

"Improving the quality of life for Aurora"

AURORA CITY COUNCIL SESSION MINUTES

City Council Chambers

2 W Pleasant

Wednesday, January 8, 2014, at 2:00 p.m.

I. CALL TO ORDER:

Mayor Barton called the meeting to order at 2:00 p.m.

II. ROLL CALL:

Mayor Linda Barton
Chairman Pro Tem Lisa Rentfro
Councilwoman Doris Colwell
Councilwoman Henderson
Councilman Ramirez

All council members were noted present except Councilman Ramirez.

III. AGENDA

A. Resolution 2014-1292

A Resolution of the City of Aurora, Missouri authorizing the Mayor to enter into an agreement for a Municipal City Attorney
Mayor Barton stated that City Attorney Woodard had given his verbal resignation and according to the way the last city attorney resigned it was not necessary for him to put it in writing. Judy Dingman, Aurora Advertiser questioned his 30 day notice per his contract terms? Mayor Barton stated City Attorney Woodard would mentor the new attorney through the month of January therefor he would meet his 30 day notice.

Mayor Barton stated that William Petrus had agreed to be the city's attorney. Judy Dingman asked when he had been interviewed. Mayor Barton stated he had not been interviewed. City Manager Randall and she had met with Mr. Petrus on Dec. 21st to get his opinion on selecting a new municipal judge for the city. Judy Dingman asked if she knew she was possibility interviewing him for the city attorney's position and she stated she had not. In addition she inquired whether changing city attorneys would have any impact on the adopting Police Service Cooperative Agreement and was informed it would not.

Motion was made by Councilwoman Colwell to approve Resolution No. 2014-1292, appointing Bill Petrus as the City Attorney. Councilwoman Henderson seconded the motion. Motion passed 4-0 with the following council members voting aye on the motion:

AYES: Henderson, Colwell, Rentfro, Barton

NAYES: 0

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- B. First Reading of Bill No. 2014-2980
An Ordinance of the City of Aurora, Missouri amending Title I "Government Code" Chapter 110 "City Council" Article I "General Provisions" Section 110.060 "Meetings – Location, Time" of the Municipal Code of the City of Aurora, Missouri
Upon final passage this ordinance will change the council's meeting time from the 2nd and 4th Tuesday's of each month to the 2nd and 4th Monday's due to City Attorney Petrus already having an obligation to the City of Mount Vernon on those dates.

Councilwoman Henderson moved to approve the first reading of Bill No. 2014-2980. Councilwoman Colwell seconded the motion. Motion passed 4-0 with the following council members voting aye on the motion:

AYES: Colwell, Barton, Henderson, Rentfro

NAYES: 0

- C. Second and Final Reading of Bill No. 2014-2980 making Ordinance No. 2014-2980
An Ordinance of the City of Aurora, Missouri amending Title I "Government Code" Chapter 110 "City Council" Article I "General Provisions" Section 110.060 "Meetings – Location, Time" of the Municipal Code of the City of Aurora, Missouri
Councilwoman Colwell moved to approve the second and final reading of Bill No. 2014-2980 which changes the time of city council meetings from the 2nd and 4th Tuesday's to the 2nd and 4th Mondays effective January 27, 2014. Mayor Barton seconded the motion. Motion passed 4-0 with the following council members voting aye on the motion:
AYES: Rentfro, Barton, Henderson, Colwell
NAYES: 0

- D. Resolution No. 2014-1293
A Resolution of the City of Aurora, Missouri authorizing the City Manager to enter into an agreement appointing a Municipal Judge for the 39th Judicial Circuit Court
Resumes were taken for the position after a vacancy was created by Judge Andy Hager's term limiting out. Four resumes were received from Stacy Tomlin, Randee Stemmons, Bob George and Mark Rundel.

Councilwoman Rentfro thought this process was something that went through council and was voted on. Mayor Barton stated according to Section 135.070 of the city code the Municipal Judge was appointed by the City Manager with approval from the council.

Both City Attorney Wood and Petrus recommended Randee Stemmons for the position.

Councilwoman Henderson moved to approve Resolution No. 2014-1293 appointing Randee Stemmons as Municipal Judge for the 39th Judicial

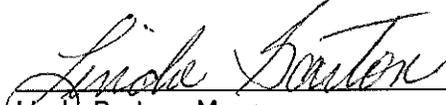
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Circuit Court. Mayor Barton seconded the motion. Motion passed 3-1 with the following council members voting aye on the motion:
AYES: Henderson, Colwell, Barton
NAYES: Rentfro

IV. ADJOURNMENT

Councilwoman Henderson moved to adjourn the meeting at 2:10 p.m. Mayor Barton seconded the motion. Motion passed with all members voting in favor.

APPROVED:



Linda Barton, Mayor

ATTEST:



Kathie Needham, City Clerk, MMC/MPCC