

**MINUTES
CITY OF SUGAR CREEK
BOARD OF ALDERMEN MEETING
SUGAR CREEK CITY HALL
103 S. STERLING
SUGAR CREEK, MISSOURI
MONDAY, SEPTEMBER 26, 2016**

Meeting for the City of Sugar Creek, Missouri, Board of Aldermen was called to order by Mayor Matthew Mallinson, September 26, 2016 at 7:21 p.m., with the following present participating in the Pledge of Allegiance.

ROLL CALL

Members Present

Matthew Mallinson, Mayor
Joseph D. Kenney, Sr., Alderman
Stanley J. Sagehorn, Alderman
Lorcan Doyle, Alderman
Robert A. Ray, Alderman

Staff Present

Christopher Soule, Police Chief; Pat Casey, Fire Chief, Ed Layton, Director of Public Works; Linda Martinovich, Finance Officer, Ron Martinovich, City Administrator; Connie Dickinson, Parks and Recreation; Abe Forth, for Mike Sanders City Attorney, Jana Olivarez-Dickerson, City Clerk.

III. CONSENT AGENDA

- A. Approval of Minutes from the 8-22-16 Council Meeting
- B. Approval of Minutes from the 9-12-16 Council Meeting
- C. Approval of Claims Ord. 10-16

Now, therefore, **ALDERMAN RAY MOVED THAT THE GOVERNING BODY APPROVE THE CONSENT AGENDA AS ABOVE. SECOND BY ALDERMAN DOYLE.**

UPON A ROLL CALL VOTE, THE MOTION WAS APPROVED UNANIMOUSLY.

YEA:	ALDERMAN SAGEHORN	NAY:	NONE
	ALDERMAN KENNEY	ABSENT:	NONE
	ALDERMAN DOYLE		
	ALDERMAN RAY		

IV. PUBLIC ITEMS NOT LISTED ON AGENDA

- A. Business from the floor – Comments or concerns from Sugar Creek residents.
No report.

IV. MAYOR'S REPORT

- A. Consider approval of Bill No. 09-53-16 an Ordinance authorizing the Finance Officer to execute payment to Kansas City Readymix LLC in accordance with the Redevelopment agreement for the implementation of the LCM Courtney Atherton Tax Increment Financing Plan.
(first reading)

Now, therefore, **ALDERMAN RAY MOVED THAT THE GOVERNING BODY APPROVE FIRST READING OF BILL NO. 09-53-16 AS ABOVE. SECOND BY ALDERMAN KENNEY.**

Linda Martinovich, City Treasurer/Finance Officer, explained this is the TIF in sales tax that usually a \$1,000 - \$2,000 balance is left in this fund. The balance will be \$16,226.96.

UPON A ROLL CALL VOTE, THE MOTION WAS APPROVED UNANIMOUSLY.

YEA:	ALDERMAN SAGEHORN	NAY:	NONE
	ALDERMAN KENNEY	ABSENT:	NONE
	ALDERMAN DOYLE		
	ALDERMAN RAY		

- B. Consider approval of Ordinance No. 4022 (Bill No. 09-53-16) as stated above.
(adopt)

Now, therefore, **ALDERMAN RAY MOVED THAT THE GOVERNING BODY APPROVE ORDINANCE 4022 AS ABOVE. SECOND BY ALDERMAN DOYLE.**

UPON A ROLL CALL VOTE, THE MOTION WAS APPROVED UNANIMOUSLY.

YEA:	ALDERMAN SAGEHORN	NAY:	NONE
	ALDERMAN KENNEY	ABSENT:	NONE
	ALDERMAN DOYLE		
	ALDERMAN RAY		

- C. Consider approval of Bill No. 09-54-16 an Ordinance Amending the 2016 Budget of the City of Sugar Creek, Missouri. Ron Martinovich, City Administrator
(first reading)

Now, therefore, **ALDERMAN RAY MOVED THAT THE GOVERNING BODY APPROVE FIRST READING OF BILL NO. 09-54-16 AS ABOVE. SECOND BY ALDERMAN DOYLE.**

Ron Martinovich, City Administrator, explained this is amending the 2016 budget while adding \$1,219,526 of expenses and 41,620,091 of revenues. Through the course of the fiscal year there were a number of things that occurred that were not anticipated at the beginning of the fiscal year. Some of the major items were the lease purchase agreement from the radios that the City had purchased in the amount of \$350,000 in equipment. There was a settlement land purchase agreement in the amount of \$350,000 on 24 Highway. There were smaller items also included along with Exhibit A that identifies which accounts were being adjusted.

UPON A ROLL CALL VOTE, THE MOTION WAS APPROVED UNANIMOUSLY.

YEA: ALDERMAN SAGEHORN NAY: NONE
ALDERMAN KENNEY ABSENT: NONE
ALDERMAN DOYLE
ALDERMAN RAY

D. Consider approval of Ordinance No. 4023 (Bill No. 09-54-16) as stated above.
(adopt)

Now, therefore, **ALDERMAN RAY MOVED THAT THE GOVERNING BODY APPROVE ORDINANCE 4011 AS ABOVE. SECOND BY ALDERMAN DOYLE.**

UPON A ROLL CALL VOTE, THE MOTION WAS APPROVED UNANIMOUSLY.

**YEA: ALDERMAN SAGEHORN NAY: NONE
ALDERMAN KENNEY ABSENT: NONE
ALDERMAN DOYLE
ALDERMAN RAY**

E. Consider approval of Bill No. 09-55-16 an Ordinance appropriating from the revenue of the City of Sugar Creek, MO expenditures in accordance with the 2017 annual budget of the City of Sugar Creek, MO. Ron Martinovich, City Administrator
(first reading)

Now, therefore, **ALDERMAN RAY MOVED THAT THE GOVERNING BODY APPROVE FIRST READING OF BILL NO. 09-55-16 AS ABOVE. SECOND BY ALDERMAN DOYLE.**

UPON A ROLL CALL VOTE, THE MOTION WAS APPROVED UNANIMOUSLY.

