts and providing a fine for violation thereof. Chief Herb Soule
First reading was approved at the Council Meeting on September 9, 2013.

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 October 7, 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