

"Improving the quality of life for Aurora"

AURORA CITY COUNCIL REGULAR SESSION AGENDA *Aurora City Hall, Council Chambers* *Monday, September 22nd, 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 September 8, 2014 at 7:00 p.m.
Special Session held on September 16, 2014 at 6:00 p.m.
- V. APPROVAL OF APPROPRIATIONS for September**
- VI. PUBLIC COMMENT**
- VII. COUNCIL FORUM**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A.** *First Reading of Bill No. 2014-3013*
An Ordinance of the City of Aurora, Missouri accepting and approving the rezoning of property located at 223 Morgan from an "R-2" (Two-Family Residential) to "M-2" (General Industry)
 - B.** *Discussion/ Approval to install two new street lights at 8 Park Terrace*
 - C.** *Discussion/ Approval to install a manual gate with a lock at the Jerry Sumner's Municipal Airport*
 - D.** *Resolution No. 2014-1361*
A Resolution awarding the bid to Earthworks Excavation and Associates for demolition and clearing of Runway 18 Runway Protection Zone (RPZ) and Building Restriction Line (BRL)
 - E.** *Resolution No. 2014-1362*
A Resolution authorizing the Mayor to sign Supplemental Agreement No. 1 with H.W. Lochner for additional services which are beyond the scope of services provided in the original agreement for Project 13-091B-3
- X. REPORTS**
 - A.** *Board Liaison Reports*
 - B.** *City Attorney Report*
 - C.** *City Manager Report*

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*XI. Closed Session pursuant to 610.021 (1)
Legal actions, cause of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.*

*Closed Session pursuant to 610.021(2)
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.*

XII. ADJOURNMENT

Posted September 19, 2014 by Betty Baum, Deputy, City Clerk

COMMUNICATION PAGE

Date: September 22, 2014

Presented By: Mayor

Agenda Item: Approval of Minutes

Agenda No. IV

AGENDA ITEM DESCRIPTION

APPROVAL OF MINUTES:

Regular Session held on September 8, 2014 at 7:00 p.m.

Special Session held on September 16, 2014 at 6:00 p.m.

NOTES:

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AURORA CITY COUNCIL SPECIAL SESSION MINUTES

City Council Chambers

2 W Pleasant

Tuesday, September 16, 2014, at 6:00 p.m.

I. CALL TO ORDER:

II. ROLL CALL:

Mayor David L. Marks
Chairman Pro Tem Linda Barton
Councilwoman Lisa Rentfro
Councilwoman Rosemary Henderson
Councilman Steve Ramirez

All members were noted present except Mayor Marks.

III. AGENDA

Planning & Zoning has invited City Council to attend their meeting to hear update on the Comprehensive Plan (Diane May, Southwest Missouri Local Government Advisory Council)

Diane May from Missouri State Local Government Advisory Council presented information on updating the 2009 Comprehensive Plan. She stated there was no clear direction as she needed input from the City as well as Planning and Zoning before anything concrete could be done.

The comprehensive plan was meant to be a guide for decision making. It needs to be flexible. Goals and policy statements should be included.

Land Use elements

Land use elements are the most significant. Maps were prepared by her students to show mixed districts while still defining buffer areas that would not infringe upon a different zoning district. It was suggested planning and zoning review their land use maps and make decisions to define what kind of growth they wanted in certain areas of the town. Planning and Zoning ordinances should be reviewed for intent and possibly be revised for simplification.

Future growth

Future growth seems to be going south, and east. Decisions need to be made for those areas that would draw people into those areas. Questions should be asked on how do you keep people coming back into the area. How do you draw higher income families into the district? What are their needs? Make decisions that will determine a good outcome for the desired use you have chosen. Figure out what amenities the community can provide. Something no one else has. Expand on those ideas to create a unique environment. Provide greater diversity. Have a plan in place for when developers approach the city. Have a policy stating what the city would offer in terms of money or amenities and what the city would expect in return from the developer.

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Annexation

Several parcels were identified that sat either inside the city limits that were noted as being outside the city as well as other areas that are outside the city limits that should be incorporated back into the city. The city should try to slowly start annexing those areas into the city for future development.

Mixed use areas should be considered when planning what development you would want in those areas. The higher density you allow compliments other districts.

Discuss and educate property owners on the benefits the city could provide to them if they chose to voluntarily annex into the city. Communication with the public is key when trying to motivate the community into taking action in a certain direction.

Intersections

Intersections coming into the city need to be protected. Development should never be allowed in those areas. You want this area to be appealing and attractive. Visual quality is a must. Landscaping themes and banners could be used as a theme into the city. City leaders need to determine what theme the city should be known for.

Roads

Engineers could assist in helping to insure ingress and egress into all areas of the city for adequate traffic flow.

Financing

Extension of utilities to a prospective customer, outside the city limits, might be advantageous to the city however it should be examined very carefully what the return on the investment would be. The city would need to make sure that the investment would yield a return before agreeing to make the initial investment.

In closing the FEMA Mitigation Program offers assistance in the form of grants for buying property in flood zone areas and turning those areas into park land.

IV. ADJOURNMENT

Motion was made by Chairman Pro Tem Barton to adjourn the meeting at 7:50 p.m. Councilwoman Rentfro seconded the motion. Motion passed with all members voting aye.

APPROVED:

Linda Barton, Chairman Pro Tem

ATTEST:

Kathie Needham, City Clerk, MMC/MPCC

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AURORA CITY COUNCIL REGULAR SESSION MINUTES
Aurora City Hall, Council Chambers
Monday, September 8th, 2014 at 7:00 p.m.

I. CALL TO ORDER:

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

II. PLEDGE AND PRAYER:

Councilman Ramirez led the council in prayer and the Pledge of Allegiance.

III. ROLL CALL: *Mayor David L. Marks*

Chairman Pro Tem Linda Barton

Councilman Steve Ramirez

Councilwoman Lisa Rentfro

Councilwoman Rosemary Henderson

All council members were noted present.

IV. APPROVAL OF MINUTES:

Regular Session held on August 25, 2014 at 7:00 p.m.

Councilwoman Rentfro made the motion to approve the minutes from the regular session held on August 25, 2014 at 7:00 p.m. Councilwoman Henderson seconded the motion. Motion passed with the following council members voting aye on the motion:

AYES: Henderson, Ramirez, Marks, Rentfro

NAYES: 0

ABSTAIN: Barton (not in attendance)

Special Closed Session held on September 2, 2014 at 6:30 p.m.

Councilwoman Henderson moved to approve the special closed session minutes held on September 2, 2014 at 6:30 p.m. Chairman Pro Tem Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Henderson, Barton, Rentfro

NAYES: 0

ABSTAIN: Ramirez, Marks (not in attendance)

V. APPROVAL OF APPROPRIATIONS for August/September

Councilman Ramirez moved to approve the appropriations for August/September as submitted. Chairman Pro Tem Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Barton, Henderson, Rentfro, Marks, Ramirez

NAYES: 0

VI. PUBLIC COMMENT

Paul Ward, 2 E Plumb

Paul questioned why City Attorney Petrus had written an opinion letter that was to be attached to the signed city manager contract. How can you change something without a vote?

City Attorney Petrus replied that a motion was made to renew the contract. Nothing was done to modify the old one that was signed. Nothing was done to reflect the substance of the vote.

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Mr. Ward questioned why the revote had not been put on the next agenda as requested by the Mayor. Isn't that enough to get something on the agenda? Direction was given at the time to not put it back on the agenda until council requested it.

Mr. Ward stated he would routinely continue to bring this matter up until a resolution is in place. He felt contracts should never be taken from city hall to be signed for any reason. Why had the city manager felt the need for the councilwomen to sign the contract after the Mayor refused to sign it? When did the councilwomen learn that they were being requested to sign the contract and where did they each sign it?

City Manager Randall offered to Mr. Ward that his office was open at all times if he had any questions he would like answered. He also offered to come to Mr. Ward's office if it was more convenient for him.

VII. COUNCIL FORUM

Councilman Ramirez questioned how much time the Mayor had to change his mind to sign the city managers contract? City Attorney Petrus replied until the effective date of the contract.

Councilman Ramirez inquired if there were any plans to clean up around the Creamery since the city has acquired the property? Public Works will be weed eating around the property and Charley Richardson has offered to clean up the fallen bricks before the car show later this month.

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Discussion/ Approval to loan the Fire Department's Light package to the staff of the Diamonds & Divas concert to use in the parking area.*

Chairman Pro Tem Barton moved to allow the use of the Fire Department's light package at the Diamond's and Divas Concert. Councilman Ramirez seconded the motion. Motion passed with the following council members voting aye:

AYES: Henderson, Marks, Ramirez, Rentfro, Barton

NAYES: 0

- B. Request/ Approval for Empire District Electric to change out a street light located on Mc Natt between the RR tracks from a 250 MV to a 150W HPS*

Councilwoman Rentfro moved to approve the request from Empire District Electric to change out the street light located on Mc Natt between the RR tracks. Chairman Pro Tem Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Rentfro, Henderson, Barton, Ramirez, Marks

NAYES: 0

- C. Resolution No. 2014-1360*

A Resolution of the City of Aurora, Missouri awarding the contract for the purchase of four sets of bunker gear

Councilwoman Henderson moved to approve Resolution No. 2014-1360 allowing for the purchase of 4 sets of bunker gear for the fire department. Chairman Pro

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Tem Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Ramirez, Rentfro, Barton, Marks, Henderson

NAYES: 0

X. *REPORTS*

A. *Board Liaison Reports*

No reports given.

B. *City Attorney Report*

No report was given.

C. *City Manager Report*

City Manager Randall reported on the following items:

- Testing has been completed for the training burn for the airport.
- The fire department is preparing for the concert by reviewing emergency exit plans.
- Concert staff has hired their own private security however the police department and the National Guard will assist.
- Public Works has improved the road into Baldwin Park in preparation for the upcoming concert.
- The sidewalk around the north side of Oak Park is completed.
- Singer Construction has started on the Walking Trail in White Park.
- There are thirty-five active permits the building inspector is pursuing.
- The Farmers Market will be relocating to Sutherlands parking lot within the next several weeks.

XI. *Closed Session pursuant to 610.021 (2)*

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.

Councilwoman Henderson moved to go into Closed Session pursuant to 610.021 (2). Chairman Pro Tem Barton seconded the motion. Motion passed by a roll call vote with the following council members voting aye:

AYES: Ramirez, Rentfro, Barton, Marks, Henderson

NAYES: 0

No motions were made nor votes taken.

Councilman Ramirez moved to go into Open Session. Time noted 8:06 p.m. Chairman Pro Tem Barton seconded the motion. Motion passed by a roll call vote with the following council members voting aye:

AYES: Barton, Marks, Ramirez, Henderson, Rentfro

NAYES: 0

XII. *ADJOURNMENT*

Councilman Ramirez moved to adjourn the meeting at 8:08 p.m. Chairman Pro Tem Barton seconded the motion. Motion passed with all members voting aye.

APPROVED:

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David L. Marks, Mayor

ATTEST:

Kathie Needham, City Clerk, MMC/MPCC

Posted September 5, 2014 by Kathie Needham, City Clerk

COMMUNICATION PAGE

Date: September 22, 2014

Presented By: Mayor

Agenda Item: Approval of Appropriations

Agenda No. V

AGENDA ITEM DESCRIPTION

Approval of Appropriations for September

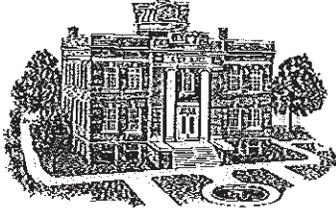
NOTES:

09.07.12

GENERAL LEDGER CODE LISTING

ACCOUNT BREAKS

BREAK NAME/CODE	DESCRIPTION	MAJOR CLASSIFICATION	MINOR CLASSIFICATION	DIST ID
FUND	10	GENERAL		
	15	UDAG		
	20	DEBT SERVICE		
	25	TRANSPORTATION		
	30	SEWER		
	40	PARK		
	51	CEMETERY		
	61	POLICE/FIRE BUILDING		
	71	POLICE RESERVE		
DEPARTMENT	01	ASSETS		
	02	LIABILITIES		
	03	FUND BALANCE		
	11	ADMINISTRATION		
	12	COUNCIL		
	13	PUBLIC FACILITIES		
	14	PLANNING & ZONING		
	15	FINANCE & ECON DEVELOP		
	20	DYER DONATION		
	21	POLICE		
	22	FIRE		
	23	E-911		
	24	EMERGENCY MANAGEMENT		
	25	MUNICIPAL COURT		
	26	MARIONVILLE		
	30	SEWER OPERATIONS		
	31	STREETS		
	32	AIRPORT		
	34	ALERT SYSTEM		
	41	PARK		
	42	RECREATION		
	43	SWIMMING POOL		
	51	CEMETERY		
	52	ADMINISTRATIVE CAPITAL		
	90	TRANSFERS		
		



City of Aurora

**EXPENSES FOR
APPROVAL
SEPTEMBER 2014**

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ

				OPERATING 1010				
090914	1	9/23/14	9/09/14	54 ADVANCE MAGDALENO PEST CONTROL PEST CONTROL	15.00	10	10-51-6560 PROFESSIONAL SERVICES	1
	2			PEST CONTROL	20.00	10	10-41-6560 PROFESSIONAL SERVICES	1
	3			PEST CONTROL	45.00	61	61-21-6606 REPAIR & MAINT-BLDG & GRD	1
	4			PEST CONTROL	50.00	61	61-22-6560 PROFESSIONAL SERVICES	1
	5			PEST CONTROL	50.00	10	10-13-6560 PROFESSIONAL SERVICES	1
				INVOICE TOTAL	180.00			
				VENDOR TOTAL	180.00			
100680	1	9/23/14	8/31/14	61 AURORA ADVERTISER PROPERTY TAX RATE HEARIN	85.50	10	10-11-6000 ADVERTISING	1
				INVOICE TOTAL	85.50			
100757	1	9/23/14	8/31/14	BALDWIN PK SIGN BID AD	14.00	40	40-11-6000 ADVERTISING	1
				INVOICE TOTAL	14.00			
100758	1	9/23/14	8/31/14	REZONING-BUNTIN	35.00	10	10-14-6000 ADVERTISING	1
				INVOICE TOTAL	35.00			
100759	1	9/23/14	8/31/14	REZONG-ACEVES	25.00	10	10-14-6000 ADVERTISING	1
				INVOICE TOTAL	25.00			
100760	1	9/23/14	8/31/14	FIRE DEPT EMPLOY AD	81.48	10	10-22-6000 ADVERTISING	1
				INVOICE TOTAL	81.48			
100806	1	9/23/14	8/31/14	AIRPORT REQUEST FOR BIDS	118.50	25	25-32-6000 ADVERTISING	1
				INVOICE TOTAL	118.50			
100819	1	9/23/14	8/31/14	ENGINEER REQUEST FOR QUA	30.50	10	10-14-6000 ADVERTISING	1
				INVOICE TOTAL	30.50			
100866	1	9/23/14	8/31/14	DISPATCHER EMPLOY AD	9.30	10	10-21-6000 ADVERTISING	1
				INVOICE TOTAL	9.30			
				VENDOR TOTAL	399.28			
248683	1	9/23/14	8/28/14	19 AURORA ANIMAL CLINIC AFTER HOURS INJURED ANIM	80.00	10	10-21-6015 ANIMAL CONTROL EXPENSE	1

