

"Improving the quality of life for Aurora"

AURORA CITY COUNCIL TENTATIVE AGENDA

Aurora City Hall, Council Chambers

Tuesday, June 28, 2016 at 6:30 p.m.

I. CALL TO ORDER:

II. PLEDGE AND PRAYER:

III. ROLL CALL: Mayor Rick Boyer

Chairman Pro Tem Dawn Oplinger

Councilman Steve Ramirez

Councilwoman Linda Barton

Councilwoman Rosemary Henderson

IV. APPROVAL OF MINUTES

Regular Session minutes held on June 14, 2016 at 6:30 p.m.

V. APPROVAL OF APPROPRIATIONS for June

VI. PUBLIC COMMENT

VII. COUNCIL FORUM

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Resolution No. 2016-1482

*A Resolution appointing membership to the Aurora Mercy Hospital Board of Trustees-
(Loralee Vaughn)*

B. Resolution No. 2016-1483

A Resolution approving specified items for disposal (Police Department)

C. First Reading of Bill No. 2016-3076

*An Ordinance approving the delivery of the City of Aurora, Missouri refunding
Certificates of Participation, Series 2016, for the purpose of providing funds to refinance
the cost of improvements and equipment for the City; and authorizing certain other actions
in connection with the delivery of said certificates*

D. Second and Final Reading of Bill No. 2016-3076 making Ordinance No. 2016-3076

*An Ordinance approving the delivery of the City of Aurora, Missouri refunding
Certificates of Participation, Series 2016, for the purpose of providing funds to refinance
the cost of improvements and equipment for the City; and authorizing certain other actions
in connection with the delivery of said certificates*

X. REPORTS

A. Board Liaison Reports

B. City Attorney Report

C. City Manager Report

XII. ADJOURNMENT

Posted by City Clerk Kathie Needham, June 23, 2016

COMMUNICATION PAGE

Date: June 28, 2016

Presented By: Mayor

Agenda Item: Approval of Minutes

Agenda No. IV

AGENDA ITEM DESCRIPTION

APPROVAL OF MINUTES

Regular Session minutes held on June 14, 2016 at 6:30 p.m.

NOTES:

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AURORA CITY COUNCIL TENTATIVE AGENDA
Aurora City Hall, Council Chambers
Tuesday, June 14, 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:** Chairman Pro Tem Oplinger led the council in prayer and the 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.

IV. APPROVAL OF MINUTES

Regular Session minutes held on May 24, 2016 at 6:30 p.m.

Councilwoman Henderson moved to approve the minutes from the regular session held on May 24, 2016 at 6:30 p.m. Councilwoman Barton seconded the motion. Motion passed 5-0 with the following council members voting aye:

AYES: Boyer, Henderson, Oplinger, Ramirez, Barton

NAYES:

V. APPROVAL OF APPROPRIATIONS for May/June

Chairman Pro Tem Oplinger moved to approve the appropriations for May/June as submitted. Councilwoman Henderson seconded the motion. Motion passed 4-0 with the following council members voting aye:

AYES: Oplinger, Ramirez, Boyer, Henderson

NAYES: 0

ABSTAIN: Barton (Invoice in bill list)

VI. PUBLIC COMMENT

Charlie Richardson requested to hold another Cruise In on September 10th from 4:00 to 10:00 p.m. around his place of business on the square. He is looking into live music and asked permission to use the Radio Shack lot. City Manager Randall explained the city did not own the lot and he would need to talk to Ron Shreve.

Chairman Pro Tem Oplinger moved to approve the request to hold the Cruise In on September 10, 2016. Councilwoman Barton seconded the motion. Motion passed 5-0 with the following council members voting aye:

AYES: Oplinger, Henderson, Barton, Boyer, Ramirez

Trish Matheny from the Local Farmers Market spoke with council about her crafters needing to purchase a city license in order to do business. She stated that since 2007 her market has always purchased the license and her people fell under that umbrella. Last year city council made changes to the ordinance requiring all vendors to come in

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and get a license at no charge except the crafters who would need to purchase their license do to their selling at retail.

Trish inquired why Flea Markets get away with only having one license. Their vendors fall under the owner's license. She inquired whether her market could fall under Sutherland's license since they sat on their lot.

City Manager Randall stated that State Statute governs produce growers. The city is not allowed to charge a license fee to a produce grower. They get a license but no fee is associated with it. Crafters are not covered under that statute.

Council explained that flea market vendors pay a monthly fee to the owner who in return pays the sales tax on all items. The Local Market crafters sell at retail and are responsible for paying their own sales tax. Consensus of council was that this issue had been looked into in great detail last year and a ruling had been made and it should stand.

VII. COUNCIL FORUM

Councilman Ramirez inquired what had happened with the pavers and parking blocks at the Methodist Church. City Manager Randall stated they did not meet code and it was up to the council whether to enforce it or not. Council felt code needed to be enforced.

Councilman Ramirez also stated that the city needed to repair the broken concrete on the ramp going into the basement. City Manager Randall stated that there were a lot of places around city hall that needed repair. City Manager Randall recommended money be put into the budget next year for those repairs.

VIII. OLD BUSINESS

- A. *Second and Final Reading of Bill No. 2016-3074 making Ordinance No. 2016-3074 An Ordinance of the City of Aurora, Missouri, amending Title VII "Public Utilities" Chapter 705 "Sewers", Article III "Charges and Rates", Section 705.471 "Deposits", Section 705.473 "Duration of a Customer's Responsibility for Utility Service", Section 705.474 "Duration of a Customer's Responsibilities for Utility Service-Determination of a Date Presented" and Section 705.490 "Disconnection of Service for Failure to Pay" Subsection B of the Municipal Code*

Councilwoman Henderson moved to approve the second and final reading of Bill No. 2016-3074 which will now be known as Ordinance No. 2016-3074. Councilwoman Barton seconded the motion. Motion passed 5-0 with the following council members voting aye:

AYES: Ramirez, Barton, Henderson, Boyer, Oplinger
NAYES: 0

IX. NEW BUSINESS

- A. *Discussion/Vote on refinancing the Certificates of Participation on the Police Fire Facility*
City Manager Randall stated he had an exciting opportunity he had pursued ever since he had started working for the city. The opportunity for refinancing the bonds on the police fire facility has finally come to fruition. The original bonds were issued in 2004-2005. They were refinanced in 2011. If the city chooses to refinance again they could save \$55,000 over the remaining life of the loan.

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Steve Goehl from D.A. Davison was present to discuss the venture and explained the debt to saving ratio and how the refinancing could be a possibility at this time.

Councilman Ramirez moved to approve the refinancing of the bonds on the police fire facility. Councilwoman Barton seconded the motion. Motion passed 5-0 with the following council members voting aye:

AYES: Henderson, Ramirez, Oplinger, Boyer, Barton

NAYES: 0

An ordinance to start the proceeding will be brought back at the next meeting.

B. Set date to allow shooting fireworks in the city limits

Councilman Ramirez moved to allow fireworks on July 2nd and 3rd from 10:00 a.m. to 10:00 p.m. and on July 4th from 10:00 a.m. to 12:00 p.m. Chairman Pro Tem Oplinger seconded the motion. Motion passed 4-1 with the following council members voting aye:

AYES: Ramirez, Oplinger, Boyer, Barton

NAYES: Henderson

Council will set the dates and times each year moving forward in May/June.

C. Southwest Missouri Council of Governments Transportation Advisory Committee is requesting their list of city projects be reviewed

Council reviewed the listing and made no recommendations for additions or deletions.

D. Resolution No. 2016-1474

A Resolution of the City of Aurora, Missouri authorizing the submission of a grant application to MoDOT for obstruction removal

Councilwoman Henderson moved to approve Resolution No. 2016-1474 authorizing the submission of a grant to MoDOT for obstruction removal. Councilwoman Barton seconded the motion. Motion passed 5-0 with the following council members voting aye:

AYES: Barton, Henderson, Boyer, Oplinger, Ramirez

NAYES: 0

E. Resolution No. 2016-1475

A Resolution of the City of Aurora, Missouri appointing membership to the Aurora Municipal Airport Board (Werner)

Councilman Ramirez moved to approve Resolution No. 2016-1475 approving the appointment of Richard Werner to the Airport Board. Mayor Boyer seconded the motion. Motion passed 5-0 with the following council members voting aye;

AYES: Henderson, Oplinger, Ramirez, Boyer, Barton

NAYES: 0

F. First Reading of Bill No. 2016-3075

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An Ordinance of the City of aurora, Missouri amending Title I "Government" Chapter 135 "Municipal Court" Article III "Procedure" Section 1135.210 "Jailing of Defendants" of the Municipal Code of Ordinances

This ordinance is being changed due to provisions in Senate Bill 5.

