

**AGENDA  
CITY OF SUGAR CREEK  
BOARD OF ALDERMEN MEETING  
SUGAR CREEK CITY HALL  
103 S. STERLING  
SUGAR CREEK, MISSOURI  
MONDAY, JANUARY 12, 2015**

**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     Presentation of Senior Star Certificate – Mayor

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

**V.    MAYOR’S REPORT**

A     Consider Bill No. 01-01-15 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. 01-01-15) 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.

D     Consider Bill No. 01-02-15 an Ordinance authorizing payment to S&H Farm Supply, Inc. for repairs made to the Boom Mower used for maintenance of City owned property. Ed Layton, Director of Public Works.  
(first reading)

- E Consider approval of Ordinance No. 3854 (Bill No. 01-02-15) as stated above.  
(adopt)
- F Consider Bill No. 01-03-15 an Ordinance amending section 19-17 of the Code of Ordinances by amending subsection 9 increasing costs for shelters for battered persons.  
Captain Richard Hodges.  
(first reading)
- G Consider approval of Ordinance No. 3855 (Bill No. 01-03-15) as stated above.  
(adopt)
- H Consider Bill No. 01-04-15 an Ordinance amending a Special Use Permit granted to Lafarge North America, Inc. and now held by Kansas City Aggregate, LLC which permits the permittee to engage in Limestone Mining pursuant to Sections 20 and 26 of the Zoning Ordinance by extending the period of the permit. Ron Martinovich, City Administrator.  
(first reading)
- I Consider approval of Ordinance No. 3856 (Bill No. 01-04-15) as stated above.  
(adopt)
- J Consider Bill No. 01-05-15 an Ordinance authorizing the transfer of funds from the Capital Improvement Sales Tax Fund to the Certificate of Participation Fund. Linda Martinovich, City Treasurer/Finance Officer.  
(first reading)
- K Consider approval of Ordinance No. 3857 (Bill No. 01-05-15) 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 January 26, 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