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
				INVOICE TOTAL	80.00			
				VENDOR TOTAL	80.00			
UA0908	1	9/23/14	9/08/14	267 BAILEY QUARRIES INC 52.08 TON DIRTY BASE	377.59	10	10-41-6445	1
	2			77.77 TON 0"X6" BASE ROC	641.61	10	MATERIALS-ROCK, SAND, SALT 10-41-6445	1
	3			49.07 TON DIRTY BASE	355.76	25	MATERIALS-ROCK, SAND, SALT 25-31-6445	1
	4			98.42 TON 0"X6" BASE ROC	811.96	25	MATERIALS-ROCK, SAND, SALT 25-31-6445	1
				INVOICE TOTAL	2,186.92			
YB0905	1	9/23/14	9/05/14	124.96 TON DIRTY BASE	905.97	10	10-51-6445	1
	2			148.44 TON DIRTY BASE	1,076.20	25	MATERIALS - ROCK, SAND, SALT 25-31-6445	1
				INVOICE TOTAL	1,982.17		MATERIALS-ROCK, SAND, SALT	
				VENDOR TOTAL	4,169.09			
090514	1	9/23/14	9/05/14	338 BATTERIES PLUS BULBS #264 ALARM PANEL BATTERIES	39.90	61	61-21-6620	1
				INVOICE TOTAL	39.90		BLDG EQUIP/SYSTEMS REPAIR	
				VENDOR TOTAL	39.90			
081814	1	9/23/14	8/18/14	831 BOLIVAR POLICE DEPT SOFT SHELL ROUNDS-TRAINI	45.00	10	10-21-6011	1
				INVOICE TOTAL	45.00		AMMUNITION	
				VENDOR TOTAL	45.00			
090914	1	9/23/14	9/09/14	642 BRADLEY TRUCKING REPLACE BRAKE HOSE #2322	50.00	10	10-22-6610	1
	2			AIR BRAKE HOSE	22.00	10	REPAIR & MAINT-VEHICLE 10-22-6610	1
	3			AIR FITTING	10.00	10	REPAIR & MAINT-VEHICLE 10-22-6610	1
	4			ACCESSORIES	3.00	10	REPAIR & MAINT-VEHICLE 10-22-6610	1
				INVOICE TOTAL	85.00		REPAIR & MAINT-VEHICLE	
				VENDOR TOTAL	85.00			
96310143	1	9/23/14	9/03/14	755 BSN SPORTS INC 2 MAGNETIC BASES	390.98	40	40-11-6606	1
	2			4 WAY PITCHERS RUBBER	73.49	40	REPAIR & MAINT-BLDG & GRD 40-11-6606	1

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
	3			FREIGHT	35.00	40	REPAIR & MAINT-BLDG & GRD 40-11-6606	1
				INVOICE TOTAL	499.47		REPAIR & MAINT-BLDG & GRD	
				VENDOR TOTAL	499.47			
091614				69 CITY COLLECTOR				
	1	9/23/14	9/16/14	ADMINISTRATIVE TRANSFER	2,333.34	25	25-90-6857	1
	2			ADMINISTRATIVE TRANSFER	6,416.66	30	TRANSFER OUT 30-90-6857 TRANSFER OUT	1
				INVOICE TOTAL	8,750.00			
				VENDOR TOTAL	8,750.00			
493196-1				129 CONRAD FIRE EQUIPMENT				
	1	9/23/14	7/29/14	SHIPPING-FACESHIELD ASSY	11.79	10	10-22-6860 UNIFORMS	1
				INVOICE TOTAL	11.79			
				VENDOR TOTAL	11.79			
88363				71 CUNNINGHAM, VOGEL & ROST P.C.				
	1	9/23/14	8/31/14	MERCY HOSPITAL	152.50	10	10-12-6560 PROFESSIONAL SERVICES	1
				INVOICE TOTAL	152.50			
88394				71 CUNNINGHAM, VOGEL & ROST P.C.				
	1	9/23/14	8/31/14	GENERAL	1,306.23	10	10-12-6560 PROFESSIONAL SERVICES	1
				INVOICE TOTAL	1,306.23			
88415				71 CUNNINGHAM, VOGEL & ROST P.C.				
	1	9/23/14	8/31/14	CENTURYLINK TAX PROTESTS	122.45	10	10-12-6560 PROFESSIONAL SERVICES	1
				INVOICE TOTAL	122.45			
88430				71 CUNNINGHAM, VOGEL & ROST P.C.				
	1	9/23/14	8/31/14	AURORA VS CENTURYLINK	8,906.90	10	10-12-6560 PROFESSIONAL SERVICES	1
				INVOICE TOTAL	8,906.90			
				VENDOR TOTAL	10,488.08			
090214				124 EMPIRE DISTRICT				
	1	9/23/14	9/02/14	ELECTRIC	4,115.89	61	61-21-6870 UTILITIES - ELECTRIC	1
	2			WATER	140.45	61	61-21-6872 UTILITIES - WATER	1
	3			ELECTRIC	191.52	61	61-22-6870 UTILITIES - ELECTRIC	1
	4			WATER	36.57	61	61-22-6872 UTILITIES - WATER	1
	5			ELECTRIC	34.78	10	10-21-6015 ANIMAL CONTROL EXPENSE	1
	6			ELECTRIC	1,454.86	40	40-11-6870	1

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
	7			WATER	513.89	40	UTILITIES - ELECTRIC 40-11-6872	1
	8			ELECTRIC	134.54	10	UTILITIES - WATER 10-51-6870	1
	9			WATER	42.68	10	UTILITIES - ELECTRIC 10-51-6872	1
	10			RUNWAY LIGHTS	123.64	25	UTILITIES - WATER 25-32-6870	1
	11			STREETLIGHTS	6,062.70	25	UTILITIES - ELECTRIC 25-31-6873	1
	12			ELECTRIC	272.97	25	UTILITIES - STREET LIGHTS 25-31-6870	1
	13			ELECTRIC	4,883.64	30	UTILITIES - ELECTRIC 30-30-6870	1
	14			WATER	1,429.07	30	UTILITIES - ELECTRIC 30-30-6872	1
	15			ELECTRIC	1,381.17	10	UTILITIES - WATER 10-43-6870	1
	16			WATER	223.28	10	UTILITIES - ELECTRIC 10-43-6872	1
	17			ELECTRIC	1,376.42	10	UTILITIES - WATER 10-13-6870	1
	18			WATER	97.45	10	UTILITIES - ELECTRIC 10-13-6872	1
				INVOICE TOTAL	22,515.52		UTILITIES - WATER	
				VENDOR TOTAL	22,515.52			
091514	1	9/23/14	9/15/14	106 FAMILY SUPPORT PAYMENT CENTER CHILD SUPPORT	137.50	3051	30-02-2151 ACCRUED CHILD SUPPORT	1
	2			CHILD SUPPORT	300.00	1051	10-02-2151 ACCRUED CHILD SUPPORT	1
	3			CHILD SUPPORT	309.00	1051	10-02-2151 ACCRUED CHILD SUPPORT	1
				INVOICE TOTAL	746.50			
				VENDOR TOTAL	746.50			
091914	1	9/23/14	9/19/14	428 FIRST BANK OF MISSOURI 2011 COP SERIES 2011	270,000.00	61	61-11-8000 BOND PRINCIPAL PAYMENT	1
	2			2011 COP SERIES 2011	600.00	61	61-11-8200 AGENTS FEE	1
	3			2011 COP SERIES 2011	44,333.78	61	61-11-8100 BOND INTEREST PAYMENT	1
				INVOICE TOTAL	314,933.78			
				VENDOR TOTAL	314,933.78			
637938	1	9/23/14	9/05/14	30 GRANDE TIRE CO INC TIRE REPAIR-MOWER	22.00	10	10-51-6608 REPAIR & MAINT-EQUIPMENT	1

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
				INVOICE TOTAL	22.00		
				VENDOR TOTAL	22.00		
6375	1	9/23/14	8/29/14	133 HELLER HEAT & AIR INC UNIT 6 CONTROL BOARD	259.00	10 10-13-6606 REPAIR & MAINT-BLDG & GRD	1
	2			2 HRS LABOR	138.00	10 10-13-6606 REPAIR & MAINT-BLDG & GRD	1
				INVOICE TOTAL	397.00		
				VENDOR TOTAL	397.00		
3017488	1	9/23/14	9/11/14	542 INTERNATIONAL CODE COUNCIL INC MEMBERSHIP DUES	125.00	10 10-14-6120 DUES & SUBSCRIPTIONS	1
				INVOICE TOTAL	125.00		
				VENDOR TOTAL	125.00		
3866	1	9/23/14	9/11/14	120 J&M TIRE 2 TIRES TRUCK #31	272.54	25 25-31-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	272.54		
				VENDOR TOTAL	272.54		
22600	1	9/23/14	8/22/14	11 KAY CONCRETE MATERIALS CO 7 YDS CONCRETE-OAK PK	637.00	40 40-20-7003 CAPITAL - OTHER	1
	2			300' 1/2" REBAR-OAK PK	93.00	40 40-20-7003 CAPITAL - OTHER	1
				INVOICE TOTAL	730.00		
22637	1	9/23/14	8/25/14	7 YDS CONCRETE-OAK PK	637.00	40 40-20-7003 CAPITAL - OTHER	1
	2			300' 1/2" REBAR	93.00	40 40-20-7003 CAPITAL - OTHER	1
				INVOICE TOTAL	730.00		
22638	1	9/23/14	8/25/14	WIRE MESH-OAK PK	97.00	40 40-20-7003 CAPITAL - OTHER	1
				INVOICE TOTAL	97.00		
22667	1	9/23/14	8/26/14	7 YDS CONCRETE-OAK PK	637.00	40 40-20-7003 CAPITAL - OTHER	1
				INVOICE TOTAL	637.00		
22668	1	9/23/14	8/26/14	WIRE MESH-OAK PK	97.00	40 40-20-7003 CAPITAL - OTHER	1
				INVOICE TOTAL	97.00		
22691	1	9/23/14	8/27/14	7 YDS CONCRETE-OAK PK	637.00	40 40-20-7003 CAPITAL - OTHER	1

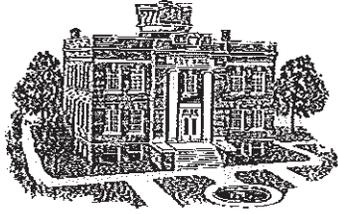
INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
				INVOICE TOTAL	637.00			
22717	1	9/23/14	8/28/14	5 YDS CONCRETE-OAK PK	455.00	40	40-20-7003 CAPITAL - OTHER	1
				INVOICE TOTAL	455.00			
				VENDOR TOTAL	3,383.00			
				75 KENCO FIRE EQUIPMENT INC				
37687	1	9/23/14	9/02/14	4-HYDRO TEST	88.00	10	10-22-6608 REPAIR & MAINT-EQUIPMENT	1
	2			4-VALVE O RINGS	18.00	10	10-22-6608 REPAIR & MAINT-EQUIPMENT	1
	3			4-GAUGE O RINGS	18.00	10	10-22-6608 REPAIR & MAINT-EQUIPMENT	1
	4			4-VISUAL EDDY	20.00	10	10-22-6608 REPAIR & MAINT-EQUIPMENT	1
	5			4-LABOR TEST & FILL	48.00	10	10-22-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	192.00			
				VENDOR TOTAL	192.00			
				76 KONE, INC				
221552206	1	9/23/14	9/01/14	ELEVATOR MAINT-SEPT	136.05	10	10-13-6560 PROFESSIONAL SERVICES	1
				INVOICE TOTAL	136.05			
				VENDOR TOTAL	136.05			
				77 LAMAR ADVERTISING CO				
105321910	1	9/23/14	9/01/14	BILLBOARD I44 & HWY 39	198.00	10	10-15-6000 ADVERTISING	1
				INVOICE TOTAL	198.00			
				VENDOR TOTAL	198.00			
				35 LIGHT BULB DEPOT				
41415380	1	9/23/14	9/04/14	FLUO LIGHTS	124.50	61	61-22-6606 REPAIR & MAINT-BLDG & GRD	1
	2			BALLASTS FOR BAYS	90.00	61	61-22-6606 REPAIR & MAINT-BLDG & GRD	1
				INVOICE TOTAL	214.50			
				VENDOR TOTAL	214.50			
				494 MARIONVILLE POWER SPORTS				
334947	1	9/23/14	9/10/14	JOINT,CARBURETOR	40.00	10	10-41-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	40.00			
334948	1	9/23/14	9/10/14	O RING	8.00	10	10-41-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	8.00			

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
335131	1	9/23/14	9/12/14	O RINGS	11.00	10	10-41-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	11.00			
				VENDOR TOTAL	59.00			
82108	1	9/23/14	9/16/14	86 MAYSE AUTOMOTIVE GROUP SMOG CONTROL VALVE-07 SA	187.42	10	10-11-6610 REPAIR & MAINT - VEHICLE	1
				INVOICE TOTAL	187.42			
				VENDOR TOTAL	187.42			
082814	1	9/23/14	8/28/14	105 MCI LONG DISTANCE	.23	10	10-51-6070 COMMUNICATIONS	1
	2			LONG DISTANCE	2.09	30	30-30-6070 COMMUNICATIONS	1
	3			LONG DISTANCE	15.14	10	10-11-6070 COMMUNICATIONS	1
	4			LONG DISTANCE	22.29	10	10-15-6070 COMMUNICATIONS	1
	5			LONG DISTANCE	2.92	10	10-14-6070 COMMUNICATIONS	1
	6			LONG DISTANCE	2.53	10	10-25-6070 COMMUNICATIONS	1
	7			LONG DISTANCE	6.96	61	61-22-6070 COMMUNICATIONS	1
	8			LONG DISTANCE	113.14	61	61-21-6070 COMMUNICATIONS	1
				INVOICE TOTAL	165.30			
				VENDOR TOTAL	165.30			
083114	1	9/23/14	8/31/14	80 MFA OIL COMPANY FUEL	12.80	10	10-11-6220 FUEL	1
	2			FUEL	669.73	10	10-41-6220 FUEL	1
	3			FUEL	903.45	10	10-22-6220 FUEL	1
	4			FUEL	1,288.60	30	30-30-6220 FUEL	1
	5			FUEL	2,595.08	10	10-21-6220 FUEL	1
	6			FUEL	539.67	10	10-51-6220 FUEL	1
	7			FUEL	118.65	10	10-14-6220 FUEL	1
	8			FUEL	21.97	10	10-15-6220 FUEL	1
				INVOICE TOTAL	6,149.95			
				VENDOR TOTAL	6,149.95			

