

**"Improving the quality of life for Aurora"**

**AURORA CITY COUNCIL MINUTES**  
**Aurora City Hall, Council Chambers**  
**Tuesday, July 12, 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 June 28, 2016 at 6:30 p.m.

Councilwoman Barton moved to approve the minutes from the regular session held on June 28, 2016 at 6:30 p.m. Chairman Pro Tem Oplinger seconded the motion. Motion passed 4-0 with the following council members voting aye:

AYES: Ramirez, Oplinger, Boyer, Barton

NAYES: 0

ABSTAIN: Henderson (Was not in attendance)

**V. APPROVAL OF APPROPRIATIONS for June/July**

Councilwoman Henderson moved to approve the appropriations for June/July as submitted. Mayor Boyer seconded the motion. Motion passed 4-0 with the following council members voting aye:

AYES: Boyer, Ramirez, Oplinger, Henderson

NAYES: 0

ABSTAIN: Barton (Invoice in the bill list)

**VI. PUBLIC COMMENT**

None

**VII. COUNCIL FORUM**

Councilwoman Henderson thanked the police department, in light of the recent shootings, for their services and for being of sound mind during these times. Council agreed and gave them a round of applause.

**VIII. OLD BUSINESS**

None

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## IX. NEW BUSINESS

### A. Resolution No. 2016-1484

*A Resolution authorizing and approving the City Manager to execute an agreement with The Carpet Shoppe to carpet city council chambers*

Chairman Pro Tem Oplinger made the motion to approve Resolution No. 2016-1484 authorizing the Carpet Shoppe to install Mohawk carpeting in the council chambers. Councilwoman Barton seconded the motion. Motion passed 4-0 with the following council members voting aye:

AYES: Barton Henderson, Oplinger, Boyer

NAYES: Ramirez

### B. Resolution No. 2016-1485

*A Resolution authorizing and approving the City Manager to execute an agreement with WCA to set roll offs out for the city wide cleanup*

Two bids were submitted; one from Doty Trash and the other from WCA. Doty Trash Service asked for a letter of donation for "Cost" (fuel and travel time for the use of the roll off containers) plus \$49.50 per ton on the disposal. City Manager Randall explained to council that two city attorneys as well as the city auditor recommended not doing a letter of donation for any business in lieu of a payment.

Councilwoman Barton moved to approve Resolution No. 2016-1485 authorizing WCA to provide 10 roll offs for the city wide cleanup scheduled later this summer. Mayor Boyer seconded the motion. Motion passed 5-0 with the following council members voting aye:

AYES: Boyer, Henderson, Oplinger, Ramirez, Barton

NAYES: 0

### C. First Reading of Bill No. 2016-3077

*An Ordinance of the City of Aurora, Missouri amending Title I "Government Code", Chapter 135 "Municipal Court", Article II "Municipal Judge", Section 135.100 "Qualifications" of the Municipal Code of Ordinances*

This ordinance is one of three that will bring city code into compliance with Senate Bill 5. City Manager Randall stated he simply was bringing the language from state statute into city code exactly as stated. It was noted that a typo was found in Item No. 6 which will be corrected before the final reading.

Councilwoman Henderson moved to approve the first reading of Bill No. 2016-3077. Councilwoman Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Oplinger, Ramirez, Barton, Boyer, Henderson

NAYES: 0

### D. First Reading of Bill No. 2016-3078

*An Ordinance of the City of Aurora, Missouri accepting and approving the request from Linn Seal for a lot split of a minor subdivision by dividing one lot into two lots at 1111 Jefferson Ave*

This item was brought forth from Planning and Zoning with a positive recommendation for passage.

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Chairman Pro Tem Oplinger moved to approve the first reading of Bill No. 2016-3078. Councilwoman Barton seconded the motion. Motion passed 4-0 with the following council members voting aye:

AYES: Barton, Henderson, Boyer, Oplinger

NAYES: Ramirez

E. *Second and Final Reading of Bill No. 2016-3078 making Ordinance No. 2016-3078 An Ordinance of the City of Aurora, Missouri accepting and approving the request from Linn Seal for a lot split of a minor subdivision by dividing one lot into two lots at 1111 S. Jefferson Ave*

Councilwoman Barton moved to approve the second and final reading of Bill No. 2016-3078 this will now be known as Ordinance No. 2016-3048. Councilwoman Henderson seconded the motion. Motion passed 4-0 with the following council members voting aye:

AYES: Henderson, Oplinger Boyer, Barton

NAYES: Ramirez

F. *First Reading of Bill No. 2016-3080 An Ordinance of the City of Aurora, Missouri amending, Title II "Public Health Safety and Welfare", Chapter 220 "Nuisances", Article I "General Provisions", Section 220.080 "Penalty for Violations" to the Municipal Code of Ordinances*

This is the second ordinance that will bring the city into compliance with state statute in regards to Senate Bill 5.

Councilwoman Barton moved to approve the first reading on Bill No. 2016-3080. Chairman Pro Tem Oplinger seconded the motion. Motion passed 5-0 with the following council member voting aye:

AYES: Ramirez, Henderson, Barton, Boyer, Oplinger

NAYES: 0

### **X. REPORTS**

#### *A. Board Liaison Reports*

Chairman Pro Tem Oplinger reported that she would be meeting with Theresa Pettit tomorrow. Mayor Boyer informed the council that Teresa's term as president of the park board had expired and the board needed to make their recommendation for president as well as for the other board openings.

Planning and Zoning will meet August 16<sup>th</sup> with the Building Board of Appeals meeting on August 19<sup>th</sup>.

SWMD applications will be going out in August and will be due back in October.

Hospital Board will meet Thursday, July 14<sup>th</sup>.

#### *B. City Attorney Report*

No Report.

#### *C. City Manager Report*

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City Manager Randall reported there will be bridge repairs on Hwy 39 North of the Public Works Department done with Hwy 39 being closed down from July 25<sup>th</sup> thru July 31<sup>st</sup>. A detour route has been set up from FF to Route K.

**XI. CLOSED SESSION pursuant to 610.021 (20)**

*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 7:05 p.m. Chairman Pro Tem Oplinger seconded the motion. Motion passed by a roll call vote with the following council members voting aye:

AYES: Barton, Henderson, Boyer, Oplinger, Ramirez

NAYES: 0

Councilwoman Barton moved to come out of closed session. Time noted 7:13 p.m.

Chairman Pro Tem Oplinger seconded the motion. Motion passed by a roll call vote with the following council members voting aye:

AYES: Barton, Henderson, Boyer, Oplinger, Ramirez

NAYES: 0

**XII. ADJOURNMENT**

Councilwoman Henderson moved to adjourn the meeting at 7:15 p.m. Councilwoman Barton seconded the motion. All members voted aye.

**APPROVED:**

  
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Rick Boyer, Mayor

**ATTEST:**

  
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Kathie Needham, City Clerk, MMC/MPCC