Councilwoman Barton moved to approve the first reading of Bill No. 2016-3075. Councilwoman Henderson seconded the motion. Motion passed with the following council members voting aye;

AYES: Boyer, Henderson, Barton, Ramirez, Oplinger

NAYES: 0

G. *Second and Final Reading of Bill No. 2016-3075 making Ordinance No. 2016-3075 An Ordinance of the City of aurora, Missouri amending Title I "Government" Chapter 135 "Municipal Court" Article III "Procedure" Section 1135.210 "Jailing of Defendants" of the Municipal Code of Ordinances*

Councilwoman Henderson moved to approve the second and final reading of Bill No. 2016-3075. This bill will now be known as Ordinance No. 2016-3075.

Councilwoman Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Ramirez, Boyer, Barton, Oplinger, Henderson

NAYES: 0

H. *Resolution No. 2016-1476*

A Resolution authorizing the City Manager to execute Change Order No. 1 on Phase II of the Walking Trail Project TAP – 1102(705)

Chairman Pro Tem Oplinger moved to approve Resolution No. 2016-1476 authorizing Change Order No. 1 (required more fill in order to bring the grade up to plan elevations) on the Walking Trail Project. Mayor Boyer seconded the motion. Motion passed 5-0 with the following council members voting aye:

I. *Resolution No. 2016-1477*

A Resolution authorizing the City Manager to execute Change Order No. 2 on Phase II of the Walking Trail Project TAP – 1102(705)

Chairman Pro Tem Oplinger moved to approve Resolution No. 2016-1477 authorizing Change Order No. 2 , (An unknown sanitary service lateral was located requiring its removal and replacement in order to complete the channel work) on the Walking Trail Project. Councilwoman Barton seconded the motion. Motion passed 5-0 with the following council members voting aye:

AYES: Barton, Oplinger, Ramirez, Henderson, Boyer

NAYES: 0

J. *Resolution No. 2016-1478*

A Resolution appointing membership to the Aurora Mercy Hospital Board of Trustees- (John Paul Lee)

Chairman Pro Tem Oplinger moved to approve Resolution No. 2016-1478 which appoints John Paul Lee to a term on the Aurora Hospital Board. Mayor Boyer seconded the motion. Motion passed 5-0 with the following council members voting aye:

AYES: Ramirez, Boyer, Barton, Oplinger, Henderson

NAYES: 0

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K. Resolution No. 2016-1479

*A Resolution appointing membership to the Aurora Mercy Hospital Board of Trustees-
(Judy Dingman)*

Judy Dingman brought to the council's attention that with the appointment of John Paul Lee the board they now had two non-resident people and she would not be able to serve as she too lived outside the city limits.

This information will be forwarded to the Hospital Board for further consideration.

L. Resolution No. 2016-1480

A Resolution appointing membership to the Aurora Housing Authority Board (Washam)

Councilwoman Henderson moved to approve Resolution No. 2016-1480 which appoints Donald Washam to a term on the Aurora Housing Board. Councilwoman Barton seconded the motion. Motion passed 5-0 with the following council members voting aye:

AYES: Barton, Boyer, Ramirez, Oplinger, Henderson

NAYES: 0

M. Resolution No. 2016-1481

A Resolution appointing membership to the Aurora Housing Authority Board (Ellis)

Councilwoman Barton moved to approve Resolution No. 2016-1481 which appoints Craig Ellis to a term on the Aurora Housing Board. Councilwoman Henderson seconded the motion. Motion passed 5-0 with the following council members voting aye:

AYES: Barton, Boyer, Ramirez, Oplinger, Henderson

NAYES: 0

X. REPORTS

A. Board Liaison Reports

Solid Waste Management District

The board does not receive much revenue for their annual projects and want to shake things up to try to get more. Cities that have landfills get more funding because they have to spend more time regulating things. District N feels that if diverting recyclable should be at the point of origin.

Airport Board

The board met and brought its recommendations for items already discussed on the city council agenda.

B. City Attorney Report

The Municipal Judge is recommending to get rid of code that sets minimum fines. After attending her annual seminar she felt that the requirement of Senate Bill 5 the city could not use it as a collection activity.

C. City Manager Report

City Manager Randall reported on the following items:

- GPS has been installed in all police vehicles and has been in force for about a month. Police Chief Witthuhn explained that it is going to be very beneficial to

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the department. It has the capability of sending an email to the chief when an officer is exceeding the speed limit by 20 mph. The car can be plugged in to get updates and recall. It will help to improve driving habits. More importantly it has GIS map availability for the officers to find people more readily and for the department to keep track of where its officers are located.

- Money was budgeted for a city wide cleanup. City Manager Randall recommended setting 10 roll offs at the same location as the recycling event for citizens to bring their items for disposal. No hazardous waste will be accepted. Council discussed the pros and cons of the vendor selling off the metal and keeping the proceeds for himself. City Manager Randall stated he would rather leave everything to the vendor as he did not want city staff having to dig through the roll offs trying to separate stuff. Councilman Ramirez asked that the cost of the clean-up be kept to the budgeted \$10,000. City Manager Randall stated that might be hard to do as the weight of the containers would not be known until the end and tipping fees would be figured on that amount. City staff will be needed to run the backhoe which will add to the cost. Once the containers are full the event will be shut down and no further items will be accepted. People that want to participate in the event that are physically not capable of bringing their items to the specified location will need to contact the vendor and make arrangements through them to have their items picked up. City Manager Randall recommended the event to be held in August sometime as the next recycling event will be held in September. Paul Ward from the Advertiser stated the city should hold the event on a weekend other than the sales tax holiday for buying school supplies.

XI. CLOSED SESSION pursuant to 610.021 (1)

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

Councilman Ramirez moved to go into closed session pursuant to 610.021 (1) time noted 7:40 p.m. Councilwoman Barton seconded the motion. Motion passed 5-0 by a roll call vote with the following council members voting aye:

AYES: Boyer, Henderson, Oplinger, Ramirez, Barton

NAYES: 0

Councilman Ramirez moved to come back into open session pursuant to 610.021 (1) time noted 7:55 p.m. Councilwoman Barton seconded the motion. Motion passed 5-0 by a roll call vote with the following council members voting aye:

AYES: Boyer, Henderson, Oplinger, Ramirez, Barton

NAYES: 0

XII. ADJOURNMENT

Councilman Ramirez moved to adjourn the meeting at 7:56 p.m. Councilwoman Barton seconded the motion. All council members voted aye.