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
091514	1	9/23/14	9/15/14	503 MSU OUTREACH MOCCFOA REGIONAL TRAININ	82.50	10	10-11-6680 SCHOOLS & TRAINING	1
				INVOICE TOTAL	82.50			
				VENDOR TOTAL	82.50			
182294	1	9/23/14	8/29/14	761 PUBLIC AGENCY TRAINING PROPERTY EVIDENCE SEMINA	295.00	10	10-21-6680 SCHOOLS & TRAINING	1
				INVOICE TOTAL	295.00			
				VENDOR TOTAL	295.00			
091714	1	9/23/14	9/17/14	704 RANDEE S. STEMMONS MUNICIPAL JUDGE SERVICES	700.00	10	10-25-6560 PROFESSIONAL SERVICES-GENERAL	1
				INVOICE TOTAL	700.00			
				VENDOR TOTAL	700.00			
091614	1	9/23/14	9/16/14	187 RECORDER OF DEEDS RECORDING FEE	36.00	10	10-11-6604 RECORDING FEES	1
				INVOICE TOTAL	36.00			
				VENDOR TOTAL	36.00			
93156735	1	9/23/14	9/05/14	460 RICOH USA INC COPIER RENT	159.09	61	61-22-6560 PROFESSIONAL SERVICES	1
				INVOICE TOTAL	159.09			
				VENDOR TOTAL	159.09			
979929	1	9/23/14	8/18/14	615 SCHNEIDER LABORATORIES ASBESTOS TESTING AIRPORT	55.00	25	25-32-6560 PROFESSIONAL SERVICES	1
				INVOICE TOTAL	55.00			
981206	1	9/23/14	9/03/14	ASBESTOS TESTING BARN	5.00	25	25-32-6560 PROFESSIONAL SERVICES	1
				INVOICE TOTAL	5.00			
				VENDOR TOTAL	60.00			
091614	1	9/23/14	9/16/14	361 SOUTHWEST MO COUNCIL TRAINING MML OFFICIALS W	60.00	10	10-12-6680 SCHOOLS & TRAINING	1
				INVOICE TOTAL	60.00			
				VENDOR TOTAL	60.00			

682 SQUIBB MEDIA LLC

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
082014	1	9/23/14	8/20/14	682 SQUIBB MEDIA LLC FIRE DEPT VACANCY AD	51.30	10	10-22-6000 ADVERTISING	1
				INVOICE TOTAL	51.30			
082714	1	9/23/14	8/27/14	POLICE OFFICER AD	34.20	10	10-21-6000 ADVERTISING	1
				INVOICE TOTAL	34.20			
				VENDOR TOTAL	85.50			
9814	1	9/23/14	9/16/14	832 TECHRADIUM INC ANNUAL IRIS SOFTWARE LIC	288.00	61	61-22-6560 PROFESSIONAL SERVICES	1
				INVOICE TOTAL	288.00			
				VENDOR TOTAL	288.00			
091614	1	9/23/14	9/16/14	59 UMB BANK SRF LOAN PAYMENT	14,166.67	30	30-30-8000 PRINCIPAL PAYMENT	1
	2			SRF LOAN PAYMENT	1,857.25	30	30-30-8100 INTEREST ON BONDS	1
				INVOICE TOTAL	16,023.92		MANUAL CHK# 11222182 9/25/14 MANUAL CHK# 11222182 9/25/14	
				VENDOR TOTAL	16,023.92			
SC1499IN2S	1	9/23/14	9/09/14	114 WESTERN FIRST AID & SAFETY LLC LENS WIPES	37.78	25	25-31-6710 SUPPLIES - OPERATING	1
	2			ENERGY FEE	6.95	25	25-31-6560 PROFESSIONAL SERVICES	1
	3			BLUE MIRROR GLASSES	189.36	25	25-31-6860 UNIFORMS	1
				INVOICE TOTAL	234.09			
				VENDOR TOTAL	234.09			
				OPERATING 1010 TOTAL	392,469.27			
				TOTAL MANUAL CHECKS	.00			
				TOTAL E-PAYMENTS	16,023.92			
				TOTAL PURCH CARDS	.00			
				TOTAL ACH PAYMENTS	.00			
				TOTAL OPEN PAYMENTS	376,445.35			
				GRAND TOTALS	392,469.27			



City of Aurora

**PAID EXPENSES
SEPTEMBER 2014**

INVOICE#/LN	TY	DUE DATE	INV DATE	REFERENCE	GROSS	DISCOUNT	NET	DISCOUNT TAKEN	PAYMENT AMOUNT	DIST	MAN	CHCK	CK SQ
OPERATING 1010													
289 CARD SERVICES													
090814	1	I	9/12/2014	9/08/2014	LOGGING-RECORDS RETENTI	73.83		73.83	73.83	10			1
	2	I			CREDIT	1.27-		1.27-	1.27-	10			1
	3	I			HP LASERJET PRINTER	698.00		698.00	698.00	30			1
	4	I			POSTAGE	19.99		19.99	19.99	30			1
	5	I			LATE FEE	32.04		32.04	32.04	10			1
					* INVOICE TOTALS	822.59		822.59	822.59				
					** VENDOR TOTALS *	822.59		822.59	822.59				
					BANK TOTALS	822.59		822.59	822.59				
					TOTAL MANUAL CHECKS				.00				
					TOTAL E-PAYMENTS				.00				
					TOTAL PURCH CARDS				.00				
					TOTAL OPEN PAYMENTS				822.59				
					GRAND TOTALS	822.59		822.59	822.59				

INVOICE#/LN	TY	DUE DATE	INV DATE	REFERENCE	GROSS	DISCOUNT	NET	DISCOUNT TAKEN	PAYMENT AMOUNT	DIST	MAN	CHCK	CK SQ

OPERATING 1010													
315 BILLINGS MUNICIPAL COURT													
2548	1 I	9/10/2014	9/09/2014	CASH BOND	80.00		80.00		80.00	10			1
						10-02-2189		MUNI COURT BONDS					
				** VENDOR TOTALS *	80.00		80.00		80.00				
472 CHRISTIAN COUNTY													
2549	1 I	9/10/2014	9/09/2014	CASH BOND	350.00		350.00		350.00	10			1
						10-02-2189		MUNI COURT BONDS					
				** VENDOR TOTALS *	350.00		350.00		350.00				
106 FAMILY SUPPORT PAYMENT CENTER													
090514	1 I	9/10/2014	9/09/2014	W/H PAYROLL ENDING 8/31	137.50		137.50		137.50	3051			1
						30-02-2151		ACCRUED CHILD SUPPORT					
	2 I			W/H PAYROLL ENDING 8/31	300.00		300.00		300.00	1051			1
						10-02-2151		ACCRUED CHILD SUPPORT					
				* INVOICE TOTALS	437.50		437.50		437.50				
				** VENDOR TOTALS *	437.50		437.50		437.50				
257 MONETT MUNICIPAL COURT													
2550	1 I	9/10/2014	9/09/2014	CASH BOND	125.00		125.00		125.00	10			1
						10-02-2189		MUNI COURT BONDS					
				** VENDOR TOTALS *	125.00		125.00		125.00				
				BANK TOTALS	992.50		992.50		992.50				
				TOTAL MANUAL CHECKS					.00				
				TOTAL E-PAYMENTS					.00				
				TOTAL PURCH CARDS					.00				
				TOTAL OPEN PAYMENTS					992.50				
				GRAND TOTALS	992.50		992.50		992.50				

INVOICE	LN	DIST	DUE DATE	REFERENCE	GROSS	DISCOUNT	NET	DISC TK	PAID AMT	CHECK NO
215 NEOPOST USA INC										
081814	1	10	8/31/2014	POSTAGE	98.21	.00		.00	98.21	11222181 E
81814	2	10	8/31/2014	POSTAGE	1.44	.00		.00	1.44	11222181 E
081814	3	10	8/31/2014	POSTAGE	72.21	.00		.00	72.21	11222181 E
081814	4	25	8/31/2014	POSTAGE	41.00	.00		.00	41.00	11222181 E
081814	5	10	8/31/2014	POSTAGE	49.63	.00		.00	49.63	11222181 E
081814	6	30	8/31/2014	POSTAGE	106.76	.00		.00	106.76	11222181 E
081814	7	10	8/31/2014	POSTAGE	49.87	.00		.00	49.87	11222181 E
081814	8	40	8/31/2014	POSTAGE	19.40	.00		.00	19.40	11222181 E
081814	9	10	8/31/2014	POSTAGE	65.06	.00		.00	65.06	11222181 E
081814	10	10	8/31/2014	POSTAGE	96.42	.00		.00	96.42	11222181 E
** TOTAL **					600.00	.00	600.00	.00	600.00	
** VENDOR TOTAL **					600.00	.00	600.00	.00	600.00	
** E-PAYMENT TOTAL **									600.00	
** GRAND TOTAL **					600.00	.00	600.00	.00	600.00	

COMMUNICATION PAGE

Date: September 22, 2014

Presented By: Mayor

Agenda Item: Public Comment

Agenda No. VI

AGENDA ITEM DESCRIPTION

Public Comment

NOTES:

COMMUNICATION PAGE

Date: September 22, 2014

Presented By: Mayor

Agenda Item: Council Forum

Agenda No. VII

AGENDA ITEM DESCRIPTION
Council Forum

NOTES:

COMMUNICATION PAGE

Date: September 22, 2014

Presented By: Mayor

Agenda Item: Old Business

Agenda No. VIII

AGENDA ITEM DESCRIPTION
NONE

NOTES:

COMMUNICATION PAGE

Date: September 22, 2014

Presented By: P&Z

Agenda Item: First Reading of Bill No. 2014-3013

Agenda No. IX (A) New Business

AGENDA ITEM DESCRIPTION

First Reading of Bill No. 2014-3013
An Ordinance of the City of Aurora, Missouri accepting and approving the rezoning of property located at 223 Morgan from an "R-2" (Two-Family Residential) to "M-2" (General Industry)

NOTES:

BILL NO. 2014-3013

ORDINANCE NO. 2014-3013

AN ORDINANCE OF THE CITY OF AURORA, MISSOURI ACCEPTING AND APPROVING THE REZONING OF PROPERTY LOCATED AT 223 MORGAN FROM "R-2 (TWO-FAMILY RESIDENTIAL) TO "M-2" (GENERAL INDUSTRY)

WHEREAS, the City of Aurora, Missouri is a City of the third class and political subdivision of the State of Missouri, duly created, organized and existing under and by virtue of the constitution and laws of the State of Missouri, and;

WHEREAS, Sandra Buntin submitted a request to the Planning and Zoning Commission to rezone her property located at 223 Morgan from "R-2 (Two-Family Residential) to a "M-2" (General Industry) as a condition of its sale to AFB; and

WHEREAS, the Planning and Zoning Commission of the City of Aurora held a public hearing on September 9, 2014 at 7:00 p.m. to discuss the submitted request, and to gather public comments for zoning reclassification; and

WHEREAS, the Planning and Zoning Commission recommended to city council the reclassification of said property from a "R-2" (Two-Family Residential) to a "M-2" (General Industry) usage by a 4-1 vote; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI that the submitted request for the rezoning classification of the land described as being located as follows:

LT 43 BLK 7 HUTCHINSON'S 2ND S/D, EX N141' THEREOF AND LTS 80 - 83 OF WILSON'S ADDN - AURORA

be rezoned from a "R-2" (Two-Family Residential) to a "M-2" (General Industry) and that the official zoning map of the City of Aurora be amended to show the same.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI ON THIS 13th DAY OF OCTOBER 2014.

Read for the first time on September 22, 2014

Read for the second time on October 13, 2014

APPROVED:

David L. Marks, Mayor

ATTEST:

Kathie Needham, City Clerk



City Of Aurora Planning & Zoning Department Application

Date of Application 7-21-14

Project Title & Type	Title as it Appears on Plans _____
<input type="checkbox"/> Annexation, Zoning & Concept Plan	<input type="checkbox"/> Board of Adjustments or Building Board of Appeals
<input type="checkbox"/> Preliminary Plat	<input type="checkbox"/> Exception to Subdivision Regulations
<input type="checkbox"/> Special Use Permit	<input type="checkbox"/> Zoning Code Amendment
<input checked="" type="checkbox"/> Rezoning & Concept Plan	<input type="checkbox"/> Vacation of Easement
<input type="checkbox"/> Minor Subdivision	<input type="checkbox"/> Vacation of Right of Way
<input type="checkbox"/> Final Plat	<input type="checkbox"/> Other _____

Information

Applicant's Name Sandra A. Buntin Project Location 223 Morgan

Applicant's Address P.O. Box 248 Existing Use vacant
Marionville, MO

Phone/Fax/Mobile 417-818-0852 Proposed Use M-2 (AFB)
65705 Existing Zoning R-2

Relationship to Owner _____ Proposed Zoning M-2

Description of Project: Prospective buyer is requesting rezoning.

Persons In Interest

Property Owner(s) Name	Address	Zip	Phone/Fax/Mobile
<u>Sandra A. Buntin</u>	<u>P.O. Box 248</u> <u>Marionville, MO</u>	<u>65705</u>	<u>417-818-0852</u>
Mortgagees/Consultants			

Contact Person

Identify one person to serve as the contact for the Planning & Zoning Department during the review process. This will be the only person notified by the Planning & Zoning Department of meeting schedules. It will be his/her responsibility to notify the other parties who may be involved in the project.

