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AURORA CITY COUNCIL MINUTES

AMENDED AGENDA

Aurora City Hall, Council Chambers

Monday, October 27th, 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:** Chairman Pro Tem Barton 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 members were noted present.

IV. APPROVAL OF MINUTES:

Regular Session held on October 13, 2014 at 7:00 p.m.

Mayor Marks stated President Pettit had called and was in disagreement about a statement in the minutes. She stated she did not say she would save the pine tree around the entrance of the park. She said she would try to save the tree however she could make no promises. Minutes will be amended to reflect this statement.

Councilwoman Henderson moved to approve the amended minutes for the session held on October 13th. Chairman Pro Tem Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Henderson, Ramirez, Rentfro, Marks, Barton

NAYES: 0

Special Session held on October 15, 2014 at 1:00 p.m.

Councilwoman Rentfro moved to approve the minutes from the ASI tour held on October 15th at 1:00 p.m. Chairman Pro Tem Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Barton, Marks, Henderson, Rentfro

NAYES: 0

ABSTAIN: Ramirez (Not in attendance)

V. APPROVAL OF APPROPRIATIONS for October

Chairman Pro Tem Barton moved to approve the appropriations as submitted.

Councilwoman Henderson seconded the motion. Motion passed with the following council members voting aye:

AYES: Rentfro, Barton, Marks, Henderson

NAYES: Ramirez

VI. PUBLIC COMMENT

Eddie Breeding, 1502 S. Jefferson

Eddie asked the city to account for time and money spent during the recent Diamonds and Divas Concert. It was explained to him that the concert was done through a private source and that source may not be willing to divulge their information to the public. City

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Manager Randall will consult with staff and bring the information on the city's expenses back to council.

VII. COUNCIL FORUM

Chairman Pro Tem Barton stated someone called her and requested the city to change the due date on utility bills. She would like the bills to be due on the 10th rather than the 7th. She always receives a late fee because of the turnaround time it takes her to get her check and the money transferred before she can pay her bill. City Manager Randall will discuss matter with staff and report back.

Bylaws were distributed to all council members for the Farmers Market.

Councilwoman Rentfro reported that in a training session she had attended from the Missouri Municipal League Richard Sheets had stated that housekeeping items did not have to be on the agenda in order to discuss them as long as the agenda was posted as a tentative agenda.

VIII. OLD BUSINESS

A. Resolution No. 2014-1367

A Resolution of the City of Aurora, Missouri authorizing the purchase of an 18,000 lb. heavy duty service lift for public works

Questions were previously asked on whether the lift was large enough to do the jobs it was being intended for. In addition, whether there was adequate space in the workshop for the lift. City Manager Randall explained there was adequate height and space for the lift in the public works shop and a vehicle could be stored in it at night. Chairman Pro Tem Barton stated Kendall Hailey had come to the shop and looked at what they had. In context of the budget and finances the department did not have enough money budgeted to buy a larger lift. Chairman Pro Tem Barton said that if they wanted to pull a motor or lift a transmission they would need a jack in addition to the lift to complete the project.

Chairman Pro Tem Barton moved to approve Resolution No. 2014-1367 authorizing the purchase of the 18,000 lb. lift. Councilwoman Henderson seconded the motion. Motion passed with the following council members voting aye:

AYES: Rentfro, Barton, marks, Henderson,

NAYES: Ramirez

IX. NEW BUSINESS

A. First Reading of Bill No. 2014-3014

An Ordinance of the City of Aurora, Missouri amending the 2014 Budget

Councilwoman Henderson moved to approve the first reading of Bill No. 2014-3014. Chairman Pro Tem Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Barton, Rentfro, marks, Henderson

NAYES: Ramirez

B. Resolution No. 2014-1368

A Resolution of the City of Aurora, Missouri authorizing the Mayor to execute a Police Service Cooperative Agreement with the City of Marionville

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The Police Service Cooperative Agreement was previously passed by the City of Marionville with a few minor changes.