APPROVED:

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Rick Boyer, Mayor

ATTEST:

Kathie Needham, City Clerk, MMC/MPCC

COMMUNICATION PAGE

Date: June 28, 2016

Presented By: Mayor

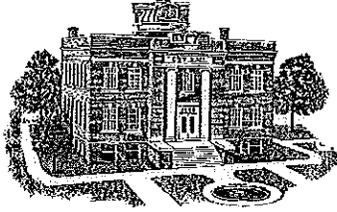
Agenda Item: Approval of Appropriations

Agenda No. V

AGENDA ITEM DESCRIPTION

APPROVAL OF APPROPRIATIONS FOR JUNE

NOTES:



City of Aurora

FOR 6/28/16 COUNCIL MEETING

**EXPENSES FOR
APPROVAL
JUNE 2016**

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL	ACCOUNT	CK SQ

				OPERATING 1010				
				821 ACCURATE ELECTRIC LLC				
68530	1	6/29/16	6/16/16	REBUILD ALTERNATOR VEH #	204.90	10	10-22-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	204.90			
				VENDOR TOTAL	204.90			
				60 ADRENALINE APPAREL & DESIGN				
809	1	6/29/16	6/03/16	XL SHIRT	10.00	10	10-22-6860 UNIFORMS	1
				INVOICE TOTAL	10.00			
				20-LIGHT THE NIGHT SHIRT	180.00	10	10-22-6860 UNIFORMS	1
				INVOICE TOTAL	180.00			
				VENDOR TOTAL	190.00			
				54 ADVANCE MAGDALENO PEST CONTROL				
061416	1	6/29/16	6/14/16	PEST CONTROL	15.00	10	10-51-6560 PROFESSIONAL SERVICES	1
	2			PEST CONTROL	20.00	35	35-40-6560 PROFESSIONAL SERVICES	1
	3			PEST CONTROL	45.00	61	61-21-6606 REPAIR & MAINT-BLDG & GRD	1
	4			PEST CONTROL	50.00	61	61-22-6560 PROFESSIONAL SERVICES	1
	5			PEST CONTROL	50.00	10	10-13-6560 PROFESSIONAL SERVICES	1
	6			PEST CONTROL	15.00	35	35-43-6560 PROFESSIONAL SERVICES	1
	7			PEST CONTROL	55.00	10	10-13-6560 PROFESSIONAL SERVICES	1
				INVOICE TOTAL	250.00			
				VENDOR TOTAL	250.00			
				652 AURORA ADVERTISER				
147864	1	6/29/16	5/29/16	PRINTING & MAILING RECYC FLIERS	1,015.00	10	10-11-6000 ADVERTISING	1
				INVOICE TOTAL	1,015.00			
				VENDOR TOTAL	1,015.00			
				522 BARTON SERVICE INC				
19427	1	6/29/16	5/19/16	REMOVE/REPLACE INTAKE CR VEH #220	313.39	10	10-21-6610 REPAIR & MAINT-VEHICLE	1
	2			ANTIFREEZE	47.50	10	10-21-6610 REPAIR & MAINT-VEHICLE	1
	3			MANIFOLD SET VEH #220	66.31	10	10-21-6610 REPAIR & MAINT-VEHICLE	1
	4			THERMOSTAT VEH #220	13.86	10	10-21-6610 REPAIR & MAINT-VEHICLE	1

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
	5			MANIFOLD ASSY VEH #220	387.05	10	10-21-6610	1
							REPAIR & MAINT-VEHICLE	
	6			SPARK PLUG VEH #220	4.33	10	10-21-6610	1
							REPAIR & MAINT-VEHICLE	
				INVOICE TOTAL	832.44			
				VENDOR TOTAL	832.44			
16035	1	6/29/16	4/26/16	944 BUMPER TO BUMPER OIL FILTER	12.88	25	25-31-6610	1
							REPAIR & MAINT-VEHICLE	
				INVOICE TOTAL	12.88			
16413	1	6/29/16	4/29/16	HITCH	14.99	35	35-40-6608	1
							REPAIR & MAINT-EQUIPMENT	
				INVOICE TOTAL	14.99			
16634	1	6/29/16	5/02/16	OIL FILTER	8.75	25	25-31-6608	1
							REPAIR & MAINT-EQUIPMENT	
				INVOICE TOTAL	8.75			
16675	1	6/29/16	5/02/16	FILTER	5.94	25	25-31-6608	1
							REPAIR & MAINT-EQUIPMENT	
				INVOICE TOTAL	5.94			
16688	1	6/29/16	5/02/16	TOOTH-BACKHOE BUCKET	67.83	10	10-51-6608	1
							REPAIR & MAINT-EQUIPMENT	
				INVOICE TOTAL	67.83			
16942	1	6/29/16	5/04/16	BELTS	38.98	35	35-40-6608	1
							REPAIR & MAINT-EQUIPMENT	
				INVOICE TOTAL	38.98			
16973	1	6/29/16	5/04/16	2 BATTERIES	180.90	10	10-21-6610	1
							REPAIR & MAINT-VEHICLE	
				INVOICE TOTAL	180.90			
16987	1	6/29/16	5/04/16	NIPPLE FOR AIR RATCHET	2.09	10	10-22-6608	1
							REPAIR & MAINT-EQUIPMENT	
				INVOICE TOTAL	2.09			
17004	1	6/29/16	5/04/16	COPPER TUBING	1.75	10	10-22-6608	1
							REPAIR & MAINT-EQUIPMENT	
	2			3/8 SLEEVE	.66	10	10-22-6608	1
							REPAIR & MAINT-EQUIPMENT	
	3			3/8 NUT	1.88	10	10-22-6608	1
							REPAIR & MAINT-EQUIPMENT	
	4			MACHINE SHOP LABOR	7.50	10	10-22-6608	1
							REPAIR & MAINT-EQUIPMENT	
				INVOICE TOTAL	11.79			
17017	1	6/29/16	5/05/16	BELTS	67.98	35	35-40-6608	1
							REPAIR & MAINT-EQUIPMENT	
				INVOICE TOTAL	67.98			

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
17180	1	6/29/16	5/06/16	BATTERY CABLE	18.49	10	10-22-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	18.49			
17190	1	6/29/16	5/06/16	NUTS	1.70	10	10-51-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	1.70			
17629	1	6/29/16	5/10/16	NUTS,BOLTS	4.92	10	10-22-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	4.92			
17802	1	6/29/16	5/12/16	DOOR PANEL RETAINERS	5.24	25	25-31-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	5.24			
17826	1	6/29/16	5/12/16	BELTS	28.49	35	35-40-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	28.49			
17844	1	6/29/16	5/12/16	BELTS	29.49	35	35-40-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	29.49			
18321	1	6/29/16	5/16/16	BATTERY VEH #2318	105.45	10	10-22-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	105.45			
18330	1	6/29/16	5/16/16	CORE RETURN	15.00-	10	10-22-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	15.00-			
18656	1	6/29/16	5/19/16	WHEEL WEIGHT BOLTS	26.19	25	25-31-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	26.19			
18914	1	6/29/16	5/22/16	WASHERS,NUTS,BOLT	5.16	10	10-22-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	5.16			
19092	1	6/29/16	5/24/16	MISC SCREWS	.33	10	10-22-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	.33			
19138	1	6/29/16	5/24/16	ABRASIVE WHEELS FOR GRIN	6.87	25	25-31-6710 SUPPLIES - OPERATING	1
				INVOICE TOTAL	6.87			
19140	1	6/29/16	5/16/16	NUTS & BOLTS	2.65	10	10-22-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	2.65			
				VENDOR TOTAL	632.11			

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
060916	1	6/29/16	6/09/16	68 CENTURYLINK PHONE EXPENSE	80.37	10	10-25-6070 COMMUNICATIONS	1
	2			PHONE EXPENSE	80.36	10	10-11-6070 COMMUNICATIONS	1
	3			PHONE EXPENSE	80.36	10	10-12-6070 COMMUNICATIONS	1
	4			PHONE EXPENSE	80.36	10	10-14-6070 COMMUNICATIONS	1
	5			PHONE EXPENSE	80.36	10	10-15-6070 COMMUNICATIONS	1
	6			PHONE EXPENSE	219.61	30	30-30-6070 COMMUNICATIONS	1
	7			PHONE EXPENSE	124.11	25	25-31-6070 COMMUNICATIONS	1
	8			PHONE EXPENSE	128.72	10	10-51-6070 COMMUNICATIONS	1
	9			PHONE EXPENSE	177.22	61	61-22-6070 COMMUNICATIONS	1
	10			PHONE EXPENSE	65.12	35	35-43-6070 COMMUNICATIONS	1
	11			PHONE EXPENSE	119.31	35	35-40-6070 COMMUNICATIONS	1
	12			PHONE EXPENSE	853.51	61	61-21-6070 COMMUNICATIONS	1
				INVOICE TOTAL	2,089.41			
				VENDOR TOTAL	2,089.41			
062316	1	6/29/16	6/23/16	69 CITY COLLECTOR ADMINISTRATIVE TRANSFER	2,333.34	25	25-90-6857 TRANSFER OUT	1
	2			ADMINISTRATIVE TRANSFER	6,416.66	30	30-90-6857 TRANSFER OUT	1
				INVOICE TOTAL	8,750.00			
				VENDOR TOTAL	8,750.00			
71796762	1	6/29/16	6/15/16	441 CNA SURETY MAYOR BOND	100.00	10	10-12-6301 INSURANCE BONDS	1
					INVOICE TOTAL	100.00		
				VENDOR TOTAL	100.00			
105616	1	6/29/16	6/14/16	511 DEVILLE STEEL INC CULVERT-ROAD CAVE IN CRE	481.40	25	25-31-6440 MATERIALS-PIPE & CULVERT	1
					INVOICE TOTAL	481.40		
				VENDOR TOTAL	481.40			
4606	1	6/29/16	6/15/16	8 EMPIRE DISTRICT ELECTRIC SEWER DISCONNECTIONS 6/2	279.00	30	30-30-6205	1