Name	Address	Phone/Fax
<u>(same) as above</u>		



City Of Aurora Planning & Zoning Department Application

Owners Certification

I Certify that I am the person in interest and the information and exhibits herewith are true and correct to the best of my knowledge and that in filing this application, I am acting with the knowledge and consent of all persons in interest. Without the consent of persons in interest, the request action cannot lawfully be accomplished. 417-463-7722

Name Sandra A. Buntin Address P.O. Box 248 Phone/Fax 417-818-0852
Marionville, MO

Staff Use Only

Application Accepted

Date July 21, 2014

Time 1:30 pm

Received By Trent

Property Owners within 185 feet of Property Notified

Application requirements Complete

Fees Received _____

Pre-application conference was held with/on _____

Fees Table

Plan Review	\$ 68.00 per hour
Plat Review	\$150.00 plus \$10.00 per lot
Minor Subdivision	\$ 50.00
Rezoning Fees	\$100.00 per application
Special Use Permit	\$100.00 per application
Board of Adjustment	\$100.00 per application
Building Board of Appeals	\$100.00 per appeal

MINUTES
AURORA PLANNING AND ZONING COMMISSION

REGULAR SESSION
AURORA CITY HALL, COUNCIL CHAMBERS
Tuesday, September 9, 2014 at 7:00 PM

I. Call to order- Chairman Payne called the meeting to order at 7:00 p.m.

II. Roll Call:

Chairperson:	Regina Payne (2015) - present
Vice Chairperson:	Rita Engeldinger (2017)-entered late
Commission Member:	Heidi Ryan (2017) - present
Commission Member:	Linda Barton (2015) - present
Commission Member:	Leslie Horner (2017) - absent
Commission Member:	Doris Colwell (2016) - present
Commission Member:	Eddie Breeding (2018) - present
Secretary:	Kathie Needham – present

Others in Attendance: Trent White, Building Inspector, Mike Randall, City Manager

III. Approval of Minutes

A. Approval of minutes

Minutes from meeting held on August 5th, 2014 at 7:00 p.m.

Commissioner Ryan made the motion to approve the minutes from the regular session held on August 5, 2014 at 7:00 p.m. as submitted. Commissioner Colwell seconded the meeting. Motion passed with the following commissioners voting aye:

AYES: Payne, Ryan, Barton, Colwell, Breeding

NAYES: None

IV. Public Comment/Discussion

Ida Jarvis, 217 W. High, stated she had received a letter on rezoning Sandra Buntin's property and she inquired as to what kind of business wanted to come in. Her property was located next to Buntin's. She was informed that more information would become available during the public hearing.

V. Public Hearing

A. Consider request from Sandra A. Buntin to rezone her property from "R-2" (Two Family Residential) to "M-2 (General Industry)

Commissioner Ryan made the motion to open the public hearing. Time noted 7:10 p.m. Commissioner Barton seconded the motion. Motion passed by a roll call vote with the following commissioners voting aye:

AYES: Payne, Ryan, Barton, Colwell, Breeding
NAYES: None

Trent White, Building Inspector, explained that Sandra Buntin has applied to rezone her property from "R-2" Two-Family Residential to "M-2" (General Industry) in anticipation of selling her property to AFB for future expansion.

The anticipated use for the property will be a parking lot however it could be used to build on, in the future, if rezoned to General Industry. AFB came to the city earlier with their request for expansion, which the city approved. Significant expenditures are going into the plant renovation. Short term use of the property is to be used as a parking lot. Long Term the property will be dedicated to manufacturing. New jobs will be created with the expansion.

Ms. Jarvis stated her property was next door to the North. She owned half the alley. She was against the rezoning because she was in the process of renovating the house on her property and was going to try to sell it. She thought with the large trucks entering into and out of the property that would be detrimental to the prospect of her being able to sell her property. There would be extra lighting installed and the noise level of the trucks entering into the property would not be conducive to someone wanting to live there.

Commissioner Ryan moved to close the public hearing. Time noted 7:20 p.m.
Commissioner Colwell seconded the motion. Motion passed by a roll call vote with the following commissioners voting aye:

AYES: Payne, Ryan, Barton, Colwell, Breeding
NAYES: None

Commissioner Colwell moved to recommend to city council to approve Sandra Buntin's request to rezone her property from "R-2" Two-Family Residential to "M-2" (General Industry). Commissioner Ryan seconded the motion. Motion passed with the following commissioners voting aye:

AYES: Payne, Ryan, Barton, Colwell
NAYES: Breeding

B. Consider request from Jorge Aceves to vacate Lee Street

Commissioner Ryan moved to open the public hearing for the Lee Street vacation. Time noted 7:30 p.m. Chairman Payne seconded the motion. Motion passed by a roll call vote with the following commissioners voting aye:

AYES: Payne, Engeldinger, Ryan, Barton, Colwell, Breeding
NAYES: None

Building Inspector White presented the application that was received from Jorge Aceves to vacate Lee Street. He explained that Mr. Aceves intent for the property was to build a duplex if the city closed the street.

Building Inspector White recommended to Planning and Zoning not to close the street.

Chairman Payne moved to close the public hearing. Time noted 7:32 p.m. Commissioner Barton seconded the motion. Motion passed by a roll call vote with the following commission members voting aye:

AYES: Payne, Engeldinger, Ryan, Barton, Colwell, Breeding

NAYES: None

Commissioner Ryan moved to not approve Mr. Aceves request for vacating Lee Street. Commissioner Breeding seconded the motion. Motion passed with the following commissioners voting aye:

AYES: Payne, Engeldinger, Ryan, Barton, Colwell, Breeding

NAYES: None

VI. New Business

A. Consider request from Larry Price to install two new street lights starting at existing light in intersection going west @ 175' between lights at 8 Park Terrace

One of the street lights that were previously removed came before city council for approval. It was requested by Empire District Electric because the electrical lines ran directly above the house at 8 Park Terrace. Because the removal of that light has created a dark void on the street. Larry Price is requesting for two new lights to be installed on his property.

Commissioner Ryan moved to recommend to city council to approve the installation of the two new street lights per Larry Price's request. Commissioner Colwell seconded the motion. Motion passed with the following commissioners voting aye:

AYES: Payne, Engeldinger, Ryan, Barton, Colwell, Breeding

NAYES: None

VII. Department Report

Reminder that next Tuesday, September 16th Diane May will meet with Planning and Zoning and City Council for a Comprehensive Plan update at 6:00 p.m..

VIII. Adjournment

Commission Ryan moved to adjourn the meeting at 7:36 p.m. Commissioner Colwell seconded the motion. Motion passed with all members voting aye.

APPROVED:

Regina Payne, Chairman

ATTEST:

Kathie Needham, City Clerk, MMC/MPCC

Posted September 5, 2014

COMMUNICATION PAGE

Date: September 22, 2014

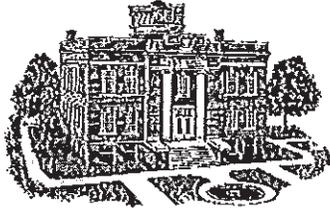
Presented By: P&Z

Agenda Item: Discussion/Approval to install two new street lights at 8 Park Terrace

Agenda No. IX (B) New Business

AGENDA ITEM DESCRIPTION
Discussion/Approval to install two new street lights at 8 Park Terrace

NOTES:



City of Aurora

STREET LIGHT REQUEST FORM

DATE 8-11-14

APPLICANT NAME: Larry Price

ADDRESS: 8 Park Terrace
AURORA, MO. 65605

TYPE/SIZE OF STREET LIGHT (WATTS/STYLE)--150 WATT SODIUM (COBRA HEAD TYPE II)

APPROXIMATE LOCATION/PLACEMENT OF REQUESTED STREET LIGHT:
Addition of 2 Street lights Starting
at existing light in intersection going west
@ 175' between lights

INTERSECTION OF Church AND Park Terrace

ENDORCED FOR APPROVAL:

CITY MANAGER _____ DATE _____

ENGINEERING DEPT. _____ DATE _____

STREET DEPT. _____ DATE _____

POLICE/ FIRE DEPT. _____ DATE _____

BUILDING INSPECTOR [Signature] DATE 8-11-14

PLANNING & ZONING COMMISSION RECOMMENDATION: _____ DATE _____

CITY COUNCIL ACTION/COMMENT: _____

APPROVAL DATE _____ DISAPPROVAL DATE _____

COMMUNICATION PAGE

Date: September 22, 2014

Presented By: Airport Board

Agenda Item: Approval to install locking gate at Airport

Agenda No. IX (C) New Business

AGENDA ITEM DESCRIPTION

Discussion/Approval to install a manual gate with a lock at the Jerry Sumner's Municipal Airport

NOTES:

AMENDED AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION MINUTES
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
SEPTEMBER 10, 2014 5:30 P.M.

I. CALL TO ORDER:

Chairman McRoberts called the meeting to order. Time noted was approximately 5:30 p.m.

II. ROLL CALL:

Chairman:	Ike McRoberts
Vice Chairman:	Darrin Barton – arrived at 5:32 p.m.
Board Member:	Donald Francisco –noted absent
Board Member:	Dwayne Gandy
Board Member:	Bill Lewis
Board Member:	Richard Werner –noted absent
Non-Resident Seat:	Eddie Breeding

Others in Attendance: FBO Justin Richmond, Council Liaison Rosemary Henderson, City Manager Mike Randall and Airport Administrator Donna Elery

III. APPROVAL OF MEETING MINUTES

A. Approval of the Meeting Minutes of July 23, 2014

Board Member Lewis made a motion to approve the minutes as submitted. Board Member Gandy seconded the motion. All Members present voted in favor of the motion.

IV. OLD BUSINESS

None

V. NEW BUSINESS

- A. Consideration of Lochner Invoice 9343-6 (ALP/AGIS) and Make Recommendation to City Council
- B. Consideration of Lochner Invoice 9343-7 (ALP/AGIS) and Make Recommendation to City Council
- C. Consideration of Lochner Invoice 9454-2 (Demolition) and Make Recommendation to City Council
- D. Consideration of Lochner Invoice 9454-3 (Demolition) and Make Recommendation to City Council

Chairman McRoberts suggested that all Lochner invoices be approved with one motion. Board Member Breeding made a motion to make a recommendation to City Council to approve payment of Lochner invoices 9343-6, 9343-7, 9454-2 and 9454-3 Board Member Gandy seconded the motion. All Members present voted in favor of the motion

- E. Accept/Deny Bids for Demolition and Clearing of Runway 18 Runway Protection Zone and Building Restriction Line and Make Recommendation to City Council
Board Member Lewis made a recommendation to City Council to accept the bid from Earthworks Excavation and Associates in the amount of \$43,300.00. Board Member Gandy seconded the motion. All Members present voted in favor of the motion.
- F. Discussion of Airport Security
FBO Richmond stated that he felt security cameras were a good idea, however he believed restricting vehicle access at the point of entry to the hangar area would be most beneficial. He suggested that an automatic gate that would require a card reader or access code would be desirable. After some discussion it was noted that estimates would have to be obtained and the item budgeted for. Due to the recent theft at the airport it was the consensus of the Board that they would like something done in this budget year and the installation of a gate that required someone to get out to open it to gain access would be a deterrent. Board Member Lewis made a motion to make a recommendation to City Council to install a manual gate with a combination lock behind the terminal to restrict access to the hangar area. Board Member Breeding seconded the motion. All Members present voted in favor of the motion. After further discussion it was determined that a combination lock would not be desirable due to emergency personnel/ambulances needing access to the area.
- G. Consideration of Project Consultant Supplemental Agreement No. 1 for Project 13-091B-3 and Make Recommendation to City Council
Administrator Elery noted that this supplemental agreement was for construction services for the current demolition project. The original agreement was for engineering services only. Board Member Lewis made a motion to make a recommendation to City Council to approve Lochner Project Consultant Supplemental Agreement No. 1 for Project 13-091B-3 in the amount of \$15,700.00. Board Member Gandy seconded the motion. All Members present voted in favor of the motion.
- H. Consideration of Schneider Laboratories Global Incorporated Invoice #979929 and Make Recommendation to City Council
- I. Consideration of Schneider Laboratories Global Incorporated Invoice #981206 and Make Recommendation to City Council
Board Member Lewis made a motion to make a recommendation to City Council to approve payment of Schneider Laboratories Global Incorporated invoices #979929 and #981206 for asbestos testing at the demolition site. Board Member Gandy seconded the motion. All Members present voted in favor of the motion.

VI. STAFF REPORTS

A. Revenue and Expense Report

Administrator Elery noted that under approved contracts column the Lochner contract for project 13-091B-3 previously estimated at \$111,900.00 would be adjusted to reflect the actual project cost of \$35,300.00 for engineering and \$43,300.00 for construction. No further discussion was held on this item.

B. FBO Report

FBO Richmond reported that aviation was having a good year. He thanked the City for the repairs to the open T-hanger. He stated that he was currently housing a 421 twin

engine plane in the terminal and had 2 others that were interested. Due to the runway length, the planes cannot utilize our runway when fully loaded so they are required to depart our airport empty and then proceed to Monett to load passengers. He encouraged the Board to speak with the engineer and MoDOT about proceeding with plans to extend the runway, build the required ramp space and construct a hangar to house these types of planes. This would increase fuel sales and the hangar space would rent for approximately \$300/\$375 per month per plane.

VII. CORRESPONDENCE

A. Categorical Exclusion

Administrator Elery explained that the Categorical Exclusion exempted the City from performing additional environmental testing for hazardous waste or endangered species.

B. Asbestos Test Results

Administrator Elery noted that the test results indicated that the only asbestos at the demolition site was a small amount of siding on the detached garage which will be properly disposed of by the contractor.

C. PST Inspection Notice

A fuel tank inspection will be done by DNR within the coming year

VIII. AUDIENCE PARTICIPATION

None

IX. ADJOURNMENT

Board Member Gandy made a motion to adjourn. Board Member Breeding seconded the motion. All Members present voted in favor of the motion. Time noted was approximately 6:15 p.m.

Administrator Donna Elery

Chairman Ike McRoberts

Approved: _____

COMMUNICATION PAGE

Date: September 22, 2014

Presented By: Airport Board

Agenda Item: Resolution No. 2014-1361

Agenda No. IX (D) New Business

AGENDA ITEM DESCRIPTION

Resolution No. 2014-1361

A Resolution awarding the bid to Earthworks Excavation and Associates for demolition and clearing of Runway 18 Runway Protection Zone (RPZ) and Building Restriction Line (BRL)

NOTES:

RESOLUTION NO. 2014-1361

A RESOLUTION AWARDING THE BID to EARTHWORKS EXCAVATION AND ASSOCIATES FOR DEMOLITION AND CLEARING OF RUNWAY 18 RUNWAY PROTECTION ZONE (RPZ) AND BUILDING RESTRICTION LINE (BRL)

WHEREAS, the Airport Board put out a bid for demolition and clearing of runway 18; and

WHEREAS, five bids for the demolition and clearing were received in the Office of the City Clerk on September 9th by the stated time. Documents were reviewed by Lochner Engineering Firm and their recommendation to the city was to award the bid to the low bidder Earthworks Excavation and Associates for \$43,300; and

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI:

Section 1. The City Council hereby authorizes the Mayor to execute the contract awarding the bid to Earthworks Excavation and Associates for demolition and clearing of Runway 18 Runway Protection Zone (RPZ) and Building Restriction Line (BRL) for the contracted amount of \$43,300.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI THIS 22nd DAY OF SEPTEMBER, 2014

APPROVED:

David L. Marks, Mayor

ATTEST:

Donna Elery, Deputy City Clerk

REQUESTS FOR BIDS / INVITATION FOR BIDS

City of Aurora, Missouri
Jerry Summers, Sr. Aurora Municipal Airport
State Block Grant Project No.: 13-091B-3

Sealed bids will be received until 9:00 A.M. (CDT), Tuesday, September 9, 2014 and then publicly opened and read at City Hall, 2 W. Pleasant, Aurora, MO 65605, for furnishing all labor, materials and equipment and performing all work necessary to Demolition and Clearing of Runway 18 Runway Protection Zone (RPZ) and Building Restriction Line (BRL).