YEA: ALDERMAN SAGEHORN NAY: NONE
ALDERMAN KENNEY ABSENT: NONE
ALDERMAN DOYLE
ALDERMAN RAY

F. Consider approval of Ordinance No. 4024 (Bill No. 09-55-16) as stated above.
(adopt)

Now, therefore, **ALDERMAN RAY MOVED THAT THE GOVERNING BODY APPROVE ORDINANCE 4011 AS ABOVE. SECOND BY ALDERMAN DOYLE.**

UPON A ROLL CALL VOTE, THE MOTION WAS APPROVED UNANIMOUSLY.

**YEA: ALDERMAN SAGEHORN NAY: NONE
ALDERMAN KENNEY ABSENT: NONE
ALDERMAN DOYLE**

ALDERMAN RAY

V. BOARD ITEMS

A. Mayor's Report

- No report

B. Aldermen Reports

Alderman Ray

- He had residents complaining about Silver Lane regarding pot holes and would like Ed Layton, Director of Public Works, to check into that. He agreed. Discussion pertaining to the large trailer that has been located at the City Lot at Sterling and Evans. Police indicated that it would be removed this week.

Alderman Doyle

- He also had residents talk to him about Silver Lane issue. Ed Layton, Director of Public Works, had talked to Mr. Joe Bonine and there is a site hazard southbound on Charlotte regarding trees.

Alderman Sagehorn

- Asked regarding status on antenna. Police Chief said they received the tower but did not receive the antenna that boosts the tower. The new antenna should be arriving within the next week which should give an extra 100-watt boost.

1. City Administrator – Ron Martinovich

- No report.

2. City Clerk – Jana Olivarez-Dickerson

- No report.

3. Police Chief – Chris Soule

- They tested dispatch last week. There were two open positions. He needs a motion to fill the two positions with individuals chosen by the interview team. The dispatch positions will be effective September 26, 2016 and October 10, 2016. Starting salary for Dispatch position will be

Now, therefore, **ALDERMAN KENNEY MOVED THAT THE GOVERNING BODY APPROVE THE TWO INDIVIDUALS CHOSEN BY THE INTERVIEW TEAM TO FILL THE POSITIONS AS ABOVE. SECOND BY ALDERMAN RAY.**

UPON A ROLL CALL VOTE, THE MOTION WAS APPROVED UNANIMOUSLY.

YEA: ALDERMAN SAGEHORN	NAY: NONE
ALDERMAN KENNEY	ABSENT: NONE
ALDERMAN DOYLE	
ALDERMAN RAY	

4. Public Works Director – Ed Layton

- Mayor Mallinson stated emails have been received from National Parks regarding complaints about the condition of Wayne City Landing. Action to move dates need to be made and taking care of the grounds. Mr. Layton asked what specific action he needs to take. Mayor Mallinson said it is a mess and an embarrassment to the City. He felt either Kidwell from Eagle or the City needs to maintain the grounds. Ron Martinovich, City Administrator, thought that Kidwell from Eagle would make arrangements due to the issues if the City maintained the grounds that it would be using public funds for private property. Alderman Kenney confirmed that Eagle/Lafarge had taken care of the grounds in the past. Mr. Martinovich answered that a contractor was involved from time-to-time in the past along with some volunteers. The Board asked for the City Administrator to follow-up with Steve Kidwell from Eagle.
 - He will check on the grass pad which had been a request by Alderman Kenney.
5. City Treasurer/Finance Officer – Linda Martinovich
 - Thanked everyone for their good work on the budget and the help she received within the office.
 6. Building Official- Paul Loving
 -
 7. Parks and Recreation – Connie Dickinson
 - Indicated that she is working on the Fall Fest and Craft Fair and believes it is going to be a great event.
 8. Fire Chief – Pat Casey
 - Thanked the Board of Aldermen for the approval of the equipment that he requested in the budget. The equipment is essential safety equipment for Firefighters.

Motion for a Closed Executive Session after the next scheduled Council Meeting on October 10, 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.

Now, therefore, **ALDERMAN RAY MOVED THAT THE GOVERNING BODY APPROVE A CLOSED EXECUTIVE SESSION AFTER THE NEXT SCHEDULED COUNCIL MEETING ON OCTOBER 10, 2016. SECOND BY ALDERMAN DOYLE.**

UPON A ROLL CALL VOTE, THE MOTION WAS APPROVED UNANIMOUSLY.

YEA:	ALDERMAN SAGEHORN	NAY:	NONE
	ALDERMAN KENNEY	ABSENT:	NONE
	ALDERMAN DOYLE		
	ALDERMAN RAY		

OLD BUSINESS

No report.

NEW BUSINESS

No report.

OTHER BUSINESS

No report.

ADJOURNMENT

There being no further business to be conducted, **ALDERMAN DOYLE MOVED THAT THE MEETING ADJOURN. SECOND BY ALDERMAN RAY.**

UPON A ROLL CALL VOTE, THE MOTION WAS APPROVED UNANIMOUSLY.

YEA:	ALDERMAN SAGEHORN	NAY:	NONE
	ALDERMAN KENNEY	ABSENT:	NONE
	ALDERMAN DOYLE		
	ALDERMAN RAY		

UPON A ROLL CALL VOTE, THE MOTION WAS APPROVED, AND THE MEETING ADJOURNED AT 7:49 P.M.

Respectfully submitted,

Jana J. Olivarez-Dickerson,
City Clerk