

**AGENDA
CITY OF SUGAR CREEK
BOARD OF ALDERMEN MEETING
SUGAR CREEK CITY HALL
103 S. STERLING
SUGAR CREEK, MISSOURI
MONDAY, MARCH 9, 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 from the February 23, 2015 Council Meeting.

B Consider approval of a temporary liquor license for limited sale of intoxicating liquor by the drink (beer and wine coolers) for the Sugar Creek Fair and Festival Board during the annual Sugar Creek Slavic Festival on June 5 and 6, 2015. Fee for the License will be \$25.00.

C Consider approval of the use of the Mike Onka Memorial Building by the Sugar Creek Fair and Festival Board for the week of June 1–7, 2015. Fee shall be \$150.00.

D Approval of Claims Ord. 05-15.

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 approval of Bill No. 02-19-15 Ordinance No. 3871 authorizing all elected officials to participate in the Health Insurance Program for the City of Sugar Creek, and setting forth conditions for participation. Bob Buckley, City Attorney
First reading was approved on February 23, 2015 and the Bill and Ordinance was Tabled on March 2, 2015.
(adopt)

B Consider approval of Bill No. 03-23-15 an Ordinance authorizing payment of an invoice from Standard & Poor's Rating Services in connection with Certificates of Participation. Ron Martinovich, City Administrator

- C Consider approval of Ordinance No. 3875 (Bill No. 03-23-15) as stated above.
(adopt)
- D Consider approval of Bill No. 03-24-15 an Ordinance approving payment of an invoice to Emergency Communication Network, LLC for the Code Red Program, and an Agreement between the City of Sugar Creek and Emergency Communications Network, LLC. Chief Chris Soule
(first reading)
- E Consider approval of Ordinance No. 3876 (Bill No. 03-24-15) as stated above.
(adopt)
- F Consider approval of Bill No. 03-25-15 an Ordinance approving an invoice from Manneco, Inc. Ed Layton, Director of Public Works.
(first reading)
- G Consider approval of Ordinance No. 3877 (Bill No. 03-25-15) as stated above.
(adopt)
- H Consider approval of Bill No. 03-26-15 An Ordinance approving a Lease Agreement between the City of Sugar Creek and Nigel L. McDowell, doing business as Sugar Creek Shockers, for use of Kaw Field by the Shockers. Ron Martinovich, City Administrator.
(first reading)
- I Consider approval of Ordinance No. 3878 (Bill No. 03-26-15) as stated above.
(adopt)
- J Consider approval of Bill No. 03-27-15 an Ordinance by and between the City of Sugar Creek and Knapheide Truck Equipment for purchase of a Goosneck 116A GNA Series Platform to be mounted on a 2015 Ford F550 Chassis. Ed Layton, Director of Public Works.
(first reading)
- K Consider approval of Ordinance No. 3879 (Bill No. 03-27-15) as stated above.
(adopt)
- L Consider approval of Bill No. 03-28-15 an Ordinance by and between the City of Sugar Creek and Midway Ford Truck Center, Inc. for purchase of a 2015 F550 4X4 Chassis Super Cab to be used for City projects. Ed Layton, Director of Public Works.
(first reading)
- M Consider approval of Ordinance No. 3880 (Bill No. 03-28-15) as stated above.
(adopt)

Board of Aldermen Agenda – March 9, 2015

- N Consider approval of Bill No. 03-29-15 an Ordinance authorizing payment to Jesse Driscoll, Equipment Operator for contract work during the repair of a Storm Culvert located at Sterling Ave. and Elizabeth St. Ed Layton, Director of Public Works. (first reading)

- O Consider approval of Ordinance No. 3881 (Bill No. 03-29-15) as stated above. (adopt)

- P Consider approval of Bill No. 03-30-15 an Ordinance authorizing the purchase and equipment of a 2016 Ford Explorer Patrol Vehicle. Chief Chris Soule (adopt)

- Q Consider approval of Ordinance No. 3882 (Bill No. 3-30-15) 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 March 23, 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.

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