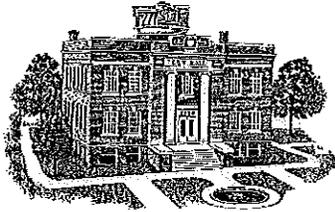
INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
					EMPIRE WATER RECONNECT			
					INVOICE TOTAL	279.00		
					VENDOR TOTAL	279.00		
75162	1	6/29/16	6/06/16	131 FRANKS UNIFORMS INC UNIFORMS	159.70	10	10-21-6860 UNIFORMS	1
					INVOICE TOTAL	159.70		
75195	1	6/29/16	6/17/16	REPLACE ZIPPER	8.00	10	10-21-6860 UNIFORMS	1
	2			RESEW SLEEVE SEAMS	5.00	10	10-21-6860 UNIFORMS	1
	3			PANT ALTERATION	10.00	10	10-21-6860 UNIFORMS	1
					INVOICE TOTAL	23.00		
					VENDOR TOTAL	182.70		
9482	1	6/29/16	6/09/16	133 HELLER HEAT & AIR INC A/C REPAIR	79.00	10	10-13-6606 REPAIR & MAINT-BLDG & GRD	1
					INVOICE TOTAL	79.00		
					VENDOR TOTAL	79.00		
3	1	6/29/16	6/12/16	1082 J NEIL EATON MOWING 126 MORGAN	265.00	10	10-21-6482 MOWING-GENERAL	1
					INVOICE TOTAL	265.00		
5	1	6/29/16	6/10/16	MOWING 400 W PLUMB	280.00	10	10-21-6482 MOWING-GENERAL	1
					INVOICE TOTAL	280.00		
6	1	6/29/16	6/10/16	MOWING 935 DANIELS	80.00	10	10-21-6482 MOWING-GENERAL	1
					INVOICE TOTAL	80.00		
					VENDOR TOTAL	625.00		
15111	1	6/29/16	6/14/16	138 JIMMY MICHEL MOTORS FUEL FILTER CAP	44.59	10	10-21-6610 REPAIR & MAINT-VEHICLE	1
					INVOICE TOTAL	44.59		
					VENDOR TOTAL	44.59		
90051878	1	6/29/16	5/06/16	11 KAY CONCRETE MATERIALS CO CONCRETE SUMMIT & MCNATT	99.00	25	25-31-6430 MATERIALS - CONCRETE	1
					INVOICE TOTAL	99.00		

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
				VENDOR TOTAL	99.00			
137525	1	6/29/16	6/14/16	75 KENCO FIRE EQUIPMENT INC 100 PSI PRESSURE GAUGE	22.95	10	10-22-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	22.95			
				VENDOR TOTAL	22.95			
949302031	1	6/29/16	6/01/16	76 KONE, INC ELEVATOR MAINT-JUNE	145.32	10	10-13-6560 PROFESSIONAL SERVICES	1
				INVOICE TOTAL	145.32			
949302032	1	6/29/16	6/01/16	ELEVATOR MAINT 6/1/16-8/	401.49	61	61-21-6423 SYSTEM MAINT CONTRACTS	1
				INVOICE TOTAL	401.49			
				VENDOR TOTAL	546.81			
062216	1	6/29/16	6/22/16	283 LAWRENCE COUNTY CLERK NOTARY FEE-J JENKINS	6.00	10	10-15-6120 DUES & SUBSCRIPTIONS	1
	2			NOTARY FEE-J ABNEY	6.00	10	10-15-6120 DUES & SUBSCRIPTIONS	1
				INVOICE TOTAL	12.00			
				VENDOR TOTAL	12.00			
61352024	1	6/29/16	6/07/16	35 LIGHT BULB DEPOT BATTERY & BULBS	313.84	61	61-22-6606 REPAIR & MAINT-BLDG & GRD	1
				INVOICE TOTAL	313.84			
				VENDOR TOTAL	313.84			
060516	1	6/29/16	6/05/16	845 MERCY HOSPITAL AURORA NEW HIRE DRUG SCREENS	80.00	35	35-40-6230 HUMAN RESOURCES EXPENSE	1
	2			NEW HIRE DRUG SCREENS	40.00	10	10-14-6230 HUMAN RESOURCES EXPENSE	1
	3			NEW HIRE DRUG SCREENS	40.00	10	10-21-6230 HUMAN RESOURCES EXPENSE	1
	4			NEW HIRE DRUG SCREENS	40.00	25	25-31-6230 HUMAN RESOURCES EXPENSE	1
	5			NEW HIRE DRUG SCREENS	40.00	10	10-22-6230 HUMAN RESOURCES EXPENSE	1
				INVOICE TOTAL	240.00			
				VENDOR TOTAL	240.00			
053116	1	6/29/16	5/31/16	80 MFA OIL COMPANY FUEL	5.64	10	10-11-6220 FUEL	1

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
	2			FUEL	491.62	35	35-40-6220 FUEL	1
	3			FUEL	596.86	10	10-22-6220 FUEL	1
	4			FUEL	275.51	30	30-30-6220 FUEL	1
	5			FUEL	1,924.29	10	10-21-6220 FUEL	1
	6			FUEL	318.53	10	10-51-6220 FUEL	1
	7			FUEL	40.05	10	10-14-6220 FUEL	1
	8			FUEL	13.87	10	10-25-6220 FUEL	1
				INVOICE TOTAL	3,666.37			
				VENDOR TOTAL	3,666.37			
061516				81 MO GAS ENERGY				
	1	6/29/16	6/15/16	GAS BILL	77.18	10	10-13-6871 UTILITIES - GAS	1
	2			GAS BILL	37.98	40	40-11-6871 UTILITIES - GAS	1
	3			GAS BILL	37.98	25	25-31-6871 UTILITIES - GAS	1
	4			GAS BILL	38.49	61	61-22-6871 UTILITIES - GAS	1
	5			GAS BILL	48.08	10	10-51-6871 UTILITIES - GAS	1
	6			GAS BILL	82.85	61	61-21-6871 UTILITIES - GAS	1
				INVOICE TOTAL	322.56			
				VENDOR TOTAL	322.56			
061316				1081 MONETT OVERHEAD DOOR				
	1	6/29/16	6/13/16	ROLLER	6.00	61	61-22-6606 REPAIR & MAINT-BLDG & GRD	1
	2			16FT CABLE	25.00	61	61-22-6606 REPAIR & MAINT-BLDG & GRD	1
	3			BRACKET	5.00	61	61-22-6606 REPAIR & MAINT-BLDG & GRD	1
	4			REMOTE	35.00	61	61-22-6606 REPAIR & MAINT-BLDG & GRD	1
	5			RECEIVER	50.00	61	61-22-6606 REPAIR & MAINT-BLDG & GRD	1
	6			LABOR	405.00	61	61-22-6606 REPAIR & MAINT-BLDG & GRD	1
	7			SERVICE CALL	80.00	61	61-22-6606 REPAIR & MAINT-BLDG & GRD	1
				INVOICE TOTAL	606.00			
				VENDOR TOTAL	606.00			

