

"Improving the quality of life for Aurora"

AURORA CITY COUNCIL MINUTES

Aurora City Hall, Council Chambers

Tuesday, September 27, 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. Councilman Ramirez entered the meeting late.

IV. APPROVAL OF MINUTES:

Regular Session held on September 13, 2016 at 6:30 p.m.

Councilwoman Barton moved to approve the minutes from the regular session held on September 13, 2016 at 6:30 p.m. Councilwoman Henderson seconded the motion.

Motion passed with the following council members voting aye:

AYES: Henderson, Oplinger, Boyer, Barton

NAYES: 0

V. APPROVAL OF APPROPRIATIONS for September

Chairman Pro Tem Oplinger moved to approve the appropriations for September as submitted. Motion passed with the following council members voting aye:

AYES: Oplinger, Henderson, Boyer

NAYES: 0

ABSTAIN: Barton (Invoice in bill list)

VI. PUBLIC COMMENT

Lisa Rentfro appeared before council questioning the increase in sewer rates. Mayor Boyer explained that everything the city needed to maintain the sewer system was so expensive and with the drop in water customers the city was not bringing in enough money to cover its expenses. A survey was done by an engineering company comparing how much we presently charge to what other cities are charging and the study showed we were not anywhere near what we should be charging for our sewer rates

VII. COUNCIL FORUM

Councilwoman Henderson stated that in 2020 the city would be celebrating its sesquicentennial. She felt that perhaps a committee should be formed to start working toward that date.

Chairman Pro Tem Oplinger stated she had received a letter on a nuisance that had previously been reported that had not been resolved. City Manager Randall stated that a

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spreadsheet had been created with all the nuisances the city was trying to abate and this property was identified on that list. It had already been summoned into court.

VIII. OLD BUSINESS

- A. *Second and Final Reading of Bill No. 2016-3085 making Ordinance No. 2016-3085 An Ordinance of the City of Aurora, Missouri amending Chapter 215 "Offenses", Article IV "Offenses Against Public Order" by adding Section 215.125 "Begging, Loitering and Panhandling" to the Municipal Code of Ordinances*

Councilwoman Barton moved to approve the second and final reading of Bill No. 2016-3085 as amended. This bill will now be known as Ordinance No. 2016-3085. Chairman Pro Tem Oplinger seconded the motion. Motion passed with the following council members voting aye:

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

IX. NEW BUSINESS

- A. *Resolution No. 2016-1508
A Resolution appointing membership to the Aurora Housing Authority Board (Madewell)*

Chairman Pro Tem Oplinger moved to approve Resolution No. 2016-1508 which appoints Michael Madewell to the unexpired term of Jay Lewis on the Aurora Housing Authority Board. Councilwoman Henderson seconded the motion. Motion passed with the following council members voting aye:

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

- B. *First Reading of Bill 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*

Councilwoman Barton moved to approve the first reading of Bill No. 2016-3087. Councilwoman Henderson seconded the motion. Motion passed with the following council members voting aye:

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

- C. *Resolution No. 2016-1509
A Resolution authorizing and approving the City Manager to execute an agreement with Vaught Construction for the demolition of two homes located at 214 Windsor and 607 E. Crescent*

Chairman Oplinger moved to approve Resolution No. 2016-1509 which executes an agreement with Vaught Construction for \$8,290 to demo two homes located at 214 Windsor and 607 E. Crescent. Councilwoman Barton seconded the motion. Motion passed with the following council members voting aye:

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

- D. *Resolution No. 2016-1510*

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A Resolution authorizing and approving the City Manager to execute an agreement with Emerson Network Power for the replacement of batteries in the backup generator at the police department

Councilwoman Henderson moved to approve Resolution No. 2016-1510 which authorizes an agreement with Emerson Network Power for the replacement of batteries in the backup generator. Chairman Pro Tem Oplinger seconded the motion. Motion passed with the following council members voting aye:
AYES: Ramirez, Barton, Henderson, Boyer, Oplinger
NAYES: 0

E. *Resolution No. 2016-1511*

A Resolution authorizing and approving the City Manager to execute agreements with ACIS Computers for IT Support

Councilwoman Barton moved to approve Resolution No. 2016-1511 which authorizes the city manager to execute an agreement with ACIS Computers for a silver level monthly support plan. Chairman Pro Tem Oplinger seconded the motion. Motion passed with the following council members voting aye:
AYES: Henderson, Ramirez, Oplinger, Boyer, Barton
NAYES: 0

X. REPORTS

A. *Board Liaison Reports*

Mayor Boyer thanked Building Inspector Trent White for the great job he did in painting the city council chambers.

Chairman Pro Tem Oplinger stated the Halloween Spooktacular will be held on Oct. 31st with trick or treating around the square and the costume contest being held in the council chambers at 6:00 p.m.

B. *City Attorney Report*

No report given.

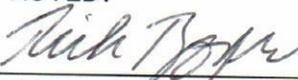
C. *City Manager Report*

City Manager Randall reported that the fall recycling event was a huge success. There was more collected this time than during the spring event.

XI. ADJOURNMENT

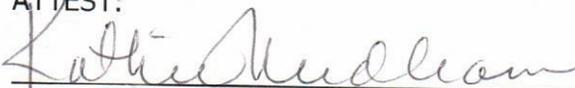
Chairman Pro Tem Oplinger moved to adjourn the meeting time noted 6:55 p.m. Councilwoman Barton seconded the motion. All members voted aye.

APPROVED:



Rick Boyer, Mayor

ATTEST:



Kathie Needham, City Clerk, MMC/MPCC