

Mayor Marks called the meeting to order. Time noted was approximately 7:00 p.m.

All Members were present

#### 5-12-13 6:30 minutes

Mayor Pro-Tem Barton made a motion to approve the minutes as submitted. Councilwoman Henderson seconded the motion. Mayor Pro-Tem Barton, Councilwoman Henderson, Councilwoman Rentfro and Mayor Marks voted in favor of the motion. Councilman Ramirez abstained since he was not present at the meeting.

#### 5-12-14 7:00 minutes

Mayor Pro-Tem Barton made a motion to approve the minutes as submitted. Councilwoman Henderson seconded the motion. Councilwoman Henderson, Mayor Marks, Mayor Pro-Tem Barton and Councilwoman Rentfro and voted in favor of the motion. Councilman Ramirez abstained since he was not present at the meeting.

#### Appropriations

Councilwoman Henderson made a motion to approve the appropriations as submitted. Councilwoman Rentfro seconded the motion. Councilwoman Henderson, Councilwoman Rentfro and Mayor Marks voted in favor of the motion. Councilman Ramirez voted against the motion. Mayor Pro-Tem Barton abstained since Bartons Service had an invoice included. The motion passes

#### Council Forum

Councilwoman Henderson questioned who was responsible for shutting off the lights in White Park. She was advised that they were on timers, but if they were left on dispatch could be notified and they would have an officer turn them off.

Mayor Pro-Tem Barton would like a joint meeting with the Chamber of Commerce to hear the presentation previously given by Diane May and Lennia Iantria of MSU.

Mayor Marks felt that sunshine law document requests should be charged for and additionally felt that anyone that made excessive visits with City Hall personnel should be charged for the employee's time. City Manager Randall noted that the Sunshine Law did make provisions for a reasonable charge for copying fees.

#### 2014-2999 Personnel Policy

Councilman Ramirez did not like the wording of the Ordinance. City Attorney Petrus clarified that any change to the policy must first come to City Council for approval before it could be changed.

Councilwoman made a motion to approve Bill 2014-2999 making Ordinance 2014-2999. Mayor Pro-Tem Barton seconded the motion. Councilwoman Rentfro, Mayor Pro-Tem Barton, Mayor Marks and Councilwoman Henderson voted in favor of the motion. Councilman Ramirez voted against the motion. The motion is approved.

#### 2014-3001 Land Use

Mayor Pro-Tem Barton made a motion to approve Bill 2014-3001 making Ordinance 2014-3001. Councilwoman Rentfro seconded the motion. Councilwoman Henderson, Councilwoman Rentfro, Mayor Marks and Mayor Pro-Tem Barton voted in favor of the motion. Councilman Ramirez voted against the motion. The motion is approved.

#### 2014-1334 Table

Councilwoman Henderson made a motion to take Resolution 2014-1334 off the table. Mayor Pro-Tem Barton seconded the motion. Mayor Pro-Tem Barton, Mayor Marks, Councilwoman Henderson and Councilwoman Rentfro voted in favor of the motion. Councilman Ramirez voted against the motion. The motion is approved

#### 2014-1334 Appt to p&Z

City Attorney Petrus advised that there was nothing preventing Mayor Pro-Tem from being a voting member of P&Z by State Statute. Mayor Marks made a motion to appoint Linda Barton to the Planning and Zoning Commission. Councilman Ramirez seconded the motion. All Members voted in favor of the motion.

#### 2014-1338 P&Z Horner

Mayor Pro-Tem Barton made a motion to appoint Leslie Horner to the Planning and Zoning Commission. Councilwoman Henderson seconded the motion. All Members voted in favor of the motion.

#### 2014-1339 Airport Breeding

Councilwoman Henderson made a motion to appoint Eddie Breeding to the Airport Board. Mayor Pro-Tem seconded the motion. All Members voted in favor of the motion.

#### 2014-1340 Airport McRoberts

Councilwoman Henderson made a motion to appoint Ike McRoberts to the Airport Board. Mayor Pro-Tem Barton seconded the motion. All Members voted in favor of the motion.

#### 2014-1341 Hospital Lewis

Mayor Pro-Tem made a motion to appoint \_\_\_\_\_ Lewis to the Hospital Board. Councilman Ramirez seconded the motion. All Members voted in favor of the motion.

#### 2017-1342 Hospital Oplinger

Councilwoman Henderson made a motion to appoint Dawn Oplinger to the Hospital Board. Councilman Ramirez seconded the motion. All Members voted in favor of the motion.

#### 2014-3002 Appointment of Officers

City Manager Randall advised that the change in the Ordinance would bring it in line with the State Statue. Mayor Pro-Tem Barton made a motion to approve the first reading of Bill 2014-3002. Councilwoman Rentfro seconded the motion. Mayor Pro-Tem Barton, Councilwoman Henderson, Mayor Marks and Councilwoman Rentfro voted in favor the motion. Councilman Ramirez voted against the motion. The motion is approved.

#### 2014-3003 nepotism

A typo was noted in paragraph A, the word “supervisor” should be struck. Mayor Pro-Tem Barton made a motion to approve the first reading of bill 2014-3003 with the typo corrected and also striking the words “regardless of”. The motion dies from the lack of a second. Mayor Pro-Tem Barton made a motion to approve the first reading of bill 2014-3003 as is written. Councilwoman Henderson seconded the motion. Mayor Pro-Tem Barton, Councilwoman Henderson and Councilwoman Rentfro voted in favor of the motion. Councilman Ramirez and Mayor Marks voted against the motion. The motion is approved.

#### Empire Electric

Mayor Pro-Tem Barton made a motion to approve the request from Empire Electric to change out a streetlight. Councilman Ramirez seconded the motion. All Members voted in favor of the motion.

#### 2014-1343 briggs/fulp

Mayor Pro-Tem Barton made a motion to approve Resolution 2014-1343. Councilwoman Rentfro seconded the motion. Mayor Pro-Tem Barton, Councilwoman Henderson, Mayor Marks and Councilwoman Rentfro voted in favor of the motion. Councilman Ramirez voted against the motion. The motion is approved.

#### Board Liaisons

City Manager Randall advised that he had attended the SW Solid Waste Management meeting in Galena on May 13<sup>th</sup>.

Councilwoman Henderson had attended an Airport Board meeting where Eddie Breeding and Ike McRoberts were recommended for appointment.

Theresa Pettit gave an update on all the ongoing park projects

City Attorney

The City Attorney had no report

City Manager

City Manager Randall advised that Aaron Siegrist had recently been hired by the Police Department. He was a reserve officer for the City and the nephew of Bobby Siegrist. They still have 3 vacancies. He had spoken with BNSF Governmental Affairs department about the stoppage of trains at the crossings. The public should contact BNSF at 1-800-832-5452 and Aurora Police Dispatch when the tracks were blocked. The Police Department would be able to track the number of blockages. He would be looking into the cost of a camera to monitor one of the crossings.

Councilwoman Henderson made a motion to adjourn. Councilwoman Rentfro seconded the motion. After a brief discussion it was decided that they should go into closed session before adjourning.

Councilman Ramirez made a motion to move into closed session. Mayor Pro-Tem seconded the motion. All Members voted in favor of the motion. Time noted was approximately 8:08 p.m.

No motions were made. No votes were taken

Councilman Ramirez made a motion to move into open session. Mayor Pro-Tem Barton seconded the motion. All Members voted in favor of the motion. Time noted was approximately 8:21 p.m.

Councilman Ramirez made a motion to adjourn. Mayor Pro-Tem Barton seconded the motion. All Members voted in favor of the motion. Time noted was approximately 8:22 p.m.