

**AGENDA
CITY OF SUGAR CREEK
BOARD OF ALDERMEN MEETING
SUGAR CREEK CITY HALL
103 S. STERLING
SUGAR CREEK, MISSOURI
MONDAY, JULY 13, 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 May 20, 2015 Council Meeting.

B Approval of Minutes from the May 11, 2015 Council Meeting.

C Approval of Claims Ord. 08-15

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. 07-54-15 an Ordinance authorizing purchase of equipment from 911 Custom, Overland Park for new Police Vehicle. Captain, Matt Kline (first reading)

B Consider approval of Ordinance No. 3906 (Bill No. 07-54-15) as stated above. (adopt)

C Consider approval of Bill No. 07-55-15 an Ordinance refunding a Street Opening Permit Deposit to Infrasource Installation, LLC, PO Box 842031, Dallas, TX 75284-2031. Ed Layton, Director of Public Works (first reading)

D Consider approval of Ordinance No. 3907 (Bill No. 07-55-15) as stated above. (adopt)

- E Consider approval of Bill No. 07-56-15 an Ordinance modifying the pay scale for Dispatchers in the City of Sugar Creek Police Department. Captain, Matt Kline (first reading)

- F Consider approval of Ordinance No. 3908 (Bill No. 07-56-15) as stated above. (adopt)

- G Consider approval of Bill No. 07-57-15 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)

- H Consider approval of Ordinance No. 3909 (Bill No. 07-57-15) as stated above. (adopt)

- I Consider approval of Bill No. 07-58-15 an Ordinance authorizing payment to Airtech Engineering, Inc. for repairs and service call at the former Post Office 431 S. Sterling, Sugar Creek, MO. Ed Layton, Director of Public Works. (first reading)

- J Consider approval of Ordinance No. 3910 (Bill No. 07-58-15) 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 July 27, 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