

"Improving the quality of life for Aurora"

AURORA CITY COUNCIL MINUTES
Aurora City Hall, Council Chambers
Tuesday, August 9, 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 except Councilman Ramirez who was absent.

IV. APPROVAL OF MINUTES

Regular Session held on July 26, 2016 at 6:30 p.m.

Councilwoman Barton moved to approve the minutes from the regular session held on July 26, 2016 at 6:30 pm. Councilwoman Henderson seconded the motion. Motion passed 4-0 with the following council members voting aye:

AYES: Henderson, Boyer, Oplinger, Barton

NAYES: 0

V. APPROVAL OF APPROPRIATIONS for July/August

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

AYES: Henderson, Boyer, Oplinger, Barton

NAYES: 0

VI. PUBLIC COMMENT

Gary Gold addressed council about the Cruise In that Charley Richardson is holding on September 10th. He requested to discharge a single charge fire cracker when he lights himself on fire. He stated he had spoken with the fire chief and had coordinated everything through him.

Chairman Pro Tem Oplinger moved to approve the discharge as long as they coordinate everything through the fire chief. Councilwoman Barton seconded the motion. Motion passed 4-0 with the following council members voting aye:

AYES: Henderson, Boyer, Barton, Oplinger

NAYES: 0

Sarah Stevens requested permission to hold a vintage sidewalk and swap sale on September 10th in conjunction with the Cruise In scheduled for that day. She stated she had coordinated everything through Charley Richardson and would comply with all business licensing.

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City Manager Randall stated that the current ordinance dictated that the sidewalks would have to have at least a 4 ft. clearance for wheel chairs. In addition all wares would have to be cleared from the sidewalk by closing time.

Chairman Pro Tem Oplinger moved to approve of the sidewalk and swap sale with the conditions as stated by the City Manager. Councilwoman Barton seconded the motion. Motion passed 4-0 with the following council members voting aye:

AYES: Boyer, Barton, Henderson, Oplinger

NAYES: 0

VII. COUNCIL FORUM

Councilwoman Henderson stated she had rode along with Sergeant Borich for a couple of hours and was amazed at the variety of calls they assisted with. She encouraged other council member to do the same.

VIII. OLD BUSINESS

A. Discussion/ Approval to write off a sewer adjustment for Rob Frank at 1304 S. Rinker

Chairman Pro Tem Oplinger moved to approve the sewer adjustment for 1304 S. Rinker. Councilwoman Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Boyer, Barton, Oplinger, Henderson

NAYES: 0

IX. NEW BUSINESS

A. IT SERVICES INTERVIEWS/ authorize City Manager to award bid

1. Forrester Tech

2. ACIS

3. Home Computer Repair

Declined their offer.

Representative from Forrester Tech and ACIS presented their proposals for IT Services to city council. Council took their information under advisement and will have the issue brought back to them at the next council meeting for a decision.

B. Resolution No. 2016-1489

A Resolution appointing membership to the Aurora Mercy Hospital Board of Trustees (Journagan)

Chairman Pro Tem Oplinger moved to approve Resolution No. 2016-1489 which appoints Bob Journagan to another term on the Aurora Mercy Hospital Board of Trustees. Councilwoman Henderson seconded the motion. Motion passed with the following council members voting aye:

AYES: Barton, Boyer, Oplinger, Henderson

NAYES: 0

C. Resolution No. 2016-1490

A Resolution of the City of Aurora, Missouri authorizing the City Manager to execute all necessary documentation for the renewal of employee benefits for health/ dental/ life/ vision

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Chairman Pro Tem Oplinger moved to approve Resolution No. 2016-1490 which renews all lines of coverage on employee benefits. Councilwoman Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Boyer, Henderson, Oplinger, Barton

NAYES: 0

Humana will retain the medical and life insurance. Life insurance will be reduced to a flat \$50,000 plan per employee. Met Life will take over Dental coverage. Vision Insurance will remain with Vision Care Direct.

