

**AGENDA
CITY OF SUGAR CREEK
BOARD OF ALDERMEN MEETING
SUGAR CREEK CITY HALL
103 S. STERLING
SUGAR CREEK, MISSOURI
MONDAY, DECEMBER 8, 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 November 17, 2014 Council Meeting.

B Approval of minutes of the November 24, 2014 Council Meeting.

C Approval of Claims Ordinance No. 11-14

IV. PUBLIC ITEMS NOT LISTED ON AGENDA

A. Oath of Office Administered to Steven Simmons, Police Officer – Mayor

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

V. MAYOR’S REPORT

A Consider approval of Bill No. 12-82-14 an Ordinance approving an agreement by and between the City of Sugar Creek, Missouri, and Mid-America Regional Council Solid Waste Management District, to provide for Household Hazardous Waste Collection and Disposal locations for Sugar Creek residents, for a one year period ending December 31, 2015. Ed Layton, Director of Public Works
(first reading)

B Consider approval of Ordinance No. 3849 (Bill No. 12-82-14) as stated above.
(adopt)

C Consider approval of Bill No. 12-83-14 an Ordinance authorizing renewal of agreement to provide Legislative Services to the City of Sugar Creek, MO. Ron Martinovich, City Administrator
(first reading)

- D Consider approval of Ordinance No. 3850 (Bill No. 12-83-14) as stated above.
(adopt)
 - E Consider approval of Bill No. 12-84-14 an Ordinance approving Supplemental Agreement No. 6 Design Services contract between the City of Sugar Creek and CDM Smith, Inc. for design of Lewis and Clark Expressway Project DP-3400 (408)
(first reading)
 - F Consider approval of Ordinance No. 3851 (Bill No. 12-84-14) as stated above.
(adopt)
 - G Consider approval of Bill No. 12-85-14 an Ordinance authorizing payment to Holliday Sand and Gravel Company, Inc. for Salt product to be used on streets. Ed Layton, Director of Public Works.
(first reading)
 - H Consider approval of Ordinance No. 3852 (Bill No. 12-85-14) as stated above.
(adopt)
 - I Consider approval of Revised City of Sugar Creek Smoking Policy. Jana Olivarez-Dickerson, City Clerk
(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 December 22, 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