

**AGENDA  
CITY OF SUGAR CREEK  
BOARD OF ALDERMEN MEETING  
SUGAR CREEK CITY HALL  
103 S. STERLING  
SUGAR CREEK, MISSOURI  
MONDAY, DECEMBER 14, 2015**

**6:30 P.M.     STUDY SESSION**

**7:00 P.M.     COUNCIL MEETING**

**I.     CALL TO ORDER - PLEDGE OF ALLEGIANCE**

**II.    ROLL CALL**

**III.   PUBLIC ITEMS NOT LISTED ON AGENDA**

**A.**    Certificate of Appreciation to Shirley Weaver aka Mrs. Claus – Mayor Mallinson

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

**IV.   MAYOR’S REPORT**

**A.** Consider approval of Bill No. 12-98-15 an Ordinance authorizing payment to Corporate Claims Management, for damages the City did incur on the Right-of-Way to property owned by AT&T in Sugar Creek. Ed Layton, Director of Public Works.  
(first reading)

**B.** Consider approval of Ordinance No.3950 (Bill No. 12-98-15 as stated above).  
(adopt)

**C.** Consider approval of Bill No. 12-99-15 an Ordinance approving an Agreement by and Between the City of Sugar Creek and Missouri Main Street Connection, authorizing the City Administrator to sign the agreement on behalf of the City and authorizing payment under the agreement. Ron Martinovich, City Administrator.  
(first reading)

**D.** Consider approval of Ordinance No. 3951 (Bill No. 12-99-15) as stated above.  
(adopt)

**E.** Consider approval of Bill No. 12-100-15 an Ordinance approving an agreement by and between the City of Sugar Creek and Warner Nease Bost Architects, Inc. for Design Services for the First Phase of the Gymnasium improvements and authorizing the City Administrator to sign the agreement. Ron Martinovich, City Administrator  
(first reading)

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**F.** Consider approval of Ordinance No. 3952 (Bill No. 12-100-15) as stated above.  
(adopt)

**G.** Consider approval of Bill No. 12-101-15 an Ordinance authorizing payment to Diamond Computers for installation of New Drives for the Sugar Creek Server. Jana Olivarez-Dickerson, City Clerk  
(first reading)

**H.** Consider approval of Ordinance No. 3953 (Bill No. 12-101-15) as stated above.  
(adopt)

**I** Consider approval of Bill No. 12-102-15 an Ordinance approving the Engagement Agreement between the City of Sugar Creek, MO and Cochran Head Vick & Co., P.C to provide Audit Services for the City of Sugar Creek and authorizing the City Administrator to sign the agreement and the Finance Officer to make payment under the Agreement. Ron Martinovich, City Administrator  
(first reading)

**J** Consider approval of Ordinance No. 3954 (Bill No. 12-102-15) as stated above.  
(adopt)

**K** Consider approval of Bill No. 12-103-15 an Ordinance amending the Code of Ordinances by adding thereto Section 17-85, which establishes Twenty-One as the minimum age to purchase Cigarettes. Bob Buckley, City Attorney.  
(first reading)

**L** Consider approval of Ordinance No. 3955 (Bill No. 12-103-15) as stated above.  
(adopt)

**M** Consider approval of Bill No. 11-96-15 Ordinance No. 3948 approving a Lease Purchase Agreement with Central Bank for the purpose of acquiring radios for the Police, Fire and Public Works Departments and entering into an agreement with Commenco, Inc. for the Radios. Ron Martinovich, City Administrator Please note that first reading was approved on 11-23-15.  
(adopt)

**V. BOARD ITEMS**

A. Mayor's Report

B. Aldermen Reports

C. Staff Reports

1. City Administrator

2. City Clerk

3. Police Chief

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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 11, 2016, 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