D. First Reading of Bill No. 2016-3081

An Ordinance of the City of Aurora, Missouri, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials

Councilwoman Barton moved to approve the first reading of Bill No. 2016-3081. Chairman Pro Tem Oplinger seconded the motion. Motion passed with the following council members voting aye:

AYES: Boyer, Henderson, ~~Ramirez~~, Barton

NAYES: 0

absent

E. Resolution No. 2016-1491

A Resolution authorizing the Mayor to execute Change Order No. 1 on the Sealcoat Project 15-091B-1 at the Jerry Sumners Municipal Airport

Councilwoman Barton moved to approve Resolution No. 2016-1491 which authorizes Change Order No. 1. Councilwoman Henderson seconded the motion. Motion passed with the following council members voting aye:

AYES: Oplinger, Barton, Boyer, Henderson

NAYES: 0

F. Resolution No. 2016-1492

A Resolution of the City of Aurora, Missouri authorizing the Mayor to execute an agreement with Lochner for Design Services on the Obstruction Removal Project 16-091B-1

Councilwoman Henderson moved to approve Resolution No. 2016-1492 which authorizes an agreement with Lochner for Design Services on project #16-091B-1. Councilwoman Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Barton, Henderson, Boyer, Oplinger

NAYES: 0

G. Resolution No. 2016-1493

A Resolution authorizing and approving the City Manager to execute an agreement with Lakeside Equipment Corporation

Chairman Pro Tem Oplinger moved to approve Resolution No. 2016-1493 which authorizes and agreement with Lakeside Equipment Corporation for replacement of rotor blades at the wastewater plant. Mayor Boyer seconded the motion. Motion passed with the following council members voting aye:

AYES: Henderson, Oplinger, Boyer, Barton

NAYES: 0

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H. Resolution No. 2016-1494

A Resolution appointing membership to the Aurora Municipal Airport Board (Barton)

Councilwoman Henderson moved to approve Resolution No. 2016-1494 which appoints Darren Barton to another term on the Aurora Municipal Airport Board with his term expiring on May 31, 2019. Chairman Pro Tem Oplinger seconded the motion. Motion passed with the following members voting aye:

AYES: Henderson, Boyer, Oplinger

NAYES: 0

ABSTAIN: Barton

I. Resolution No. 2016-1497

A Resolution appointing membership to the Building Board of Appeals-Brashears

Councilwoman Barton moved to approve Resolution No. 2016-1497 which appoints William Brashears to the Building Board of Appeals with his term expiring on May 31, 2019. Councilwoman Henderson seconded the motion. Motion passed with the following council members voting aye:

AYES: Boyer, Barton, Henderson, Oplinger

NAYES: 0

X. REPORTS

A. Board Liaison Reports

SWMD

Grant applications may be submitted online until October 1st.

Airport Board

Met last Wednesday and recommended everything on council's agenda tonight.

P&Z

Planning and Zoning will meet next Tuesday.

B. City Attorney Report

City Attorney Reynolds reported that he had been working on litigation issues that could not be discussed in open forum.

C. City Manager Report

City Manager Randall reported on the following items:

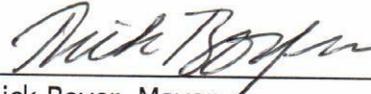
- City Manager Randall was appointed to a subcommittee to increase funding formulas for minimally funded districts in the Solid Waste Management District.
- Large item disposal day is scheduled for August 27th. The next e-recycling day is scheduled for September 17th.
- City Manager Randall passed out a ^{google}goggle earth map to council to show the improvements made to chat creek. City Manager Randall stated in the Comprehensive Plan it was the city's plan to prohibit growth in that area. He inquired as to whether the same held true today.

XI. ADJOURNMENT

Councilwoman Barton moved to adjourn the meeting at 7:30 p.m. Councilwoman Henderson seconded the motion. Motion passed with all members voting aye.

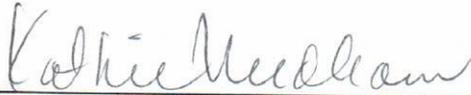
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APPROVED:



Rick Boyer, Mayor

ATTEST:



Kathie Needham, City Clerk, MMC/MPCC

Posted by City Clerk Kathie Needham, August 5, 2016