

"Improving the quality of life for Aurora"

AURORA CITY COUNCIL MINUTES
Aurora City Hall, Council Chambers
Tuesday, October 11, 2016 at 6:30 p.m.

- I. CALL TO ORDER:** Mayor Boyer called the meeting to order at 6:30 p.m.
- II. PLEDGE AND PRAYER:** Councilman Ramirez led the council in prayer and Pledge of Allegiance.
- III. ROLL CALL:** *Mayor Rick Boyer*
Chairman Pro Tem Dawn Oplinger
Councilman Steve Ramirez
Councilwoman Linda Barton
Councilwoman Rosemary Henderson

All council members were noted present except Chairman Pro Tem Oplinger who was absent.

IV. APPROVAL OF MINUTES:

Regular Session held on September 27, 2016 at 6:30 p.m.

Councilwoman Barton moved to approve the minutes as submitted. Councilwoman Henderson seconded the motion. Motion passed 4-0 with the following council members voting aye:

AYES: Henderson, Ramirez, Boyer, Barton

NAYES: 0

V. APPROVAL OF APPROPRIATIONS for September/October

Councilwoman Barton moved to approve the appropriations for September/October, Councilwoman Henderson seconded the motion. Motion passed 4-0 with the following council members voting aye:

AYES: Boyer, Henderson, Barton, Ramirez

NAYES: 0

VI. PUBLIC COMMENT

None

VII. COUNCIL FORUM

Nothing reported.

VIII. OLD BUSINESS

- A. Second and Final Reading of Bill No. 2016-3087 making Ordinance No. 2016-3087 An Ordinance of the City of Aurora, Missouri amending Chapter 245 "Parks and Recreation", Article I "Park Regulations" by revising Section 245.020, "Conduct in Parks" and by adding Section 245.025 "Closing Skate Park During scheduled Tennis Events" to the Municipal Code of Ordinances*

Councilman Ramirez moved to approve the second and final reading of Bill No. 2016-3087 this will now be known as Ordinance No. 2016-3087. Mayor Boyer

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seconded the motion. Motion passed 4-0 with the following council members voting aye:

AYES: Ramirez, Boyer, Barton, Henderson

NAYES: 0

IX. NEW BUSINESS

A. Discussion/ Approval for sewer adjustment for 804 Mc Natt (\$297.90)

Mayor Boyer moved to approve the sewer adjustment for Charlie Bahn at 804 McNatt in the amount of \$297.90. Councilwoman Henderson seconded the motion. Motion passed 4-0 with the following council members voting aye:

AYES: Henderson, Ramirez, Boyer, Barton

NAYES: 0

B. Discussion/ Approval for sewer adjustment for 328 E Rock Street (\$455.51)

Councilman Ramirez moved to approve the sewer adjustment for Richard Weber at 328 E. Rock for \$455.51. Mayor Boyer seconded the motion. Motion passed 4-0 with the following council members voting aye:

AYES: Barton, Ramirez, Henderson, Boyer

NAYES: 0

C. Discussion/ Approval for sewer adjustment for 202 E Tyndal Street (\$285.00)

Councilwoman Barton moved to approve the sewer adjustment for Dora Chaddick at 202 E Tyndall for \$285.00. Councilwoman Henderson seconded the motion. Motion passed 4-0 with the following council members voting aye:

AYES: Barton, Henderson, Ramirez, Boyer

NAYES: 0

X. REPORTS

A. Board Liaison Reports

No reports given.

B. City Attorney Report

City Attorney was not present to give a report.

C. City Manager Report

City Manager Randall reported on the following items:

- Asphaltting of specified city street will start on October 13th and will continue through Saturday October 15th.
- Diana Werner gave a recommendation for signage for the city council chambers along with her painting and carpeting recommendations. A bid was received from Missouri Neon for a flat aluminum lettering sign (\$2,198.50) and another sign with illuminated lighting behind the lettering or a back light for \$4,838.17. City Manager Randall asked council which they preferred. Councilwoman Henderson said she liked the lighted "halo" effect. Councilwoman Barton stated that although the lighted sign was nice she was concerned about the cost.

XI. CLOSED SESSION pursuant to 610.021 (1,2)

Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

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Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

Councilwoman Henderson moved to go into Closed Session time noted 6:50 p.m. Councilwoman Barton seconded the motion. Motion passed by a roll call vote with the following council members voting aye:
AYES: Boyer, Henderson, Ramirez, Barton
NAYES: 0

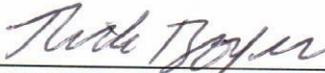
No votes taken.

Councilman Ramirez moved to go back into Open Session time noted 7:01 p.m. Councilwoman Barton seconded the motion. Motion passed 4-0 by a roll call vote with the following council members voting aye:
AYES: Ramirez, Barton, Boyer, Henderson
NAYES: 0

XI. ADJOURNMENT

Councilman Ramirez moved to adjourn the meeting time noted 7:02 p.m. Councilwoman Barton seconded the motion. Motion passed with all council members voting aye.

APPROVED:



Rick Boyer, Mayor

ATTEST:



Kathie Needham, City Clerk, MMC/MPCC

COMMUNICATION PAGE

Date: October 11, 2016

Presented By: Mayor

Agenda Item: Approval of Appropriations

Agenda No. V

AGENDA ITEM DESCRIPTION

APPROVAL OF APPROPRIATIONS FOR SEPTEMBER/OCTOBER

NOTES: