

**AGENDA
CITY OF SUGAR CREEK
BOARD OF ALDERMEN MEETING
SUGAR CREEK CITY HALL
103 S. STERLING
SUGAR CREEK, MISSOURI
MONDAY, JUNE 13, 2016**

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 May 23, 2016 Council Meeting.

B Approval of Claims Ord. 07-16

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. 06-30-16 an Ordinance approving expenditure of \$11,000 by the Sugar Creek Police Department with Ironheart High Performance Dogs, LLC. Chief Chris Soule (first reading)

B Consider approval of Ordinance No. 3999 (Bill No. 06-30-16) as stated above. (adopt)

C Consider approval of Bill No. 06-31-16 an Ordinance accepting a proposal from Air-Tech to provide HVAC services to the City of Sugar Creek. Paul Loving, Building Official. (first reading)

D Consider approval of Ordinance No. 4000 (Bill No. 06-31-16) as stated above. (adopt)

E Consider approval of Bill No. 06-32-16 an Ordinance approving an agreement with Wil-Pav to complete roadway and joint repairs at various locations in Sugar Creek and make repairs to Courtney Atherton

Board of Aldermen Agenda – June 13, 2016

Road and authorizing the City Administrator to sign the agreement. Ed Layton, Director of Public Works.

(first reading)

F. Consider approval of Ordinance No. 4001 (Bill No. 06-32-16) as stated above.
(adopt)

G Consider approval of Bill No. 06-33-16 an Ordinance approving a Section 125 Flexible Benefit Plan adoption agreement with American Fidelity Assurance Company and authorizing the City Administrator to execute the agreement of behalf of the City. Jana Olivarez-Dickerson, City Clerk
(first reading)

H Consider approval of Ordinance No. 4002 (Bill No. 06-33-16) as stated above.
(adopt)

I Consider approval of Resolution No. 03-16 Creation of the Sugar Creek Port Authority, a Local Port Authority pursuant to Chapter 68 of the Revised Statutes of Missouri. Mike Sanders

J Consider approval of Bill No. 06-34-16 an Ordinance amending the Code of Ordinances by adding Section XIV to Chapter 2 which establishes a Port Authority in the City of Sugar Creek. Mike Sanders
(first reading)

K Consider approval of Ordinance No. 4003 (Bill No. 06-34-16) as stated above.
(adopt)

L Consider approval of Bill No. 06-35-16 an Ordinance authorizing the Mayor to convey an Easement to Laclede Gas Company across LaBenite Park. Ron Martinovich, City Administrator
(first reading)

M Consider approval of Ordinance No. 4004 (Bill No. 06-35-16) 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 June 27, 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 1128.

Respectfully submitted,

Jana J. Olivarez-Dickerson,
City Clerk