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
8589	1	6/29/16	6/14/16	762 NARTEC INC 100 CT BAG METH TESTERS	176.04	10	10-21-6710 SUPPLIES - OPERATING	1
				INVOICE TOTAL	176.04			
				VENDOR TOTAL	176.04			
061316	1	6/29/16	6/13/16	1079 PACKWOOD FURNITURE LLC 10-55 GAL DRUMS FOR TRAS	150.00	35	35-40-6606 REPAIR & MAINT-BLDG & GRD	1
				INVOICE TOTAL	150.00			
				VENDOR TOTAL	150.00			
6436232	1	6/29/16	6/07/16	185 QUILL CORPORATION COPY PAPER	29.99	10	10-14-6700 SUPPLIES - OFFICE	1
	2			FILE FOLDERS	15.98	10	10-14-6700 SUPPLIES - OFFICE	1
	3			CATALOG CLASP ENVELOPES	25.49	10	10-15-6700 SUPPLIES - OFFICE	1
	4			FILE FOLDERS	16.99	10	10-15-6700 SUPPLIES - OFFICE	1
	5			THERMAL PAPER ROLLS	47.96	10	10-15-6700 SUPPLIES - OFFICE	1
	6			OFFICE CHAIR	49.99	10	10-15-6700 SUPPLIES - OFFICE	1
				INVOICE TOTAL	186.40			
6663278	1	6/29/16	6/15/16	DUAL PACK TONER	306.73	10	10-11-6700 SUPPLIES - OFFICE	1
	2			STAPLER	14.95	10	10-15-6700 SUPPLIES - OFFICE	1
				INVOICE TOTAL	321.68			
				VENDOR TOTAL	508.08			
146229	1	6/29/16	6/01/16	91 RADIOPHONE ENGINEERING CO ACCY COVER	4.00	10	10-22-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	4.00			
146287	1	6/29/16	6/09/16	TRAVEL/VEH CHARGE	35.34	61	61-21-6070 COMMUNICATIONS	1
	2			TRAVEL/TECH TIME	120.00	61	61-21-6070 COMMUNICATIONS	1
	3			LABOR	60.00	61	61-21-6070 COMMUNICATIONS	1
				INVOICE TOTAL	215.34			
146358	1	6/29/16	6/16/16	ACCY COVER	4.00	10	10-22-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	4.00			

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
					VENDOR TOTAL		223.34	
5042798961	1	6/29/16	6/15/16	460 RICOH USA INC COPIER CHARGES 3/20/16-6	41.99	61	61-21-6423 SYSTEM MAINT CONTRACTS	1
					INVOICE TOTAL		41.99	
					VENDOR TOTAL		41.99	
24738	1	6/29/16	6/09/16	627 SPOTLIGHT PRINTING & COURT RECEIPTS	209.00	10	10-25-6700 SUPPLIES - OFFICE	1
	2			FREIGHT	25.00	10	10-25-6700 SUPPLIES - OFFICE	1
					INVOICE TOTAL		234.00	
					VENDOR TOTAL		234.00	
531952	1	6/29/16	6/14/16	92 SPRINGFIELD JANITOR SUPPLY INC PAPER TOWELS, TRASH BAGS	201.45	61	61-21-6711 SUPPLIES - CLEANING & JAN	1
					INVOICE TOTAL		201.45	
532068	1	6/29/16	6/14/16	TOILET SEAT COVER DISPEN	66.64	10	10-13-6711 SUPPLIES - CLEANING & JAN	1
	2			TOILET SEAT COVERS	32.76	10	10-13-6711 SUPPLIES - CLEANING & JAN	1
	3			NETERED CLEAN SPRAY	48.72	10	10-13-6711 SUPPLIES - CLEANING & JAN	1
					INVOICE TOTAL		148.12	
					VENDOR TOTAL		349.57	
					OPERATING 1010 TOTAL		23,268.10	
					TOTAL MANUAL CHECKS		.00	
					TOTAL E-PAYMENTS		.00	
					TOTAL PURCH CARDS		.00	
					TOTAL ACH PAYMENTS		.00	
					TOTAL OPEN PAYMENTS		23,268.10	
					GRAND TOTALS		23,268.10	



City of Aurora

FOR 6/28/16 COUNCIL MEETING

**PAID EXPENSES
JUNE 2016**

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ

				OPERATING 1010				
				106 FAMILY SUPPORT PAYMENT CENTER				
062116	1	6/22/16	6/21/16	CHILD SUPPORT	251.50	1051	10-02-2151 ACCRUED CHILD SUPPORT	1
	2			CHILD SUPPORT	250.00	2551	25-02-2151 ACCRUED CHILD SUPPORT	1
	3			CHILD SUPPORT	327.75	3551	35-02-2151 ACCRUED CHILD SUPPORT	1
				INVOICE TOTAL	829.25			
				VENDOR TOTAL	829.25			
				280 MARIONVILLE MUNICIPAL COURT				
2965	1	6/22/16	6/21/16	CASH BOND	351.00	10	10-02-2189 MUNI COURT BONDS	1
				INVOICE TOTAL	351.00			
				VENDOR TOTAL	351.00			
				280 MARIONVILLE MUNICIPAL COURT				
2966	1	6/22/16	6/21/16	CASH BOND	95.00	10	10-02-2189 MUNI COURT BONDS	1
				INVOICE TOTAL	95.00			
				VENDOR TOTAL	446.00			
				151 VERIZON WIRELESS				
9766756812	1	6/22/16	6/09/16	CELL EXPENSE	41.53	10	10-14-6070 COMMUNICATIONS	1
	2			CELL EXPENSE	51.73	10	10-11-6070 COMMUNICATIONS	1
	3			CELL EXPENSE	49.73	30	30-30-6070 COMMUNICATIONS	1
	4			CELL EXPENSE	52.07	30	30-30-6070 COMMUNICATIONS	1
	5			CELL EXPENSE	49.73	10	10-22-6070 COMMUNICATIONS	1
	6			CELL EXPENSE	49.73	25	25-31-6070 COMMUNICATIONS	1
	7			CELL EXPENSE	30.29	35	35-40-6070 COMMUNICATIONS	1
	8			CELL EXPENSE	30.29	10	10-51-6070 COMMUNICATIONS	1
	9			AIR CARD	40.01	10	10-21-6070 COMMUNICATIONS	1
	10			AIR CARD	40.01	10	10-21-6070 COMMUNICATIONS	1
	11			CELL EXPENSE	52.07	10	10-21-6070 COMMUNICATIONS	1
	12			CELL EXPENSE	30.29	25	25-31-6070 COMMUNICATIONS	1
	13			CELL EXPENSE	32.22	10	10-21-6015 ANIMAL CONTROL EXPENSE	1
				INVOICE TOTAL	549.70			
				VENDOR TOTAL	549.70			

HKMESSAGE
10.30.14

Wed Jun 22, 2016 8:30 AM

*** CITY OF AURORA MO ***
SCHEDULED CLAIMS LIST

OPER: BJB

PAGE 2

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
OPERATING 1010 TOTAL					1,824.95		
TOTAL MANUAL CHECKS					.00		
TOTAL E-PAYMENTS					.00		
TOTAL PURCH CARDS					.00		
TOTAL ACH PAYMENTS					.00		
TOTAL OPEN PAYMENTS					1,824.95		
GRAND TOTALS					1,824.95		

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
2962	1	6/20/16	6/13/16	OPERATING 1010 472 CHRISTIAN COUNTY CASH BOND	200.00	10 10-02-2189 MUNI COURT BONDS	1
				INVOICE TOTAL	200.00		
				VENDOR TOTAL	200.00		
				OPERATING 1010 TOTAL	200.00		
				TOTAL MANUAL CHECKS	.00		
				TOTAL E-PAYMENTS	.00		
				TOTAL PURCH CARDS	.00		
				TOTAL ACH PAYMENTS	.00		
				TOTAL OPEN PAYMENTS	200.00		
				GRAND TOTALS	200.00		