Copies of the bid documents including project drawings and technical specifications are on file and may be inspected at: Office of the City Clerk, City Hall, 2 W. Pleasant, Aurora, MO 65605 and at the office of H.W. Lochner, Inc., 903 East 104th Street, Suite 800, Kansas City MO 64131-3451.

Drawings, specifications and other related contract information may be ordered online at www.drexeltech.com or by contacting Drexel Technologies, Inc. at 10840 W. 86th Street, Lenexa, KS 66214, phone (913) 371-4430 fax (913) 371-7128. Checks shall be made payable to (Drexel Technologies) and mailing costs are the responsibility of the purchaser. Drawings, specifications, any addenda, and a plan holders list are available at www.drexeltech.com by clicking on "Enter Plan Room."

Each proposal must be accompanied by a bid guaranty in the amount of five (5) percent of the total amount of the bid. The bid guaranty may be by certified check or bid bond made payable to the City of Aurora, Missouri. Bids may be held by the City of Aurora, Missouri for a period not to exceed Sixty (60) days from the date of the bid opening for the purpose of evaluating bids prior to award of contract. The right is reserved, as the City of Aurora, Missouri may require, to reject any and all bids and to waive any informality in the bids received.

This project is subject to the requirements of the Davis-Bacon Act, as amended. The Contractor is required to comply with wage and labor provisions and to pay minimum wages in accordance with the schedule of wage rates established by the United States Department of Labor.

This project is subject to the requirements of 49 CFR Part 26 Disadvantaged Business Enterprise Participation. The owner has established a contract goal of 0% participation for small business concerns owned and controlled by qualified disadvantaged business enterprises (DBE). The bidder shall make and document good faith efforts, as defined in Appendix A of 49 CFR Part 26, to meet the established goal.

Award of contract is also subject to the following Federal provisions:

- Executive Order 11246 and DOL Regulation 41 CFR PART 60 - Affirmative Action to Ensure Equal Employment Opportunity
- DOL Regulation 29 CFR Part 5 – Davis Bacon Act
- DOT Regulation 49 CFR PART 29 - Governmentwide Debarment and Suspension and Governmentwide Requirements for Drug-free Workplace
- DOT Regulation 49 CFR PART 30 - Denial of Public Works Contracts to Suppliers of Goods and Services of Countries that Deny Contracts to Suppliers of Goods and Services of Countries that Deny Procurement Market Access to U.S. Contractors (Foreign Trade Restriction).
- TITLE 49 United States Code, CHAPTER 501 – Buy American Preferences

LOCHNER

TABULATION OF BIDS

JERRY SUMNERS, SR. AURORA MUNICIPAL AIRPORT AURORA, MISSOURI

Demolition and Clearing of Runway 18 Runway Protection
Zone (RPZ) and Building Restriction Line (BRL)

MoDOT PROJECT NO. 13-091B-3

Bids Received: 9/9/2014
BWR Job No.: 000009454

Bids Tabulated By: RMD
Date: 9/9/2014
Bids Checked By: MAJ
Date: 9/9/2014

Item No.	Item Description	Quantity	Unit	Engineer's Estimate		Earthworks Excavation & Assoc. 19495 Bell Road Higginsville, MO 64037		Woody's Express Trucking, LLC 18202 Lawrence 1220 Marionville, MO 65705		D&E Plumbing & Heating, Inc. 1112 Falconcrest Court Nixa, MO 65714	
				Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	Mobilization	1	L.S.	\$ 10,000.00	\$ 10,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,500.00	\$ 2,500.00	\$ 12,000.00	\$ 12,000.00
2	Clearing and Grubbing	1	L.S.	\$ 10,000.00	\$ 10,000.00	\$ 3,000.00	\$ 3,000.00	\$ 11,700.00	\$ 11,700.00	\$ 18,000.00	\$ 18,000.00
3	Demolition of Existing Structures, Slabs, and Foundations	1	L.S.	\$ 20,000.00	\$ 20,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,200.00	\$ 12,200.00	\$ 15,000.00	\$ 15,000.00
4	Borrow Excavation - Contractor Furnished	1,000	C.Y.	\$ 20.00	\$ 20,000.00	\$ 13.20	\$ 13,200.00	\$ 6.50	\$ 6,500.00	\$ 1.00	\$ 1,000.00
5	Removal of Existing Septic Tank	1	Ea.	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00
6	Plugging and Abandonment of Existing Water Well	1	Ea.	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 1,500.00	\$ 1,500.00	\$ 3,000.00	\$ 3,000.00
7	Cap Existing Sanitary Sewer Service Line	1	Ea.	\$ 2,000.00	\$ 2,000.00	\$ 500.00	\$ 500.00	\$ 400.00	\$ 400.00	\$ 500.00	\$ 500.00
8	Erosion Control Barrier (Silt Fence)	230	L.F.	\$ 15.00	\$ 3,450.00	\$ 5.00	\$ 1,150.00	\$ 6.00	\$ 1,380.00	\$ 3.00	\$ 690.00
9	Remove Existing Concrete and Asphalt Pavement	1	L.S.	\$ 5,000.00	\$ 5,000.00	\$ 3,000.00	\$ 3,000.00	\$ 5,300.00	\$ 5,300.00	\$ 1,000.00	\$ 1,000.00
10	Seeding	3.0	Ac.	\$ 2,500.00	\$ 7,500.00	\$ 750.00	\$ 2,250.00	\$ 1,180.00	\$ 3,540.00	\$ 1,000.00	\$ 3,000.00
11	Mulching	3.0	Ac.	\$ 2,500.00	\$ 7,500.00	\$ 400.00	\$ 1,200.00	\$ 900.00	\$ 2,700.00	\$ 500.00	\$ 1,500.00
BID TOTAL				\$	\$ 90,450.00	\$	\$ 43,300.00	\$	\$ 49,720.00	\$	\$ 56,690.00

Item No.	Item Description	Quantity	Unit	Emery Sapp & Sons, Inc. 5350 E. State Highway AA Springfield, MO 65803		Sproles Construction, Inc. 397 W. State Highway DD Lamar, MO 64759	
				Unit Price	Total Price	Unit Price	Total Price
1	Mobilization	1	L.S.	\$ 11,701.00	\$ 11,701.00	\$ 8,500.00	\$ 8,500.00
2	Clearing and Grubbing	1	L.S.	\$ 7,430.00	\$ 7,430.00	\$ 35,000.00	\$ 35,000.00
3	Demolition of Existing Structures, Slabs, and Foundations	1	L.S.	\$ 17,135.00	\$ 17,135.00	\$ 22,000.00	\$ 22,000.00
4	Borrow Excavation - Contractor Furnished	1,000	C.Y.	\$ 21.00	\$ 21,000.00	\$ 5.00	\$ 5,000.00
5	Removal of Existing Septic Tank	1	Ea.	\$ 565.00	\$ 565.00	\$ 3,300.00	\$ 3,300.00
6	Plugging and Abandonment of Existing Water Well	1	Ea.	\$ 3,550.00	\$ 3,550.00	\$ 3,000.00	\$ 3,000.00
7	Cap Existing Sanitary Sewer Service Line	1	Ea.	\$ 308.00	\$ 308.00	\$ 200.00	\$ 200.00
8	Erosion Control Barrier (Silt Fence)	230	L.F.	\$ 2.00	\$ 460.00	\$ 5.50	\$ 1,265.00
9	Remove Existing Concrete and Asphalt Pavement	1	L.S.	\$ 2,483.00	\$ 2,483.00	\$ 8,000.00	\$ 8,000.00
10	Seeding	3.0	Ac.	\$ 950.00	\$ 2,850.00	\$ 1,000.00	\$ 3,000.00
11	Mulching	3.0	Ac.	\$ 950.00	\$ 2,850.00	\$ 1,000.00	\$ 3,000.00
BID TOTAL				\$	\$ 70,332.00	\$	\$ 92,265.00



DaMetz, Ryan

To: Donna Elery (delerycourtclerk@hotmail.com)
Cc: Jacobs, Matt
Subject: Aurora, MO - Demo Project - Recommendation of Award

Donna,

We have completed tabulating and analyzing the bids for the above referenced project. When bids were opened, the proposal from the apparent low bidder, Earthworks Excavation & Associates, LLC, did not acknowledge the receipt of Addendum No. 1, and the Worker Eligibility Verification Affidavit had not been completed. After further discussions with Earthworks Excavation & Associates, LLC, they did acknowledge verbally that they had received the addendum, and this acknowledgement will be included with the executed contracts. In addition, the Worker Eligibility Verification Affidavit is not required due to the contract amount being less than \$100,000. However, even though it is not required, we still requested they submit the affidavit along with the first page and signature page of the E-Verify Memorandum of Understanding. They have since submitted the affidavit which is included as an attachment.

Since Earthworks Excavation & Associates, LLC acknowledged receipt of Addendum No. 1, and the Worker Eligibility Verification Affidavit was not a requirement due to the amount of the proposed contract being less than \$100,000, we believe their bid to be responsive and responsible. Therefore, we recommend the City of Aurora enter into a contract with the apparent low bidder, Earthworks Excavation & Associates, LLC, in the amount of \$43,300.00 for the work associated with the referenced project.

Attached for the City's use are the following:

1. A draft letter to Mr. Darrell Goth, MoDOT, recommending award, etc., for the referenced project. Please feel free to edit the draft letter as you wish. Email a scanned copy of the signed letter to Mr. Goth. Please copy us on the email.
2. Sponsor Certification for Equipment/Construction Contracts. Please review the Certification to ensure you are in agreement with the way it has been completed. Then print the attachment and sign and date on page two. Include a scanned copy of the signed Certification in the email to Mr. Goth.
3. Executed Buy American Certification completed by Earthworks Excavation & Associates, LLC. Please include a PDF copy of the Buy American Certification in the email to Mr. Goth.
4. Executed Worker Eligibility Verification Affidavit completed by Earthworks Excavation & Associates, LLC. Please include a PDF copy of the Worker Eligibility Verification Affidavit in the email to Mr. Goth.
5. Copy of this e-mail regarding our recommendation of award of contract to Earthworks Excavation & Associates, LLC. Please include a PDF copy of this email in the email to Mr. Goth.
6. Updated project budget including Earthworks Excavation & Associates, LLC's bid proposal. Please include a PDF copy of the budget in the email to Mr. Goth.

Once the City has received concurrence in award of contract from MoDOT, we will proceed with preparing the contracts with Earthworks Excavation & Associates, LLC for the referenced project.

If you have any questions or comments, please do not hesitate to contact us.

Ryan M. DaMetz, PE
Civil Engineer, Aviation
LOCHNER
903 East 104th Street, Suite 800
Kansas City, MO 64131
Phone: 816.841.8763
Mobile: 913.549.0499
Fax: 816.363.0027
rdametz@hwlochner.com
www.hwlochner.com





CITY OF AURORA

September 10, 2014

Mr. Darrell Goth
Missouri Department of Transportation
Aviation Section
105 W. Capitol Avenue
Jefferson City, MO 65102

RE: Jerry Sumners, Sr. Aurora Municipal Airport
Runway 18 RPZ & BRL Demolition and Clearing
MoDOT Project No. 13-091B-3

Dear Mr. Goth:

As you are aware, on September 9, 2014, we received five (5) bids for the referenced project. Earthworks Excavation & Associates, LLC was the apparent low bidder with a total bid of \$43,300.00.

After thorough review of the Earthworks Excavation & Associates, LLC bid and qualifications, the City has determined them to be responsive and responsible, and the contract price is considered fair and reasonable.

Enclosed for your review and approval are the following documents:

1. Electronic copy of the Sponsor Certification for Equipment/Construction Contracts.
2. Electronic copy of the executed Buy American Certification completed by Earthworks Excavation & Associates, LLC.
3. Electronic copy of the executed Worker Eligibility Verification Affidavit completed by Earthworks Excavation & Associates, LLC.
4. Electronic copy of our consultant's, Lochner, statement regarding recommendation of award of contract to Earthworks Excavation & Associates, LLC.
5. Electronic copy of the updated budget which includes Earthworks Excavation & Associates, LLC's bid proposal amount.

September 10, 2014

The City of Aurora, Missouri hereby requests MoDOT's authorization to award the construction contract to Earthworks Excavation & Associates, LLC in the amount of Forty-Three Thousand, Three Hundred Dollars and Zero Cents (\$43,300.00).

If you have any questions, please call me at (417) 678-5121.

Sincerely,

David L. Marks
Mayor

MISSOURI DEPARTMENT OF TRANSPORTATION
AVIATION SECTION

STATE BLOCK GRANT PROGRAM

SPONSOR CERTIFICATION FOR EQUIPMENT/CONSTRUCTION CONTRACTS

City of Aurora

Jerry Sumners, Sr. Aurora
Municipal

13-091B-3

(Sponsor Name)

(Airport Name)

(Project Number)

(Work Description) Demolition and Clearing of Runway 18 Runway Protection Zone (RPZ) and Building Restriction Line (BRL)

Title 49, United States Code (USC), section 47105(d), authorizes the Secretary to require certification from the sponsor that it will comply with the statutory and administrative requirements in carrying out a project under the Airport Improvement Program (AIP). General standards for equipment and construction contracts within Federal grant programs are described in Title 49, Code of Federal Regulations (CFR), Part 18.36. AIP standards are generally described in FAA Advisory Circular (AC) 150/5100-6, Labor Requirements for the Airport Improvement Program, AC 150/5100-15, Civil Rights Requirements for the Airport Improvement Program, and AC 150-5100-16, Airport Improvement Program Grant Assurance One—General Federal Requirements. Sponsors may use State and local procedures provided procurements conform to these Federal standards.

Except for the certified items below marked not applicable (N/A), the list includes major requirements for this aspect of project implementation, although it is not comprehensive, nor does it relieve the sponsor from fully complying with all applicable statutory and administrative standards.

1. A code or standard of conduct is in effect governing the performance of the sponsor's officers, employees, or agents in soliciting and awarding procurement contracts.

