

**"Improving the quality of life for Aurora"**

**AURORA CITY COUNCIL MINUTES  
AMENDED AGENDA**

*Aurora City Hall, Council Chambers  
Monday, November 10th, 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 October 27, 2014 at 7:00 p.m.*

Chairman Pro Tem Barton moved to approve the minutes from the regular session held on October 27, 2014. Councilwoman Henderson seconded the motion. Motion passed with the following council members voting aye:

AYES: Rentfro, Henderson, marks, Ramirez, Barton

NAYES: 0

*Special Session held on October 28, 2014 at 6:00 p.m.*

Councilwoman Rentfro moved to approve the special session held on October 28, 2014 at 6:00 p.m. Councilman Ramirez seconded the motion. Motion passed with the following council members voting aye:

AYES: marks, Ramirez, Barton, Rentfro, Henderson

NAYES: 0

*Special Session held on November 4, 2014 at 6:00 p.m.*

Councilwoman Henderson moved to approve the minutes from the special session held on November 4, 2014. Councilman Ramirez seconded the motion. Motion passed with the following council members voting aye:

AYES: Ramirez, Barton, Henderson, Rentfro, Marks

NAYES: 0

**V. APPROVAL OF APPROPRIATIONS for October/November**

Councilwoman Henderson moved to approve the appropriations as submitted for October/November. Councilman Ramirez seconded the motion. Motion passed with the following members voting aye:

AYES: Henderson, Ramirez, Marks, Rentfro

NAYES: 0

ABSTAIN: Barton (invoice in bill list)

**VI. PUBLIC COMMENT**

Brett Falls, 109 E. College

## "Improving the quality of life for Aurora"

Brett was concerned about citizens in his neighborhood being able to burn trash and garbage. He stated two of his neighbors burned every day and polluted the neighborhood with noxious fumes from burning plastic. He called neighboring cities and found that only Billings allowed trash to be burned.

He challenged council to explain the benefits of burning trash in this day and time. Citizens shouldn't have to put up with this. Trash pickup is cheap. What options are available?

### **VII. COUNCIL FORUM**

None

### **VIII. OLD BUSINESS**

- A. Second and Final Reading of Bill No. 2014-3014 making Ordinance No. 2014-3014  
An Ordinance of the City of Aurora, Missouri amending the 2014 Budget*

Chairman Pro Tem Barton moved to approve the second and final reading of Bill No. 2014-3014 amending the 2014 budget. This bill will now be known as Ordinance No. 2014-3014. Councilwoman Henderson seconded the motion. Motion passed 4-1 with the following council members voting aye:

AYES: Henderson, Barton, Rentfro, Marks

NAYES: Ramirez

### **IX. NEW BUSINESS**

None

### **X. REPORTS**

- A. Board Liaison Reports*

Airport Board

A confidential informant turned over information which resulted in finding all stolen items from the vandalism that occurred at the Airport back in July.

- B. City Attorney Report*

No report given.

- C. City Manager Report*

City Manager Randall reported on the following items:

- Appreciated Brett Falls concern. There is presently no mandatory trash collection ordinance on the books. The city will review the policy with Planning and Zoning and draft something for council's consideration.
- A walk thru was done on White Park Walking Trails. A punch list will be made of the items yet to be completed. When completed a finding of substantial completion will be done. Most of the retainage will be released when the punch list has been completed. A small retainage will be held, at the request of MoDOT, until grass starting growing in the spring. They will not sign off until that occurs.
- Airport items recovered in Arkansas from July vandalism.
- Police hotline is up and running.
- Council had previously requested a financial accounting from the concert. City Manager Randall had spoken with Rob Frank, festival promoter, and informed him the council would like an accounting. He replied that he

**"Improving the quality of life for Aurora"**

promoted the concert under a 501C3 and that a full accounting would be available after January 1. He reported that he did not make any money on the concert and had personally lost money himself. The city paid its personnel however the City Treasurer was still finalizing numbers. It will be somewhere around \$5,000 expenditure which is about the same as is expended for Light the Night. The city prepared for a much larger concert should it have taken place reported City Manager Randall.

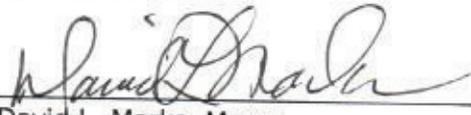
- XI. Closed Session pursuant to 610.021 (2)**  
*Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration thereof.*  
Councilwoman Rentfro moved to go into Closed Session pursuant to 610.021 (2) at 7:25 p.m. Councilwoman Henderson seconded the motion. Motion passed by a roll call vote with the following council members voting aye:  
AYES: Barton, Henderson, Rentfro, Marks, Ramirez  
NAYES: 0

Councilman Ramirez moved to come into open session at 7:40 p.m.  
Councilwoman Henderson seconded the motion. Motion passed by a roll call vote with the following council members voting aye:  
AYES: Henderson, Marks, Ramirez, Rentfro, Barton  
NAYES: 0

**XII. ADJOURNMENT**

Councilman Ramirez moved to adjourn the meeting at 7:41 p.m. Chairman Pro Tem Barton seconded the motion. All members voted aye on the motion.

**APPROVED:**

  
\_\_\_\_\_  
David L. Marks, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Kathie Needham, City Clerk, MMc/MPCC