

**AGENDA  
CITY OF SUGAR CREEK  
BOARD OF ALDERMEN MEETING  
SUGAR CREEK CITY HALL  
103 S. STERLING  
SUGAR CREEK, MISSOURI  
MONDAY, JUNE 27, 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 June 13, 2016 Council Meeting.

**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 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

B     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)

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

D     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)

E     Consider approval of Ordinance No. 4004 (Bill No. 06-35-16) as stated above. (adopt)

F     Consider approval of Bill No. 06-36-16 an Ordinance authorizing Carl Heath Tree Service to trim trees along the nature trail that is at the East end of LaBenite Park. Ed Layton, Director of Public Works. (first reading)

G     Consider approval of Ordinance No. 4005 (Bill No. 06-36-16) as stated above.

- H Consider approval of Bill No. 06-37-16 an Ordinance authorizing Carl Heath Tree Service to Trim Trees along the nature trail that is at the East end of LaBenite Park. Ed Layton, Director of Public Works (first reading)
- I Consider approval of Ordinance No. 4006 (Bill No. 06-37-16) as stated above. (adopt)
- J Consider approval of Bill No. 06-38-16 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. 4007 (Bill No. 06-38-16) as stated above. (adopt)
- L Consider approval of Bill No. 06-39-16 an Ordinance approving a letter agreement with Humphrey Farrington and McClain Law firm and authorizing the City Administrator to execute the agreement on behalf of the City. Ron Martinovich, City Administrator (first reading)
- M Consider approval of Ordinance No. 4008 (Bill No. 06-39-16) 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 July 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 1128.

Respectfully submitted,

Jana J. Olivarez-Dickerson,  
City Clerk