

# "Improving the quality of life for Aurora"

## **AURORA CITY COUNCIL AGENDA** **Aurora City Hall, Council Chambers** **Monday, January 26, 2015 at 7:00 p.m.**

- I. CALL TO ORDER:**
- II. PLEDGE AND PRAYER:**
- III. ROLL CALL:** *Mayor David L. Marks*  
*Chairman Pro Tem Linda Barton*  
*Councilman Steve Ramirez*  
*Councilwoman Lisa Rentfro*  
*Councilwoman Rosemary Henderson*
- IV. APPROVAL OF MINUTES:**  
*Special Session held on January 5, 2015 at 6:00 p.m.*  
*Regular Session held on January 12, 2015 at 7:00 p.m.*
- V. APPROVAL OF APPROPRIATIONS for January**
- VI. PUBLIC COMMENT**
- VII. COUNCIL FORUM**
- VIII. OLD BUSINESS**
  - A. Permission to sell the hospital property located at 545 S Porter and to put funds from the sale of the property into the Capital Improvement Fund*
- IX. NEW BUSINESS**
  - A. First Reading of Ordinance No. 2015-3020*  
*An Ordinance electing a change under the Missouri Local Government Employees Retirement System*
  - B. Second and Final Reading of Ordinance No. 2015-3020 making Ordinance No. 2015-3020*  
*An Ordinance electing a change under the Missouri Local Government Employees Retirement System*
  - C. First Reading of Bill No. 2015-3021*  
*An Ordinance allowing the "Show Me Green Sales Tax Holiday" to apply to the local sales taxes of the City of Aurora between April 19, and April 25, 2015*
  - D. First Reading of Bill No. 2015-3022*  
*An Ordinance of the City of Aurora, Missouri accepting and approving the request from Kenny Singer for a re-plat of Singer Place Subdivision by dividing one lot into two lots*
  - E. Second and Final Reading of Bill No. 2015-3022 making Ordinance No. 2015-3021*  
*An Ordinance of the City of Aurora, Missouri accepting and approving the request from Kenny Singer for a re-plat of Singer Place Subdivision by dividing one lot into two lots*
  - F. Approve request from Shawn Briggs for a street light at 3100 S. Elliott*
  - G. Approve design for Community Center parking lot*
  - H. Approval to join Southwest Missouri Council of Governments*

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- I. Resolution No. 2015-1385  
*A Resolution authorizing the Mayor to execute Amendment No. 2 to the Screening Project Engineering Agreement with Allgeier Martin and Associates, Inc.*
  
- J. Resolution No. 2015-1386  
*A Resolution of the City of Aurora, Missouri authorizing the City Manager to execute the Engineering Services Agreement TAP-1102(705) with Allgeier Martin & Assc. on Phase II of the White Park Trail Project*

## **X. REPORTS**

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

## **XI. CLOSED SESSION pursuant to 610.021 (2) & (3)**

*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.*

*Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.*

## **XII. ADJOURNMENT**