

"Improving the quality of life for Aurora"

AURORA CITY COUNCIL REGULAR SESSION AGENDA

Aurora City Hall, Council Chambers

Monday, August 11th, 2014 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:

Regular Session held on July 28, 2014 at 6:30 p.m.

Regular Session held on July 28, 2014 at 7:00 p.m.

V. APPROVAL OF APPROPRIATIONS for July/August

VI. PUBLIC COMMENT

VII. COUNCIL FORUM

VIII. OLD BUSINESS

- A. *Discussion of limb/debris pickup*
- B. *Second and Final Reading of Bill No. 2014-3010 making Ordinance No. 2014-3010 An Ordinance of the City of Aurora, Missouri, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials*
- C. *Second and Final Reading of Bill No. 2014-3011 making Ordinance No. 2014-3011 An Ordinance to authorize the Mayor to execute a State Block Agreement between the City of Aurora, Missouri and the Missouri Highways and Transportation Commission on Airport Project 13-091B-3*

IX. NEW BUSINESS

- A. *Request/Approval from Empire District Electric for a fire hydrant at Braum's, 3030 S. Elliott*
- B. *Request/Approval from Empire District Electric for a fire hydrant a Briggs/Fulp area, 3100 S. Elliott*
- C. *Request/Approval for a street light change at 1674 Porter from a 175W MV to a 150W HPS*
- D. *Discussion/Approval for City Clerk to issue a letter to the Missouri Department of Revenue granting Bootleggers a liquor license*
- E. *Consideration of Planning and Zonings recommendation to deny the special use permit for a Transitional Living Facility at 112 S. Madison*

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- F. *Approve Planning and Zoning recommendation for placement of a new street light at 1207 Oak Ridge*
- G. *Consider Park Board Request to use City Staff to install a curbed sidewalk on the North side of Oak Park.*
- H. *Consider Park Board Request to use City staff to install the concrete barriers around the large playground in Oak Park and to move the plastic barriers to Baldwin Park prior to the concert*
- I. *Request/ Approval from Empire District Electric to remove a 175W MV light at 5 Park Terrace*
- J. *Resolution No. 2014-1355
A Resolution of the City of Aurora, Missouri, authorizing the Mayor to execute a contract with Humana for the renewal of employee benefits for health/ dental/ life*
- K. *Consider Park Board request to use City Staff to build a basketball court in Oak Park*

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