

**MINUTES  
CITY OF SUGAR CREEK  
BOARD OF ALDERMEN MEETING  
SUGAR CREEK CITY HALL  
103 S. STERLING  
SUGAR CREEK, MISSOURI  
MONDAY, OCTOBER 10, 2016**

Meeting for the City of Sugar Creek, Missouri, Board of Aldermen was called to order by Mayor Matthew Mallinson, October 10, 2016 at 6:30 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; Mike Sanders, City Attorney, Jana Olivarez-Dickerson, City Clerk; Marilyn Evans, Deputy City Clerk.

**III. CONSENT AGENDA**

- A. Approval of Minutes from the 9-26-16 Council Meeting
- B. Approval of Claims Ord. 11-16
- C. Approval of Claims Ord. 12-16

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.**

<b>YEA: ALDERMAN SAGEHORN</b>	<b>NAY: NONE</b>
<b>ALDERMAN KENNEY</b>	<b>ABSENT: NONE</b>
<b>ALDERMAN DOYLE</b>	
<b>ALDERMAN RAY</b>	

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

- A. Business from the floor – Comments or concerns from Sugar Creek residents.

Keith Dawson, Head Coach of Sugar Creek Shockers, wanted to renew contract with the City. He also shared the League Championship plaque with the Board.

**V. MAYOR’S REPORT**

A. Consider approval of RESOLUTION NO. 05-16, Second addendum to the Special Use Permit for the Courtney Ridge Landfill. Ron Martinovich, City Administrator

Now, therefore, ALDERMAN RAY MOVED THAT THE GOVERNING BODY APPROVE RESOLUTION NO. 05-16 AS ABOVE. SECOND BY ALDERMAN KENNEY.

Ron Martinovich, City Administrator, explained over a year ago several businesses were contacted within the City and solicited their help in funding improvements for the gymnasium; however, did not receive a response regarding donations. Republic Services had contacted the City and proposed an advanced funding in consideration for changing an increase in the final elevation of the disposal facility. He felt a compromise has been established that will provide funding for gym improvements. The facility is at 962 elevation and is permitted to 1,025 and this would change it to 1,090. Alderman Sagehorn asked how many more years would be added. Mr. Martinovich answered approximately 8 years of additional life with a total of 35 years life expectancy based upon current volumes. There will be an annual increase of .04 cents per ton for the next 10 years and then will revert back to .07 cents. The total gross receipts of disposable items will impact the rate.

Alderman Sagehorn asked if this agreement and the trash pick-up tied together. Mr. Martinovich answered no and that it is separate. This was Addendum 1 passed in November 2007 and has nothing to do with the trash service.

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

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

Now, therefore, ALDERMAN RAY MOVED THAT THE GOVERNING BODY APPROVE FIRST READING OF BILL NO. 10-56-16 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		

Now, therefore, **ALDERMAN RAY MOVED THAT THE GOVERNING BODY APPROVE ORDINANCE NO. 4025 AS ABOVE. SECOND BY ALDERMAN SAGEHORN.**

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

<b>YEA: ALDERMAN SAGEHORN</b>	<b>NAY: NONE</b>
<b>ALDERMAN KENNEY</b>	<b>ABSENT: NONE</b>
<b>ALDERMAN DOYLE</b>	
<b>ALDERMAN RAY</b>	

Now, therefore, **ALDERMAN KENNEY MOVED THAT THE GOVERNING BODY WAIVE THE BIFURCATION FOR FINAL PASSAGE OF ORDINANCE NO. 4025 AS ABOVE. SECOND BY ALDERMAN RAY.**

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

<b>YEA: ALDERMAN SAGEHORN</b>	<b>NAY: NONE</b>
<b>ALDERMAN KENNEY</b>	<b>ABSENT: NONE</b>
<b>ALDERMAN DOYLE</b>	
<b>ALDERMAN RAY</b>	

## **VI. BOARD ITEMS**

A. Mayor's Report

B. Aldermen Reports

### Alderman Ray

- Will there be a separate container for yard waste. Mr. Martinovich said that yard waste is either tied in bundles or craft bags. They do have a limited amount of containers available. Jana Olivarez-Dickerson, City Clerk, had received a call from a resident who had called Republic and asked about a yard waste container; however, Republic did not know what they were talking about. This is a concern for residence. A representative from Republic said that the Customer Service Center has not been talked to about the specific program as of yet. Alderman Sagehorn asked how residence get rid of the old trash containers. The Republic Representative said that he will work on a plan to exchange those containers.

### Alderman Doyle

- Asked if potholes have been repaired on Silver Lane. Ed Layton, Director of Public Works, said that they are currently using Cold Mix and the pot holes on Silver Lane may not work with Cold Mix.

### Alderman Kenney

- No report.

Alderman Sagehorn

- Asked for status of antenna installation. Chris Soule, Chief of Police, answered it is scheduled to be installed in the morning.
- Asked for status of real estate sign on 24 Hwy and Sterling for development. Ron Martinovich, City Administrator, said there are two development firms that have inquired. He has received a proposal from one and has a meeting setup with the other development firm. He felt they needed to put their signs up versus a City sign.
- He would like to look into a program regarding City lots that are given to individuals who will build a house with a signed agreement that they will live there for five years after built.

C. Staff Reports

1. City Administrator – Ron Martinovich
  - No report.
2. City Clerk – Jana Olivarez-Dickerson
  - There will be informational meetings next Monday and Tuesday for the public to ask questions about the new refuse service that will begin on November 4, 2016.
  - Annual Industrial Development meeting will be held on October 26. Directors will be voted on at that time.
3. Police Chief – Christopher Soule
  - He has been reviewing the ordinances. Section 14 needs to be revised and/or deleted.
  - Trailer in the lot is not gone.
  - Saturday from 8:30 – 10:00 is Coffee with a Cop. Last month had a good turn-out.
4. Public Works Director – Ed Layton

Indicated that he would be meeting with Paul Licausi from Woodman of the World this week.
5. City Treasurer/Finance Officer – Linda Martinovich
  - Water rates will show an increase on the next billing cycle.
  - Budgets are being finalized.
6. Building Official – Paul Loving
  - No report.
7. Parks and Recreation – Connie Dickinson
  - Potluck dinner is October 11 located at Mike Onka at 12:00. The menu is ham and beans.
  - Working on the fall festival. There is a lot of community involvement this year.
8. Fire Chief – Pat Casey
  - No report.

Motion for a Closed Executive Session after the next scheduled Council Meeting on October 24, 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 24, 2016. SECOND BY ALDERMAN KENNEY.**

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

<b>YEA:</b>	<b>ALDERMAN SAGEHORN</b>	<b>NAY:</b>	<b>NONE</b>
	<b>ALDERMAN KENNEY</b>	<b>ABSENT:</b>	<b>NONE</b>
	<b>ALDERMAN DOYLE</b>		
	<b>ALDERMAN RAY</b>		

**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 KENNEY.**

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

<b>YEA:</b>	<b>ALDERMAN SAGEHORN</b>	<b>NAY:</b>	<b>NONE</b>
	<b>ALDERMAN KENNEY</b>	<b>ABSENT:</b>	<b>NONE</b>
	<b>ALDERMAN DOYLE</b>		
	<b>ALDERMAN RAY</b>		

**UPON A ROLL CALL VOTE, THE MOTION WAS APPROVED, AND THE MEETING ADJOURNED AT 7:30 P.M.**

Respectfully submitted,

Jana J. Olivarez-Dickerson,

City Clerk