

# Aurora City Council Tentative Agenda

## **SPECIAL SESSION** **Aurora City Hall, Council Chambers** **Monday, April 14, 2015 at 6:00 p.m.**

- I. CALL TO ORDER:
- 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. OLD BUSINESS
  - A. *Approval of Minutes*  
*Regular Session held on March 24, 2014 at 6:30 p.m.*
  - B. *First Reading of Bill No. 2015-3026*  
*An Ordinance declaring results of the Municipal General Election held in the City of Aurora, Missouri on April 7, 2015*
  - C. *Second Reading of Bill No. 2015-3026*                      *Making Ordinance No. 2015-3026*  
*An Ordinance declaring results of the Municipal General Election held in the City of Aurora, Missouri on April 7, 2015*
  - D. *Presentation of Certificates:*  
*David L Marks – Mayor (April 2014 – April 2015), Lisa Rentfro – 1<sup>st</sup> term 2012-2015*
  - E. ADJOURNMENT
- V. CONVENING OF THE NEW BOARD
  - A. *Call to Order*
  - B. *Oaths of Office for newly elected City Official's*
  - C. *Election of Mayor*
  - D. *Election of Chairman Pro-Tem*
  - E. *Resolution No. 2015-1397*  
*A Resolution appointing membership to the Planning and Zoning Commission*
  - F. *Resolution No. 2015-1398*  
*A Resolution of the City of Aurora, Missouri appointing a Representative to serve on the Southwest Solid Waste Management District Board*

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- G.     *Resolution No. 2015-1399*  
*A Resolution of the City of Aurora, Missouri appointing a Representative to the Southwest Solid Waste Management District Executive Board*
  
  - H.     *Resolution No. 2015-1400*  
*A Resolution appointing a Council Liaison to the Aurora Municipal Airport Board*
  
  - I.     *Resolution No. 2015-1401*  
*A Resolution appointing a Council Liaison to the Aurora Park Board*
  
  - J.     *Resolution No. 2015-1402*  
*A Resolution appointing membership to the Aurora Mercy Hospital Board*
  
  - K.     *Resolution No. 2015-1403*  
*A Resolution appointing the Mayor to serve on the Bright Future Board of Trustees*
- VI.    ADJOURNMENT

Refreshments will be served by the Aurora Chamber of Commerce

*Posted 4-10-15 by Kathie Needham, City Clerk*