

**AGENDA
CITY OF SUGAR CREEK
BOARD OF ALDERMEN MEETING
SUGAR CREEK CITY HALL
103 S. STERLING
SUGAR CREEK, MISSOURI
MONDAY, JULY 14, 2014**

6:30 P.M. STUDY SESSION

7:00 P.M NEW EVIDENCE PUBLIC HEARING -

The purpose of the hearing is to consider new evidence regarding Special Use Permit Application No. 01-14 submitted by Mr. James E. Workmen, DBA AV Heating & Cooling, to operate an HVAC installation and service business at 11620 E US Highway 24, Sugar Creek, Missouri. Any “new evidence” to be presented must be evidence that was not available at the time of the Sugar Creek Planning and Zoning Public Hearing on June 26, 2014 and must be presented to the Sugar Creek Building Official no later than Friday, July 11, 2014 for review.

The legal description is as follows:

SEC-33 TWP-50 RNG-32 EAST 30 FEET OF LOT 6 AND ALL LOT 5
CHRISTOPHER HEIGHTS

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 June 9, 2014 Council Meeting.
- B Approval of minutes of the June 23, 2014 Council Meeting.
- C Approval of Claims Ordinance NO. 08-14
- D Approval of Temporary Liquor License for Moose Lodge 10 for Beer Garden during Wayne City Landing Days Festival, August 7-9, 2014. Fee shall be \$50.00

IV. PUBLIC ITEMS NOT LISTED ON AGENDA

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

IV. MAYOR’S REPORT

- A Consider approval of Bill No. 07-56-14 an Ordinance approving a Section 125 Flexible Benefit Plan Adoption Agreement with American Fidelity Assurance Company and

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- authorizing the City Administrator to execute the agreement on behalf of the City. Linda Martinovich, City Treasurer/Finance Officer
(first reading)
- B Consider approval of Ordinance No. 3823 (Bill No. 07-56-14) as stated above.
(adopt)
- C Consider approval of Bill No. 07-57-14 an Ordinance approving an agreement by and between the City of Sugar Creek, MO and Foley Power Solutions for the rental of generators during the 2014 Wayne City Landing Days Festival. Ron Martinovich, City Administrator
(first reading)
- D Consider approval of Ordinance No. 3824 (Bill No. 07-57-14) as stated above.
(adopt)
- E Consider approval of Bill No. 07-58-14 an Ordinance refunding the sum of \$10, 267.02 to the Independence School District for overpayment for water service at Abraham Mallinson Elementary School. Linda Martinovich, City Treasurer/Finance Officer.
(first reading)
- F Consider approval of Ordinance No. 3825 (Bill No. 07-58-14) as stated above.
(adopt)
- G Consider approval of Bill No. 07-59-14 an Ordinance authorizing expenditure of \$3,000 for a Public Transportation Study to be performed by Olsson Associates Consulting. Ron Martinovich, City Administrator.
(first reading)
- H Consider approval of Ordinance No. 3826 (Bill No. 07-59-14) as stated above.
(adopt)
- I Consider approval of Bill No. 07-60-14 an Ordinance approving the Eighth 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. 3827 (Bill No. 07-60-14) as stated above.
(adopt)
- K Consider approval of Bill No. 07-61-14 an Ordinance approving a Special Use Permit for James Workman to conduct an HVAC Business in a C-3P Zoning District. Paul Loving, Building Official.
(first reading)

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- L Consider approval of Ordinance No. 3828 (Bill No. 07-61-14) as stated above.
(adopt)

- M Consider approval of Bill No. 07-62-14 an Ordinance approving an agreement between the City of Sugar Creek, MO and Celebration River Cruises, Inc. for Parks and Recreation trip to Moline, IL in September, 2014. Authorizing the City Administrator to execute the agreements on behalf of the City. Connie Dickinson, Parks and Recreation, Supervisor
(first reading)
- N Consider approval of Ordinance No. 3829 (Bill No. 07-62-14) as stated above.
(adopt)

- O Consider approval of Bill No. 07-63-14 an Ordinance approving a proposal between the City of Sugar Creek and Capital Electric Line Builders, Inc. to install power poles to be used for mounting power supply boxes. Ron Martinovich, City Administrator
(first reading)

- P Consider approval of Ordinance No. 3830 (Bill No. 07-63-14) as stated above.
(adopt)

- Q Consider approval of Bill No. 07-64-14 an Ordinance approving a proposal between the City of Sugar Creek, MO and American Waste Systems, Inc. for rental of portable toilets during the Wayne City Landing Days Festival. Ron Martinovich, City Administrator
(first reading)

- R Consider approval of Ordinance No. 3831 (Bill No. 07-64-14) as stated above.
(adopt)

- S Consider approval of Bill No. 07-65-14 an Ordinance approving an agreement by and between the City of Sugar Creek and Gunter Construction to replace the inlet located in the parking lot at Roper Stadium in the City of Sugar Creek. Ed Layton, Director of Public Works.
(first reading)

- T Consider approval of Ordinance No. 3832 (Bill No. 07-65-14) as stated above.
(adopt)

V. 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 11, 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