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ

				OPERATING 1010			
				1049 CREDIT CARD OPERATIONS			
01666	1	6/10/16	5/20/16	SUPPLIES FOR RECYCLING D	24.56	10 10-11-6710 SUPPLIES - OPERATING	1
				INVOICE TOTAL	24.56		
050916	1	6/10/16	5/09/16	HOSE	58.59	10 10-22-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	58.59		
051216	1	6/10/16	5/12/16	FUEL	18.25	10 10-11-6220 FUEL	1
				INVOICE TOTAL	18.25		
051916	1	6/10/16	5/19/16	MEALS/LODGING-PICKUP NEW	158.98	10 10-22-6850 TRAVEL	1
				INVOICE TOTAL	158.98		
052016	1	6/10/16	5/20/16	MEALS/LODGING TO PICKUP NEW CAR	148.17	10 10-21-6850 TRAVEL	1
				INVOICE TOTAL	148.17		
053116	1	6/10/16	5/31/16	HR EMPLOYMENT LAW PUBLIC	211.00	10 10-11-6120 DUES & SUBSCRIPTIONS	1
				INVOICE TOTAL	211.00		
				VENDOR TOTAL	619.55		
				OPERATING 1010 TOTAL	619.55		
				TOTAL MANUAL CHECKS	.00		
				TOTAL E-PAYMENTS	.00		
				TOTAL PURCH CARDS	.00		
				TOTAL ACH PAYMENTS	.00		
				TOTAL OPEN PAYMENTS	619.55		
				GRAND TOTALS	619.55		

COMMUNICATION PAGE

Date: June 28, 2016

Presented By: Mayor

Agenda Item: PUBLIC COMMENT

Agenda No. VI

AGENDA ITEM DESCRIPTION

PUBLIC COMMENT

NOTES:

COMMUNICATION PAGE

Date: June 28, 2016

Presented By: Mayor

Agenda Item: COUNCIL FORUM

Agenda No. VII

AGENDA ITEM DESCRIPTION

COUNCIL FORUM

NOTES:

COMMUNICATION PAGE

Date: June 28, 2016

Presented By: Mayor

Agenda Item:

Agenda No. VIII

OLD BUSINESS

AGENDA ITEM DESCRIPTION

OLD BUSINESS
None

NOTES:

COMMUNICATION PAGE

Date: June 28, 2016

Presented By: Mayor

Agenda Item: Resolution No. 2016-1482

Agenda No. IX (A)

NEW BUSINESS

AGENDA ITEM DESCRIPTION

Resolution No. 2016-1482

A Resolution appointing membership to the Aurora Mercy Hospital Board of Trustees-(Loralee Vaught)

NOTES:

RESOLUTION NO. 2016-1482

**A RESOLUTION APPOINTING MEMBERSHIP TO THE
AURORA MERCY HOSPITAL BOARD OF TRUSTEES**

WHEREAS, the City of Aurora, Missouri, has established membership to the Aurora Community Hospital Board of Trustees by Section 235.060 of the City Code of Ordinances; and

WHEREAS, on the 26th day of September, 2000 the City Council of the City of Aurora, Missouri passed and approved the adoption of Ordinance No. 2000-2446 which states the requirements for appointing members to the Aurora Community Hospital Trustee; and

WHEREAS, on the 9th day of December, 2003 the City Council of the City of Aurora, Missouri amended the original ordinance which states the requirements for appointing members to the Aurora Community Hospital Trustee; and

WHEREAS, Section 235.040: Composition--Appointment--Compensation
The Mayor, with the approval of the City Council, shall appoint a Community Hospital Board of seven (7) Trustees. Three-fifths, five (5) of such Trustees shall be citizens of the City. The other two-fifths, two (2) of such Trustees need not be citizens of the City but shall be citizens of the State of Missouri. Each Trustee shall be chosen for their fitness for such work and shall serve without compensation. No member of the City Councilor member of his/her immediate family shall be appointed as a Trustee.

WHEREAS, Section 235.060 "Terms – Vacancies" reads as follows:
Initially one (1) Trustee shall be appointed for a term of one (1) year; two (2) Trustees shall be appointed for a term of two (2) years; two (2) Trustees shall be appointed for a term of three (3) years; and two (2) Trustees shall be appointed for a term of four (4) years, thereafter each member of the Community Hospital Board of Trustees shall be appointed for a term of four (4) years unless the Trustee is filing a vacancy created by the resignation, death, or removal of another Trustee, in which case the appointed Trustee shall simply serve out the unexpired term of the Trustee who is being replaced.

WHEREAS, the Aurora Community Hospital Board of Trustees has recommended to the City Council of the City of Aurora, Missouri to appoint **Loralee Vaught** to fill the unexpired term of Dawn Marie Oplinger for the remainder of her four (4) year term expiring May 31, 2018.

***NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AURORA,
MISSOURI***

SECTION ONE: Loralee Vaught is hereby appointed to fill the remaining term of Dawn Marie Oplinger's four (4) year term expiring May 31, 2018.

***PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA,
MISSOURI THIS 28th DAY OF JUNE, 2016.***

APPROVED:

Rick Boyer, Mayor

ATTEST:

Kathie Needham, City Clerk/ MMC/MPCC



Mercy Hospital Aurora
500 Porter Avenue
Aurora, MO 65605

June 16, 2016

Aurora City Council
PO Box 30
Aurora, MO 65605

To Whom It May Concern:

On behalf of the Aurora Community Hospital Board, we would like to request that you approve the following:

Approve Lorelee Vaught for the board as a replacement for Dawn Oplinger. Ms. Oplinger's term ends 2018 and Lorelee will serve a two (2) year term.

I would like to thank you for your consideration of this request.

Sincerely,

Gale Pate, Jr.
Aurora Community Hospital Board President

COMMUNICATION PAGE

Date: June 28, 2016

Presented By: Police Chief

Agenda Item: Resolution No. 2016-1483

Agenda No. IX (B)

NEW BUSINESS

AGENDA ITEM DESCRIPTION

Resolution No. 2016-1483
A Resolution approving specified items for disposal (Police Department)

NOTES:

RESOLUTION NO. 2016-1483

A RESOLUTION APPROVING SPECIFIED ITEMS FOR DISPOSAL

WHEREAS, the Police Department has submitted a list of items to be disposed of; and

WHEREAS, the property listed on the attached list is being submitted to council for approval to dispose of; and

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI: the items on the attached list noted as "Exhibit A" has been approved by city council for disposal.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA THIS 28TH DAY OF JUNE, 2016.

APPROVED:

Rick Boyer, Mayor

ATTEST:

Kathie Needham, City Clerk, MMC/MPCC



AURORA – MARIONVILLE POLICE DEPARTMENT

INTRADEPARTMENTAL COMMUNICATION

To: Chief Witthuhn
Date: 3/28/2016
Re: Destruction of Electronic Equipment

The following is a list of broken electronic equipment that is not good anymore and can not be fixed. Name of the equipment and/or description along with serial number. Hard drives were taken out of all the computers.

- Old phone – SN: 00311H
- Server Cart, (used in old dispatch) 30 years old
- Oki Microline Printer – 19 pin printer
- Cannon Copier – SN: NQJ10183
- Panasonic Toughbook – SN: CF-29LBLGZBM
- HP Deskjet 5550 – SN: MY27V1N05W
- (3) Lexmark Laser Printers – R31306
- Iogar Gear CD Burner – SN: OU22USQ1300695
- Kodak Digital Camera (broke) – SN: KCGHR85104953
- Trendnet Switch board – SN: 0536A3003134
- Black desk chair (broke)
- (2) Old Computer Batteries
- (2) CD Microphones

PO BOX 30 AURORA, MO 65605-1596
PHONE 417-678-5025 FAX 417-678-1596

- (3) Computer Mouse
- Computer Tower – SN: 321160016A01
- Server (lightening strike) – SN: F204691
- HP Tower – SN: US01503301
- (2) Server Carts (broken) Ztron – SN: 9509820
- Dell Monitor – Model #E772P
- Color Security Camera (lightening strike)
- Dell Tower – SN: 4WY1321
- Hyundai Monitor – SN: L72SSBS350K02114
- HP Tower – SN: MXL74007MS
- Acer Monitor – SN: ETLNU0800120108A5E4214
- HP Tower – SN: MXL8390DG9
- Vizio Monitor – SN: LZPDYAK1609649
- HP Tower – SN: MXL7400SRW
- Dell Monitor – SN: 0G6566
- Computer Tower – SN: 106126178
- HP Monitor – SN: TW71103079
- Computer Tower – SN: 106126170
- HP Tower – SN: MXL8390DG8
- Computer Tower – SN: 70811A
- Hyundai Monitor – SN: L72SSBS350K

