

# Aurora City Council Tentative Agenda

## *SPECIAL SESSION MINUTES Aurora City Hall, Council Chambers Monday, April 14, 2014 at 6:00 p.m.*

### *I. CALL TO ORDER:*

Mayor Barton called the meeting to order at 6:00 p.m.

### *II. PLEDGE AND PRAYER:*

Councilwoman Colwell led the council in prayer and the Pledge of Allegiance.

### *III. ROLL CALL:*

*Mayor Linda Barton  
Chairman Pro Tem Lisa Rentfro  
Councilman Steve Ramirez  
Councilwoman Doris Colwell  
Councilwoman Rosemary Henderson*

All council members were noted present.

### *IV. OLD BUSINESS*

#### *A. Approval of Minutes*

*Regular Session held on March 24, 2014 at 7:00 p.m.*

Councilwoman Colwell moved to approve the minutes from the regular session held on March 24, 2014. Councilman Ramirez seconded the motion. Motion passed with the following council members voting aye on the motion:

AYES: Rentfro Ramirez, Barton, Colwell, Henderson

NAYES: 0

#### *B. Second and Final Reading of Bill No. 2014-2987 making Ordinance No. 2014-2987*

*An Ordinance of the City of Aurora, Missouri accepting and approving the request from Paul Leitle for a Re-Plat of the Leitle Minor Subdivision*

Councilwoman Henderson moved to approve the second and final reading of Bill No. 2014-2987. Chairman Pro Tem Rentfro seconded the motion. Motion passed with the following council members voting aye on the motion:

AYES: Henderson, Rentfro, Ramirez, Colwell, Barton

NAYES: 0

#### *C. First Reading of Bill No. 2014-2989*

*An Ordinance declaring results of the Municipal General Election held in the City of Aurora, Missouri on April 8, 2014*

Councilman Ramirez moved to approve the first reading of Bill No. 2014-2989. Councilwoman Colwell seconded the motion. Motion passed with the following council members voting aye on the motion:

AYES: Henderson, Rentfro, Colwell, Ramirez, Barton

NAYES: 0

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- D. *Second Reading of Bill No. 2014-2989 Making Ordinance No. 2014-2989  
An Ordinance declaring results of the Municipal General Election held in the City of Aurora,  
Missouri on April 8, 2014*

Councilwoman Colwell moved to approve the second and final reading of Bill No. 2014-2989 which will now be known as Ordinance No. 2014-2989. Councilman Ramirez seconded the motion. Motion passed with the following council members voting aye on the motion:

AYES: Henderson, Rentfro, Colwell, Ramirez, Barton

NAYES: 0

## **Three Year Term**

### **Vote for Two**

|                    |     |
|--------------------|-----|
| Linda Barton       | 334 |
| Eddie Breeding     | 85  |
| Regina Payne       | 173 |
| Rosemary Henderson | 303 |
| Doris L. Colwell   | 98  |
| Michael Hull       | 235 |
| Write In           | 2   |

## **Two Year Term**

### **Vote for One**

|                     |     |
|---------------------|-----|
| Rita M. Engeldinger | 266 |
| David Larry Marks   | 410 |
| Write In            | 3   |

- E. *Presentation of Certificates:  
Linda Barton – Mayor (July 2013 – April 2014) 1<sup>st</sup> term (April 2011 to April 2014)*

The City Clerk presented Mayor Barton with a certificate for the completion of her first term A(April 2011 to April 2014) and for her service as Mayor (July 2013 to April 2014).

- F. *ADJOURNMENT*

Councilwoman Colwell moved to adjourn the meeting at 6:15 p.m.

Councilwoman Henderson seconded the motion. Motion passed with all members voting aye.

- V. *CONVENING OF THE NEW BOARD*

- A. *Call to Order*

Mayor Barton called the meeting to order at 6:17 p.m.

- B. *Oaths of Office for newly elected City Officials*

The City Clerk administered the Oath of Office to newly elected officials, David Larry Marks, Linda Barton and Rosemary Henderson.

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### *C. Election of Mayor*

Motion was made by Councilman Marks to nominate Councilman Ramirez for Mayor. Motion died for lack of a second.

Mayor Barton made the motion to nominate Councilwoman Henderson for Mayor. Motion died for lack of a second.

Councilwoman Henderson made the motion to nominate Mayor Barton for Mayor. Motion died for lack of a second.

With no success in appointing a Mayor, City Attorney Petrus quoted state statute RSMo 78.56 that in the case the members of the city council, within five days after the time herein fixed for their organization meeting, are unable to agree upon a mayor or a chairman pro tem, of such council, then a mayor or chairman pro tem or both, shall be selected from all the members of such council by lot. He explained nothing dictated what a lot was. Some cities he had seen had drew cards however; he felt that putting numbers one through five in a bowl and letting each council member draw a number was sufficient for a lot. Number five would be the winner. In the event that person would forgo the position then number 4 would be the winner.

