

**AGENDA
CITY OF SUGAR CREEK
BOARD OF ALDERMEN MEETING
SUGAR CREEK CITY HALL
103 S. STERLING
SUGAR CREEK, MISSOURI
MONDAY, DECEMBER 22, 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 December 8, 2014 Council Meeting.

B Approval of Claims Ordinance No. 12-14

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 Bill No. 12-86-14 an Ordinance authorizing payment to Manneco, Inc. for purchase of lights to be used with existing street decorations. Ed Layton, Director of Public Works.
(first reading)

B Consider approval of Ordinance No. 3853 (Bill No. 12-86-14) as stated above.
(adopt)

C Approval of Planning and Zoning Commission members; Susan Davis, John Chuck Mikulich, James Cooper, Glen Johnson, Frank LeMay, Mike Addison, Grant James, Russell Beach, Charles Steele through December 31, 2018.

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 January 12, 2015, 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