

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

**AURORA CITY COUNCIL REGULAR SESSION MINUTES**  
*Aurora City Hall, Council Chambers*  
*Tuesday, November 12, 2013 at 7:00 p.m.*

**I. CALL TO ORDER:**

Mayor Barton called the meeting to order at 7:00 p.m.

**II. PLEDGE AND PRAYER:**

Councilwoman Colwell led the council in prayer and the Pledge of Allegiance.

**III. ROLL CALL:** *Mayor Linda Barton*  
*Chairman Pro Tem Steve Ramirez*  
*Councilwoman Lisa Rentfro*  
*Councilwoman Doris Colwell*  
*Councilwoman Henderson*

All council members were noted present.

**IV. APPROVAL OF MINUTES:**

*Regular Session held on October 8, 2013 at 7:00 p.m.*

Chairman Pro Tem Ramirez moved to approve the minutes from the regular session held on October 8, 2013 at 7:00 p.m. Councilwoman Rentfro seconded the motion. Motion passed 4-0 with the following council members voting aye on the motion:

AYES: Rentfro, Colwell, Ramirez, Barton

NAYES: 0

ABSTAIN: Henderson Was not in attendance.

*Special Session held on October 16, 2013 at 11:00 a.m.*

Councilwoman Colwell moved to approve the minutes from the special session held on October 16, 2013 at 11:00 a.m. Councilwoman Rentfro seconded the motion. Motion passed 3-0 with the following council members voting aye on the motion:

AYES: Colwell, Barton, Rentfro

NAYES: 0

ABSTAIN: Henderson, Ramirez Were not in attendance.

*Regular Session held on October 22, 2013 at 7:00 p.m.*

Councilwoman Rentfro moved to approve the minutes from the regular session held on October 22, 2013 at 7:00 p.m. Councilwoman Colwell seconded the motion. Motion passed 3-1 with the following council members voting aye on the motion:

AYES: Barton, Rentfro, Colwell

NAYES: Ramirez

ABSTAIN: Henderson Was not in attendance

*Special Session held on November 1, 2013 at 10:00 a.m. to tour Wastewater Facility*

Councilwoman Rentfro moved to approve the minutes from the special session held on November 1, 2013. Councilwoman Colwell seconded the motion. Motion passed 4-0 with the following council members voting aye on the motion:

AYES: Henderson, Rentfro, Colwell, Barton

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NAYES: 0

ABSTAIN: Ramirez Was not in attendance.

*Budget Workshop held on November 5, 2013 at 6:00 p.m*

Councilwoman Rentfro moved to approve the minutes from the Budget Workshop held on November 5, 2013. Councilwoman Henderson seconded the motion. Motion passed 5-0 with the following council members voting aye on the motion:

AYES: Ramirez, Henderson, Barton, Rentfro, Colwell

NAYES: 0

*Recap of MoDOT present held on November 7, 2013*

Councilwoman Colwell moved to approve the minutes from the MoDOT presentation held on November 7, 2013. Councilwoman Rentfro seconded the motion. Motion passed 4-0 with the following council members voting aye on the motion:

AYES: Barton, Henderson, Rentfro, Colwell

NAYES: 0

ABSTAIN: Ramirez Was not in attendance.

## V. APPROVAL OF APPROPRIATIONS for October/November

Councilwoman Rentfro moved to approve the appropriations for October/November. Councilwoman Colwell seconded the motion. Motion passed 3-1 with the following council members voting aye on the motion:

AYES: Henderson, Colwell, Rentfro

NAYES: Ramirez

ABSTAIN: Barton Her business had an invoice in the list for payment

## VI. PUBLIC COMMENT

No public comment.

## VII. COMMUNITY FORUM

Councilwoman Colwell reported that the big green recycling bin would be set into place on Thursday by Purina at the Police Fire Facility. Purina will use the paper products to produce kitty litter. She wanted to thank Robert Ward, Rick Witthuhn and Steve Woods for their assistance with getting the project off the ground. Empire will be getting an estimate to the city for the cost of placing a pole light around the bin.

## VIII. OLD BUSINESS

- A. *Second and Final Reading of Bill No. 2013-2971  
An Ordinance of the City of Aurora, Missouri adding Subsection D to Title II "Public Health Safety and Welfare", Chapter 215 "Offenses", Article I "Offenses Against Public Administration", Section 215.040 "Resisting or interfering with A rest" of the Municipal Code of Ordinances*

Councilwoman Colwell moved to approve the second and final reading of Bill No. 2013-2971. This bill will now be known as Ordinance No. 2013-2971. Chairman Pro Tem Ramirez seconded the motion. Motion passed 5-0 with the following council members voting aye on the motion:

AYES: Ramirez, Rentfro, Barton, Colwell, Henderson

NAYES: 0

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## IX NEWBUSINESS

### A. Resolution No 2013-1275

*A Resolution appointing a Council Liaison to the Aurora Municipal Airport Board*

Mayor Barton is going to step down from her position as Airport liaison and wishes to appoint newly appointed Councilwoman Henderson to the position.