- MAG Monitor – SN: FAIU48087788U
- Phone (broke) – SN: NNTM60GL7W1L
- Hyundai Monitor – SN: L72SSBS350K02165
- Keyboard – SN: 090307050
- Hyundai Monitor – SN: L72SSBS350K02166
- Philips Monitor – SN: 80574423
- Logitech Keyboard – SN: 820-003292
- Logitech Keyboard – SN: 868026-0403
- Asus Monitor – SN: ACLMIZ025728
- Hyundai Monitor – SN: L72SSBS350K02163
- Motorola Car Radio (broken) – SN: 475FHU0916
- Motorola Car Radio (broken) – SN: 475FHU0918
- Motorola Scanner (broken) – SN: 8-022663
- HP Monitor – SN: CNN4524M34
- Z-Tron Scanner Receiver (lightening strike) – SN: 090546
- Kodak Scanner Printer (broken) – SN: L011358

COMMUNICATION PAGE

Date: June 28, 2016

Presented By: Mayor

Agenda Item: First Reading of Bill No. 2016-3076

Agenda No. IX (C)

NEW BUSINESS

AGENDA ITEM DESCRIPTION

First Reading of Bill No. 2016-3076

An Ordinance approving the delivery of the City of Aurora, Missouri refunding Certificates of Participation, Series 2016, for the purpose of providing funds to refinance the cost of improvements and equipment for the City; and authorizing certain other actions in connection with the delivery of said certificates

NOTES:

AN ORDINANCE APPROVING THE DELIVERY OF THE CITY OF AURORA, MISSOURI, REFUNDING CERTIFICATES OF PARTICIPATION, SERIES 2016, FOR THE PURPOSE OF PROVIDING FUNDS TO REFINANCE THE COSTS OF IMPROVEMENTS AND EQUIPMENT FOR THE CITY; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE DELIVERY OF SAID CERTIFICATES.

WHEREAS, the City of Aurora, Missouri (the "City"), is a third class city and political subdivision duly organized and existing under the laws of the State of Missouri;

WHEREAS, the City has previously issued its Refunding Certificates of Participation, Series 2011 (the "Refunded Certificates") to provide funds for the financing of (i) the acquisition, construction, furnishing and equipping of a fire station and a police station for the City and (ii) the acquisition of related equipment for the City;

WHEREAS, the City owns certain real estate and the improvements thereon (the "Site") and certain personal property (the "Equipment," and together with the Site, being referred to herein as the "Facilities"), and desires to provide for the refunding of the Refunded Certificates;

WHEREAS, First Bank of Missouri (the "Trustee") is a state banking corporation duly organized and existing under the laws of the State of Missouri;

WHEREAS, the City finds and determines that it is desirable that the City authorize and approve: (i) the lease from the City to the Trustee of the Site pursuant to the Site Lease dated as of the date set forth therein (the "Site Lease"); (ii) the lease from the Trustee to the City of the Facilities pursuant to the Lease Purchase Agreement dated as of the date set forth therein (the "Lease"); (iii) the sale and delivery of the City of Aurora, Missouri, Refunding Certificates of Participation, Series 2016 in the aggregate principal amount of \$2,463,500 (the "Certificates"), for the purpose of providing funds for the City to advance refund the Refunded Certificates and pay the costs of the refunding; and (iv) the Indenture of Trust dated as of the date set forth therein (the "Indenture"), between the City and the Trustee; and

WHEREAS, the City further finds and determines that it is desirable in connection with the lease of the Site and of the Facilities, the advance refunding of the Refunded Certificates and the sale and delivery of the Certificates that the City enter into certain documents, and that the City take certain other actions and approve the execution of certain other documents as herein provided.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AURORA:

Section 1. Authorization of Documents. The City is hereby authorized to enter into the following documents (the "Transaction Documents"), in substantially the forms on file in the records of the City, with such changes therein as shall be approved by the officials of the City executing such documents, such officials' signatures thereon being conclusive evidence of their approval thereof:

- (a) Indenture;

- (b) Site Lease;
- (c) Lease;
- (d) Escrow Trust Agreement dated the date set forth therein (the "Escrow Agreement"), between the City and the Trustee; and
- (e) Tax Compliance Agreement dated as of the date set forth therein, between the City and the Trustee.

Section 2. Approval of Sale and Delivery of the Certificates. The City hereby approves the sale and delivery of the Certificates, for the purpose of providing funds, together with other available funds of the City, to (1) refinance the costs of improvements and equipment for the City by refunding the Refunded Certificates, and (2) pay certain costs related to the sale and delivery of the Certificates and the refunding of the Refunded Certificates, all pursuant to the terms of the Indenture.

The Certificates shall be in such denominations, shall be in such forms, shall be subject to prepayment prior to the stated payment dates thereof, shall have such other terms and provisions, and shall be executed and delivered in such manner and subject to such provisions, covenants and agreements, as are set forth in the Indenture. The final terms of the Certificates shall be specified in the Indenture, upon the execution thereof, and the signatures of the officers of the City executing the Indenture shall constitute conclusive evidence of their approval and the City's approval thereof. The Certificates shall be sold to Branch Banking and Trust Company.

Section 3. Execution of Documents. The Mayor, City Manager and City Clerk of the City and other appropriate officers of the City are hereby authorized and directed to execute, attest, acknowledge, deliver and record, for and on behalf of and as the act and deed of the City, the Transaction Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

Section 4. Prepayment of the Refunded Certificates. The City hereby approves the advance refunding of the Refunded Certificates on November 1, 2016. The purchase of United States Treasury Securities, State and Local Government Series to effect the advance refunding of the Refunded Certificates is hereby ratified, confirmed and approved.

Section 5. Compliance Policy. The Tax and Securities Compliance Policy and Procedure in the form presented to the City Council at this meeting is hereby approved, and the officers and employees of the City are hereby authorized and directed to implement such policy.

Section 6. Further Authority. The officers, agents and employees of the City, including the Mayor, City Manager and City Clerk of the City shall be, and they hereby are, authorized and directed to execute all documents and take such actions as they may deem necessary or advisable in order to carry out and perform the purposes of this Ordinance, and to carry out, comply with and perform the duties of the City with respect to the Transaction Documents, to make alterations, changes or additions in the foregoing agreements, statements, instruments and other documents herein approved, authorized and confirmed that they may approve, and the execution or taking of such action shall be conclusive evidence of such necessity or advisability.

Section 7. Verification of Certified Public Accountant. Prior to or concurrently with the issuance and delivery of the Certificates and the creation of the Escrow Fund under the Escrow Agreement, the City shall obtain the certification of an independent certified public accountant that such accountant has verified the accuracy of the calculations that demonstrate that the money and obligations required to be deposited with the Escrow Agent pursuant to the Escrow Agreement, together with the earnings to accrue thereon, will be sufficient for the timely payment of the principal of and interest on the Refunded Certificates through November 1, 2016 and the principal of the Refunded Certificates when called for redemption on November 1, 2016, as and when the same become due.

Section 8. Effective Date. This Ordinance shall take effect and be in full force immediately after its passage by the City Council and approval by the Mayor.

PASSED by the City Council and **APPROVED** by the Mayor of the City of Aurora, Missouri, this 28th day of June, 2016.

(seal)

Rick Boyer, Mayor

ATTEST:

Kathie Needham, City Clerk, MMC/MPCC

COMMUNICATION PAGE

Date: June 28, 2016

Presented By: Mayor

Agenda Item: Second and Final Reading of Bill No. 2016-3076

Agenda No. IX (D)

NEW BUSINESS

AGENDA ITEM DESCRIPTION

Second and Final Reading of Bill No. 2016-3076 making Ordinance No. 2016-3076

An Ordinance approving the delivery of the City of Aurora, Missouri refunding Certificates of Participation, Series 2016, for the purpose of providing funds to refinance the cost of improvements and equipment for the City; and authorizing certain other actions in connection with the delivery of said certificates

NOTES:

AN ORDINANCE APPROVING THE DELIVERY OF THE CITY OF AURORA, MISSOURI, REFUNDING CERTIFICATES OF PARTICIPATION, SERIES 2016, FOR THE PURPOSE OF PROVIDING FUNDS TO REFINANCE THE COSTS OF IMPROVEMENTS AND EQUIPMENT FOR THE CITY; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE DELIVERY OF SAID CERTIFICATES.