City Attorney Petrus asked council to state in a motion how the lottery would proceed.

Councilwoman Rentfro made the motion to do a lottery by putting numbers one through five in a bowl and letting each council member choose a number. Number five would be the winner. In the event that number 5 would forgo the position then number four would be the winner. Councilman Marks seconded the motion. Motion passed with the following council members voting aye on the motion:

AYES: Ramirez, Henderson, Barton, Rentfro, Marks

NAYES: 0

Numbers were placed in a hat by Doris Colwell and each council member was allowed to draw a number.

Larry Marks won the lottery for Mayor by drawing number 5. Lisa Rentfro held number 4.

### *D. Election of Chairman Pro-Tem*

Councilwoman Barton made the motion to nominate Councilwoman Henderson for Chairman Pro Tem. Motion died for lack of a second.

Mayor Marks made the motion to nominate Councilman Ramirez for Chairman Pro Tem. Motion died for lack of a second.

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A lottery was done by the same means as the prior stated motion for Mayor. Numbers were placed in a hat by Doris Colwell and each council member was allowed to draw a number.

Linda Barton won the lottery by drawing number 5 and was declared as Chairman Pro Tem.

E. *Resolution No. 2014-1316*

*A Resolution appointing membership to the Planning and Zoning Commission*

Chairman Pro Tem Barton moved to approve Resolution No. 2014-1316 appointing Mayor Marks as a voting member and Councilwoman Rentfro as liaison to the Planning and Zoning Commission. Councilwoman Henderson seconded the motion. Motion passed with the following council members voting aye on the motion:

AYES: Ramirez, Barton, Henderson, Rentfro, Marks

NAYES: 0

F. *Resolution No. 2014-1317*

*A Resolution of the City of Aurora, Missouri appointing a Representative to serve on the Southwest Solid Waste Management District Board*

Chairman Pro Tem Barton moved to approve Resolution No. 2014-1317 and 2014-1318 appointing Linda Barton as the member representative and Mike Randall as the alternate. Councilman Ramirez seconded the motion. Motion passed with the following council members voting aye:

AYES: Henderson, Ramirez, Marks, Rentfro, Barton

NAYES: 0

G. *Resolution No. 2014-1318*

*A Resolution of the City of Aurora, Missouri appointing a Representative to the Southwest Solid Waste Management District Executive Board*

Resolution No, 2014-1318 was passed along with Item F.

H. *Resolution No. 2014-1319*

*A Resolution appointing a Council Liaison to the Aurora Municipal Airport Board*

Chairman Pro Tem Barton moved to approve Resolution No. 2014-1319 appointing Councilwoman Henderson as Airport Board liaison. Councilman Ramirez seconded the motion. Motion passed with the following council members voting aye:

AYES: Henderson, Marks, Ramirez, Rentfro, Barton

NAYES: 0

I. *Resolution No. 2014-1320*

*A Resolution appointing a Council Liaison to the Aurora Park Board*

Chairman Pro Tem Barton moved to approve Resolution No. 2014-1320 appointing Councilman Ramirez as Park Board liaison. Councilwoman Henderson seconded the motion. Motion passed with the following council members voting aye;

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AYES: Henderson, Marks, Ramirez, Rentfro, Barton  
NAYES: 0

J. *Resolution No. 2014-1321*

*A Resolution appointing membership to the Aurora Mercy Hospital Board*

Councilwoman Rentfro moved to approve Resolution No. 2014-1321 appointing Chairman Pro Tem Barton as Hospital Board liaison. Councilman Henderson seconded the motion. Motion passed with the following council members voting aye;

AYES: Rentfro, Henderson, Barton, Ramirez, Marks  
NAYES: 0

K. *Resolution No. 2014-1322*

*A Resolution appointing membership to the Southern Lawrence County Enhanced Enterprise Zone Board*

Chairman Pro Tem Barton moved to approve Resolution No. 2014-1322 appointing Councilman Ramirez as liaison to the Southern Lawrence County Enhanced Enterprise Zone Board. Councilwoman Rentfro seconded the motion. Motion passed with the following council members voting aye:

AYES: Ramirez, Rentfro, Barton, Marks, Henderson  
NAYES: 0

L. *Resolution No. 2014-1323*

*A Resolution appointing the Mayor to serve on the Bright Future Board of Trustees*

Councilman Ramirez moved to approve Resolution No. 2014-1323 appointing Mayor Marks as liaison to the Bright Futures Board. Chairman Pro Tem Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Ramirez, Rentfro, Marks, Barton, Henderson  
NAYES: 0

VI. *ADJOURNMENT*

Chairman Pro Tem Barton moved to adjourn the meeting at approximately 6:35 p.m. Councilwoman Henderson seconded the motion. Motion passed with all members voting aye.

**Approved:**

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

**ATTEST:**

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