

# "Improving the quality of life for Aurora!"

## **AURORA CITY COUNCIL REGULAR SESSION MINUTES** *Aurora City Hall, Council Chambers* *Tuesday, October 8, 2013 at 7:00 p.m.*

### ***I. CALL TO ORDER:***

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

### ***II. PLEDGE AND PRAYER:***

Chairman Pro Tem Ramirez led the council in prayer and the Pledge of Allegiance.

### ***III. ROLL CALL: Mayor Linda Barton***

*Chairman Pro Tem Steve Ramirez*

*Councilwoman Lisa Rentfro*

*Councilwoman Doris Colwell*

*Vacant*

### ***IV. APPROVAL OF MINUTES:***

*Regular Session held on September 10, 2013 at 7:00 p.m.*

Chairman Pro Tem Ramirez moved to approve the minutes from the Regular Session held on September 10, 2013 at 7:00 p.m. Councilwoman Colwell seconded the motion. Motion passed 4-0 with the following council members voting aye on the motion:

AYES: Rentfro, Colwell, Ramirez, Barton

NAYES: 0

*Regular Session held on September 24, 2013 at 7:00 p.m.*

Councilwoman Colwell moved to approve the minutes from the regular session held on September 24, 2013 at 7:00 p.m. Chairman Pro Tem Ramirez seconded the motion. Motion passed 3-0 with the following council members voting aye on the motion:

AYES: Colwell, Ramirez, Rentfro

NAYES: 0

ABSTAIN: Barton (not present at meeting)

### ***V. APPROVAL OF APPROPRIATIONS for September/October***

Invoices from Conrad Fire and Missouri Municipal League were pulled from the bill list and were not approved for payment.

Chairman Pro Tem Ramirez moved to approve the bill list with the exclusions listed above. Councilwoman Colwell seconded the motion. Motion passed 4-0 with the following council members voting aye on the motion:

AYES: Ramirez, Barton, Rentfro, Colwell

NAYES: 0

### ***VI. PUBLIC COMMENT***

No public comment.

### ***VII. COMMUNITY FORUM***

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## VIII. OLD BUSINESS

## IX NEW BUSINESS

### A. Discussion on new grievance/complaint procedure

A new complaint procedure was discussed and implemented for any type of complaint that might come into city hall. The new form will track what department it was sent to and what the final outcome was and how the problem was resolved. The Building Inspector will oversee the process.

## X. REPORTS

### A. Board Liaison Reports

No board reports were given.

### B. Interim City Manager Report

Interim City Manager Price reported on the following items:

- Sales tax is up slightly over last year.
- ASI inspection has been completed in the Industrial Park
- The new police car is here
- One of the police patrol cars was involved in an accident at the Blue Bird Motel. The city will be responsible for the \$1,000 deductible.
- Lance Eley, dog catcher will hold a doggie Halloween contest at 4:30 p.m. on October 31<sup>st</sup> at city hall.
- The bank change over from Great Southern Bank to Arvest Bank is almost completed
- The building inspector did an inspection for Alger Manor. Construction is almost complete.
- Flood Plain testing is scheduled for some time in November
- Met with Sherri George on handicap parking on Locust and Madison
- A list of street paving for the future was submitted by the public works director and has been made a part of the minutes
- Parks are ready for mulch. Equipment is being moved and prepped.
- Pool has been winterized
- Tax information has been received for sending out taxes. Waiting for the park board to submit their survey they want sent out with the tax statements
- Fire trucks have been taken to Rogersville for pump testing
- Soccer goals have been welded in Baldwin Park
- Interim City Manager Price wanted to thank the council and staff for their help during his time with the city. Staff is cross training and learning each other's positions. He wanted to especially thank Donna Eley for stepping up and helping out during Kathie and Betty's absence. Mayor Barton thanked David for his work.

### C. City Attorney Report

City Attorney Woodard reported that he had reviewed the Building Code and felt that the Building Board of Adjustments could hear the cases on condemnations instead of sending them to court. He is putting a plan into place to get this process implemented.

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**XI. CLOSED SESSION pursuant to 610.021 (3) (1)**

**610.021 (3)**

*Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.*

**610.021 (1)**

*Legal actions, causes 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*

Councilwoman Rentfro moved to go into closed session pursuant to 610.021 (1), (2) at approximately 7:15 p.m. Councilwoman Colwell seconded the motion. Motion passed by a roll call vote with the following council members voting aye on the motion:

AYES: Ramirez, Colwell, Barton, Rentfro

NAYES: 0

Councilwoman Colwell moved to come into Open Session at 7:35 p.m. Mayor Barton seconded the motion. Motion passed by a roll call vote with the following council members voting aye on the motion:

AYES: Barton, Rentfro, Colwell, Ramirez

NAYES: 0

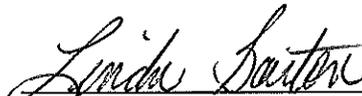
**XII. REPORT FROM CLOSED SESSION**

No report.

**XIII. ADJOURNMENT**

Councilwoman Rentfro moved to adjourn the meeting at 7:36 p.m. Chairman Pro Tem Ramirez seconded the motion. Motion passed with all members voting aye on the motion.

APPROVED:



Linda Barton, Mayor

ATTEST:



Kathie Needham, City Clerk, MMC/MPCC