WHEREAS, the City of Aurora, Missouri (the “City”), is a third class city and political subdivision duly organized and existing under the laws of the State of Missouri;

WHEREAS, the City has previously issued its Refunding Certificates of Participation, Series 2011 (the “Refunded Certificates”) to provide funds for the financing of (i) the acquisition, construction, furnishing and equipping of a fire station and a police station for the City and (ii) the acquisition of related equipment for the City;

WHEREAS, the City owns certain real estate and the improvements thereon (the “Site”) and certain personal property (the “Equipment,” and together with the Site, being referred to herein as the “Facilities”), and desires to provide for the refunding of the Refunded Certificates;

WHEREAS, First Bank of Missouri (the “Trustee”) is a state banking corporation duly organized and existing under the laws of the State of Missouri;

WHEREAS, the City finds and determines that it is desirable that the City authorize and approve: (i) the lease from the City to the Trustee of the Site pursuant to the Site Lease dated as of the date set forth therein (the “Site Lease”); (ii) the lease from the Trustee to the City of the Facilities pursuant to the Lease Purchase Agreement dated as of the date set forth therein (the “Lease”); (iii) the sale and delivery of the City of Aurora, Missouri, Refunding Certificates of Participation, Series 2016 in the aggregate principal amount of \$2,463,500 (the “Certificates”), for the purpose of providing funds for the City to advance refund the Refunded Certificates and pay the costs of the refunding; and (iv) the Indenture of Trust dated as of the date set forth therein (the “Indenture”), between the City and the Trustee; and

WHEREAS, the City further finds and determines that it is desirable in connection with the lease of the Site and of the Facilities, the advance refunding of the Refunded Certificates and the sale and delivery of the Certificates that the City enter into certain documents, and that the City take certain other actions and approve the execution of certain other documents as herein provided.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AURORA:

Section 1. Authorization of Documents. The City is hereby authorized to enter into the following documents (the “Transaction Documents”), in substantially the forms on file in the records of the City, with such changes therein as shall be approved by the officials of the City executing such documents, such officials’ signatures thereon being conclusive evidence of their approval thereof:

- (a) Indenture;

- (b) Site Lease;
- (c) Lease;
- (d) Escrow Trust Agreement dated the date set forth therein (the "Escrow Agreement"), between the City and the Trustee; and
- (e) Tax Compliance Agreement dated as of the date set forth therein, between the City and the Trustee.

Section 2. Approval of Sale and Delivery of the Certificates. The City hereby approves the sale and delivery of the Certificates, for the purpose of providing funds, together with other available funds of the City, to (1) refinance the costs of improvements and equipment for the City by refunding the Refunded Certificates, and (2) pay certain costs related to the sale and delivery of the Certificates and the refunding of the Refunded Certificates, all pursuant to the terms of the Indenture.

The Certificates shall be in such denominations, shall be in such forms, shall be subject to prepayment prior to the stated payment dates thereof, shall have such other terms and provisions, and shall be executed and delivered in such manner and subject to such provisions, covenants and agreements, as are set forth in the Indenture. The final terms of the Certificates shall be specified in the Indenture, upon the execution thereof, and the signatures of the officers of the City executing the Indenture shall constitute conclusive evidence of their approval and the City's approval thereof. The Certificates shall be sold to Branch Banking and Trust Company.

Section 3. Execution of Documents. The Mayor, City Manager and City Clerk of the City and other appropriate officers of the City are hereby authorized and directed to execute, attest, acknowledge, deliver and record, for and on behalf of and as the act and deed of the City, the Transaction Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

Section 4. Prepayment of the Refunded Certificates. The City hereby approves the advance refunding of the Refunded Certificates on November 1, 2016. The purchase of United States Treasury Securities, State and Local Government Series to effect the advance refunding of the Refunded Certificates is hereby ratified, confirmed and approved.

Section 5. Compliance Policy. The Tax and Securities Compliance Policy and Procedure in the form presented to the City Council at this meeting is hereby approved, and the officers and employees of the City are hereby authorized and directed to implement such policy.

Section 6. Further Authority. The officers, agents and employees of the City, including the Mayor, City Manager and City Clerk of the City shall be, and they hereby are, authorized and directed to execute all documents and take such actions as they may deem necessary or advisable in order to carry out and perform the purposes of this Ordinance, and to carry out, comply with and perform the duties of the City with respect to the Transaction Documents, to make alterations, changes or additions in the foregoing agreements, statements, instruments and other documents herein approved, authorized and confirmed that they may approve, and the execution or taking of such action shall be conclusive evidence of such necessity or advisability.

Section 7. Verification of Certified Public Accountant. Prior to or concurrently with the issuance and delivery of the Certificates and the creation of the Escrow Fund under the Escrow Agreement, the City shall obtain the certification of an independent certified public accountant that such accountant has verified the accuracy of the calculations that demonstrate that the money and obligations required to be deposited with the Escrow Agent pursuant to the Escrow Agreement, together with the earnings to accrue thereon, will be sufficient for the timely payment of the principal of and interest on the Refunded Certificates through November 1, 2016 and the principal of the Refunded Certificates when called for redemption on November 1, 2016, as and when the same become due.

Section 8. Effective Date. This Ordinance shall take effect and be in full force immediately after its passage by the City Council and approval by the Mayor.

PASSED by the City Council and **APPROVED** by the Mayor of the City of Aurora, Missouri, this 28th day of June, 2016.

(seal)

Rick Boyer, Mayor

ATTEST:

Kathie Needham, City Clerk, MMC/MPCC

COMMUNICATION PAGE

Date: June 28, 2016

Presented By: Mayor

Agenda Item: REPORTS

Agenda No. X

AGENDA ITEM DESCRIPTION

REPORTS

- A. Board Liaison Reports
- B. City Attorney Report
- C. City Manager Report

NOTES:

COMMUNICATION PAGE

Date: June 28, 2016

Presented By: Mayor

Agenda Item: ADJOURNMENT

Agenda No. XI

AGENDA ITEM DESCRIPTION

ADJOURNMENT

NOTES:

	May	April	TOTAL2016	TOTAL2015
CALLS FOR SERVICE/DISPATCHED	1419	1233	6966	16193
911 CALLS	483	469	2149	4227
CASES	143	164	761	1842
ARREST	50	73	306	707
SUSPECTS	24	24	142	165
VICTIMS	92	104	515	913
TRAFFIC STOPS	278	179	1157	3168
TRAFFIC CITATIONS	74	40	305	807
TRAFFIC WARNINGS	204	139	852	597
ASSIST OUTSIDE AGENCY	27	30	162	513
TYPES OF CASES				
MURDER	0	0	0	0
RAPE	1	1	4	4
ROBBERY	0	0	1	4
ASSAULTS	12	13	57	147
BURGLARIES	7	10	39	91
STEALING	20	10	89	317
MOTOR VEHICLE THEFT	0	0	1	25
DOMESTIC CASES	6	6	35	90
DRUG CASES	14	22	69	142
VANDLISM	5	15	56	131
KIDNAPING	0	0	0	9
OTHER	78	83	409	956
ACCIDENTS				
INJURY	2	3	14	20
NON-INJURY	14	20	45	102
FATAL	0	0	0	1

INVESTIGATION SECTION				
TOTAL CASES TO COUNTY PA. SINCE JAN	25	27	114	242
CLOSED	14	13	79	125
ASSIGNED	19	15	77	189
WORKING	14	5	52	234
INTERVIEWS	14	8	62	788
CITIZEN CONTACTS	40	22	140	923
DRUG CASES STARTED	1	0	3	18
ANIMAL CONTROL & NUISANCE				
ANIMAL CONTROL CALLS	55	22	181	226
NUISANCE VIOLATIONS	15	6	29	154
EUTHANIZED	0	1	2	3
RETURNED TO OWNER	7	5	25	87
ADOPTED	5	5	11	43
TRANSFERD	6	3	15	84
OTHER ANIMAL CALLS	0	0	0	90
VEHICLE				
GALLONS	949	738	3913	7542
MILES	13277	12233	70355	125315