Mayor Barton moved to appoint Rosemary Henderson as Airport Liaison. Councilwoman Rentfro seconded the motion. Motion passed 5-0 with the following council members voting aye on the motion:  
AYES: Henderson, Ramirez, Rentfro, Colwell, Barton  
NAYES: 0

### B. Resolution No 2013-1276

*A Resolution to authorize the Mayor to execute a Supplemental Agreement between the City of Aurora and H.W. Lochner on Project 13-09-1B-1*

This resolution approves a supplemental agreement with Lochner. The original agreement was for land acquisition and a partial update for the Airport Layout Plan. MoDOT is now requiring a complete ALP to be done. The supplemental agreement reduces the amount of the original contract by completely taking out the ALP. The Airport is recommending Council approve the supplemental agreement with Lochner.

Councilwoman Colwell moved to approve Resolution No. 2013-1276. Councilwoman Henderson seconded the motion. Motion passed 5-0 with the following council members voting aye on the motion:  
AYES: Barton, Colwell, Ramirez, Henderson, Rentfro  
NAYES: 0

### C. Resolution No 2013-1277

*A Resolution to authorize the Mayor to execute an Independent Fee Analysis Agreement with Jviation*

Lochner was hired by a Request for Qualifications. Modot requires an outside engineering company to review the agreement and approve their pricing to make sure it is fair and equitable. The Airport Board is recommending Jviation be hired to do the review.

Councilwoman Rentfro moved to approve Resolution No. 2013-1277.

Councilwoman Henderson seconded the motion. Motion passed 5-0 with the following council members voting aye on the motion:  
AYES: Ramirez, Rentfro, Barton, Colwell, Henderson  
NAYES: 0

### D. Resolution No 2013-1278

*A Resolution to authorize the Mayor to execute a Consultant Agreement with H.W. Lochner on Project 13-091B-2*

The Airport is recommending to council to approve the Consultant Agreement with H.W. Lochner to do a complete Airport Layout Plan with a GIS Survey. The project will take approximately two years to complete and has to be done before the airport can move forward with any other projects.

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Councilwoman Colwell moved to approve Resolution No. 2013-1278.  
Councilwoman Henderson seconded the motion. Motion passed 5-0 with the following council members voting aye on the motion:  
AYES: Henderson, Ramirez, Colwell, Rentfro, Barton  
NAYES: 0

### *E. Discussion/Approval to hold Christian Concert in Baldwin Park*

Police Chief Witthuhn and Fire Chief Ward were called on to discuss how they feel their departments would be affected and what plan would have to be put into place to accommodate holding the concert in Baldwin Park. Both departments brought staff together and discussed an Emergency Action Plan for a 72 hour window of time. They discussed what they could do with campers, and fuel and propane on the property.

The Fire Department felt they could not use on duty staff to accommodate the 72 hour window. They would need to dedicate additional help and pay overtime. The Chief felt \$1,000 minimum would accommodate the necessary overtime. He thought a bigger tent might be needed. He will contact the National Guard and see if they could use their tent they use for a command post.

The Police Department approximated their cost for 7 days to be \$2,500. The concert staff would arrive 7 days in advance of the concert to set up the stage and equipment. The Chief felt the concert would be a big win for the city. Several other smaller communities that already hold this event look forward to its return each year as it is a huge revenue boost for their communities. The concert would be limited to 3,000 people the first year to see how the event pans out. They will allow 75 camping spots. Staff will bring generators, 150 porta potties, wash stations, 3-4 big dumpsters, golf carts and gators to pick up trash. The promoter will do all the advertising.

City Manager Randall stated that City Attorney Woodard had reviewed the information and approved the concert being held provided no religious affiliation was turned away.

Councilwoman Rentfro moved to approve holding the concert in Baldwin Park on July 25 – 27, 2014. Councilwoman Henderson seconded the motion. Motion passed 3-2 with the following council members voting aye on the motion:  
AYES: Barton, Rentfro, Henderson  
NAYES: Ramirez, Colwell

### *F. Resolution No 2013-1279*

*A Resolution authorizing the Mayor to execute Amendment No. 1 to the Screening Project Engineering Agreement with Allgeier, Martin and Associates, Inc*

A rate study will be required for the bar screen grant and 50% of the cost will be reimbursed through the grant. Amendment No. 1 will incorporate the rate study into the grant.

Councilwoman Colwell moved to approve Resolution No. 2013-1279. Mayor Barton seconded the motion. Motion passed 5-0 with the following council members voting aye on the motion:

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AYES: Barton, Henderson, Ramirez, Colwell, Rentfro  
NAYES: 0

- G. *First Reading of Bill No. 2013-2972*  
*An Ordinance authorizing and directing the Mayor of the City of Aurora, Missouri, to close the railroad crossings at McNatt Avenue and Morgan Avenues*

Chairman Pro Tem Ramirez questioned why the council wants to push through two readings of the ordinance to close Morgan and McNatt? Mayor Barton replied the MoDOT is going to furnish a \$3,000,000 grant for an overpass and the only stipulation on the city's part is to close Morgan and McNatt.

