

"Improving the quality of life for Aurora"

AURORA CITY COUNCIL MINUTES *Aurora City Hall, Council Chambers* *Tuesday, June 28, 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
- Councilwoman Henderson was absent. All other members were noted present.

IV. APPROVAL OF MINUTES

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

Councilwoman Barton moved to approve the minutes from the regular session held on June 14, 2016. Councilman Ramirez seconded the motion. Motion passed 4-0 with the following council members voting aye:

AYES: Ramirez, Oplinger, Boyer, Barton

NAYES: 0

V. APPROVAL OF APPROPRIATIONS for June

Chairman Pro Tem Oplinger moved to approve the appropriations for June as submitted. Mayor Boyer seconded the motion. Motion passed 3-0 with the following council members voting aye:

AYES: Ramirez, Boyer, Oplinger

NAYES: 0

ABSTAIN: Barton (Invoice in the bill list)

VI. PUBLIC COMMENT

Chamber of Commerce Executive Director Shannon Walker met with council and reported another successful light the night. She thanked all departments that were involved with their help and assistance.

The Chamber was awarded the bid for the license office for the next four years. All present employees will continue their employment. The scheduled take over date is July 5th. The office will be closed on the 5th and 6th and will reopen on the 7th.

VII. COUNCIL FORUM

Councilwoman Barton reported that she had been installed as President of the Lions Club for the 2017 year. In 2017 the Lion's Club will be celebrating their 100th anniversary. They are looking for some kind of project to commemorate that milestone. They would like to spend around \$300.

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VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Resolution No. 2016-1482

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

Chairman Pro Tem Oplinger moved to approve Resolution No. 2016-1482 which appoints Lora Lee Vought to a term on the hospital board. Councilwoman Barton seconded the motion. Motion passed 4-0 with the following council members voting aye:

AYES: Barton, Boyer, Oplinger, Ramirez

NAYES: 0

B. Resolution No. 2016-1483

A Resolution approving specified items for disposal (Police Department)

Chairman Pro Tem Oplinger moved to approve Resolution No. 2016-1483 which authorizes the disposal of specified items as identified as "Exhibit A" in the police department. Mayor Boyer seconded the motion. Motion passed 4-0 with the following council members voting aye:

AYES: Oplinger, Ramirez, Boyer, Barton

NAYES: 0

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

Upon final passage this ordinance will refinance the 2011 bond series on the police fire facility.

Councilman Ramirez moved to approve the first reading of Bill No. 2016-3076. Councilwoman Barton seconded the motion. Motion passed 4-0 with the following council members voting aye:

AYES: Boyer, Barton, Ramirez, Oplinger

NAYS: 0

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

Councilman Ramirez moved to approve the second and final reading of Bill No. 2016-3076. Mayor Boyer seconded the motion. Motion passed 4-0 with the following council members voting aye:

AYES: Ramirez, Boyer, Barton, Oplinger

NAYES: 0

X. REPORTS

A. Board Liaison Reports

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None

B. *City Attorney Report*

No report given.

C. *City Manager Report*

City Manager Randall reported that DNR had initiated Phase II of the Environmental Assessment on the Creamery by doing a test bore.

XII. ADJOURNMENT

Councilman Ramirez moved to adjourn the meeting at 6:45 p.m. Mayor Boyer seconded the motion. Motion passed with all members voting aye.

APPROVED:



Rick Boyer, Mayor

ATTEST:



Kathie Needham, City Clerk, MMC/MPCC