Yes No N/A

2. Qualified personnel are engaged to perform contract administration, engineering supervision, construction inspection, and testing.

Yes No N/A

3. The procurement was publicly advertised using the competitive sealed bid method of procurement.

Yes No N/A

4. The bid solicitation clearly and accurately describes:

- a. The current Federal wage rate determination for all construction projects, and
b. All other requirements of the equipment and/or services to be provided.

Yes No N/A

5. Concurrence was obtained from MoDOT prior to contract award under any of the following circumstances:

- a. Only one qualified person/firm submits a responsive bid,
- b. The contract is to be awarded to other than the lowest responsible bidder,
- c. Life cycle costing is a factor in selecting the lowest responsive bidder, or
- d. Proposed contract prices are more than 10 percent over the sponsor's cost estimate.

Yes No N/A

6. All contracts exceeding \$100,000 require the following provisions:

- a. A bid guarantee of 5 percent, a performance bond of 100 percent, and a payment bond of 100 percent;
- b. Conditions specify administrative, contractual, and legal remedies, including contract termination, for those instances in which contractors violate or breach contract terms; and
- c. Compliance with applicable standards and requirements issued under Section 306 of the Clean Air Act (42 USC 1857(h)), Section 508 of the Clean Water Act (33 USC 1368), and Executive Order 11738.

Yes No N/A

7. All construction contracts contain provisions for:

- a. Compliance with the Copeland "Anti-Kick Back" Act, and
- b. Preference given in the employment of labor (except in executive, administrative, and supervisory positions) to honorably discharged Vietnam era veterans and disabled veterans.

Yes No N/A

8. All construction contracts exceeding \$2,000 contain the following provisions:

- a. Compliance with the Davis-Bacon Act based on the current Federal wage rate determination; and
- b. Compliance with the Contract Work Hours and Safety Standards Act (40 USC 327-330), Sections 103 and 107.

Yes No N/A

9. All construction contracts exceeding \$10,000 contain appropriate clauses from 41 CFR Part 60 for compliance with Executive Orders 11246 and 11375 on Equal Employment Opportunity.

Yes No N/A

10. All contracts and subcontracts contain clauses required from Title VI of the Civil Rights Act and 49 CFR 26 for Disadvantaged Business Enterprises.

Yes No N/A

11. Appropriate checks have been made to assure that contracts or subcontracts are not awarded to those individuals or firms suspended, debarred, or voluntarily excluded from doing business with any U.S. Department of Transportation (DOT) element and appearing on the DOT Unified List.

Yes No N/A

I certify, for the project identified herein, responses to the forgoing items are accurate as marked and have prepared documentation attached hereto for any item marked "no" that is correct and complete.

(Signature of Sponsor's Designated Official Representative)

(Date)

David L. Marks

(Typed Name of Sponsor's Designated Official Representative)

Mayor

(Typed Title of Sponsor's Designated Official Representative)

Buy American Certification
(Title 49 U.S.C. Section 50101)

U.S.C. Section 50101 - Buying goods produced in the United States

- (a) Preference. - The Secretary of Transportation may obligate an amount that may be appropriated to carry out section 106(k), 44502(a)(2), or 44509, subchapter I of chapter 471 (except section 47127), or chapter 481 (except sections 48102(e), 48106, 48107, and 48110) of this title for a project only if steel and manufactured goods used in the project are produced in the United States.
- (b) Waiver. - The Secretary may waive subsection (a) of this section if the Secretary finds that -
 - (1) Applying subsection (a) would be inconsistent with the public interest;
 - (2) The steel and goods produced in the United States are not produced in a sufficient and reasonably available amount or are not of a satisfactory quality;
 - (3) When procuring a facility or equipment under section 44502(a)(2) or 44509, subchapter I of chapter 471 (except section 47127), or chapter 481 (except sections 48102(e), 48106, 48107, and 48110) of this title -
 - (A) The cost of components and subcomponents produced in the United States is more than 60 percent of the cost of all components of the facility or equipment; and
 - (B) Final assembly of the facility or equipment has occurred in the United States; or
 - (4) Including domestic material will increase the cost of the overall project by more than 25 percent.
- (c) Labor Costs. - In this section, labor costs involved in final assembly are not included in calculating the cost of components.

* * * * *

The Bidder must select the appropriate certification for its proposal from one of the following statements:

- The bidder hereby certifies that they will comply with Title 49 U.S.C Section 50101 by only installing steel and manufactured products produced in the United States of America.
- The bidder hereby certifies that they cannot fully comply with the Buy American preferences of Title 49 U.S.C Section 50101(a) and therefore requests a waiver per Title 49 U.S.C Section 50101(b) for the items listed below.

Component/ Item	Country of Origin	Total Component Cost in Project	Total All Components in Project

WORKER ELIGIBILITY VERIFICATION AFFIDAVIT FOR ALL CONTRACT AGREEMENTS IN EXCESS OF \$100,000 (Local match in excess of \$5,000) (for joint ventures, a separate affidavit is required for each business entity)

STATE OF Missouri)
COUNTY OF Lafayette)^{ss}

On this 9th day of September, 2014, before me appeared Scott Rasa, personally known to me or proved to me on the basis of satisfactory evidence to be a person whose name is subscribed to this affidavit, who being by me duly sworn, deposed as follows:

My name is Scott Rasa, and I am of sound mind, capable of making this affidavit, and personally certify the facts herein stated, as required by Section 285.530, RSMo, to enter into any contract agreement with the state or any of its political subdivisions to perform any job, task, employment, labor, personal services, or any other activity for which compensation is provided, expected, or due, including but not limited to all activities conducted by business entities:

I am the Member/owner of Earthworks & Excavation and I am duly authorized, directed, and/or empowered to act officially and properly on behalf of this business entity.

I hereby affirm and warrant that the aforementioned business entity is enrolled in a federal work authorization program operated by the United States Department of Homeland Security, and the aforementioned business entity shall participate in said program to verify information (employment eligibility) of newly hired employees working in connection to work under the within contract agreement. I have attached documentation to this affidavit to evidence enrollment/participation by the aforementioned business entity in a federal work authorization program, as required by Section 285.530, RSMo.

In addition, I hereby affirm and warrant that the aforementioned business entity does not and shall not knowingly employ, in connection to work under the within contract agreement, any alien who does not have the legal right or authorization under federal law to work in the United States, as defined in 8 U.S.C. § 1324a(h)(3).

I am aware and recognize that, unless certain contract and affidavit conditions are satisfied pursuant to Section 285.530, RSMo, the aforementioned business entity may be held liable under Sections 285.525 through 285.550, RSMo, for subcontractors that knowingly employ or continue to employ any unauthorized alien to work within the state of Missouri.

I acknowledge that I am signing this affidavit as a free act and deed of the aforementioned business entity and not under duress.

[Signature]
(Affiant Signature)

Subscribed and sworn to before me this 09 day of August, 2014.

JAMIE L. ILES
Notary Public - Notary Seal
STATE OF MISSOURI
Lafayette County
Commission #11388228
My Commission Expires: Sept. 21, 2015

[Signature]
(Notary Public)

My commission expires:

[Documentation of enrollment/participation in a federal work authorization program is attached. Acceptable enrollment and participation documentation consists of the following two pages of the E-Verify Memorandum of Understanding: (1) A valid, completed copy of the first page identifying the business entity; and (2) A valid copy of the signature page completed and signed by the business entity, the Social Security Administration, and the Department of Homeland Security – Verification Division.]

THE E-VERIFY PROGRAM FOR EMPLOYMENT VERIFICATION MEMORANDUM OF UNDERSTANDING

ARTICLE I

PURPOSE AND AUTHORITY

This Memorandum of Understanding (MOU) sets forth the points of agreement between the Department of Homeland Security (DHS) and Earthworks Excavation (Employer) regarding the Employer's participation in the Employment Eligibility Verification Program (E-Verify). This MOU explains certain features of the E-Verify program and enumerates specific responsibilities of DHS, the Social Security Administration (SSA), and the Employer. E-Verify is a program that electronically confirms an employee's eligibility to work in the United States after completion of the Employment Eligibility Verification Form (Form I-9). For covered government contractors, E-Verify is used to verify the employment eligibility of all newly hired employees and all existing employees assigned to Federal contracts.

Authority for the E-Verify program is found in Title IV, Subtitle A, of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (IIRIRA), Pub. L. 104-208, 110 Stat. 3009, as amended (8 U.S.C. § 1324a note). Authority for use of the E-Verify program by Federal contractors and subcontractors covered by the terms of Subpart 22.18, "Employment Eligibility Verification", of the Federal Acquisition Regulation (FAR) (hereinafter referred to in this MOU as a "Federal contractor") to verify the employment eligibility of certain employees working on Federal contracts is also found in Subpart 22.18 and in Executive Order 12989, as amended.

ARTICLE II

FUNCTIONS TO BE PERFORMED

A. RESPONSIBILITIES OF SSA

1. SSA agrees to provide the Employer with available information that allows the Employer to confirm the accuracy of Social Security Numbers provided by all employees verified under this MOU and the employment authorization of U.S. citizens.
2. SSA agrees to provide to the Employer appropriate assistance with operational problems that may arise during the Employer's participation in the E-Verify program. SSA agrees to provide the Employer with names, titles, addresses, and telephone numbers of SSA representatives to be contacted during the E-Verify process.
3. SSA agrees to safeguard the information provided by the Employer through the E-Verify program procedures, and to limit access to such information, as is appropriate by law, to individuals responsible for the verification of Social Security Numbers and for evaluation of the E-Verify program or such other persons or entities who may be authorized by SSA as governed by the Privacy Act (5 U.S.C. § 552a), the Social Security Act (42 U.S.C. 1306(a)), and SSA regulations (20 CFR Part 401).

Company ID Number: 205599

To be accepted as a participant in E-Verify, you should only sign the Employer's Section of the signature page. If you have any questions, contact E-Verify at 888-464-4218.

Employer Earthworks Excavation

Scott E Rasa

Name (Please Type or Print)

Title

Electronically Signed

Signature

04/11/2009

Date

Department of Homeland Security – Verification Division

USCIS Verification Division

Name (Please Type or Print)

Title

Electronically Signed

Signature

04/11/2009

Date

AMENDED AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION MINUTES
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
SEPTEMBER 10, 2014 5:30 P.M.

I. CALL TO ORDER:

Chairman McRoberts called the meeting to order. Time noted was approximately 5:30 p.m.

II. ROLL CALL:

Chairman:	Ike McRoberts
Vice Chairman:	Darrin Barton – arrived at 5:32 p.m.
Board Member:	Donald Francisco –noted absent
Board Member:	Dwayne Gandy
Board Member:	Bill Lewis
Board Member:	Richard Werner –noted absent
Non-Resident Seat:	Eddie Breeding

Others in Attendance: FBO Justin Richmond, Council Liaison Rosemary Henderson, City Manager Mike Randall and Airport Administrator Donna Elery

III. APPROVAL OF MEETING MINUTES

A. Approval of the Meeting Minutes of July 23, 2014

Board Member Lewis made a motion to approve the minutes as submitted. Board Member Gandy seconded the motion. All Members present voted in favor of the motion.

IV. OLD BUSINESS

None

V. NEW BUSINESS

A. Consideration of Lochner Invoice 9343-6 (ALP/AGIS) and Make Recommendation to City Council

B. Consideration of Lochner Invoice 9343-7 (ALP/AGIS) and Make Recommendation to City Council

C. Consideration of Lochner Invoice 9454-2 (Demolition) and Make Recommendation to City Council

D. Consideration of Lochner Invoice 9454-3 (Demolition) and Make Recommendation to City Council

Chairman McRoberts suggested that all Lochner invoices be approved with one motion. Board Member Breeding made a motion to make a recommendation to City Council to approve payment of Lochner invoices 9343-6, 9343-7, 9454-2 and 9454-3 Board Member Gandy seconded the motion. All Members present voted in favor of the motion

E. Accept/Deny Bids for Demolition and Clearing of Runway 18 Runway Protection Zone and Building Restriction Line and Make Recommendation to City Council
Board Member Lewis made a recommendation to City Council to accept the bid from Earthworks Excavation and Associates in the amount of \$43,300.00. Board Member Gandy seconded the motion. All Members present voted in favor of the motion.

F. Discussion of Airport Security

FBO Richmond stated that he felt security cameras were a good idea, however he believed restricting vehicle access at the point of entry to the hangar area would be most beneficial. He suggested that an automatic gate that would require a card reader or access code would be desirable. After some discussion it was noted that estimates would have to be obtained and the item budgeted for. Due to the recent theft at the airport it was the consensus of the Board that they would like something done in this budget year and the installation of a gate that required someone to get out to open it to gain access would be a deterrent. Board Member Lewis made a motion to make a recommendation to City Council to install a manual gate with a combination lock behind the terminal to restrict access to the hangar area. Board Member Breeding seconded the motion. All Members present voted in favor of the motion. After further discussion it was determined that a combination lock would not be desirable due to emergency personnel/ambulances needing access to the area.

G. Consideration of Project Consultant Supplemental Agreement No. 1 for Project 13-091B-3 and Make Recommendation to City Council

Administrator Elery noted that this supplemental agreement was for construction services for the current demolition project. The original agreement was for engineering services only. Board Member Lewis made a motion to make a recommendation to City Council to approve Lochner Project Consultant Supplemental Agreement No. 1 for Project 13-091B-3 in the amount of \$15,700.00. Board Member Gandy seconded the motion. All Members present voted in favor of the motion.

H. Consideration of Schneider Laboratories Global Incorporated Invoice #979929 and Make Recommendation to City Council

I. Consideration of Schneider Laboratories Global Incorporated Invoice #981206 and Make Recommendation to City Council

Board Member Lewis made a motion to make a recommendation to City Council to approve payment of Schneider Laboratories Global Incorporated invoices #979929 and #981206 for asbestos testing at the demolition site. Board Member Gandy seconded the motion. All Members present voted in favor of the motion.

VI. *STAFF REPORTS*

A. Revenue and Expense Report

Administrator Elery noted that under approved contracts column the Lochner contract for project 13-091B-3 previously estimated at \$111,900.00 would be adjusted to reflect the actual project cost of \$35,300.00 for engineering and \$43,300.00 for construction. No further discussion was held on this item.

B. FBO Report

FBO Richmond reported that aviation was having a good year. He thanked the City for the repairs to the open T-hanger. He stated that he was currently housing a 421 twin

engine plane in the terminal and had 2 others that were interested. Due to the runway length, the planes cannot utilize our runway when fully loaded so they are required to depart our airport empty and then proceed to Monett to load passengers. He encouraged the Board to speak with the engineer and MoDOT about proceeding with plans to extend the runway, build the required ramp space and construct a hangar to house these types of planes. This would increase fuel sales and the hangar space would rent for approximately \$300/\$375 per month per plane.