Chairman Pro Tem Ramirez wanted to know what guarantee the city has they will do the project. Mayor Barton replied yes there was a guarantee they are going to do the project without any participation from the city except the street closures. MoDOT is giving us not only one overpass but two and a quiet zone.

Judy Dingman, Aurora Advertiser stated she was in agreement with Chairman Pro Tem Ramirez. The city has always had a policy of not doing two readings in one meeting. It gives the appearance of trying to rush something through under the public nose.

Mayor Barton stated that two public hearings had been held to get public comment. She appreciated Judy's comments but moved forward with the vote.

Councilwoman Colwell moved to approve the first reading of Bill No. 2013-2972. Councilwoman Rentfro seconded the motion. Motion passed 5-0 with the following council members voting aye on the motion:  
AYES: Rentfro, Henderson, Colwell, Ramirez, Barton  
NAYES: 0

- H. *Second and Final Reading of Bill No. 2013-2972*  
*An Ordinance authorizing and directing the Mayor of the City of Aurora, Missouri, to close the railroad crossings at McNatt Avenue and Morgan Avenues*

Councilwoman Rentfro moved to approve the second and final reading of Bill No. 2013-2972. This bill will now be known as Ordinance No. 2013-2972. Councilwoman Henderson seconded their motion. Motion passed 4-1 with the following council members voting aye on the motion:  
AYES: Colwell, Barton, Rentfro, Henderson  
NAYES: Ramirez

- I. *Approval of Empire District Electric's request to change street light at Rosemary & Springfield from a 175W MV to a 150W HPS*

Chairman Pro Tem Ramirez moved to approve Empire's request to change out the street light on Rosemary and Springfield. Councilwoman Rentfro seconded the motion. Motion passed 5-0 with the following council members voting aye on the motion:  
AYES: Ramirez, Barton, Henderson, Rentfro, Colwell  
NAYES: 0

- J. *Approval to dispose of equipment by Auction*

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Councilwoman Rentfro moved to approve the submitted lists of equipment for disposal. Mayor Barton seconded the motion. Motion passed 5-0 with the following council members voting aye on the motion:

AYES: Henderson, Ramirez, Colwell, Rentfro, Barton

NAYES: 0

*K. Continuation of Budget discussion (if needed)*

Another budget workshop will be held on Monday, November 18<sup>th</sup> at 6:30 p.m.

### *X. REPORTS*

*A. Board Liaison Reports*

#### Solid Waste Management Board

Doris and Lisa attended a meeting at the Purdy High School where a presentation was given by the Spanish Class who had received a grant to recycle oil for heating purposes. Oil filters are donated by local companies and their machine smashes the filters and extracts the oil. This project was started 6 years ago. It has earned them \$28,000 over the years which they use for scholarships. Additional oil not utilized by them is sold. Both ladies were impressed with the operation.

#### Airport Board

Rosemary Henderson resigned her position on October 23.

#### Police Board

David Price was appointed as chairperson. The Mayor from Marionville and Aurora are both members. Neither the Chairman nor the secretary is a voting member. The board consists of 10 members appointed by both cities.

#### Bright Futures

The 10k run scheduled for the first weekend in November was canceled. Passed out paperwork for everyone to distinguish what duties an advisory board should have.

*B. City Attorney Report*

City Attorney Woodard reported on the following items:

- Working on strengthening the curfew ordinance. When done the parents who are allowing children out past curfew time will be charged the same as their children.
- Still working on the condemnation ordinance.
- Reviewed Lochner contracts.

*C. City Manager Report*

City Manager Randall reported on the following items:

- All paving is finished for this year.
- Three-quarters of the sidewalk in Crosby Park has been completed.
- Fiber optic cable is being run down K highway to the alley on the North side of Church Street and then to the water tower.
- The pad has been completed at the PFF for the recycling bin.

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- Spoke with Bill Cleek from Empire on the request for the street light for the recycling pad. He will get a cost estimate together and submit it to the city for approval.
- Future Land Use Maps and Existing Land Use Maps were distributed for council review. Planning and Zoning will be given the same information and will be asked for recommendations. If something is no longer needed on the maps it will need to be taken off.

### *XI. ADJOURNMENT*

Councilwoman Colwell moved to adjourn the meeting at approximately 8:05 p.m. Mayor Barton seconded the motion. All council members voted aye on the motion.

#### **APPROVED:**

  
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Linda Barton, Mayor

#### **ATTEST:**

  
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Kathie Needham, City Clerk, MMC/MPCC

*Posted November 8, 2013 by Kathie Needham, City Clerk*