

"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:

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

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.

Councilwoman Rentfro made a motion to approve the minutes as submitted.

Councilwoman Henderson seconded the motion. All Council Members voted in favor of the motion.

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

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

V. APPROVAL OF APPROPRIATIONS for September

Councilman Ramirez questioned the \$60.00 cost of the training session. He thought the cost was \$15.00 per person and only two people attended. City Manager Mike Randall agreed to follow up on this. Councilwoman Henderson made a motion to approve the appropriations as submitted. Council Ramirez seconded the motion. All Council Members voted in favor of the motion.

VI. PUBLIC COMMENT

None

VII. COUNCIL FORUM

Councilman Ramirez questioned when the property at Elliott and Locust would be cleaned up. Building Official Trent White noted that he had no response to his letters and he was unsure if the Code Enforcement Officer, Lance Eley has had any response. City Manager Mike Randall agreed to follow up on this.

Councilwoman Barton reported that she had received a call from a citizen in Michels Place regarding the pick up of leaves and limbs. City Manager Randall agreed to call the citizen and explain Council's recent decision to change the policy.

Councilman Ramirez noted that in years past the Council had done employee reviews of the City Clerk and City Treasurer. Councilwoman requested that the employee reviews be placed upon the next Council Agenda.

Councilman Ramirez stated that he had been questioned about the possible conflict of interest with the City Building Official, Trent White, owning the Prospect Mobile Home Park and doing inspections. Building Official White responded noting that any inspections done at the Mobile Home Park were done by other City Employees

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VIII. OLD BUSINESS

None

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)
City Manager Randall noted that a public hearing had been conducted by the Planning and Zoning Commission and they recommended approval of the rezoning. Property owner Sandra Buntin and an AFB representative were there to answer a few brief questions. Councilwoman Henderson made a motion to approve the first reading of Bill No. 2014-3013. Councilwoman Rentfro seconded the motion. Mayor Marks, Councilman Ramirez, Chairman Pro Tem Barton, Councilwoman Rentfro and Councilwoman Henderson voted in favor of the motion. The motion is approved.

B. *Discussion/Approval to install two new street lights at 8 Park Terrace*

Councilman Ramirez questioned if this was the light that Council had recent approved for removal. Building Official White explained that the previous light had wires that barely cleared the property owner's roof and they had requested removal. Since the light was removed, the neighbors complained about the lack of street lighting and Mr. White located another property owner that agreed to have streetlights installed on his property. Councilwoman Rentfro made a motion to approve the installation of two new street lights at 8 Park Terrace. Councilwoman Henderson seconded the motion. All Council Members voted in favor of the motion.

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

Airport Administrator explained that the gate would be installed across the road behind the terminal, restricting access to the hangar area. The minutes from the Airport Board meeting indicated that a lock would not be desirable do to the necessity of emergency crews needing access for life flights. City Manager Randall added that the Airport Board was also looking into the installation of cameras. Councilwoman Henderson made a motion to approve the installation of a manual gate at the airport. Councilwoman Rentfro seconded the motion. All Council Members voted in favor of the motion.

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)
Councilwoman Henderson made a motion to approve Resolution No. 2014-1361. Councilman Ramirez seconded the motion. Councilman Ramirez, Councilwoman Henderson, Chairman Pro Tem Barton, Councilwoman Rentfro and Mayor Marks voted in favor of the motion. The motion is approved.

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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

Chairman Pro Tem Barton made a motion to approve Resolution No. 2014-1362. Councilwoman Henderson seconded the motion. Mayor Pro Tem Barton, Councilwoman Henderson, Councilwoman Rentfro, Mayor Marks and Councilman Ramirez voted in favor of the motion. The motion is approved.

X. **REPORTS**

A. *Board Liaison Reports*

Councilwoman Henderson noted that the Airport Board had met and discussed the items that were on this Council agenda. Chairman Pro Tem Barton stated that the Solid Waste Management meeting was cancelled. The Planning and Zoning Commission had met and had forwarded the items that were listed on this Council agenda. Councilman Ramirez explained that he had missed the past Park Board meeting and would give an update during the next Council session.

B. *City Attorney Report*

City Attorney Bill Petrus had no report. Councilman Ramirez questioned how long the Mayor had to consider signing a contract and if he refused to sign, who is authorized to sign. Mr. Petrus agreed to follow up on this question.

C. *City Manager Report*

City Manager Randall reported that the computer aided dispatch system was installed and the record retention software was being upgraded at the Police Department. The Street Department met with the school's coaching staff to discuss field upkeep at Baldwin Park. The Street Department hoped to start paving the 2nd week of October. The cruise-in this past weekend was successful with 106 cars entered and approximately 500 attendees. The foundation had been poured for the AFB expansion and construction should start later this week. The Fire Department responded to possible sink hole at the schools practice field. The School would be hiring an engineer to investigate. Mr. Randall attended the recent concert at Baldwin Park and noted it was a very nice event and had hoped for a better turnout.

Councilman Ramirez made a motion to move into closed session. Councilwoman Henderson seconded the motion. All Council Members voted in favor of the motion. Time noted was approximately 7:32 p.m.

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.

Councilwoman Rentfro made a motion to move into open session. Chairman Pro Tem Barton seconded the motion. All Council Members voted in favor of the motion. Time noted was approximately 7:52 p.m.

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XII. ADJOURNMENT

Councilwoman Henderson made a motion to adjourn. Councilman Ramirez seconded the motion. All Council Members voted in favor of the motion. Time noted was approximately 7:52 p.m.

APPROVED:



David L. Marks, Mayor

ATTEST:



Kathie Needham, City Clerk, MMC/MPCC