

**AGENDA
CITY OF SUGAR CREEK
BOARD OF ALDERMEN MEETING
SUGAR CREEK CITY HALL
103 S. STERLING
SUGAR CREEK, MISSOURI
MONDAY, JANUARY 13, 2014**

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 Meeting on December 16, 2013.

B Approval of Claims Ordinance No. 01-14

C Approval of Claims Ordinance No. 02-14

D Approval of Claims Ordinance No. 03-14

E Approval of the Optimist Club to sell fireworks from June 20, 2014 through July 4, 2014.
A fee of \$500 will be assessed.

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. 01-01-14 an Ordinance approving and authorizing the City Administrator to enter into a Financial Services Agreement with Piper Jaffray & Company. Ron Martinovich, City Administrator
(first reading)

B Consider approval of Ordinance No. 3768 (Bill No. 01-01-14) as stated above.
(adopt)

C. Consider approval of Bill No. 01-02-14 an Ordinance approving an agreement by and between the City of Sugar Creek, MO and Mid-America Regional Council Solid Waste

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Management District, to provide for Household Hazardous Waste Collection and Disposal locations for Sugar Creek residents for a period of one year ending December 31, 2014. Sue Mikula, Public Works, Special Events Coordinator.
(first reading)

- D. Consider approval of Ordinance No. 3769 (Bill No. 01-02-14) as stated above.
(adopt)

- E. Consider approval of Bill No. 01-03-14 an Ordinance by and between the City of Sugar Creek, MO and Holliday Sand and Gravel Company for the purchase of deicing salt and sand to be used by the Public Works Department for maintenance of City Streets. Ed Layton, Director of Public Works.
(first reading)

- F. Consider approval of Ordinance No. 3770 (Bill No. 01-03-14) as stated above.
(adopt)

- G. Consider approval of Bill No. 01-04-14 an Ordinance accepting a grant from the Missouri Department of Natural Resources for an Engineering Study/Report working toward implementing changes that will help the system achieve and maintain technical, managerial and financial capacity, including compliance with the national primary drinking water regulations and Missouri public drinking water regulations. Ed Layton, Director of Public Works.
(first reading)

- H. Consider approval of Ordinance No. 3771 (Bill No. 01-04-14) as stated above.
(adopt)

- I. Consider approval of Bill No. 01-05-14 an Ordinance authorizing the transfer of funds from the Bluffs fund to the Certificate of Participation fund. Linda Martinovich, City Treasurer/Finance Officer.
(first reading)

- J. Consider approval of Ordinance No. 3772 (Bill No. 01-05-14) as stated above.
(adopt)

- K. Consider approval of Bill No. 01-06-14 an Ordinance by and between the City of Sugar Creek, MO and Premiere Enterprises, Inc. for the purchase of poles for trail signs. Ron Martinovich, City Administrator.
(first readings)

- L Consider approval of Ordinance No. 3773 (Bill No. 01-06-14) as stated above.
(adopt)

- M Consider approval of Bill No. 01-07-14 an Ordinance approving an agreement with Arasmith Engineering to conduct an Engineering Study/ Report working toward implementing changes that will help the system achieve and maintain technical, managerial and financial capacity, including compliance with the national primary drinking water regulations and Missouri public drinking water regulations. Ed Layton, Director of Public Works.
(first reading)

- N Consider approval of Ordinance No. 3774 (Bill No. 01-07-14) 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
 - a. Discussion pertaining to Annual BBQ event.
 - 5. City Treasurer/Finance Officer
 - 6. Building Official
 - 7. Parks and Recreation
 - 8. Fire Chief

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Motion for a Closed Executive Session after the next scheduled Council Meeting on January 27, 2014, 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