

**AGENDA
CITY OF SUGAR CREEK
BOARD OF ALDERMEN MEETING
SUGAR CREEK CITY HALL
103 S. STERLING
SUGAR CREEK, MISSOURI
MONDAY, OCTOBER 27, 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 September 29, 2014 Council Meeting.

B Approval of minutes of the October 3, 2014 Council Meeting.

IV. PUBLIC ITEMS NOT LISTED ON AGENDA

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

I. MAYOR'S REPORT

A Consider approval of Bill No. 10-76-14 an Ordinance authorizing payment to Vander Haags Inc. to rebuild vehicle #330 Dump Truck. Ed Layton, Director of Public Works. (first reading)

B Consider approval of Ordinance No. 3843 (Bill No. 10-76-14) as stated above. (adopt)

C Consider approval of Bill No. 10-77-14 an Ordinance authorizing the City Administrator to pay insurance for 2014 for the Bluffs of Sugar Creek. Ron Martinovich, City Administrator. (first reading)

D Consider approval of Ordinance No. 3844 (Bill No. 10-77-14) as state above. (adopt)

E Consider approval of Bill No. 10-78-14 an Ordinance approving an Engagement Agreement between the City of Sugar Creek, MO and Cochran Head Vick & CO., P.C. to

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provide Audit Services for the City of Sugar Creek. Linda Martinovich, City Treasurer/
Finance Officer.

(first reading)

F Consider approval of Ordinance No. 3845 (Bill No. 10-78-14) as stated above.

(adopt)

G Consider approval of Bill No. 10-79-14 an Ordinance authorizing the Finance Officer to execute payment to Kansas City Readymix LLC in accordance with the Redevelopment Agreement for the Implementation of the of the LCM Courtney Atherton Tax Increment Financing Plan. Linda Martinovich, City Treasurer/Finance Officer

(first reading)

H Consider approval of Ordinance No. 3846 (Bill No. 10-79-14) 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
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 November 10, 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.

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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