Councilman Ramirez moved to approve Resolution No. 2014-1368 authorizing the Mayor to execute the Police Service Cooperative Agreement. Councilwoman Henderson seconded the motion. Motion passed with the following council members voting aye:

AYES: Barton, Henderson Ramirez, Marks, Rentfro

NAYES: 0

C. Resolution No. 2014-1369

A Resolution of the City of Aurora, Missouri authorizing and directing the Mayor to execute an agreement with the Ozarks Regional YMCA for Youth Basketball

Councilman Ramirez moved to approve Resolution No. 2014-1369 authorizing an agreement with the YMCA for Youth Basketball. Chairman Pro Tem Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Rentfro, Henderson, Marks, Ramirez, Barton

AYES: 0

D. Resolution No. 2014-1370

A Resolution of the City of Aurora, Missouri authorizing and directing the Mayor to execute an agreement with the Ozarks Regional YMCA for an Adult Basketball Program

Councilman Ramirez moved to approve Resolution No. 2014-1370 authorizing an agreement with the YMCA for Adult Basketball. Chairman Pro Tem Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Rentfro, Henderson, Marks, Ramirez, Barton

AYES: 0

E. Discussion/Approval to sell Hospital property located at 545 Porter

Gale Pate, Jr. was in attendance on behalf of the hospital to answer any questions council might have. The hospital board previously asked the city for permission to sell the property located at 545 Porter. They stated it was costing them money to keep it heated and cooled and for the upkeep on the property. The board felt the best thing to do would be to sell the property. It was appraised at \$69,500.

Chairman Pro Tem Barton moved to allow the board to put the property on the market and to sell it. Councilwoman Henderson seconded the motion. Motion passed with the following council members voting aye:

AYES: Barton, Henderson, Rentfro, Marks

NAYES: Ramirez

X. REPORTS

A. Board Liaison Reports

Solid Waste Management

The board met and distributed the grant funding they had available for the year. City Manager Randall served on the selection committee. It was suggested that the city should look into applying for a grant next year for a bin to recycle electronic equipment.

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Park Board

President Pettit reported she had talked with the City Manager about the board wanting approval from council to apply for Phase II of the Walking Trail Grant after the agenda had gone out on Friday. City Manager Randall felt the board needed to give their support so it was suggested she talk to the council during the Park Board Report. Superintendent Alan Staufischer for the Aurora R-8 school had also reviewed the plans and was in support of the project.

Phase II would include improving the bridge by the skate park, going across the donated Huellhorst property across Carnation and up College to Pate Early Childhood Center. Cost for the project has not been determined however the maximum the grant could be applied for is \$312,500 with \$250,000 being funded through the federal government leaving a match for the grant of \$62,500. The park board has been putting money aside for several years in anticipation of the project. The Trail Committee after this year's allotment will still have \$25,000 remaining in their fund. The project would need to be done by 2016.

There were no strong objections, by city council, toward the park board applying for Phase 2 of the project.

Theresa wanted to make sure everyone was still on board with the original plan for the pool entry. Her research indicated that you can dig as close to the drip line of a tree without killing it. She felt if the drive was moved a little North to accommodate for the horseshoe turn around the original plan would work.

City Council agreed to go with the original plan for the pool entry adjusting to fit North and East to save the pine tree as long as the cut for the tree would not be any closer than the drip line of the tree.

B. City Attorney Report

No report was given.

C. City Manager Report

City Manager Randall reported on the following item:

- Street Department picked up 100 loads of brush and distributed 126 fliers stating the new policy that the city would no longer pick up leaves or limbs.
- Speed bump placed on Lewis Shaw Drive.
- Street cleanup has begun in preparation of annual asphaltting.
- Singer Construction has completed putting base rock on the Walking Trail.
- The Fire Department will be doing a training burn on Thursday.
- Car Bash will be held at the High School on Wednesday.
- Group Health insurance made a mistake and the city will be receiving an additional 5% decrease in rates.
- E911 proposal on dispatching for Lawrence County. Chief Witthuhn reported that after talking with Sheriff Delay he felt that it was not advantageous for the city to put in an offer to take over dispatching for the county.

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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 thereof.

Councilwoman Rentfro moved to go into Closed Session pursuant to 610.021 (2), time noted 7:55 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, Rentfro, Marks, Ramirez, Henderson

NAYES: 0

No motions were made nor any votes taken.

Chairman Pro Tem Barton moved to come back into Open Session at 8:10 p.m.

Councilman Ramirez seconded the motion. Motion passed by a roll call vote with the following council members voting aye:

AYES: Ramirez, Barton, Marks, Rentfro, Henderson

NAYES: 0

XII. ADJOURNMENT

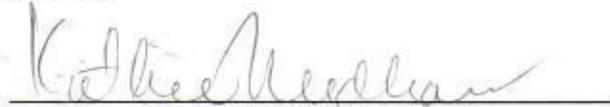
Councilwoman Henderson moved to adjourn the meeting at 8:11 p.m. Councilwoman Rentfro seconded the motion. Motion passed with all members voting aye.

APPROVED:



David L. Marks, Mayor

ATTEST:



Kathie Needham, City Clerk, MMC/MPCC