VII. CORRESPONDENCE

A. Categorical Exclusion

Administrator Elery explained that the Categorical Exclusion exempted the City from performing additional environmental testing for hazardous waste or endangered species.

B. Asbestos Test Results

Administrator Elery noted that the test results indicated that the only asbestos at the demolition site was a small amount of siding on the detached garage which will be properly disposed of by the contractor.

C. PST Inspection Notice

A fuel tank inspection will be done by DNR within the coming year

VIII. AUDIENCE PARTICIPATION

None

IX. ADJOURNMENT

Board Member Gandy made a motion to adjourn. Board Member Breeding seconded the motion. All Members present voted in favor of the motion. Time noted was approximately 6:15 p.m.

Administrator Donna Elery

Chairman Ike McRoberts

Approved: _____

COMMUNICATION PAGE

Date: September 22, 2014

Presented By: Airport Board

Agenda Item: Resolution No. 2014-1362

Agenda No. IX (E) New Business

AGENDA ITEM DESCRIPTION

Resolution No. 2014-1362

A Resolution authorizing the Mayor to sign Supplemental Agreement No. 1 with H.W. Lochner for additional services which are beyond the scope of services provided in the original agreement for Project 13-091B-3

NOTES:

RESOLUTION NO. 2014-1362

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN SUPPLEMENTAL AGREEMENT NO. 1 WITH H.W. LOCHNER FOR ADDITIONAL SERVICES WHICH ARE BEYOND THE SCOPE OF SERVICES PROVIDED IN THE ORIGINAL AGREEMENT FOR PROJECT 13-091B-3

WHEREAS, A draft for the proposed services are as follows:

Preliminary Services:	\$1,750
Project Administration:	\$5,000
Construction Observation:	\$7,300
Project Closeout:	<u>\$1,650</u>
TOTAL	\$15,700; and

WHEREAS, staff reviewed the scope and fee proposal provided by Lochner and determined the fees were reasonable based on the scope of services provided for in the Supplemental Agreement.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI as follows: The City Council hereby authorizes the Mayor to execute Supplemental Agreement No. 1 with H.W. Lochner for services connected to the demolition and clearing of Runway 18 Runway Protection Zone (RPZ) and Building Restriction Line (BRL).

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI THIS 22nd DAY OF SEPTEMBER, 2014

APPROVED:

David L. Marks, Mayor

ATTEST:

Donna Elery, Deputy City Clerk

RECORD OF NEGOTIATIONS AND FEE ANALYSIS FOR ENGINEERING SERVICES

September 10, 2014
Mr. Darrell Goth
MoDOT Aviation Section
P.O. Box 270
Jefferson City, MO 65102

RE: Jerry Sumners Sr., Aurora Municipal Airport
Demolition and Clearing of Tracts F & G
MoDOT Project No. 13-091B-3

- a. The City received a draft of the proposed Supplemental Agreement No. 1 for Construction Services from Lochner for the subject project on September 4, 2014. The fee proposal was broken down as follows:

Preliminary Services =	\$ 1,750
Project Administration =	\$ 5,000
Construction Observation =	\$ 7,300
Project Closeout =	<u>\$ 1,650</u>
TOTAL =	\$15,700

- b. City staff reviewed the scope and fee proposal provided by Lochner and evaluated the estimated hours for each respective task. It was determined that the proposed fees were fair and reasonable based on the scope of services provided in the Supplemental Agreement. Therefore, the City approved Supplemental Agreement No. 1 for Construction Services with Lochner for the subject project.
- c. The Supplemental Agreement was submitted to MoDOT Aviation for concurrence in contract acceptance and received a favorable response from MoDOT on September 10, 2014.
- d. Negotiations were conducted in good faith to ensure the fees are fair and reasonable. The procedures outlined in AC 150/5100-14 have been followed.

David L. Marks
Mayor, City of Aurora, MO

Date

TOTAL PROJECT BUDGET

JERRY SUMNERS, SR. AURORA MUNICIPAL AIRPORT AURORA, MISSOURI

Demolition and Clearing of Runway 18 Runway Protection
Zone (RPZ) and Building Restriction Line (BRL)

September 9, 2014

I:\KAC\PRJ\000009454101-1stProject\AE\EXCEL\Master-PayItems_(Aurora).xls]BUDGET (MoDOT) - BID

PROJECT FUNDING

Grant	\$	71,640
Local Matching Funds for Grant	\$	7,960
Total Project -	\$	79,600

PROJECT COSTS

	Local Cost (10%)	MoDOT Cost (90%)	Total Cost
Grant - 01			
<u>Administrative</u>			
Legal (Est.)	\$ 50.00	\$ 450.00	\$ 500.00
Advertising (Est.)	\$ 50.00	\$ 450.00	\$ 500.00
Subtotal	\$ 100.00	\$ 900.00	\$ 1,000.00
<u>Engineering</u>			
Basic Services	\$ 1,405.00	\$ 12,645.00	\$ 14,050.00
Special Services	\$ 555.00	\$ 4,995.00	\$ 5,550.00
Construction Services (Est.)	\$ 1,570.00	\$ 14,130.00	\$ 15,700.00
Subtotal	\$ 3,530.00	\$ 31,770.00	\$ 35,300.00
<u>Construction</u>			
Construction Costs (Earthworks)	\$ 4,330.00	\$ 38,970.00	\$ 43,300.00
Subtotal	\$ 4,330.00	\$ 38,970.00	\$ 43,300.00

TOTAL PROJECT COSTS (EST.)	\$ 7,960	\$ 71,640	\$ 79,600
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Airport Name: Jerry Sumners, Sr. Aurora Muni
 Project No.: 13-091B-3
 County: Lawrence

**AVIATION PROJECT CONSULTANT SUPPLEMENTAL AGREEMENT NO. 1
 CONSTRUCTION SERVICES**

THIS SUPPLEMENTAL AGREEMENT NO. 1 for Construction Services is entered into by the City of Aurora, Missouri (hereinafter, "Sponsor") and H.W. Lochner, Inc. (hereinafter, "Consultant").

WITNESSETH:

WHEREAS, the Sponsor and the Consultant entered into an Agreement on January 27, 2014, to accomplish a project at the Jerry Sumners, Sr. Aurora Municipal Airport, (hereinafter, "Original Agreement"); and

WHEREAS, the Sponsor and the Consultant now desire to enter into Supplemental Agreement No. 1 to otherwise complete, extend or continue the Original Agreement as provided herein.

NOW, THEREFORE, in consideration of the mutual promises, covenants, and representations contained herein the parties agree as follows:

(1) SCOPE OF SERVICES:

(A) The Services to be provided by the Consultant under Supplemental Agreement No. 1 are additional services which are beyond the scope of services provided in the Original Agreement. These additional professional services are generally described and defined in Section (17)(Federal) of the Original Agreement and Exhibit II - SA1, which is attached hereto and incorporated herein by reference.

(2) FEES AND PAYMENTS:

(A) The Consultant shall be reimbursed in accordance with Section (8)(State) or (9)(Federal) of the Original Agreement.

(B) The costs of Supplemental Agreement No. 1 shall be in addition to the cost of the Original Agreement.

(C) The lump sum fee and maximum amount payable included in Section (9)(Federal) of the Original Agreement are hereby modified to be cost plus fixed fee not to exceed as follows:

	ORIGINAL AMOUNT	SUPPLEMENTAL AGREEMENT NO. 1	TOTAL
Fixed Fee	\$2,448.51	\$1,781.81	\$4,230.32
Max. Fee Payable	\$19,600.00	\$15,700.00	\$35,300.00

(D) Estimated costs for the services in Supplemental Agreement No. 1 are defined in Exhibit IV - SA1 and Exhibit V - SA1, which are attached hereto and incorporated herein by reference.

(3) PERIOD OF SERVICE: Exhibit VI, Performance Schedule, of the Original Agreement is hereby revised to include time for the performance of these additional services. The total time to be added to Exhibit VI for completion of these additional services shall be 111 calendar days. The projected completion date shown on Exhibit VI is now revised to 21 calendar days from the construction NTP plus 90 calendar days from project final acceptance, which includes time for performance of all remaining services in the Original Agreement and the services in Supplemental Agreement No. 1 and submittal of all deliverables.

(4) DISADVANTAGED BUSINESS ENTERPRISE (DBE) REQUIREMENTS:

(A) DBE Goal: The following DBE goal has been established for this Supplemental Agreement No. 1. The dollar value of services and related equipment, supplies, and materials used in furtherance thereof which is credited toward this goal will be based on the amount actually paid to DBE firms. The goal for the percentage of services to be awarded to DBE firms is 0% of the total Supplemental Agreement No. 1 dollar value.

(B) DBE Participation Obtained by Consultant: The Consultant has obtained DBE participation, and agrees to use DBE firms to complete 0% of the total services to be performed under this Supplemental Agreement No. 1 by dollar value. The DBE firms which the Consultant shall use, and the type and dollar value of the services each DBE will perform, is as follows:

DBE FIRM NAME, STREET AND COMPLETE MAILING ADDRESS	TYPE OF DBE SERVICE	TOTAL \$ VALUE OF THE DBE SUBCONTRACT	CONTRACT \$ AMOUNT TO APPLY TO TOTAL DBE GOAL	% OF SUBCONTRACT \$ VALUE APPLICABLE TO TOTAL GOAL
N/A				

(5) SUBCONSULTANTS:

(A) The Consultant agrees that except for those firms and for those services listed below, there shall be no transfer of engineering services performed under this Supplemental Agreement No. 1 without the written consent of the Sponsor. Subletting, assignment, or transfer of the services or any part thereof to any other corporation, partnership, or individual is expressly prohibited. Any violation of this clause will be deemed cause for termination of this Supplemental Agreement No. 1.

Exceptions (Subconsultant Information):

FIRM NAME	COMPLETE ADDRESS	NATURE OF SERVICES
N/A		

(6) ORIGINAL AGREEMENT: Except as otherwise modified, amended, or supplemented by this Supplemental Agreement No. 1, the Original Agreement between the parties shall remain in full force and effect and the terms of the Original Agreement shall extend and apply to this Supplemental Agreement No. 1.

IN WITNESS WHEREOF, the parties have entered into this Supplemental Agreement No. 1 on the date last written below.

Executed by the Consultant this 10th day of September, 20 14.

Executed by the Sponsor this _____ day of _____, 20 ____.

CONSULTANT

By 

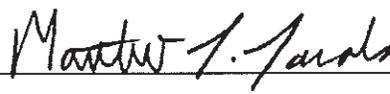
Title Vice President – Dir. of Aviation

SPONSOR

By _____

Title _____

ATTEST:

By 

Title Associate Vice President

ATTEST:

By _____

Title _____

EXHIBIT II - SA1
SCOPE OF SERVICES

1. Preliminary
 - a. Prepare copies of the Construction Plans and Project Manual for use by the Contractor during construction.
 - b. Develop a **Construction Observation Program (Non-Paving)** in accordance with MoDOT requirements.
 - c. Include a sealed, signed and dated copy of the Construction Observation Program (COP) with this executed Supplemental Agreement.
 - d. Attend and conduct a pre-construction conference. Minutes of the conference will be prepared and distributed to all attendees.
2. Provide construction administration and on-site construction observation per the COP:
 - a. Provide construction observation services, including preparation of weekly reports and other reports as required by the COP to document the prosecution and progress of the Project.
 - b. Review shop drawings and material certification submittals as provided by the Contractor.
 - c. Respond to field issues throughout the duration of the project.
 - d. Prepare Contractor's progress estimates and Sponsor's request for reimbursement of funds.
 - e. Prepare change orders and supplemental agreements necessary for construction of the project.
 - f. Attend and conduct a final review of the Project with the Sponsor, MoDOT, and the Contractor
3. Project Closeout Phase
 - a. Prepare and submit to the Sponsor and MoDOT one (1) electronic set of record drawings on a compact disc (CD) in .pdf format copied to a single file.
 - b. Provide MoDOT with all closeout documents as required for project final acceptance.

EXHIBIT IV - SA1

DERIVATION OF CONSULTANT PROJECT COSTS (CONSTRUCTION)

DEMOLITION AND CLEARING OF RUNWAY 18 RUNWAY PROTECTION
ZONE (RPZ) AND BUILDING RESTRICTION LINE (BRL)

JERRY SUMNERS, SR. AURORA MUNICIPAL AIRPORT
AURORA, MISSOURI

CONSTRUCTION SERVICES
September 4, 2014

1. DIRECT SALARY COSTS:

<u>TITLE</u>	<u>HOURS</u>	<u>RATE/HOUR</u>	<u>COST (\$)</u>
Principal	1	\$60.00	\$ 60.00
Project Manager	23	\$48.50	\$ 1,115.50
Design Engineer II	48	\$35.00	\$ 1,680.00
Design Engineer I	8	\$28.00	\$ 224.00
Environmental Scientist	23	\$23.00	\$ 529.00
Technician	10	\$23.00	\$ 230.00
Administrative Asst.	15	\$20.00	\$ 300.00
Total Direct Salary Costs			= \$ 4,138.50

2. LABOR AND GENERAL ADMINISTRATIVE OVERHEAD

Percentage of Direct Salary Costs @ 187.03% = \$ 7,740.24

3. SUBTOTAL:

Items 1 and 2 = \$ 11,878.74

4. PROFIT:

15% of Item 3 Subtotal = \$ 1,781.81

Subtotal of Items 3 and 4 \$ 13,660.55 Not to Exceed

5. OUT-OF-POCKET EXPENSES:

a. Mileage 2,374 miles @\$0.56/mile = \$ 1,329.44
b. Meals 6 days @ \$46.00/day = \$ 276.00
c. Motel 4 days @ \$83.00/day = \$ 332.00
d. Materials & Supplies = \$ 102.01

Total Out-of-Pocket Expenses = \$ 2,039.45 Not to Exceed

6. SUBCONTRACT COST:

a. None \$ - Not to Exceed

7. MAXIMUM TOTAL FEE:

Items 3, 4, 5 and 6 \$ 15,700.00

Exhibit IV-SA1

ENGINEERING CONSTRUCTION SERVICES - COST BREAKDOWN
DEMOLITION AND CLEARING OF RUNWAY 18 RUNWAY PROTECTION
ZONE (RPZ) AND BUILDING RESTRICTION LINE (BRL)
JERRY SUMNERS, SR. AURORA MUNICIPAL AIRPORT
AURORA, MISSOURI

CONSTRUCTION SERVICES
September 4, 2014

Classification: Hourly Rate:	Principal \$198.05	Project Manager \$160.09	Design Engineer II \$115.53	Design Engineer II \$92.42	Environmental Scientist \$75.92	Technician \$75.92	Admin. Assistant \$66.02	Other Costs
1. Preliminary:								
Total =	\$1,750.00	\$640.36	\$0.00	\$184.85	\$0.00	\$151.84	\$528.14	\$ (2) 46.76
2. Project Administration:								
Total =	\$0.00	\$2,881.64	\$808.71	\$0.00	\$531.44	\$0.00	\$264.07	\$ (1.2) 514.15
3. Construction Observation:								
Total =	\$0.00	\$0.00	\$4,621.18	\$0.00	\$1,214.71	\$0.00	\$0.00	\$ (1.2) 1,464.11
4. Project Closeout:								
Total =	\$0.00	\$160.09	\$115.53	\$554.54	\$0.00	\$607.36	\$198.05	\$ (2) 14.43
GRAND TOTAL	=	\$15,700.00						

- (1) Mileage, Motel and Meals
- (2) Equipment, Materials and Supplies
- (3) Vendor Services

Exhibit V - SA1

Exhibit V-SA1

9/10/14
KRS
SDH

9/4/2014

**JERRY SUMNERS, SR. AURORA MUNICIPAL AIRPORT
 AURORA, MISSOURI
 Prepared by RMD
 DEMOLITION AND CLEARING OF RUNWAY 18 RUNWAY PROTECTION
 ZONE (RPZ) AND BUILDING RESTRICTION LINE (BRL)**

**C. CONSTRUCTION SERVICES
 I. PRELIMINARY PHASE:**

PRELIMINARY	Principal	Project Manager	Design Engineer II	Design Engineer I	Environmental Scientist	Engineering Technician	Admin/ Clerical
- Prepare and Review Supplemental Agreement	1	4				1	2
- Prepare copies of Plans and Specs for Contractor						1	2
- Develop COP (Non-Paving)				2			2
- Prepare letter, make copies of COP and distribute							2

TOTAL HOURS =	17
HOURLY RATES =	17
SUBTOTAL =	
	8
	3
	4
	2
	17
	17
	8
	\$20.00
	\$160.00
	0
	\$23.00
	\$0.00
	2
	\$28.00
	\$56.00
	0
	\$35.00
	\$0.00
	4
	\$48.50
	\$194.00

TOTAL HOURS = 17
 TOTAL DIRECT LABOR = \$516.00

DIRECT LABOR	\$516.00
GENERAL ADMINISTRATIVE OVERHEAD @ 187.03%	\$ 965.07
SUBTOTAL	\$1,481.07
PROFIT @ 15.00%	\$222.16
OUT-OF-POCKET EXPENSES	\$46.76
SUBCONTRACT COSTS	\$0.00
TOTAL FEE	\$1,750.00

OUT-OF-POCKET EXPENSES	Rate	Unit
Materials & Supplies	\$	46.76
TOTAL =	\$	46.76

JERRY SUMNERS, SR. AURORA MUNICIPAL AIRPORT
 AURORA, MISSOURI
 Prepared by RMD

9/4/2014

DEMOLITION AND CLEARING OF RUNWAY 18 RUNWAY PROTECTION
 ZONE (RPZ) AND BUILDING RESTRICTION LINE (BRL)

C. CONSTRUCTION SERVICES	Principal	Project Manager	Design Engineer II	Design Engineer I	Environmental Scientist	Engineering Technician	Admin/ Clerical
2. ADMINISTRATION PHASE:							
PROJECT ADMINISTRATION							
- Coordinate and attend Pre-Construction meeting.	8						2
- Respond to field issues during the project.			6		6		
- Coordinate and attend Final Inspection.	8						
- Prepare Contractor's Progress Estimates and necessary change order(s).	2						2
- Review shop drawings and material certifications			1		1		

10
12
8
4

34
34

TOTAL HOURS =
 HOURLY RATES =
 SUBTOTAL =

0	18	7	0	7	0	0	4
\$60.00	\$48.50	\$35.00	\$28.00	\$23.00	\$23.00	\$20.00	\$20.00
\$0.00	\$873.00	\$245.00	\$0.00	\$161.00	\$0.00	\$80.00	\$80.00

TOTAL HOURS = 36
 TOTAL DIRECT LABOR = \$1,359.00

DIRECT LABOR	\$1,359.00
GENERAL ADMINISTRATIVE OVERHEAD @ 187.03%	\$ 2,541.74
SUBTOTAL	\$3,900.74
PROFIT @ 15.00%	\$585.11
OUT-OF-POCKET EXPENSES	\$514.15
SUBCONTRACT COSTS	\$0.00
TOTAL FEE	\$5,000.00

OUT-OF-POCKET EXPENSES	Rate	Unit
Mileage	\$ 0.56	724 \$
Meals	\$ 46.00	2 \$
Motel	\$ 83.00	0 \$
Materials & Supplies		\$ 16.71
TOTAL =	\$	\$ 514.15

**JERRY SUMNERS, SR. AURORA MUNICIPAL AIRPORT
AURORA, MISSOURI**
Prepared by RMD

9/4/2014

**DEMOLITION AND CLEARING OF RUNWAY 18 RUNWAY PROTECTION
ZONE (RPZ) AND BUILDING RESTRICTION LINE (BRL)**

C. CONSTRUCTION SERVICES	Principal	Project Manager	Design Engineer II	Design Engineer I	Environmental Scientist	Engineering Technician	Admin/ Clerical
3. OBSERVATION PHASE:							
OBSERVATION							
- On site during demolition operations and preparation of trip reports			40		16		

56

TOTAL HOURS =
HOURLY RATES =
SUBTOTAL =

0	0	40	0	16	0	0	0
\$60.00	\$48.50	\$35.00	\$28.00	\$23.00	\$23.00	\$20.00	\$20.00
\$0.00	\$0.00	\$1,400.00	\$0.00	\$368.00	\$0.00	\$0.00	\$0.00

56

TOTAL HOURS = 56
TOTAL DIRECT LABOR = \$1,768.00

DIRECT LABOR	\$1,768.00
GENERAL ADMINISTRATIVE OVERHEAD @ 187.03%	\$ 3,306.69
SUBTOTAL	\$5,074.69
PROFIT @ 15.00%	\$761.20
OUT-OF-POCKET EXPENSES	\$1,464.11
SUBCONTRACT COSTS	\$0.00
TOTAL FEE	\$7,300.00

OUT-OF-POCKET EXPENSES		
	Rate	Unit
Mileage	\$ 0.56	1,650
Meals	\$ 46.00	4
Motel	\$ 83.00	4
Materials & Supplies	\$	24.11
TOTAL = \$	\$	1,464.11

9/4/2014

**JERRY SUMMERS, SR. AURORA MUNICIPAL AIRPORT
 AURORA, MISSOURI
 Prepared by RMD
 DEMOLITION AND CLEARING OF RUNWAY 18 RUNWAY PROTECTION
 ZONE (RPZ) AND BUILDING RESTRICTION LINE (BRL)**

C. CONSTRUCTION SERVICES	Principal	Project Manager	Design Engineer II	Design Engineer I	Construction Observer	Engineering Technician	Admin/ Clerical
4. CLOSEOUT PHASE:							
PROJECT CLOSEOUT							
- Prepare and submit Final Construction Report.				2			2
- Prepare and submit Record Drawings.				2		4	
- Update and submit Revised Airport Layout Drawing.				2		4	
- Prepare and submit Closeout Certifications.	1	1					1

4
6
6
3
0

TOTAL HOURS =
 HOURLY RATES =
 SUBTOTAL =

0	1	1	6	0	8	3
\$60.00	\$48.50	\$35.00	\$28.00	\$23.00	\$23.00	\$20.00
\$0.00	\$48.50	\$35.00	\$168.00	\$0.00	\$184.00	\$60.00

19

TOTAL HOURS = 19
 TOTAL DIRECT LABOR = \$495.50

DIRECT LABOR	\$495.50
GENERAL ADMINISTRATIVE OVERHEAD @ 187.03%	\$ 926.73
SUBTOTAL	\$1,422.23
PROFIT @ 15.00%	\$213.34
OUT-OF-POCKET EXPENSES	\$14.43
SUBCONTRACT COSTS	\$0.00
TOTAL FEE	\$1,650.00

OUT-OF-POCKET EXPENSES	
Rate	Unit
Mileage \$ 0.56	0 \$ -
Meals \$ 46.00	0 \$ -
Motel \$ 83.00	0 \$ -
Materials & Supplies	\$ 14.43
TOTAL = \$	14.43

AMENDED AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION MINUTES
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
SEPTEMBER 10, 2014 5:30 P.M.

I. CALL TO ORDER:

Chairman McRoberts called the meeting to order. Time noted was approximately 5:30 p.m.

II. ROLL CALL:

Chairman:	Ike McRoberts
Vice Chairman:	Darrin Barton – arrived at 5:32 p.m.
Board Member:	Donald Francisco –noted absent
Board Member:	Dwayne Gandy
Board Member:	Bill Lewis
Board Member:	Richard Werner –noted absent
Non-Resident Seat:	Eddie Breeding

Others in Attendance: FBO Justin Richmond, Council Liaison Rosemary Henderson, City Manager Mike Randall and Airport Administrator Donna Elery

III. APPROVAL OF MEETING MINUTES

A. Approval of the Meeting Minutes of July 23, 2014

Board Member Lewis made a motion to approve the minutes as submitted. Board Member Gandy seconded the motion. All Members present voted in favor of the motion.

IV. OLD BUSINESS

None

V. NEW BUSINESS

A. Consideration of Lochner Invoice 9343-6 (ALP/AGIS) and Make Recommendation to City Council

B. Consideration of Lochner Invoice 9343-7 (ALP/AGIS) and Make Recommendation to City Council

C. Consideration of Lochner Invoice 9454-2 (Demolition) and Make Recommendation to City Council

D. Consideration of Lochner Invoice 9454-3 (Demolition) and Make Recommendation to City Council

Chairman McRoberts suggested that all Lochner invoices be approved with one motion. Board Member Breeding made a motion to make a recommendation to City Council to approve payment of Lochner invoices 9343-6, 9343-7, 9454-2 and 9454-3 Board Member Gandy seconded the motion. All Members present voted in favor of the motion

E. Accept/Deny Bids for Demolition and Clearing of Runway 18 Runway Protection Zone and Building Restriction Line and Make Recommendation to City Council

Board Member Lewis made a recommendation to City Council to accept the bid from Earthworks Excavation and Associates in the amount of \$43,300.00. Board Member Gandy seconded the motion. All Members present voted in favor of the motion.

F. Discussion of Airport Security

FBO Richmond stated that he felt security cameras were a good idea, however he believed restricting vehicle access at the point of entry to the hangar area would be most beneficial. He suggested that an automatic gate that would require a card reader or access code would be desirable. After some discussion it was noted that estimates would have to be obtained and the item budgeted for. Due to the recent theft at the airport it was the consensus of the Board that they would like something done in this budget year and the installation of a gate that required someone to get out to open it to gain access would be a deterrent. Board Member Lewis made a motion to make a recommendation to City Council to install a manual gate with a combination lock behind the terminal to restrict access to the hangar area. Board Member Breeding seconded the motion. All Members present voted in favor of the motion. After further discussion it was determined that a combination lock would not be desirable due to emergency personnel/ambulances needing access to the area.

G. Consideration of Project Consultant Supplemental Agreement No. 1 for Project 13-091B-3 and Make Recommendation to City Council

Administrator Elery noted that this supplemental agreement was for construction services for the current demolition project. The original agreement was for engineering services only. Board Member Lewis made a motion to make a recommendation to City Council to approve Lochner Project Consultant Supplemental Agreement No. 1 for Project 13-091B-3 in the amount of \$15,700.00. Board Member Gandy seconded the motion. All Members present voted in favor of the motion.

H. Consideration of Schneider Laboratories Global Incorporated Invoice #979929 and Make Recommendation to City Council

I. Consideration of Schneider Laboratories Global Incorporated Invoice #981206 and Make Recommendation to City Council

Board Member Lewis made a motion to make a recommendation to City Council to approve payment of Schneider Laboratories Global Incorporated invoices #979929 and #981206 for asbestos testing at the demolition site. Board Member Gandy seconded the motion. All Members present voted in favor of the motion.

VI. *STAFF REPORTS*

A. Revenue and Expense Report

Administrator Elery noted that under approved contracts column the Lochner contract for project 13-091B-3 previously estimated at \$111,900.00 would be adjusted to reflect the actual project cost of \$35,300.00 for engineering and \$43,300.00 for construction. No further discussion was held on this item.

B. FBO Report

FBO Richmond reported that aviation was having a good year. He thanked the City for the repairs to the open T-hanger. He stated that he was currently housing a 421 twin

engine plane in the terminal and had 2 others that were interested. Due to the runway length, the planes cannot utilize our runway when fully loaded so they are required to depart our airport empty and then proceed to Monett to load passengers. He encouraged the Board to speak with the engineer and MoDOT about proceeding with plans to extend the runway, build the required ramp space and construct a hangar to house these types of planes. This would increase fuel sales and the hangar space would rent for approximately \$300/\$375 per month per plane.

VII. CORRESPONDENCE

A. Categorical Exclusion

Administrator Elery explained that the Categorical Exclusion exempted the City from performing additional environmental testing for hazardous waste or endangered species.

B. Asbestos Test Results

Administrator Elery noted that the test results indicated that the only asbestos at the demolition site was a small amount of siding on the detached garage which will be properly disposed of by the contractor.

C. PST Inspection Notice

A fuel tank inspection will be done by DNR within the coming year

VIII. AUDIENCE PARTICIPATION

None

IX. ADJOURNMENT

Board Member Gandy made a motion to adjourn. Board Member Breeding seconded the motion. All Members present voted in favor of the motion. Time noted was approximately 6:15 p.m.

Administrator Donna Elery

Chairman Ike McRoberts

Approved: _____

COMMUNICATION PAGE

Date: September 22, 2014

Presented By: Mayor

Agenda Item: Reports

Agenda No. X

AGENDA ITEM DESCRIPTION

REPORTS

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

NOTES:

COMMUNICATION PAGE

Date: September 22, 2014

Presented By: Mayor

Agenda Item: Closed Session pursuant to 610.021 (1) & (2)

Agenda No. XI

AGENDA ITEM DESCRIPTION

Closed Session pursuant to 610.021 (1)
Legal actions, cause of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Closed Session pursuant to 610.021(2)
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.

NOTES:

COMMUNICATION PAGE

Date: September 22, 2014

Presented By: Mayor

Agenda Item: Adjournment

Agenda No. XII

AGENDA ITEM DESCRIPTION

ADJOURNMENT

NOTES: