"Improving the quality of life for Aurora"

AURORA CITY COUNCIL TENTATIVE AGENDA
Aurora City Hall, Council Chambers
Tuesday, December 22, 2015 at 6:30 p.m.

I. CALL TO ORDER:

II. PLEDGE AND PRAYER:

III. ROLL CALL: Mayor David L. Marks
Chairman Pro Tem Rick Boyer
Councilman Steve Ramirez
Councilwoman Linda Barton
Councilwoman Rosemary Henderson

IV. APPROVAL OF MINUTES
Regular Session held on December 8, 2015 at 6:30 p.m.

V. APPROVAL OF APPROPRIATIONS for December

VI. PUBLIC COMMENT

VII. COUNCIL FORUM

VIII. OLD BUSINESS

A. Second and Final Reading of Bill No. 2015-3051 making Ordinance No. 2015-3051 An Ordinance of the City of Aurora, Missouri authorizing and directing the City Manager to execute the Police Service Cooperative Agreement with the City of Marionville

B. Second and Final Reading of Bill No. 2015-3052 making Ordinance No. 2015-3052 An Ordinance of the City of Aurora, Missouri authorizing and directing the City Manager to execute the Intergovernmental Agreement with the City of Marionville

C. Second and Final Reading of Bill No. 2015-3053 making Ordinance No. 2015-3053 An Ordinance of the City of Aurora, Missouri accepting and approving the request from Ken Madison for a lot split on his minor subdivision by diving one lot into two lots at the corner of Business 60 and Carnation

IX. NEW BUSINESS

A. Presentation of Service Awards

5 years
Rick Witthuhn
Gary Koehn-Volunteer Fire
Glen Callison-Volunteer Fire

15 years
Verginia Baldwin

20 years
Joni Abney
Kendall Haley

30 years
Pat Jenkins

B. *Resolution No. 2015-1441*
A Resolution appointing membership to the Aurora Municipal Airport Board (Farless)

C. *Resolution No. 2015-1442*
A Resolution of the City of Aurora, Missouri authorizing and directing the Mayor to execute an agreement with Murphy Oil USA to provide unleaded and clear diesel for all city equipment for 2016

D. *First Reading of Bill No. 2015-3055*
An Ordinance of the City of Aurora, Missouri is hereby amended to add Section 240.300 "Driving Heavy Trucks on certain Residential Streets" to Chapter 340 "Miscellaneous Driving Rules" of the Municipal Code of Ordinances

E. *Second and Final Reading of Bill No. 2015-3055 making Ordinance No. 2015-3055*
An Ordinance of the City of Aurora, Missouri is hereby amended to add Section 240.300 "Driving Heavy Trucks on certain Residential Streets" to Chapter 340 "Miscellaneous Driving Rules" of the Municipal Code of Ordinances

X. REPORTS

A. Board Liaison Reports
B. City Attorney Report
C. City Manager Report

XI. CLOSED SESSION pursuant to 610.021 (2)

(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 therefor

XII. ADJOURNMENT

Posted by City Clerk Kathie Needham, December 18, 2015

COMMUNICATION PAGE

Date: December 22, 2015

Presented By: Mayor

Agenda Item: Approval of Minutes

Agenda No. IV

AGENDA ITEM DESCRIPTION

APPROVAL OF MINUTES
Regular Session held on December 8, 2015 at 6:30 p.m.

NOTES:

"Improving the quality of life for Aurora!"

AURORA CITY COUNCIL MINUTES
Aurora City Hall, Council Chambers
Tuesday, December 8, 2015 at 6:30 p.m.

I. ***CALL TO ORDER:*** Mayor Marks called the meeting to order at 6:30 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 Rick Boyer
Councilman Steve Ramirez
Councilwoman Linda Barton
Councilwoman Rosemary Henderson

All council members were noted present.

IV. ***APPROVAL OF MINUTES***

Regular Session held on November 24, 2015 at 6:30 p.m.

Councilwoman Barton moved to approve the amended minutes for the meeting held on November 24, 2015. Councilwoman Henderson seconded the motion. Motion passed with the following council members voting aye:
AYES: Boyer, Henderson, Marks, Ramirez, Barton
NAYES: 0

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

Councilwoman Henderson moved to approve the appropriations for November/December as submitted. Chairman Pro Tem Boyer seconded the motion. Motion passed with the following council members voting aye:
AYES: Boyer, Henderson, Marks, Ramirez, Boyer
NAYES: 0
ABSTAIN: Barton (Invoice in bill list)

VI. ***PUBLIC COMMENT***

Rita Lauffer, resident on Lover's Lane registered her complaint about Thomas Guess's request for rezoning. She wanted an exact reason why they wanted the rezoning. It was stated the only reason given was to increase the value of their property when they want to sell it. She was concerned about traffic flow. She was informed that more conversation would be held on the matter when the item comes up on the agenda.

VII. ***COUNCIL FORUM***

Councilwoman Henderson stated that Steve Snyder who was doing the economic development video was present and wanted council to preview his video even though it was not totally completed. Council viewed the video.

Councilwoman Barton stated she had received a complaint on semi traffic down Carnation. She thought that discussion had been held in the past to put signs down Carnation prohibiting semi traffic. She also indicated that she knew that MoDOT would

be providing assistance with this matter when they install the overpass however there are several years in between that she felt council needed to consider doing something.

City Manager Randall stated that during his first term of duty with the city he had drafted an ordinance to prohibit semi traffic however the council at that time decided not to take any action on the matter.

Council asked City Manager Randall to draft something for their consideration.

Mayor Marks stated Bright Futures had applied and would be receiving a $2,500 grant from the Walton Foundation.

VIII. OLD BUSINESS

A. Second and Final Reading of Bill No. 2015-3048 making Ordinance No. 2015-3048 An Ordinance of the City of Aurora, Missouri amending the Personnel Policy (Chapter 130) by adding Section 130.310 "Call Out"

Chairman Pro Tem Boyer moved to approve the second and final reading of Bill No. 2015-3048 making Ordinance No. 2015-3048. Councilwoman Henderson seconded the motion. Motion passed 4-1 with the following council members voting aye:
AYES: Barton, Henderson, Boyer, Marks
NAYES: Ramirez

F. Second and Final Reading of Bill No. 2015-3049 making Ordinance No. 2015-3049 An Ordinance of the City of Aurora, Missouri approving and adopting the 2016 Fiscal Year Budget

Councilman Ramirez made the following statement. "I am not in favor of passing the budget as the city has deficit spent for three years in a row. I felt council needed to be better stewards of city funds and was against passing the budget that way. How long can we go on passing a deficit budget, before the City goes bankrupt? Using City reserves funds (Saving) is NOT how you balance the budget. You would not do this to budget your personal funds, so why do it with the City. This is not typical on how to balance a budget."

Councilwoman Henderson moved to approve the second and final reading of Bill No. 2015-3049 making Ordinance No. 2015-3049. Councilwoman Barton seconded the motion. Motion passed 3-2 with the following council members voting aye:
AYES: Barton, Henderson, Boyer
NAYES: Marks, Ramirez

IX. NEW BUSINESS

A. First Reading of Bill No. 2015-3050
An Ordinance of the City of Aurora, Missouri accepting and approving the request from Robert Meyer for a lot split of a Minor Subdivision by dividing one lot into two lots at 704 Windsor

This matter was previously approved at council's last meeting however it was found that in order to record the plat the matter needed to be put into the form

of an ordinance. That is the reasoning for bringing this matter back for council consideration.

Chairman Pro Tem Boyer moved to approve the first reading of Bill No. 2015-3050. Councilwoman Barton seconded the motion. Motion passed 5-0 with the following council members voting aye:
AYES: Henderson, Boyer, Ramirez, Marks, Barton
NAYES: 0

B. *Second and Final Reading of Bill No. 2015-3050 making Ordinance No. 2015-3050 An Ordinance of the City of Aurora, Missouri accepting and approving the request from Robert Meyer for a lot split of a Minor Subdivision by dividing one lot into two lots at 704 Windsor*

Chairman Pro Tem Boyer moved to approve the second and final reading making Ordinance No. 2015-3050. Councilwoman Henderson seconded the motion. Motion passed 5-0 with the following council members voting aye:
AYES: Barton, Henderson, Ramirez, Marks, Boyer
NAYES: 0

C. *First Reading of Bill No. 2015-3051*
An Ordinance of the City of Aurora, Missouri authorizing and directing the City Manager to execute the Police Service Cooperative Agreement with the City of Marionville

Councilman Ramirez moved to approve the first reading of Bill No. 2015-3051. Chairman Pro Tem Boyer seconded the motion. Motion passed 5-0 with the following council members voting aye:
AYES: Boyer, Henderson, Marks, Ramirez, Barton
NAYES: 0

D. *First Reading of Bill No. 2015-3052*
An Ordinance of the City of Aurora, Missouri authorizing and directing the City Manager to execute the Intergovernmental Agreement with the City of Marionville for dispatching

Councilman Ramirez moved to approve the first reading of Bill No. 2015-3052. Chairman Pro Tem Boyer seconded the motion. Motion passed 5-0 with the following council members voting aye:
AYES: Boyer, Ramirez, Marks, Barton, Henderson
NAYES: 0

E. *First Reading of Bill No. 2015-3053*
An Ordinance of the City of Aurora, Missouri accepting and approving the request from Ken Madison for a lot split on his minor subdivision by diving one lot into two lots at the corner of Business 60 and Carnation

This item comes to city council with a negative recommendation from Planning and Zoning. Mr. Madison stated his property had been surveyed and platted and recorded back in 2003. Until he recently talked with Building Inspector White he had no idea it was not legal until it had been taken to Planning and Zoning and then on to city council for final approval. Planning and Zoning was concerned with drainage issues as the property had to be raised 3-4 ft. to level it. He stated he would be installing guttering on the storage shed. Drainage should travel to the West.

Councilman Ramirez moved to approve the first reading of Bill No. 2015-3053. Mayor Marks seconded the motion. Motion passed 4-0 with the following council members voting aye:
AYES: Barton, Henderson, Marks, Ramirez
NAYES: Boyer

F. *First Reading of Bill No. 2015-3054*
An Ordinance of the City of Aurora, Missouri accepting and approving the rezoning of property located at 1101 Lovers Lane from "R-1" (Single Family Residential) to "M-1" (Light Industry)

This item came with a negative recommendation from Planning and Zoning. This item died from lack of a motion.

G. *Resolution No. 2015-1439*
A Resolution of the City of Aurora, Missouri awarding a contract for demolition to MDP Contracting

Councilwoman Henderson moved to approve Resolution No. 2015-1439 which awards the contract for demolition of six homes to MDP Contracting for $29,750.00.
Chairman Pro Tem Boyer seconded the motion. Motion passed 4-1 with the following council members voting aye:
AYES: Boyer, Henderson, Barton, Marks
NAYES: Ramirez

H. *Resolution No. 2015-1440*
A Resolution of the City of Aurora, Missouri awarding a contract for demolition on 11 W Crescent to MDP Contracting

Councilwoman Barton moved to approve Resolution No. 2015-1440 awarding one additional house located at 11 W Crescent to the list of homes to be demolished for the contract amount of $5,900.00. Councilwoman Henderson seconded the motion. Motion passed 4-1 with the following council members voting aye:
AYES: Boyer, Barton, Marks, Henderson
NAYES: Ramirez

X. *REPORTS*

A. *Board Liaison Reports*

SWMD
The board approved the transfer of funds from one line item to another to balance the annual budget.

Planning & Zoning
Council dealt with several issues on the agenda that the board reviewed at its last meeting.

Airport Board
The board will meet tomorrow.

Park Board
The board has not met since last month.

B. City Attorney Report
No report was given.

C. City Manager Report
City Manager Randall reported on the following items:

- The light that council reported that was out around the square has been repaired.
- Christmas decorations are up.
- The sidewalk in Oak Park has been started.

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 therefor

Chairman Pro Tem Boyer moved to go into Closed Session pursuant to 610.021 (2). Time noted 7:20 p.m. Councilwoman Henderson seconded the motion. Motion passed by a roll call vote with the following council members voting aye:
AYES: Henderson, Ramirez, Boyer, Marks, Barton
NAYES: 0

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

XII. ADJOURNMENT

Chairman Pro Tem Boyer moved to adjourn the meeting. Time noted 7:41 p.m. Councilman Ramirez seconded the motion. Motion passed with all members voting aye.

APPROVED:

_____
David L. Marks, Mayor

ATTEST:

_____
Kathie Needham, City Clerk, MMC/MPCC

COMMUNICATION PAGE

Date: December 22, 2015

Presented By: Mayor

Agenda Item: Approval of Appropriations for December

Agenda No. V

AGENDA ITEM DESCRIPTION

APPROVAL OF APPROPRIATIONS FOR DECEMBER

NOTES:

ACCOUNT BREAKS

BREAK NAME/CODE	DESCRIPTION	MAJOR CLASSIFICATION	MINOR CLASSIFICATION	DIST ID
FUND 10	GENERAL			
15	UDAG			
20	DEBT SERVICE			
25	TRANSPORTATION			
30	SEWER			
40	PARK			
51	CEMETERY			
61	POLICE/FIRE BUILDING			
71	POLICE RESERVE			
DEPARTMENT 01	ASSETS			
02	LIABILITIES			
03	FUND BALANCE			
11	ADMINISTRATION			
12	COUNCIL			
13	PUBLIC FACILITIES			
14	PLANNING & ZONING			
15	FINANCE & ECON DEVELOP			
20	DYER DONATION			
21	POLICE			
22	FIRE			
23	E-911			
24	EMERGENCY MANAGEMENT			
25	MUNICIPAL COURT			
26	MARIONVILLE			
30	SEWER OPERATIONS			
31	STREETS			
32	AIRPORT			
34	ALERT SYSTEM			
41	PARK			
42	RECREATION			
43	SWIMMING POOL			
51	CEMETERY			
52	ADMINISTRATIVE CAPITAL			
90	TRANSFERS			

City of Aurora

FOR 12/22/15 COUNCIL MEETING

EXPENSES FOR APPROVAL

DEC 2015

PURCHASE ORDER

CITY OF AURORA
P.O. Box 30 • 2 West Pleasant • Aurora, MO 65605
417-678-5121 • Fax 417-678-6599

Control Number _____

NOT VALID WITHOUT AUTHORIZED CONTROL NUMBER

Vendor Lochner

Date: 12-10-15

Bids Attached _____ **1099 Vendor** Y N

Vendor Verif. Forms Sent Y N **or on file** _____

Tax ID # _____

Invoice #	Invoice Date	Item Acct #	Qty	Item Description	Unit Price	Total
9343.20				Engineering Planning Svc ALP/AGIS		
				Attn Bryan Gregory		
				Project 13-091B-2		
				Total 4178.73		
				Less 2% Retainage -83.57		
				Total Invoice 4095.16		
		25 32 7008		Federal Grant 95% 3890.00		
		25 32 7005		City Match 5% 205.16		
					SubTotal	
					Total	4095.16

Verified PO Amount to Check _____

Purchase authorized by: [signature]

Reviewed By: [signature]

Insure item(s) Y N

[signature]

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
				OPERATING 1010				
				54 ADVANCE MAGDALENO PEST CONTROL				
120815	1	12/23/15	12/08/15	PEST CONTROL	15.00	10	10-51-6560 PROFESSIONAL SERVICES	1
	2			PEST CONTROL	20.00	10	10-41-6560 PROFESSIONAL SERVICES	1
	3			PEST CONTROL	45.00	61	61-21-6606 REPAIR & MAINT-BLDG & GRD	1
	4			PEST CONTROL	50.00	61	61-22-6560 PROFESSIONAL SERVICES	1
	5			PEST CONTROL	105.00	10	10-13-6560 PROFESSIONAL SERVICES	1
				INVOICE TOTAL	235.00			
				VENDOR TOTAL	235.00			
				320 ALLGEIR, MARTIN & ASSOCIATES				
7200113B13	1	12/23/15	12/11/15	INTERCEPTOR ENGINEERING	114.00	30	30-30-7006 CITY MATCH INTERCEPTOR	1
	2			INTERCEPTOR ENGINEERING	114.00	30	30-30-7009 INTERCEPTOR GRANT EXPENSE	1
				INVOICE TOTAL	228.00			
7200113R04	1	12/23/15	12/11/15	RATE ANALYSIS	1,953.00	30	30-30-6560 PROFESSIONAL SERVICES	1
	2			RATE ANALYSIS	1,953.00	30	30-30-7009 INTERCEPTOR GRANT EXPENSE	1
				INVOICE TOTAL	3,906.00			
				VENDOR TOTAL	4,134.00			
				61 AURORA ADVERTISER				
108723	1	12/23/15	11/29/15	BIDS ON PROPERTY COUNTY GAVE TO CITY	70.00	10	10-12-6000 ADVERTISING	1
				INVOICE TOTAL	70.00			
108816	1	12/23/15	11/29/15	LEAF PICKUP AD	37.80	25	25-31-6000 ADVERTISING	1
				INVOICE TOTAL	37.80			
108820	1	12/23/15	11/29/15	PUBLIC HEARING DANGEROUS UNSAFE BLDGS	47.00	10	10-14-6000 ADVERTISING	1
				INVOICE TOTAL	47.00			
108821	1	12/23/15	11/29/15	BID FOR DEMO OF 6 HOUSES	19.50	10	10-12-6000 ADVERTISING	1
				INVOICE TOTAL	19.50			
108861	1	12/23/15	11/29/15	FUEL BID	2.84	10	10-11-6000 ADVERTISING	1
	2			FUEL BID	2.77	10	10-14-6000 ADVERTISING	1
	3			FUEL BID	2.77	10	10-15-6000 ADVERTISING	1

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
	4			FUEL BID	2.77	10	10-21-6000 ADVERTISING	1
	5			FUEL BID	2.77	10	10-22-6000 ADVERTISING	1
	6			FUEL BID	2.77	25	25-31-6000 ADVERTISING	1
	7			FUEL BID	2.77	30	30-30-6000 ADVERTISING	1
	8			FUEL BID	2.77	10	10-51-6000 ADVERTISING	1
	9			FUEL BID	2.77	10	10-41-6000 ADVERTISING	1
				INVOICE TOTAL	25.00			
				VENDOR TOTAL	199.30			
			22	AURORA COOPERATIVE ASSOC #86				
54896	1	12/23/15	11/03/15	STRAW BALES-BASEBALL FIE	15.00	40	40-11-6606 REPAIR & MAINT-BLDG & GRD	1
				INVOICE TOTAL	15.00			
55008	1	12/23/15	11/04/15	STRAW BALES	15.00	40	40-11-6606 REPAIR & MAINT-BLDG & GRD	1
				INVOICE TOTAL	15.00			
				VENDOR TOTAL	30.00			
			219	BOB BARKER CO INC				
NC10012617	1	12/23/15	11/30/15	LEGIRONS	41.52	10	10-21-6710 SUPPLIES - OPERATING	1
				INVOICE TOTAL	41.52			
				VENDOR TOTAL	41.52			
			944	BUMPER TO BUMPER				
314357	1	12/23/15	10/26/15	SPARK PLUG	2.18	10	10-22-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	2.18			
314464	1	12/23/15	10/27/15	HYDRAULIC FILTER & FLUID	128.23	25	25-31-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	128.23			
314492-1	1	12/23/15	11/27/15	RETURN	47.22-	10	10-22-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	47.22-			
314492-2	1	12/23/15	11/27/15	BRAKE PADS FOR 2335	46.27	10	10-22-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	46.27			
314510	1	12/23/15	10/27/15	BEARINGS AND SEAL FOR GE	199.71	30	30-30-6606 REPAIR & MAINT-BLDG & GRD	1
				INVOICE TOTAL	199.71			

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
314534	1	12/23/15	10/27/15	GEAR PULLER	27.99	30	30-30-6825 TOOLS	1
				INVOICE TOTAL	27.99			
314598	1	12/23/15	10/28/15	HYDRAULIC HOSE & FITTING	140.23	25	25-31-6606 REPAIR & MAINT-BLDG & GRD	1
	2			LED LIGHT W/SPOTLIGHT	54.99	25	25-31-6606 REPAIR & MAINT-BLDG & GRD	1
				INVOICE TOTAL	195.22			
314886	1	12/23/15	10/30/15	CHOP SAW BLADE	11.99	10	10-41-6710 SUPPLIES - OPERATING	1
	2			METAL CUT OFF	9.99	10	10-41-6710 SUPPLIES - OPERATING	1
	3			SOAPSTONE REFILL	2.49	10	10-41-6710 SUPPLIES - OPERATING	1
				INVOICE TOTAL	24.47			
315086	1	12/23/15	11/02/15	HALOGEN SEALED BEAM	8.56	10	10-22-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	8.56			
315267	1	12/23/15	11/04/15	HALOGEN SEALED BEAM	37.97	10	10-22-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	37.97			
315269	1	12/23/15	11/04/15	GREASE	89.80	30	30-30-6606 REPAIR & MAINT-BLDG & GRD	1
				INVOICE TOTAL	89.80			
315492	1	12/23/15	11/06/15	DRILL BIT & BLACK GLOSS	14.31	25	25-31-6825 TOOLS	1
				INVOICE TOTAL	14.31			
315875	1	12/23/15	11/10/15	MINIATURE LAMP	5.10	10	10-22-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	5.10			
316179	1	12/23/15	11/13/15	OIL ABSORBENT	24.27	25	25-31-6710 SUPPLIES - OPERATING	1
	2			EXTREME BLUE	5.97	25	25-31-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	30.24			
74-1014	1	12/23/15	11/16/15	PINS FOR TARP	10.90	25	25-31-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	10.90			
74-1069	1	12/23/15	11/16/15	TIRE CHANGERS	5.00	25	25-31-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	5.00			
74-1101	1	12/23/15	11/17/15	OIL FILTER-TRUCK #32	12.44	25	25-31-6610 REPAIR & MAINT-VEHICLE	1

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
				INVOICE TOTAL	12.44			
74-1222	1	12/23/15	11/18/15	PARTS FOR PARK BACKHOE	42.99	10	10-41-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	42.99			
74-1353	1	12/23/15	11/19/15	METRIC HEX NUT	.12	25	25-31-6825 TOOLS	1
				INVOICE TOTAL	.12			
74-1424	1	12/23/15	11/20/15	ORING BULLEX SYSTEM	1.24	10	10-22-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	1.24			
74-1768	1	12/23/15	11/25/15	MINIATURE LAMP	.59	10	10-22-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	.59			
74-1769	1	12/23/15	11/25/15	MINIATURE LAMP	2.95	10	10-22-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	2.95			
				VENDOR TOTAL	839.06			
			950	CATES SUPPLY INC				
3997	1	12/23/15	11/30/15	SPHAG SORB	585.00	10	10-22-6060 CHEMICALS	1
	2			SHIPPING	107.32	10	10-22-6060 CHEMICALS	1
				INVOICE TOTAL	692.32			
				VENDOR TOTAL	692.32			
			69	CITY COLLECTOR				
121615	1	12/23/15	12/16/15	ADMINISTRATIVE TRANSFER	2,333.34	25	25-90-6857 TRANSFER OUT	1
	2			ADMINISTRATIVE TRANSFER	6,416.66	30	30-90-6857 TRANSFER OUT	1
				INVOICE TOTAL	8,750.00			
				VENDOR TOTAL	8,750.00			
			71	CUNNINGHAM, VOGEL & ROST P.C.				
89610	1	12/23/15	11/30/15	MERCY HOSPITAL-PHASE II	3,249.00	30	30-30-6560 PROFESSIONAL SERVICES	1
				INVOICE TOTAL	3,249.00			
89633	1	12/23/15	11/30/15	AURORA VS CENTURYLINK	1,435.35	10	10-12-6560 PROFESSIONAL SERVICES	1
				INVOICE TOTAL	1,435.35			
89640	1	12/23/15	11/30/15	CENTURYLINK TAX PROTEST	144.50	10	10-12-6560 PROFESSIONAL SERVICES	1
				INVOICE TOTAL	144.50			

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
				VENDOR TOTAL	4,828.85			
			576	EDGEWATER MECHANICAL LLC				
8148	1	12/23/15	12/01/15	IGNITER & FLAME SENSOR-D POUND FURNACE	289.29	10	10-21-6015 ANIMAL CONTROL EXPENSE	1
				INVOICE TOTAL	289.29			
				VENDOR TOTAL	289.29			
			392	ESTES CARTRIDGE RECYCLING				
2150391	1	12/23/15	10/23/15	TONER CARTRIDGES	184.00	10	10-21-6700 SUPPLIES - OFFICE	1
				INVOICE TOTAL	184.00			
				VENDOR TOTAL	184.00			
			269	FASTENAL COMPANY				
MOMON12169	1	12/23/15	12/03/15	2-ROLLS INDUSTRIAL TOWEL	205.02	25	25-31-6710 SUPPLIES - OPERATING	1
				INVOICE TOTAL	205.02			
				VENDOR TOTAL	205.02			
			131	FRANKS UNIFORMS INC				
74560	1	12/23/15	12/02/15	2 SEW EMBLEMS ON SHIRTS	8.00	10	10-21-6860 UNIFORMS	1
	2			SHIRT-NEW ZIPPER	8.00	10	10-21-6860 UNIFORMS	1
	3			UNIFORM SHIRTS AND PANTS	191.30	10	10-21-6860 UNIFORMS	1
				INVOICE TOTAL	207.30			
				VENDOR TOTAL	207.30			
			133	HELLER HEAT & AIR INC				
8685	1	12/23/15	12/12/15	IGNITION MODULE HEATERS-	265.00	25	25-32-6606 REPAIR & MAINT-BLDG & GRD	1
	2			LABOR	207.00	25	25-32-6606 REPAIR & MAINT-BLDG & GRD	1
				INVOICE TOTAL	472.00			
				VENDOR TOTAL	472.00			
			286	HENRY SCHEIN INC				
25669304	1	12/23/15	12/01/15	NITRILE GLOVES	221.25	10	10-22-6710 SUPPLIES - OPERATING	1
				INVOICE TOTAL	221.25			
				VENDOR TOTAL	221.25			
			72	HUMANA INSURANCE CO				
963051078	1	12/23/15	11/25/15	MEDICAL	4,257.02	1063	10-02-2163 HEALTH INSURANCE PAYABLE	1
	2			MEDICAL	1,023.42	2563	25-02-2163	1

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
	3			MEDICAL	617.44	3063	HEALTH INSURANCE PAYABLE 30-02-2163	1
	4			DENTAL	418.54	1064	HEALTH INSURANCE PAYABLE 10-02-2164	1
	5			DENTAL	92.96	2564	DELTA DENTAL INS PAYABLE 25-02-2164	1
	6			DENTAL	51.86	3064	DELTA DENTAL INS PAYABLE 30-02-2164	1
	7			LIFE	255.76	1065	DELTA DENTAL INS PAYABLE 10-02-2165	1
	8			LIFE	64.60	2565	LIFE INSURANCE PAYABLE 25-02-2165	1
	9			LIFE	48.56	3065	LIFE INSURANCE PAYABLE 30-02-2165	1
	10			ADMIN FEE	1.00	10	LIFE INSURANCE PAYABLE 10-11-5401	1
	11			ADMIN FEE	.50	10	HEALTH-LIFE-DENTAL INS 10-14-5401	1
	12			ADMIN FEE	1.50	10	HEALTH-LIFE-DENTAL INS 10-15-5401	1
	13			ADMIN FEE	8.00	10	HEALTH-LIFE-DENTAL INS 10-21-5401	1
	14			ADMIN FEE	3.50	10	HEALTH-LIFE-DENTAL INS 10-22-5401	1
	15			ADMIN FEE	3.00	10	HEALTH-LIFE-DENTAL INS 10-23-5401	1
	16			ADMIN FEE	.50	10	HEALTH-LIFE-DENTAL INS 10-25-5401	1
	17			ADMIN FEE	.50	10	HEALTH-LIFE-DENTAL INS 10-41-5401	1
	18			ADMIN FEE	.50	10	HEALTH-LIFE-DENTAL INS 10-51-5401	1
	19			ADMIN FEE	4.00	25	HEALTH-LIFE-DENTAL INS 25-31-5401	1
	20			ADMIN FEE	2.00	30	HEALTH-LIFE-DENTAL INS 30-30-5401	1
	21			DENTAL ADJUST	12.14	2564	HEALTH-LIFE-DENTAL INS 25-02-2164	1
	22			HEALTH,DENTAL,LIFE	1,006.26	10	DELTA DENTAL INS PAYABLE 10-11-5401	1
	23			HEALTH,DENTAL,LIFE	1,110.52	10	HEALTH-LIFE-DENTAL INS 10-14-5401	1
	24			HEALTH,DENTAL,LIFE	1,675.50	10	HEALTH-LIFE-DENTAL INS 10-15-5401	1
	25			HEALTH,DENTAL,LIFE	10,643.42	10	HEALTH-LIFE-DENTAL INS 10-21-5401	1
	26			HEALTH,DENTAL,LIFE	4,754.05	10	HEALTH-LIFE-DENTAL INS 10-22-5401	1
	27			HEALTH,DENTAL,LIFE	3,135.20	10	HEALTH-LIFE-DENTAL INS 10-23-5401	1
	28			HEALTH,DENTAL,LIFE	704.84	10	HEALTH-LIFE-DENTAL INS 10-25-5401	1
	29			HEALTH,DENTAL,LIFE	1,111.01	10	HEALTH-LIFE-DENTAL INS 10-41-5401	1

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
	30			HEALTH,DENTAL,LIFE	711.85	10	HEALTH-LIFE-DENTAL INS 10-51-5401	1
	31			HEALTH,DENTAL,LIFE	5,150.04	25	HEALTH-LIFE-DENTAL INS 25-31-5401	1
	32			HEALTH,DENTAL,LIFE	2,813.51	30	HEALTH-LIFE-DENTAL INS 30-30-5401	1
				INVOICE TOTAL	39,683.50		HEALTH-LIFE-DENTAL INS	
				VENDOR TOTAL	39,683.50			
			911	JOHN DEERE LANDSCAPES, LLC				
060415	1	12/23/15	6/04/15	5-3" OCT GLORY MAPLE TRE	1,097.50	51	51-11-6606 REPAIR & MAINT-BLDG & GRD	1
	2			5-3" AUTUMN BLAZE MAPLE	1,475.00	51	51-11-6606 REPAIR & MAINT-BLDG & GRD	1
				INVOICE TOTAL	2,572.50			
				VENDOR TOTAL	2,572.50			
			11	KAY CONCRETE MATERIALS CO				
42821	1	12/23/15	11/04/15	CONCRETE-OAK PK	803.50	40	40-20-6606 REPAIR & MAINT-BLDG & GRD	1
				INVOICE TOTAL	803.50			
42846	1	12/23/15	11/10/15	CONCRETE OAK PK	672.00	40	40-20-6606 REPAIR & MAINT-BLDG & GRD	1
				INVOICE TOTAL	672.00			
42852	1	12/23/15	11/12/15	CONCRETE-OAK PK	672.00	40	40-20-7003 CAPITAL - OTHER	1
				INVOICE TOTAL	672.00			
42888	1	12/23/15	11/20/15	CONCRETE OAK PK	408.00	40	40-20-6606 REPAIR & MAINT-BLDG & GRD	1
				INVOICE TOTAL	408.00			
				VENDOR TOTAL	2,555.50			
			75	KENCO FIRE EQUIPMENT INC				
140824	1	12/23/15	12/16/15	20-ANNUAL INSPECTIONS	171.90	61	61-21-6620 BLDG EQUIP/SYSTEMS REPAIR	1
				INVOICE TOTAL	171.90			
142375	1	12/23/15	11/30/15	REPAIR TO BULLEX SYSTEM	21.90	10	10-22-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	21.90			
				VENDOR TOTAL	193.80			
			35	LIGHT BULB DEPOT				
51496256	1	12/23/15	12/08/15	CHRISTMAS LIGHTS	45.00	10	10-13-6606 REPAIR & MAINT-BLDG & GRD	1
				INVOICE TOTAL	45.00			

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE		PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
					VENDOR TOTAL	45.00			
				494 MARIONVILLE POWER SPORTS					
360140	1	12/23/15	11/10/15	4 WHEELER PARTS		40.00	10	10-41-6608 REPAIR & MAINT-EQUIPMENT	1
					INVOICE TOTAL	40.00			
					VENDOR TOTAL	40.00			
				80 MFA OIL COMPANY					
113015	1	12/23/15	11/30/15	FUEL		135.88	10	10-41-6220 FUEL	1
	2			FUEL		630.72	10	10-22-6220 FUEL	1
	3			FUEL		145.59	30	30-30-6220 FUEL	1
	4			FUEL		1,116.00	10	10-21-6220 FUEL	1
	5			FUEL		122.61	10	10-51-6220 FUEL	1
	6			FUEL		37.73	10	10-14-6220 FUEL	1
					INVOICE TOTAL	2,188.53			
					VENDOR TOTAL	2,188.53			
				38 MFA OIL COMPANY					
1729999	1	12/23/15	11/04/15	DIESEL		326.43	30	30-30-6220 FUEL	1
					INVOICE TOTAL	326.43			
1779689	1	12/23/15	12/09/15	CLEAR DIESEL		1,083.49	25	25-31-6220 FUEL	1
	2			UNLEADED		1,765.35	25	25-31-6220 FUEL	1
	3			STATE ROAD TAX		283.11	25	25-31-6220 FUEL	1
					INVOICE TOTAL	3,131.95			
					VENDOR TOTAL	3,458.38			
				41 OREILLY AUTO PARTS					
476004	1	12/23/15	11/02/15	PAINT,ACTIVATOR,THINNER-AT WHITE PARK		141.01	40	40-11-7016 CAP IMP-WHT PARK	1
					INVOICE TOTAL	141.01			
476191	1	12/23/15	11/03/15	ACTIVATOR & PRIMER-RAILS WHITE PARK		63.28	40	40-11-7016 CAP IMP-WHT PARK	1
					INVOICE TOTAL	63.28			
476428	1	12/23/15	11/05/15	PRIMER & TACK CLOTH		19.55	40	40-11-7016 CAP IMP-WHT PARK	1
					INVOICE TOTAL	19.55			

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
478420	1	12/23/15	11/19/15	BACKHOE BELT	105.48	10	10-41-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	105.48			
479102	1	12/23/15	11/24/15	ADHESIVE	3.79	10	10-21-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	3.79			
479586	1	12/23/15	11/28/15	FUEL CAP	12.24	10	10-21-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	12.24			
479701	1	12/23/15	11/30/15	2 WIPERS	37.12	10	10-21-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	37.12			
				VENDOR TOTAL	382.47			
			45	PARKWAY HARDWARE				
110115	1	12/23/15	11/01/15	CABLE	1.04	61	61-22-6606 REPAIR & MAINT-BLDG & GRD	1
	2			CABLE STOPS	3.18	61	61-22-6606 REPAIR & MAINT-BLDG & GRD	1
	3			PAINT ROLLER	3.69	61	61-22-6606 REPAIR & MAINT-BLDG & GRD	1
	4			PAINT ROLLER COVER	2.35	61	61-22-6606 REPAIR & MAINT-BLDG & GRD	1
	5			O RING	.79	61	61-22-6606 REPAIR & MAINT-BLDG & GRD	1
				INVOICE TOTAL	11.05			
				VENDOR TOTAL	11.05			
			43	PC ALLIANCE				
102515A	1	12/23/15	10/25/15	LABOR-BADGE PC	281.25	61	61-21-6075 COMPUTER & SOFTWARE	1
	2			LABOR-HVAC PC/DISPATCH P	618.75	61	61-21-6075 COMPUTER & SOFTWARE	1
	3			LABOR-BADGE PC SOFTWARE	112.50	61	61-21-6075 COMPUTER & SOFTWARE	1
				INVOICE TOTAL	1,012.50			
111815A	1	12/23/15	11/18/15	PRINTING ISSUES AT COUNT	84.37	10	10-15-6075 COMPUTER & SOFTWARE	1
	2			PRINTING ISSUES-CITY MGR	84.38	10	10-11-6075 COMPUTER & SOFTWARE	1
				INVOICE TOTAL	168.75			
121115A	1	12/23/15	12/11/15	LABOR-SERVER DOWN	218.75	10	10-11-6075 COMPUTER & SOFTWARE	1
	2			LABOR-SERVER DOWN	218.75	10	10-15-6075 COMPUTER & SOFTWARE	1
	3			LABOR-SERVER DOWN	218.75	10	10-14-6075 COMPUTER & SOFTWARE	1

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
	4			LABOR-P&Z COMPUTER	75.00	10	10-14-6075 COMPUTER & SOFTWARE	1
	5			2 BATTERY BACKUPS	259.90	10	10-15-6075 COMPUTER & SOFTWARE	1
				INVOICE TOTAL	991.15			
121605A	1	12/23/15	12/16/15	2-POWER SUPPLY-DISPATCH	699.90	61	61-21-6075 COMPUTER & SOFTWARE	1
	2			SERVER ROOM EQUIPMENT	1,199.90	61	61-21-6075 COMPUTER & SOFTWARE	1
				INVOICE TOTAL	1,899.80			
				VENDOR TOTAL	4,072.20			
			185	QUILL CORPORATION				
1320028	1	12/23/15	12/09/15	CERTIFICATES	49.80	10	10-11-6700 SUPPLIES - OFFICE	1
	2			TONER	78.40	10	10-11-6700 SUPPLIES - OFFICE	1
				INVOICE TOTAL	128.20			
				VENDOR TOTAL	128.20			
			704	RANDEE S. STEMMONS				
121615	1	12/23/15	12/16/15	MUNICIPAL JUDGE-DEC	700.00	10	10-25-6560 PROFESSIONAL SERVICES-GENERAL	1
				INVOICE TOTAL	700.00			
				VENDOR TOTAL	700.00			
			187	RECORDER OF DEEDS				
121615	1	12/23/15	12/16/15	RECORD MEYER ORDINANCE	27.00	10	10-14-6604 RECORDING FEES	1
	2			RECORD 3 QUIT CLAIM	81.00	10	10-12-6700 SUPPLIES - OFFICE	1
	3			RECORD EASEMENT	30.00	10	10-12-6700 SUPPLIES - OFFICE	1
				INVOICE TOTAL	138.00			
				VENDOR TOTAL	138.00			
			147	SAFETY EQUIPMENT CO				
0202496	1	12/23/15	12/08/15	TOILET TISSUE	38.06	10	10-22-6710 SUPPLIES - OPERATING	1
				INVOICE TOTAL	38.06			
				VENDOR TOTAL	38.06			
			447	SECURITY STORAGE SERVICE INC				
2151215	1	12/23/15	12/07/15	7 DEMO PROPERTY TESTS	1,400.00	10	10-14-6062 CODE ENFORCEMENT RESERVE EXPEN	1
	2			37 TEST SAMPLES	740.00	10	10-14-6062 CODE ENFORCEMENT RESERVE EXPEN	1
				INVOICE TOTAL	2,140.00			

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
				VENDOR TOTAL	2,140.00			
				92 SPRINGFIELD JANITOR SUPPLY INC				
518893	1	12/23/15	12/08/15	TISSUE	43.64	10	10-13-6710 SUPPLIES - OPERATING	1
	2			PAPER TOWELS	21.02	10	10-13-6710 SUPPLIES - OPERATING	1
	3			DEODORIZER	48.72	10	10-13-6710 SUPPLIES - OPERATING	1
				INVOICE TOTAL	113.38			
				VENDOR TOTAL	113.38			
				285 STITCHES FOR YOU EMBROIDERY				
121515	1	12/23/15	12/15/15	4 SPORTS BAGS	40.92	10	10-21-6860 UNIFORMS	1
	2			4 HOODIES	98.28	10	10-21-6860 UNIFORMS	1
	3			2 HOODIES	56.33	10	10-21-6860 UNIFORMS	1
	4			2 BUTTONUP SHIRT	33.57	10	10-21-6860 UNIFORMS	1
	5			7 SS POLO	78.00	10	10-21-6860 UNIFORMS	1
	6			2 2XL POLO	25.17	10	10-21-6860 UNIFORMS	1
	7			SHIPPING	13.76	10	10-21-6860 UNIFORMS	1
				INVOICE TOTAL	346.03			
				VENDOR TOTAL	346.03			
				282 THRASHER FENCING & GENERAL				
121415	1	12/23/15	12/14/15	NEW GATES AT DOG POUND	2,306.00	10	10-21-6091 DOG POUND DONATION EXP	1
				INVOICE TOTAL	2,306.00			
				VENDOR TOTAL	2,306.00			
				667 TIM SWADLEY				
121515	1	12/23/15	12/15/15	REIMBURSE MEALS AND LODG SRO SCHOOL	491.49	10	10-21-6850 TRAVEL	1
				INVOICE TOTAL	491.49			
				VENDOR TOTAL	491.49			
				930 TRUGREEN LIMITED PARTNERSHIP				
42106082	1	12/23/15	12/02/15	LAWN SERVICE	396.00	40	40-11-6560 PROFESSIONAL SERVICES	1
				INVOICE TOTAL	396.00			
42107296	1	12/23/15	12/02/15	LAWN SERVICE-BALDWIN PK	105.00	40	40-11-6560 PROFESSIONAL SERVICES	1
				INVOICE TOTAL	105.00			

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE		PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
					VENDOR TOTAL	501.00			
				59 UMB BANK					
121615	1	12/23/15	12/16/15	2001C SRF LOAN		14,583.33	30	30-30-8000 PRINCIPAL PAYMENT MANUAL CHK# 11222250 12/16/15	1
	2			2001C SRF LOAN		1,596.23	30	30-30-8100 INTEREST ON BONDS MANUAL CHK# 11222250 12/16/15	1
					INVOICE TOTAL	16,179.56			
					VENDOR TOTAL	16,179.56			
				242 USA BLUE BOOK					
812756	1	12/23/15	11/30/15	FILTER PADS,DRIERITE		393.52	30	30-30-6710 SUPPLIES - OPERATING	1
					INVOICE TOTAL	393.52			
					VENDOR TOTAL	393.52			
				OPERATING 1010 TOTAL		100,007.08			

TOTAL MANUAL CHECKS	.00
TOTAL E-PAYMENTS	16,179.56
TOTAL PURCH CARDS	.00
TOTAL ACH PAYMENTS	.00
TOTAL OPEN PAYMENTS	83,827.52
GRAND TOTALS	100,007.08

City of Aurora

FOR 12/22/15 COUNCIL MEETING

PAID EXPENSES
DEC 2015

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
				OPERATING 1010				
			289	CARD SERVICES				
05518	1	12/15/15	11/17/15	CALENDAR FOR CITY MANAGE	6.40	10	10-11-6700 SUPPLIES - OFFICE	1
				INVOICE TOTAL	6.40			
1000325	1	12/15/15	10/22/15	ROOM/LODGING INSTRUCTORS CONFERENCE-R WARD	262.65	10	10-22-6850 TRAVEL	1
				INVOICE TOTAL	262.65			
103	1	12/15/15	11/18/15	MEALS-MEETING WITH DNR	16.12	10	10-22-6850 TRAVEL	1
				INVOICE TOTAL	16.12			
110915	1	12/15/15	11/09/15	NATIONAL SEMINARS-K NEED	200.00	10	10-11-6680 SCHOOLS & TRAINING	1
				INVOICE TOTAL	200.00			
111115	1	12/15/15	11/11/15	PHONE/INTERNET	201.10	10	10-22-6070 COMMUNICATIONS	1
				INVOICE TOTAL	201.10			
656639	1	12/15/15	11/18/15	SURFACE PRO 3 RUGGED CAS	49.99	61	61-22-6075 COMPUTER & SOFTWARE	1
				INVOICE TOTAL	49.99			
				VENDOR TOTAL	736.26			
				OPERATING 1010 TOTAL	736.26			

TOTAL MANUAL CHECKS	.00
TOTAL E-PAYMENTS	.00
TOTAL PURCH CARDS	.00
TOTAL ACH PAYMENTS	.00
TOTAL OPEN PAYMENTS	736.26
GRAND TOTALS	736.26

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE		PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
				OPERATING 1010					
			64	BARRY COUNTY ASSOCIATE COURT					
2834	1	12/11/15	12/10/15	CASH BOND		100.00	10	10-02-2189 MUNI COURT BONDS	1
					INVOICE TOTAL	100.00			
2833	1	12/11/15	12/10/15	CASH BOND		100.00	10	10-02-2189 MUNI COURT BONDS	2
					INVOICE TOTAL	100.00			
					VENDOR TOTAL	200.00			
			472	CHRISTIAN COUNTY					
2836	1	12/11/15	12/10/15	CASH BOND		200.00	10	10-02-2189 MUNI COURT BONDS	1
					INVOICE TOTAL	200.00			
					VENDOR TOTAL	200.00			
			933	EMPIRE					
120115	1	12/11/15	12/01/15	ELECTRIC		3,713.94	61	61-21-6870 UTILITIES - ELECTRIC	1
	2			WATER		137.33	61	61-21-6872 UTILITIES - WATER	1
	3			ELECTRIC		123.88	61	61-22-6870 UTILITIES - ELECTRIC	1
	4			WATER		33.59	61	61-22-6872 UTILITIES - WATER	1
	5			ELECTRIC		42.97	10	10-21-6015 ANIMAL CONTROL EXPENSE	1
	6			ELECTRIC		1,087.01	40	40-11-6870 UTILITIES - ELECTRIC	1
	7			WATER		587.91	40	40-11-6872 UTILITIES - WATER	1
	8			ELECTRIC		150.20	10	10-51-6870 UTILITIES - ELECTRIC	1
	9			WATER		18.20	10	10-51-6872 UTILITIES - WATER	1
	10			RUNWAY LIGHTS		177.76	25	25-32-6870 UTILITIES - ELECTRIC	1
	11			STREET LIGHTS		6,310.21	25	25-31-6873 UTILITIES - STREET LIGHTS	1
	12			ELECTRIC		269.27	25	25-31-6870 UTILITIES - ELECTRIC	1
	13			ELECTRIC		3,947.26	30	30-30-6870 UTILITIES - ELECTRIC	1
	14			WATER		1,791.01	30	30-30-6872 UTILITIES - WATER	1
	15			ELECTRIC		46.63	10	10-43-6870 UTILITIES - ELECTRIC	1
	16			WATER		18.20	10	10-43-6872 UTILITIES - WATER	1
	17			ELECTRIC		861.29	10	10-13-6870 UTILITIES - ELECTRIC	1

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
	18			WATER	94.33	10	10-13-6872 UTILITIES - WATER	1
	19			ELECTRIC	48.89	10	10-13-6870 UTILITIES - ELECTRIC	1
	20			WATER	12.15	10	10-13-6872 UTILITIES - WATER	1
				INVOICE TOTAL	19,472.03			
				VENDOR TOTAL	19,472.03			
			34	JOURNAGAN TRUE VALUE HARDWARE				
A420900	1	12/11/15	11/03/15	CAUTION TAPE-CONCRETE PR OAK PK	10.99	40	40-20-6606 REPAIR & MAINT-BLDG & GRD	1
				INVOICE TOTAL	10.99			
A421141	1	12/11/15	11/05/15	4 PK SPIDER TRAPS	4.99	10	10-21-6015 ANIMAL CONTROL EXPENSE	1
				INVOICE TOTAL	4.99			
A421186	1	12/11/15	11/05/15	LABOR-SHARPEN CHAINSAW B	6.00	10	10-22-6608 REPAIR & MAINT-EQUIPMENT	1
	2			GALLON ULTRA MIX	13.39	10	10-22-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	19.39			
A421202	1	12/11/15	11/06/15	ANCHOR 7 DRILL BIT-RAILI RAMP	87.98	40	40-11-6606 REPAIR & MAINT-BLDG & GRD	1
				INVOICE TOTAL	87.98			
A422469	1	12/11/15	11/17/15	BOLTS & CHAIN FOR CHIPPE TRUCK	9.99	25	25-31-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	9.99			
A422536	1	12/11/15	11/17/15	SHOP VAC	159.99	10	10-13-6606 REPAIR & MAINT-BLDG & GRD	1
				INVOICE TOTAL	159.99			
A422751	1	12/11/15	11/19/15	SUPPLIES TO FIX SIGNS ON DUGOUT @ LEGION	35.27	40	40-11-6606 REPAIR & MAINT-BLDG & GRD	1
				INVOICE TOTAL	35.27			
A423356	1	12/11/15	11/25/15	FUNNEL & CHEESE CLOTH	5.98	30	30-30-6606 REPAIR & MAINT-BLDG & GRD	1
				INVOICE TOTAL	5.98			
B296540	1	12/11/15	11/09/15	HOSE NOZZLE	4.49	30	30-30-6606 REPAIR & MAINT-BLDG & GRD	1
				INVOICE TOTAL	4.49			
B297129	1	12/11/15	11/25/15	BRAD NAIL	6.79	10	10-22-6710 SUPPLIES - OPERATING	1
				INVOICE TOTAL	6.79			
C27931	1	12/11/15	11/05/15	RENTAL & SUPPLIES TO SHU	141.28	40	40-11-6606	1

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
				WATER OFF			REPAIR & MAINT-BLDG & GRD	
				INVOICE TOTAL	141.28			
				VENDOR TOTAL	487.14			
				79 LAWRENCE COUNTY ASSOC COURT				
2830	1	12/11/15	12/10/15	CASH BOND	50.00	10	10-02-2189 MUNI COURT BONDS	1
				INVOICE TOTAL	50.00			
				VENDOR TOTAL	50.00			
				105 MCI				
112815	1	12/11/15	11/28/15	LONG DISTANCE	1.20	10	10-51-6070 COMMUNICATIONS	1
	2			LONG DISTANCE	.14	30	30-30-6070 COMMUNICATIONS	1
	3			LONG DISTANCE	16.55	10	10-11-6070 COMMUNICATIONS	1
	4			LONG DISTANCE	16.25	10	10-15-6070 COMMUNICATIONS	1
	5			LONG DISTANCE	2.51	10	10-25-6070 COMMUNICATIONS	1
	6			LONG DISTANCE	13.66	61	61-22-6070 COMMUNICATIONS	1
	7			LONG DISTANCE	92.80	61	61-21-6070 COMMUNICATIONS	1
	8			LONG DISTANCE	1.57	25	25-31-6070 COMMUNICATIONS	1
	9			LONG DISTANCE	.26	10	10-41-6070 COMMUNICATIONS	1
	10			LONG DISTANCE	.03	10	10-14-6070 COMMUNICATIONS	1
				INVOICE TOTAL	144.97			
				VENDOR TOTAL	144.97			
				257 MONETT MUNICIPAL COURT				
2827	1	12/11/15	12/10/15	CASH BOND	250.00	10	10-02-2189 MUNI COURT BONDS	1
				INVOICE TOTAL	250.00			
				VENDOR TOTAL	250.00			
				565 NIXA MUNICIPAL COURT				
2832	1	12/11/15	12/10/15	CASH BOND	303.50	10	10-02-2189 MUNI COURT BONDS	1
				INVOICE TOTAL	303.50			
				VENDOR TOTAL	303.50			
				47 SUTHERLANDS				
090250	1	12/11/15	11/23/15	PAVING BLOCKS FOR RETAIN WALL	239.10	40	40-11-6606 REPAIR & MAINT-BLDG & GRD	1

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE		PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
					INVOICE TOTAL	239.10			
90030	1	12/11/15	11/04/15	WIRE MESH FOR CONCRETE @ OAK PK		214.00	40	40-20-6606 REPAIR & MAINT-BLDG & GRD	1
					INVOICE TOTAL	214.00			
90305	1	12/11/15	11/28/15	BLOCKS		112.14	40	40-11-6606 REPAIR & MAINT-BLDG & GRD	1
					INVOICE TOTAL	112.14			
					VENDOR TOTAL	565.24			
				OPERATING 1010 TOTAL		21,672.88			

TOTAL MANUAL CHECKS	.00
TOTAL E-PAYMENTS	.00
TOTAL PURCH CARDS	.00
TOTAL ACH PAYMENTS	.00
TOTAL OPEN PAYMENTS	21,672.88
GRAND TOTALS	21,672.88

*** CITY OF AURORA MO ***
ACCOUNTS PAYABLE POSTING JOURNAL
CALENDAR 12/2015, FISCAL 12/2015

OPER: BJB
JRNL:2444

INVOICE # / LINE	DUE DATE	REFERENCE	NET	GL ACCOUNT #	GL ACCOUNT NAME	DISTID
	215	NEOPOST USA INC				
120215	12/10/2015					
1		POSTAGE METER ANNUAL ACH FEE	5.56	10-21-6550	POSTAGE - COPY EXPENSE E-PAYMENT 11222249 12/02/2015	10
2		POSTAGE METER ANNUAL ACH FEE	5.56	10-22-6550	POSTAGE - COPY EXPENSE E-PAYMENT 11222249 12/02/2015	10
3		POSTAGE METER ANNUAL ACH FEE	5.56	30-30-6550	POSTAGE - COPY EXPENSE E-PAYMENT 11222249 12/02/2015	30
4		POSTAGE METER ANNUAL ACH FEE	5.56	25-31-6550	POSTAGE - COPY EXPENSE E-PAYMENT 11222249 12/02/2015	25
5		POSTAGE METER ANNUAL ACH FEE	5.56	10-11-6550	POSTAGE - COPY EXPENSE E-PAYMENT 11222249 12/02/2015	10
6		POSTAGE METER ANNUAL ACH FEE	5.56	10-25-6550	POSTAGE - COPY EXPENSE E-PAYMENT 11222249 12/02/2015	10
7		POSTAGE METER ANNUAL ACH FEE	5.56	10-15-6550	POSTAGE - COPY EXPENSE E-PAYMENT 11222249 12/02/2015	10
8		POSTAGE METER ANNUAL ACH FEE	5.56	10-14-6550	POSTAGE - COPY EXPENSE E-PAYMENT 11222249 12/02/2015	10
9		POSTAGE METER ANNUAL ACH FEE	5.52	10-12-6550	POSTAGE - COPY EXPENSE E-PAYMENT 11222249 12/02/2015	10
		INVOICE TOTAL	50.00			
		VENDOR TOTAL	50.00			
		GRAND TOTAL	50.00			
		E-PAYMENTS	50.00			

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
				OPERATING 1010				
			460	RICOH USA INC				
5039375837	1	12/10/15	12/01/15	COPIER IMAGE CHARGES	143.78	10	10-11-6420 LEASE RENTAL EQUIPMENT	1
				INVOICE TOTAL	143.78			
				VENDOR TOTAL	143.78			
				OPERATING 1010 TOTAL	143.78			

TOTAL MANUAL CHECKS	.00
TOTAL E-PAYMENTS	.00
TOTAL PURCH CARDS	.00
TOTAL ACH PAYMENTS	.00
TOTAL OPEN PAYMENTS	143.78
GRAND TOTALS	143.78

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
				OPERATING 1010			
				106 FAMILY SUPPORT PAYMENT CENTER			
121015	1	12/10/15	12/10/15	W/H CHILD SUPPORT	251.50	1051 10-02-2151 ACCRUED CHILD SUPPORT	1
				INVOICE TOTAL	251.50		
				VENDOR TOTAL	251.50		
				OPERATING 1010 TOTAL	251.50		

TOTAL MANUAL CHECKS	.00
TOTAL E-PAYMENTS	.00
TOTAL PURCH CARDS	.00
TOTAL ACH PAYMENTS	.00
TOTAL OPEN PAYMENTS	251.50
GRAND TOTALS	251.50

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE		PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
				OPERATING 1010					
			50	VISION CARE DIRECT					
7591201201	1	12/10/15	11/25/15	VISION PREMIUM		476.68	1071	10-02-2171 VISION PAYABLE	1
	2			VISION PREMIUM		17.62	2571	25-02-2171 VISION PAYABLE	1
	3			VISION PREMIUM		54.08	3071	30-02-2171 VISION PAYABLE	1
					INVOICE TOTAL	548.38			
					VENDOR TOTAL	548.38			
			844	VOYA RETIREMENT INSURANCE					
1115VK4584	1	12/10/15	11/27/15	NOV WAGE DEDUCTIONS		940.00	1061	10-02-2161 ING PAYABLE	1
	2			NOV WAGE DEDUCTIONS		200.00	3061	30-02-2161 ING PAYABLE	1
					INVOICE TOTAL	1,140.00			
					VENDOR TOTAL	1,140.00			
				OPERATING 1010 TOTAL		1,688.38			

TOTAL MANUAL CHECKS	.00
TOTAL E-PAYMENTS	.00
TOTAL PURCH CARDS	.00
TOTAL ACH PAYMENTS	.00
TOTAL OPEN PAYMENTS	1,688.38
GRAND TOTALS	1,688.38

COMMUNICATION PAGE

Date: December 22, 2015

Presented By: Mayor

Agenda Item: Public Comment

Agenda No. VI

AGENDA ITEM DESCRIPTION

PUBLIC COMMENT

NOTES:

COMMUNICATION PAGE

Date: December 22, 2015

Presented By: Mayor

Agenda Item: Council Forum

Agenda No. VII

AGENDA ITEM DESCRIPTION

COUNCIL FORUM

NOTES:

COMMUNICATION PAGE

Date: December 22, 2015

Presented By: Mayor

Agenda Item: Second and Final Reading of Bill No. 2015-3051

Agenda No. VIII (A) OLD BUSINESS

AGENDA ITEM DESCRIPTION

Second and Final Reading of Bill No. 2015-3051 making Ordinance No. 2015-3051
An Ordinance of the City of Aurora, Missouri authorizing and directing the City Manager to execute the Police Service Cooperative Agreement with the City of Marionville

NOTES:

BILL NO. 2015-3051 **ORDINANCE NO. 2015-3051**

AN ORDINANCE OF THE CITY OF AURORA, MISSOURI AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE POLICE SERVICE COOPERATIVE AGREEMENT WITH THE CITY OF MARIONVILLE

WHEREAS, this agreement is entered into by and between the City of Aurora, Missouri and the City of Marionville, Missouri; and

WHEREAS, the provisions of Section 70.210 to 70.320 inclusive, RSMo as amended empower municipalities to contract and cooperate with each other for a common service;

WHEREAS, this agreement shall take effect on the 1st day of January 2016 and shall expire on the 31st day of December, 2016 unless terminated earlier; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AURORA that the City Manager is hereby authorized and directed to sign the Police Service Cooperative Agreement with the City of Marionville for general police services in the enforcement of the laws of the State of Missouri and the County of Lawrence.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI this 22nd DAY OF DECEMBER 2015.

APPROVED:

_____

David L. Marks, Mayor

ATTEST:

_____

Kathie Needham, City Clerk, MMC/MPCC

EXHIBIT A

POLICE SERVICE COOPERATIVE AGREEMENT

City of Aurora, Missouri and City of Marionville, Missouri

THE AGREEMENT entered into by and between the City of Aurora, Missouri, hereinafter referred to as the "Aurora", and City of Marionville, Missouri, hereinafter referred to as "Marionville".

WITNESSETH THAT:

WHEREAS, the provisions of section 70.210 to 70.320 inclusive, R.S. Mo., as amended empower municipalities and other political subdivisions to contract and cooperate with each other for common service; and

NOW, THEREFORE IT IS AGREED BY AND BETWEEN AURORA AND MARIONVILLE AS FOLLOWS:

1. The Aurora, Missouri Police Department shall render to Marionville, Missouri general police services in the enforcement of the laws of the State of Missouri.

2. The police officers of the Aurora Police Department shall, without detracting from their power and authority as members of the Aurora Police Department, provide protection for Marionville as set out below, and shall perform such duties as are authorized by State statute and the Ordinances of Marionville.

3. The police officers of the Marionville Police Department shall, without detracting from their power and authority as members of the Marionville Police Department, provide protection for Aurora as set out below, and shall perform such duties as are authorized by State statute and the Ordinances of Aurora.

4. The duties prescribed in Paragraphs 2 and 3 hereof shall include: all full service police services specifically including, but not limited to:

    a. **Patrol Service** – To include (7) days per week, twenty-four (24) hours per day regular motorized patrol, responding to radio directed assignments, car checks, enforcement of moving traffic violations, driving while intoxicated arrests, follow-up investigations of certain larcenies, auto thefts and other uniform police functions. Aurora/Marionville shall provide a minimum of one police officer from the Aurora/Marionville Police Departments, and one (1) officer with the rank of Shift Supervisor who will command the assigned officers. Said officers shall have been commissioned as police officers in both cities, thus allowing officers to perform police functions in both municipalities of Aurora and Marionville.

b. **Crimes Against Property** – to conduct thorough, comprehensive follow-up investigations of burglaries, auto thefts, larcenies, frauds, arsons and explosions. All evidence and records shall be maintained with the Aurora Police Department.

c. **Crimes Against Persons** – to conduct thorough, comprehensive investigations of homicides, robberies, felonious assaults, sexual assaults, missing persons and juvenile abuse and neglect cases. All evidence and records shall be maintained with the Aurora Police Department.

d. **Drug Enforcement** – to actively investigate, arrest, and prosecute those persons who unlawfully possess, sell, deliver, cultivate, distribute or manufacture controlled substances.

e. **Special Investigations** – to conduct investigations of victimless crimes with emphasis on confidence games, gambling/bookmaking, fraud, morality and liquor violations; to conduct anti-fence investigations, and other special investigations at the direction of the Chief of Police.

f. **Identification Services** – responsible for crime scene investigations relating to collection and preservation of evidence, identification and maintenance of records of arrested persons, prisoner processing support and transportation, the execution of warrants regarding fugitives, photography, fingerprint identification and examination and analysis of physical material including firearms identification.

g. **Communications** – with Computer Aided Dispatch System, provide radio dispatching, MULES/NCIC information, and other support services of the mobile units; provides complaint service section services as a primary emergency 911 and secondary emergency medical answering point, processing requests for police, fire emergency medical services. Marionville shall pay the City of Aurora $_____ annually ($_____ quarterly) for 911 dispatching services to be remitted on a quarterly basis.

h. **Marionville Facilities** – Marionville shall maintain, without cost to the City of Aurora, all Marionville police facilities and equipment.

i. Budget – Marionville shall maintain their own Police Department Budget and pay and provide all benefits to Marionville police officers. Any purchase of equipment necessary for the function of the Marionville Officers shall be absorbed and paid for by the City of Marionville, Missouri. Marionville shall pay the City of Aurora $35,300.00 annually ($8,825.00 quarterly) for police protection to be remitted to Aurora on a quarterly basis.

j. **Records** – Aurora is responsible for the recording, including maintenance and processing of criminal and non-criminal police reports; a 24-hour police reporting service, and enters all police reports; Aurora shall provide monthly crime reports to Marionville in order to satisfy State required Uniform Crime Reporting. **Marionville Police Department shall maintain and store all of Marionville's records at the Marionville Police Department.**

k. **Training of Officers –** Aurora/Marionville police officers shall seek P.O.S.T. approved training in the most cost efficient manner possible.

l. **Log** – each month, Aurora shall provide to the Marionville City Clerk a copy of Marionville Officers' Daily Log used by the officers while on patrol.

5. The Aurora Police Department shall be able to adjust beats and assignments to render general police services to Marionville in the enforcement of the laws of Marionville and the State of Missouri in accordance with the terms of this Agreement.

6. The Parties expressly recognize and agree that special circumstances and needs may arise which require adjustments in terms of equipment and materials provided and the additional costs related thereto. Unforeseen circumstances or emergencies that may arise in each city may require additional funding and will be the responsibility of each municipality.

7. Unless terminated as provided in Paragraph 9 or 10 in each subsequent fiscal year of this Agreement, the contract cost may be adjusted by the Parties on each annual anniversary of this contract to reflect the annual increase or decrease in the personnel and administrative costs. Cost adjustments thereafter shall occur and be in effect as of January 1. This will not prohibit Aurora and Marionville from negotiating for expanded police services during the term of this contract.

8. This Agreement shall take effect on the **1st day of January, 2016, and shall expire on the 31st day of December, 2016, unless terminated earlier.**

9. This Agreement shall automatically be terminated in the event that the appropriate officer, agent, council or other body with the authority to appropriate money fails to appropriate sufficient funds to pay for the obligations imposed by this Agreement for the fiscal year in question. Failure to appropriate funds to continue this contract in any subsequent year shall not be deemed a breach by the Parties.

10. Any party may choose not to renew this Agreement by giving the other party a minimum of three (3) months written notice prior to commencement of the applicable renewal period.

EXHIBIT A

IN WITNESS WHEREOF, we have hereunto set our hand this _____ day of _____, 2015.

CITY OF MARIONVILLE, MISSOURI

Attest:

By:_____
City Clerk

By:_____
Mayor

IN WITNESS WHEREOF, we have hereunto set our hand this _____ day of _____, 2015.

CITY OF AURORA, MISSOURI

Attest:

By:_____
City Clerk

By:_____
City Manager

COMMUNICATION PAGE

Date: December 22, 2015

Presented By: Mayor

Agenda Item: Second and Final Reading of Bill No. 2015-3052

Agenda No. VIII (B) OLD BUSINESS

AGENDA ITEM DESCRIPTION

Second and Final Reading of Bill No. 2015-3052 making Ordinance No. 2015-3052
An Ordinance of the City of Aurora, Missouri authorizing and directing the City Manager to execute the Intergovernmental Agreement with the City of Marionville

NOTES:

BILL NO. 2015-3052 **ORDINANCE NO. 2015-3052**

AN ORDINANCE OF THE CITY OF AURORA, MISSOURI AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF MARIONVILLE

WHEREAS, this agreement is entered into by and between the City of Aurora, Missouri and the City of Marionville, Missouri; and

WHEREAS, the provisions of Section 70.210 to 70.320 inclusive, RSMo as amended empower municipalities to contract and cooperate with each other for a common service;

WHEREAS, Marionville agrees to pay the City of Aurora $7,137.90 for 911 Emergency Dispatch Services; and

WHEREAS, this agreement shall take effect on the 1st day of January 2016 and shall expire on the 31st day of December, 2016 unless terminated earlier; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AURORA that the City Manager is hereby authorized and directed to sign the Intergovernmental Agreement for dispatching services with the City of Marionville for.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI this 22nd DAY OF DECEMBER 2015.

APPROVED:

_____

David L. Marks, Mayor

ATTEST:

_____

Kathie Needham, City Clerk, MMC/MPCC

INTERGOVERNMENTAL AGREEMENT

Between City of Aurora, Missouri and City of Marionville, Missouri

WHEREAS, the City of Aurora, Missouri and the City of Marionville, Missouri have previously entered into a Police Service Agreement wherein the City of Aurora, Missouri provides additional police service for the City of Marionville, Missouri; and

WHEREAS, the City of Aurora, Missouri has provided police dispatch services to the City of Marionville, Missouri; and

WHEREAS, the City of Marionville, Missouri wishes to continue with the police dispatch services from the City of Aurora, Missouri.

NOW THEREFORE, be it resolved, the City of Aurora, Missouri and the City of Marionville, Missouri hereby enter into this Intergovernmental Agreement as follows:

1. The City of Aurora, Missouri hereby agrees to provide 911 Emergency Dispatch services to the City of Marionville, Missouri.

2. The City of Marionville, Missouri hereby agrees to accept such 911 Emergency Dispatch services being provided by the City of Aurora, Missouri.

3. That the costs of such services shall be in the amount of $7,137.90.

4. Unless terminated as provided in Paragraph 6 or 7 in each subsequent fiscal year of this Agreement, the contract cost may be adjusted by the Parties on each annual anniversary of this contract to reflect the annual increase or decrease in the personnel and administrative costs. Cost adjustments thereafter shall occur and be in effect as of January 1. This will not prohibit Aurora and Marionville from negotiating for expanded police services during the term of this contract.

5. This Agreement shall take effect on the 1st day of January, 2016, and shall expire on the 31st day of December, 2016, unless terminated earlier.

6. This Agreement shall automatically be terminated in the event that the appropriate officer, agent, council or other body with the authority to appropriate money fails to appropriate sufficient funds to pay for the obligations imposed by this Agreement for the fiscal year in question. Failure to appropriate funds to continue this contract in any subsequent year shall not be deemed a breach by the Parties.

7. Any party may choose not to renew this Agreement by giving the other party a minimum of three (3) months written notice prior to commencement of the applicable renewal period.

IN WITNESS WHEREOF, we have hereunto set our hand this _____ day of _____, 2015.

CITY OF AURORA, MISSOURI

Attest:

By:_____
City Clerk

By:_____
Mayor

IN WITNESS WHEREOF, we have hereunto set our hand this _____ day of _____, 2015.

CITY OF MARIONVILLE, MISSOURI

Attest:

By:_____
City Clerk

By:_____
City Manager

COMMUNICATION PAGE

Date: December 22, 2015

Presented By: Mayor

Agenda Item: Second and Final Reading of Bill No. 2015-3053

Agenda No. VIII (C) OLD BUSINESS

AGENDA ITEM DESCRIPTION

Second and Final Reading of Bill No. 2015-3053 making Ordinance No. 2015-3053
An Ordinance of the City of Aurora, Missouri accepting and approving the request from Ken Madison for a lot split on his minor subdivision by diving one lot into two lots at the corner of Business 60 and Carnation

NOTES:

BILL NO: 2015-3053 **ORDINANCE NO: 2015-3053**

AN ORDINANCE OF THE CITY OF AURORA, MISSOURI ACCEPTING AND APPROVING THE REQUEST FROM KEN MADISON FOR A LOT SPLIT OF A MINOR SUBDIVISION BY DIVIDING ONE LOT INTO TWO LOTS AT THE CORNER OF BUSINESS 60 AND CARNATION

WHEREAS, the City of Aurora, Missouri (the "City"), is a City of the third class and political subdivision of the State of Missouri, duly created, organized and existing under and by the virtue of the constitution and laws of the State of Missouri; and

WHEREAS, the Planning & Zoning Commission, voted to **deny** the plat of a minor subdivision separating one lot into two lots at the corner of Business 60 and Carnation on the 1st day of December 2015 after a public hearing was held to gain public comment.

WHEREAS, the land is currently accepted inside the corporate limits of the City of Aurora, Missouri in the County of Lawrence, State of Missouri for the aforementioned described real property, to wit:

TRACT A
All of the North 108.00' of all of lots 1 and 2 in Wakefield's Subdivision of the NE ¼ if Section 14, Township 26, Range 26 subject to all right of ways, easements and restrictions of record, Lawrence County, Missouri

TRACT B
All of Lots 1 and 2 in Wakefield's Subdivision of the NE ¼ of Section 14, Township 26, Range 26 except the North 108.00 ' thereof, subject to all right of ways, easements and restrictions of record, Lawrence County, Missouri

WHEREAS, Ken Madison, owner of the property in the City of Aurora, Missouri does hereby publish, declare, and acknowledge the plat of the minor subdivision located at the corner of Business 60 and Carnation and does hereby certify that the taxes for the year 2014 and all previous years are paid and that said land is free of all encumbrances; and

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI accepts and approves the lot split on the minor subdivision owned by Ken Madison located at the corner of Business 60 and Carnation in the City of Aurora, Missouri.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI, THIS 22nd DAY OF DECEMBER 2015.

APPROVED:

_____

David L. Marks, Mayor

ATTEST:

_____

Kathie Needham, City Clerk

City Of Aurora Building & Zoning Department
P&Z Application

Date of Application: Oct 21, 15

Project Title & Type — **Title as it Appears on Plans** _____

- ☐ Annexation, Zoning & Concept Plan
- ☐ Preliminary Plat
- ☐ Special Use Permit
- ☐ Rezoning & Concept Plan
- ☐ Minor Subdivision
- ☐ Final Plat
- ☐ Board of Adjustments
- ☐ Exception to Subdivision Regulations
- ☐ Zoning Code Amendment
- ☐ Vacation of Easement
- ☐ Vacation of Right of Way
- ☐ Other _____

Information

Applicant's Name: KEN MADISON

Applicant's Address: 3371 FARM ROAD, Monett MO 65708

Phone/Fax/Mobile: 417-235-4485

Relationship to Owner: _____

Project Location: CORNER OF Rys 60/CARNATION

Existing Use: _____

Proposed Use: MHP

Existing Zoning: C-2 - MHP

Proposed Zoning: C-2

Legal Description of Property: LOTS 1 AND 2 IN WAKEFIELDS SUBDIVISION

Persons In Interest

Property Owner(s)

Name	Address	Zip	Phone/Fax/Mobile

Mortgagees: NO

Optioness: _____

Consultants

Name	Address	Zip	Phone/Fax/Mobile

P.O. BOX 30 • AURORA, MO. • 65605
PHONE: 417-678-5121 • FAX: 417-678-6599

City Of Aurora Building & Zoning Department
P&Z Application

Contact Person
Identify one person to serve as the contact for the Building & Zoning Department during the review process. This will be the only person notified by the Building & Zoning Department of meeting schedules. It will be his/her responsibility to notify the other parties who may be involved in the project.

Name **Address** Phone/Fax

Owners Certification
I Certify that I am the person in interest and the information and exhibits herewith are true and correct to the best of my knowledge and that in filing this application, I am acting with the knowledge and consent of all persons in interest. Without the consent of persons in interest, the request action cannot lawfully be accomplished.

Name **Address** **Phone/Fax**

Staff Use Only
Application Accepted

Date_____ ☐ Property Owners within 185 feet of Property Notified

Time_____ ☐ Application requirements Complete

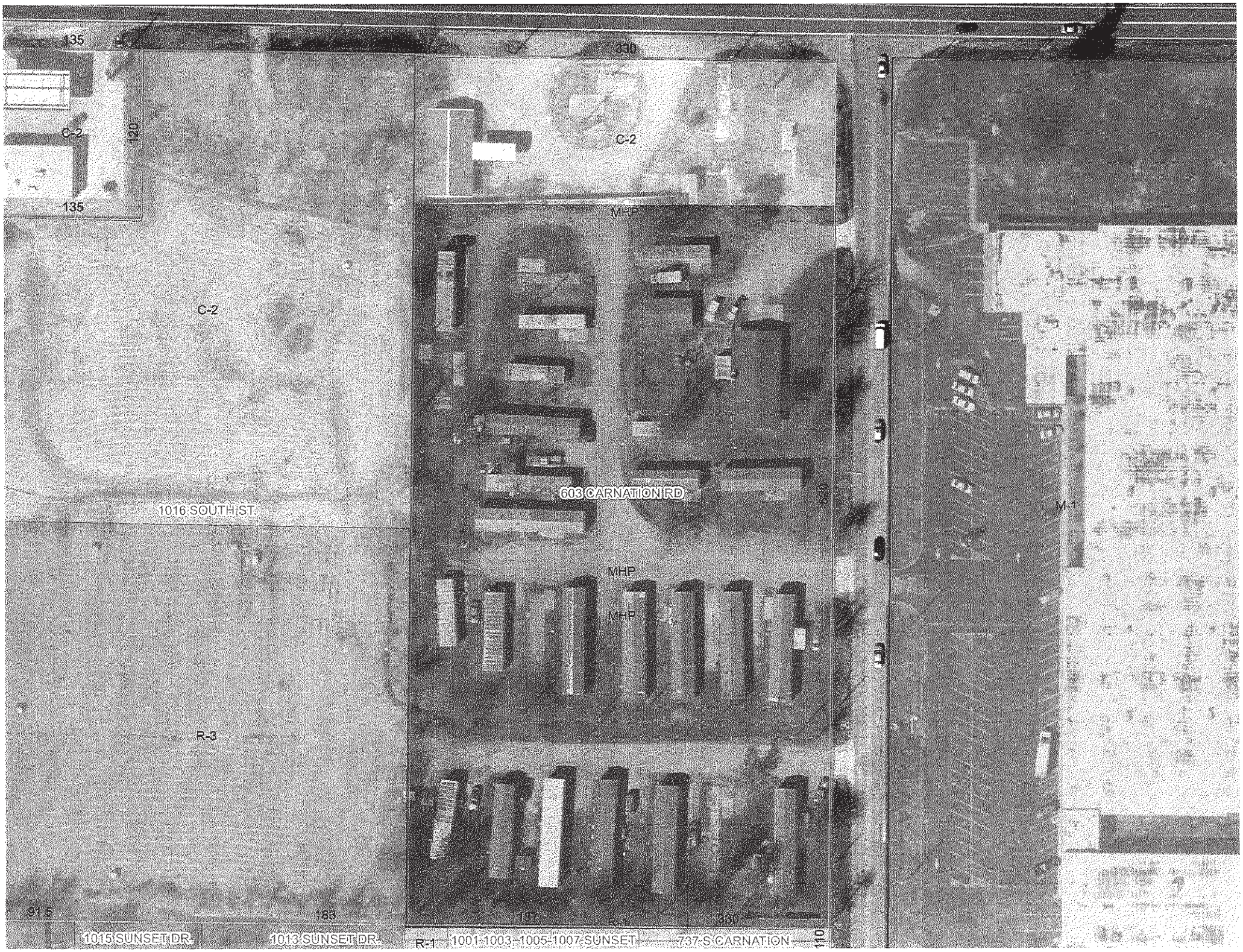
Received By_____ Fees Received_____

Pre-application conference was held with/on _____

Fees Table

Plan Review	$ 68.00 per hour
Plat Review	$150.00 plus $10.00 per lot
Minor Subdivision	$ 50.00
Rezoning Fees	$100.00 per application
Special Use Permit	$100.00 per application
Board of Adjustment	$100.00 per application

P.O. BOX 30 • AURORA, MO. • 65605
PHONE: 417-678-5121 • FAX: 417-678-6599


135
330
C-2
120
135
C-2
MHP
C-2
603 CARNATION RD
1016 SOUTH ST
M-1
MHP
MHP
R-3
91.5
183
107
R-1
330
110
1015 SUNSET DR
1013 SUNSET DR
R-1
1001-1003-1005-1007 SUNSET
737 S CARNATION

CITY OF AURORA

October 22, 2015

NOTICE OF PUBLIC HEARING

NOTICE is hereby given to all citizens and parties in interest that the Aurora Planning and Zoning Commission will conduct a PUBLIC HEARING at 6:30 p.m., Tuesday, December 1, 2015 in the City Council Chambers at Aurora City Hall, 2 West Pleasant, Aurora, Missouri 65605.

This letter is to inform you that a public hearing has been called by the Planning and Zoning Commission to consider a request from Ken Madison, to do a lot split on a minor subdivision more particularly described herein as follows:

CARNATION DR.,603; LTS 1 & 2 WAKEFIELD SUB DIVISION – AURORA LOCATED ON THE SOUTHWEST CORNER OF W. SOUTH ST AND CARNATION AVE. INTERSECTION

Petitioner: Ken Madison

All persons wishing to speak either for or against this rezoning should attend the meeting.

CITY OF AURORA

October 22, 2015

To Whom It May Concern:

This letter is to inform you that a public hearing has been called by the Planning and Zoning Commission to consider a request from Ken Madison to do a lot split on a minor subdivision more particularly described herein as follows:

CARNATION DR.,603; LTS 1 & 2 WAKEFIELD SUB DIVISION – AURORA
LOCATED ON THE SOUTHWEST CORNER OF W. SOUTH ST AND CARNATION AVE. INTERSECTION

Petitioner: Ken Madison

As a property owner within 185 feet (exclusive of streets and alleys) of these properties, you are hereby notified of this Public Hearing. If you wish to have any input into this hearing, either for or against the request, you may do so at this hearing. If you cannot attend the hearing but want to voice an opinion, you can send a letter to the Planning and Zoning Commission at the Aurora City Hall.

The Public Hearing will be held on the third floor, Council Chambers at City Hall on, Tuesday, August 4th, 2015 at 6:30 p.m.

If you have any questions concerning this request, please contact me at 417-678-5121 ext 31.

Thank You,

Trent White
Building Inspector

PO BOX 30 • AURORA, MO • 65605
PHONE: 417-678-5121 • FAX: 417-678-6599

Ken Madison

Property Owner	Address	City	State	Zip
Casey's Marketing Co. #1324	P.O. Box 3001	Ankeny	Ia.	50021
Dennis & Gloria Harmon	18889 Hwy. 39	Aurora	Mo.	65605
TT Group Inc.	P.O. Box 331	Aurora	Mo.	65605
Catherine Huellhorst Trust	516 S. Carnation Ave.	Aurora	Mo.	65605
Sharon Sumners Trust	515 S. Carnation Ave.	Aurora	Mo.	65605
Philip & Rhonda Montgomery	511 S. Carnation Ave.	Aurora	Mo.	65605

AURORA PLANNING AND ZONING COMMISSION
MINUTES

REGULAR SESSION
AURORA CITY HALL, COUNCIL CHAMBERS
Tuesday, December 1, 2015 at 6:30 PM

I. Call to order

Roll Call:	Chairperson:	Regina Payne (2019)
	Vice Chairperson:	Rita Engeldinger (2017)
	Commission Member:	Darold Farless (2017)
	Commission Member:	Rick Boyer (2016)
	Commission Member:	Leslie Horner (2017)
	Commission Member:	Doris Colwell (2016)
	Commission Member:	Eddie Breeding (2018)
	Secretary:	Kathie Needham

All members were present except Commissioner Breeding and Horner.

II. Approval of Minutes

Approval of minutes from meeting held on September 1, 2015 at 6:30 p.m.
There were not enough members that had attended the meeting in attendance to approve the minutes. The minutes will be put back on the next agenda for approval.

Approval of minutes from meeting held on November 3, 2015 at 6:30 p.m.
Commissioner Farless moved to approve the minutes from the meeting held on November 3, 2015 at 6:30 p.m. Vice Chairman Engeldinger seconded the motion. Motion passed with the following commissioners voting aye:
AYES: Payne, Engeldinger, Farless, Boyer
NAYES: 0
ABSTAIN: Colwell (not in attendance)

III. Old Business

IV. New Business

A. Public Hearing - Consider request from Ken Madison to do a lot split on a minor subdivision located at 603 Carnation

Commissioner Boyer moved to open the public hearing at 6:34 p.m. Commissioner Colwell seconded the motion. Motion passed by a roll call vote with the following commissioners voting aye:
AYES: Boyer, Payne, Engeldinger, Farless, Colwell
NAYES: 0

City Manager Randall stated that usually when a subdivision plan is submitted it goes to Planning and Zoning for approval and then on the city council for final approval. Because it is a requirement that plans be engineered before they are brought to planning and zoning they show appropriate drainage elevations which is an appropriate plan for the layout of an attractive community.

Generally cities do not recommend splitting lots. Changes are never made unless they are in harmony with a written plan or in our case the Comprehensive Plan. The only stated reasoning for this split is so Ken Madison can sell off the trailer park on the other half of his property.

This plan was originally platted in 2003 however it was never brought before Planning and Zoning for approval nor was it recorded. Therefore he is playing catch up by making the request for the lot split at this time.

No public comment was given.

Commissioner Boyer moved to close the public hearing at 6:41 p.m. Chairman Payne seconded the motion. Motion passed by a roll call vote with the following commissioners voting aye:
AYES: Farless, Boyer, Engeldinger, Colwell, Payne
NAYES: 0

B. Make recommendation to city council on Ken Madison minor subdivision.
Commissioners expressed concern over the elevation levels on the property. They felt it would cause drainage problems.

Commissioner Boyer moved to recommend to city council to deny the request from Ken Madison on the lot split he requested on his minor subdivision. Commissioner Engeldinger seconded the motion. Motion passed with the following Commissioners voting aye:
AYES: Boyer, Engeldinger, Colwell, Payne
NAYES: Farless

C. Public Hearing- Consider request from Thomas Guess to rezone his property from "R-1" (Single Family Residential) to "M-1" (Light Industry)
Commissioner Boyer moved to open the public hearing at 6:45 p.m. Vice Chairman Engeldinger seconded the motion. Motion passed by a roll call vote with the following commissioners voting aye:
AYES: Colwell, Farless, Payne, Engeldinger, Boyer
NAYES: 0

City Manager Randall stated this was a follow up to the Sanderson property that was recently rezoned south of this property. The new owners of the property are hoping to increase the value of their property by requesting this zoning change.

Rita Lauffer, owner of the property to the other side stated concern over this property being zoned industrial and bringing industry next to their farm and her daycare. City Manager Randall explained that if the property was rezoned and then sold the house would remain usuable as a home unless the use of the property was changed. If the use was changed then the grandfathering for using the house as a home would be gone. Another house would be able to be built on the property.

City Manager Randall explained that it was generally not appropriate to make a change unless it was in harmony with a written plan. Presently there is no written plan in place to state the preference for land usage around the property except that most of the property around this property is zoned industrial except for the Lauffer's property.

Rita Lauffer explained there was an industrial park in the city; why not use that for industry instead of next door. City Manager Randall stated that there was less than 10 acres left in the industrial park. The city needs to add additional land to the industrial park for future expansion. That could mean your property just increased in value. For that same reason the new owners of the property have requested to rezone their property.

Vickie Stin another property owner stated she owned the property back to the railroad tracks on the other side of Luggage Works. The property in between is city property. She felt that would lower her property value.

Rita Lauffer thought the request should not be granted unless the owners specifically state the exact reason they want to rezone. She would like to see it taken back to Agriculture. It was explained that the process does not go backwards. She felt that zoning in particular areas should stay the same. City Manager Randall stated that is the importance of a future land use map to help guide the commission in making these types of decisions. The current plan did not anticipate growth in that direction.

Commissioner Boyer moved to close the public hearing at 7:15 p.m. Commissioner Colwell seconded the motion.

D. Make recommendation to city council on Thomas Guess rezone
Commissioner Colwell moved to recommend to city council to deny the request from Thomas Guess to rezone his property from "R-1" to "M-1". Commissioner Boyer seconded the motion. Motion passed with the following council members voting aye:
AYES: Boyer, Colwell, Farless, Payne

NAYES: Engeldinger

E. Discussion/Vote on Comprehensive Plan Review

City Manager Randall stated this was a good exercise tonight in working with the next section of the comprehensive plan. It shows the importance of a written plan for the future. He asked the board to review the next segment on land use that he issued out and to bring recommendations back to the next meeting on their thoughts. This will be kept on future agendas for discussion.

V. Public Comment/Discussion

None

VI. Department Report

A draft of the home occupation ordinance was handed out to the commission for their review which was drafted from previous discussions. The commission was asked to review it and bring back recommendations.

VII. Adjournment

Commissioner Boyer moved to adjourn the meeting at 7:30 p.m. Commissioner Colwell Seconded the motion. All commissioners voted aye.

APPROVED:

_____

Regina Payne, Chairman

ATTEST:

_____

Kathie Needham, City Clerk, MMC/MPCC

MINOR SUBDIVISION

LOTS 1 AND 2 IN WAKEFIELD'S SUBDIVISION OF THE NE 1/4
OF SECTION 14, TOWNSHIP 26, RANGE 26, AURORA, MISSOURI

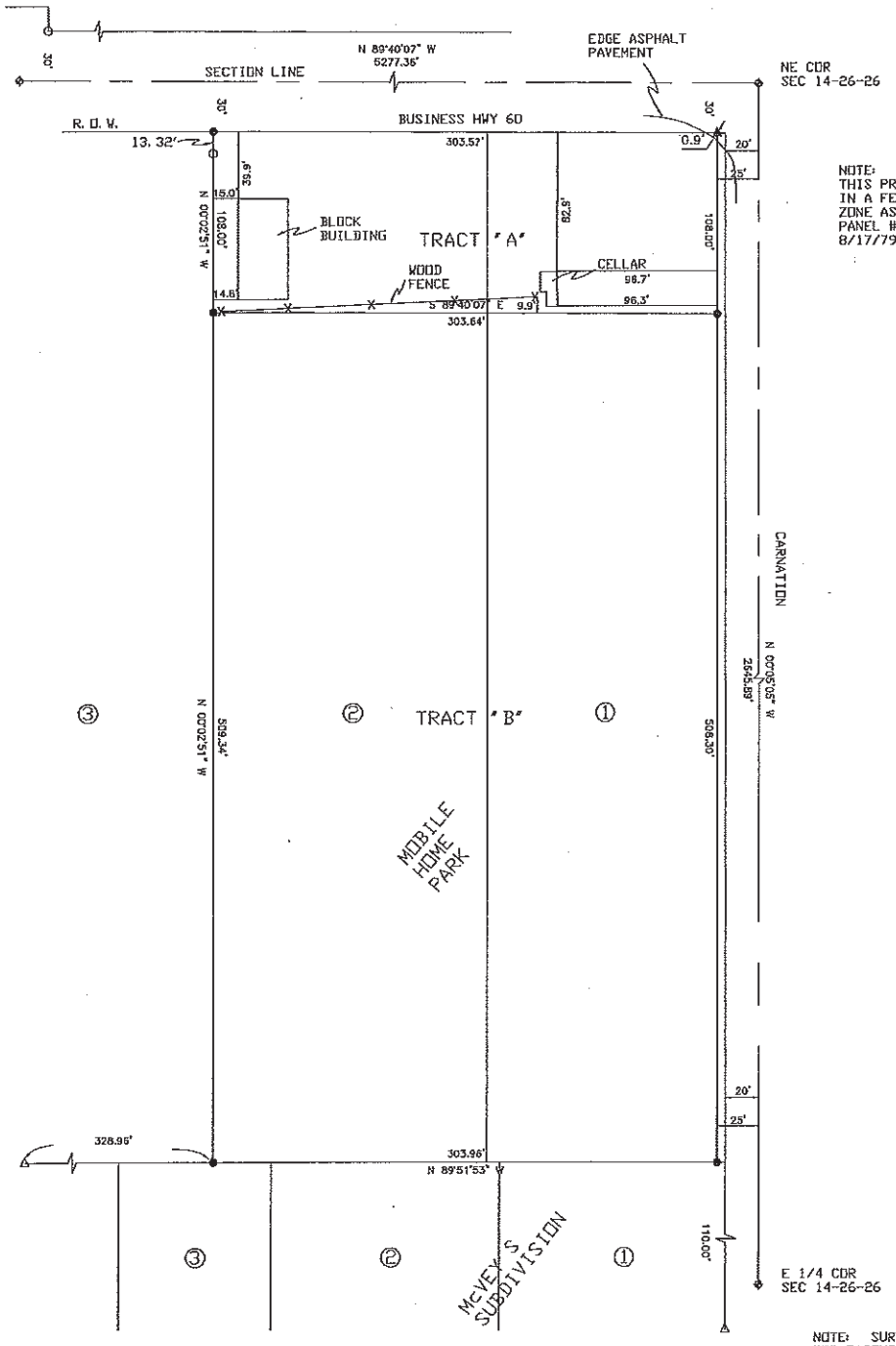
DESCRIPTIONS:

TRACT 'A':

ALL OF THE NORTH 108.00' OF ALL OF LOTS 1 AND 2 IN WAKEFIELD'S SUBDIVISION OF THE NE 1/4 OF SECTION 14, TOWNSHIP 26, RANGE 26 SUBJECT TO ALL RIGHT OF WAYS, EASEMENTS AND RESTRICTIONS OF RECORD, LAWRENCE COUNTY, MISSOURI.

TRACT 'B':

ALL OF LOTS 1 AND 2 IN WAKEFIELD'S SUBDIVISION OF THE NE 1/4 OF SECTION 14, TOWNSHIP 26, RANGE 26 EXCEPT THE NORTH 108.00' THEREOF, SUBJECT TO ALL RIGHT OF WAYS, EASEMENTS AND RESTRICTIONS OF RECORD, LAWRENCE COUNTY, MISSOURI.



NOTE:
THIS PROPERTY DOES NOT FALL IN A FEMA IDENTIFIED FLOOD ZONE AS SHOWN ON COMMUNITY PANEL #290199 0003 DATED 8/17/79

CLASS OF PROPERTY:
URBAN

BEARINGS:
ASSUMED N 0°05'05" W ON EAST LINE NE 1/4 SECTION 14-26-26

OWNERS CERTIFICATE:

STATE OF MISSOURI
COUNTY OF LAWRENCE

I THE UNDERSIGNED CAUSED THE LAND SHOWN HEREON TO BE SURVEYED AND DIVIDED AS SHOWN, SAID DIVISION AN ADDITION TO THE CITY OF AURORA. WE HEREBY PUBLISH, DECLARE AND ACKNOWLEDGE THE PLAT THEREOF WITH LOTS.

_____
LORI MADISON (PRES.)
K-MADD INC.

ACKNOWLEDGEMENT

STATE OF MISSOURI
COUNTY OF LAWRENCE

ON THIS_____DAY OF_____2003, BEFORE ME A NOTARY PUBLIC IN AFFORESAID COUNTY, PERSONALLY APPEARED LORI MADISON TO ME KNOWN, AND WHO BEING BY ME DULY SWORN, DID SAY THAT THEY ARE K-MADD INC. AND ACKNOWLEDGED SAID INSTRUMENT TO BE THEIR FREE ACT AND DEED. IN WITNESS WHEREOF I HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN_____, AND IN SAID COUNTY AND STATE THE DAY AND YEAR FIRST WRITTEN.

WITNESS BY HAND AND OFFICIAL SEAL:_____

MY COMMISSION EXPIRES:_____

PLANNING AND ZONING COMMISSION CERTIFICATE

I, _____, PLANNING AND ZONING COMMISSION CHAIRMAN OF THE CITY OF AURORA, MISSOURI, CERTIFY THAT THE MINOR SUBDIVISION OF LOTS 1 AND 2 WAKEFIELD'S SUBDIVISION PLAT ON THE PAPER ON WHICH THIS CERTIFICATE IS INSCRIBED WAS EXAMINED AND APPROVED BY THE PLANNING AND ZONING COMMISSION OF SAID CITY ON _____, 2003.

_____
COMMISSION CHAIRMAN

CITY CLERK'S CERTIFICATION

WE, _____, MAYOR OF THE CITY OF AURORA, MISSOURI, AND_____, CITY CLERK OF THE CITY OF AURORA, MISSOURI, HEREBY CERTIFY THAT THIS PLAT WAS DULY ADOPTED AS A MINOR SUBDIVISION OF LOTS 1 AND 2 WAKEFIELD'S SUBDIVISION TO THE CITY OF AURORA, MISSOURI, BY AN ORDINANCE DULY PASSED BY THE CITY OF AURORA, MISSOURI, ON THE ___ DAY OF _____, 2003 AND WE HEREBY ENDORSE THE SAME AS PROVIDED BY SAID ORDINANCE NUMBERED _____.

_____ MAYOR

_____ CITY CLERK

NOTE: SURVEYOR HAS MADE NO INVESTIGATION OR INDEPENDENT SEARCH FOR EASEMENTS OF RECORD, ENCUMBRANCES, RESTRICTIVE COVENANTS, OWNERSHIP TITLE EVIDENCE, OR ANY OTHER FACTS WHICH AN ACCURATE AND CURRENT TITLE SEARCH MAY DISCLOSE.

0' 50' 100' 150'

LEGEND

These standard symbols will be found in the drawing.

- ● SET 1/2" X 18" REBAR
- ⊕ EXIST. MONUMENT
- O EXISTING BAR
- ▲ SET P.K. NAIL
- △ EXIST. PIPE

CERTIFICATE OF SURVEYOR

I HEREBY CERTIFY THAT THE SURVEY WAS EXECUTED IN ACCORDANCE WITH THE MINIMUM STANDARDS FOR PROPERTY BOUNDARY SURVEYS OF THE MISSOURI STATE BOARD AND MISSOURI DNR, DIVISION OF GEOLOGY AND LAND SURVEY.

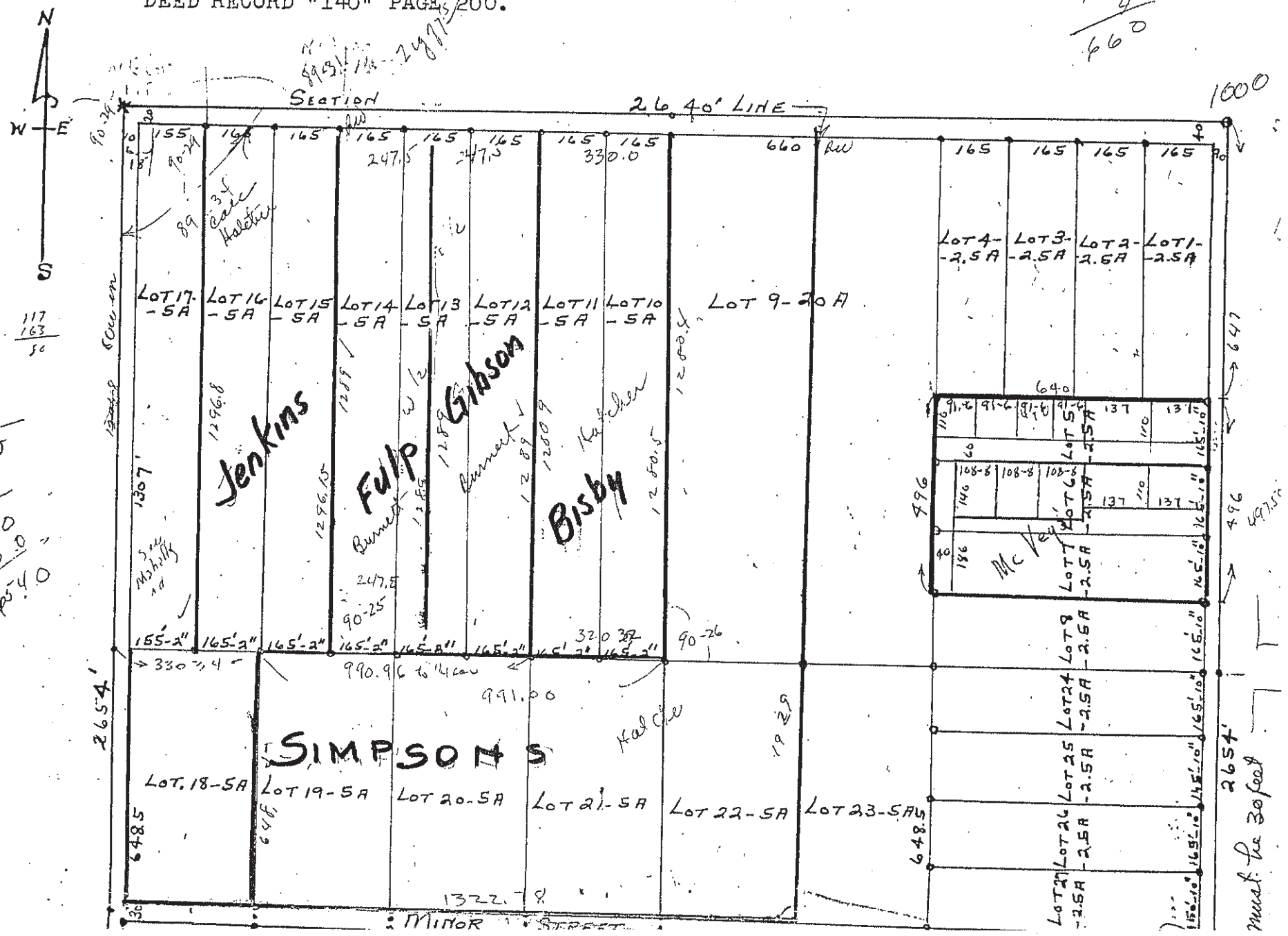
MICHAEL V. HUNT
MO PLS #1568

MJ SURVEY L.L.C.
RT 2 BOX 31
LOCKWOOD MO 65682
PH/FAX 417 232-4342

DRAWN bh	DATE 10/20/03	Ken Madison Monett, Mo
APPROVED mh	DATE 10/20/03	
SCALE 1" = 50'	SHEET 1 of 1	PROJECT NO. MJ 03094

WAKEFIELD'S SUBDIVISION of N.E.1/4 OF SECTION 14- TOWNSHIP 26- RANGE 26.

THE FOLLOWING IS COPIED FROM
DEED RECORD "140" PAGE 200.



COMMUNICATION PAGE

Date: December 22, 2015

Presented By: Mayor

Agenda Item: Presentation of Service Awards

Agenda No. IX (A) NEW BUSINESS

AGENDA ITEM DESCRIPTION

5 years
Rick Witthuhn
Gary Koehn-Volunteer Fire
Glen Callison-Volunteer Fire

15 years
Verginia Baldwin

20 years
Joni Abney
Kendall Haley

30 years
Pat Jenkins

NOTES:

COMMUNICATION PAGE

Date: December 22, 2015

Presented By: Mayor

Agenda Item: Resolution No. 2015-1441

Agenda No. IX (B) NEW BUSINESS

AGENDA ITEM DESCRIPTION

Resolution No. 2015-1441
A Resolution appointing membership to the Aurora Municipal Airport Board (Farless)

NOTES:

RESOLUTION NO. 2015-1441

A RESOLUTION APPOINTING MEMBERSHIP TO THE AURORA MUNICIPAL AIRPORT BOARD

WHEREAS, the City of Aurora, Missouri, has established membership to the Aurora Municipal Airport Board by Section 150.020 of the City Code of Ordinances; and

WHEREAS*,* the Aurora Municipal Airport Board desires to fill one (1) vacant seat which causes notice for the City of Aurora, Missouri to provide the proper public notification for the said commission vacancy; and

WHEREAS, on December 9, 2015 the Aurora Municipal Airport Board voted unanimously recommending the appointment of Darold Farless to fill an unexpired term which will expire on May 31, 2017; and

NOW, THEREFORE, BE IT RESOLVED, that the following appointment be made to the Airport Board

SECTION 1: ***Darold Farless is hereby appointed to fill an unexpired term expiring on May 31, 2017.***

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI THIS 22nd DAY OF DECEMBER 2015.

APPROVED:

_____
David L. Marks, Mayor

ATTEST:

_____
Kathie Needham, City Clerk

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION MINUTES
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
DECEMBER 9, 2015 5:30 P.M.

DRAFT

I. *CALL TO ORDER:*
Chairman Barton called the meeting to order. Time noted was approximately 5:35 p.m.

II. *ROLL CALL:*

Chairman:	Darrin Barton
Vice Chairman:	Eddie Breeding
Board Member:	Ike McRoberts
Board Member:	Richard Werner
Board Member:	Don Francisco

Others In Attendance: Council Liaison Rosemary Henderson, Airport Administrator Donna Elery

III. *APPROVAL OF MEETING MINUTES*

A. Approval of the Meeting Minutes of October 21, 2015
Board Member Francisco made a motion to approve the minutes as submitted. Board Member Werner seconded the motion. All Members voted in favor of the motion.

IV. *OLD BUSINESS*

A. Update Airport Extension Alternatives. No Action Required
Administrator Elery noted that Lochner advised that due the locations of Highway 60 and Business 60, Alternative 2 that was presented would not pass scrutiny from MoDOT and FAA, therefore they recommended changing to Alternative 1, which would reduce the proposed runway from 4000 ft. to 3600 ft.

V. *NEW BUSINESS*

A. Consideration of Lochner Invoice 9343-20 (ALP/AGIS Project 13-091B-2) and Make Recommendation to City Council
Vice Chairman Breeding made a motion to make a recommendation to City Council to approve payment of Lochner Invoice 9343-20. Board Member McRoberts seconded the motion. All Members voted in favor of the motion

B. Review Board Membership Application and Make Recommendation to

City Council

Board Member McRoberts made a motion to make a recommendation to City Council to appoint Darold Farless to the Airport Board to a non-restricted seat with a term to expire in June of 2017. Vice Chairman Breeding seconded the motion. All Members voted in favor of the motion.

C. Review Lochner Invoices 9343-15 & 9343-18 and Make Recommendation to City Council/City Manager

Administrator Elery explained that invoices 15 and 18 had out of pocket expenses that exceeded GSA rates and MoDOT declined to reimburse these expenses. Board Member Werner stated that since the City was a public entity and using tax payer money he did not feel we should pay any expenses beyond the GSA rates. All of the Board Members were in agreement. Administrator Elery agreed to contact Lochner regarding these expenses.

VI. Staff Reports

A. Revenue and Expense Report

No Discussion was held on this item.

B. FBO Report

The FBO was not present.

VII. Correspondence

A. Capital Improvement Plan/Non-Primary Entitlement Funds

Administrator Elery advised that Bryan Gregory from MoDOT was working on a tentative plan and inquired if the City wished to proceed with the apron in 2017. She noted that the airport would need to bank its Federal funding for several years and not do any large projects until 2017 and request that City Council work with them with funding in 2017 that would require approximately $70,000 in matching funds. The Board was in agreement and requested this be put on the next agenda for official action.

VIII. Audience Participation

None

IX. Adjournment

Board Member Francisco made a motion to adjourn. Board Member McRoberts seconded the motion. All Members voted in favor of the motion. Time noted was approximately 5:50 p.m.

Airport Administrator Donna Elery

Airport Board Chairman Darrin Barton

Approved:_____

DRAFT

City of Aurora
Board and Commission Appointment
Application Form

Name Jarold Farless | Date: 24 November 2015

Home Address: 1408 S. Washington, Aurora MO 65605

E-Mail Address: dwfarless@aol.com

Home Telephone: 417-678-3440 | ~~Work~~ Cell Telephone: 417-440-0284

Occupation: Retired | Best Time to Call: 9 to 9 ~~am/pm~~

Do you own commercial property and/or operate a business in Aurora? No

Work/Business Name: —

Work/Business Address: —

Length of Residency in Aurora: 6½ yrs (originally from Aurora.)

Are you now, or have you ever served on a board, commission or committee for the City of Aurora or any other community?

☒ Yes ☐ No

If yes, please give name of board, commission and/or committee and dates served:

Planning & Zoning – Currently serving

Have you ever resigned from a committee, if so what committee: No

Have you ever been convicted of a felony or misdemeanor? If so for what No

(Application continued on back page)

BOARD OR COMMISSION PREFERENCE(S): Refer to last page for list of Boards, Commissions and Committees (Please list no more than three boards, commissions or committees in order of preference)

1	2	3
Airport Board		

Applicants for all city boards and commissions **cannot** be in arrears for any city taxes? Are you current on your city taxes? ☒ Yes ☐ No

Narrative Statement. Please provide a brief statement indicating the basis for your desire to be appointed to this board or commission including the strengths you feel you could bring to the position for which you are applying. Information may include education, professional experience and community activities pertinent to the position for which you are applying.

Want to be involved as Aurora continues to grow. Have always had interest in aviation and believe I would be an asset to the Airport Board.

I understand that my attendance at all regularly scheduled meetings is critical even if I am an alternate member and that the City Council may appoint a replacement for members who are chronically absent from regular meetings. I also understand that this application is considered a public record and that my application may be subject to a background check.

COMMUNICATION PAGE

Date: December 22, 2015

Presented By: Mayor

Agenda Item: Resolution No. 2015-1442

Agenda No. IX (C) NEW BUSINESS

AGENDA ITEM DESCRIPTION

Resolution No. 2015-1442
A Resolution of the City of Aurora, Missouri authorizing and directing the Mayor to execute an agreement with Murphy Oil USA to provide unleaded and clear diesel for all city equipment for 2016

NOTES:

RESOLUTION NO. 2015-1442

A RESOLTUION OF THE CITY OF AURORA, MISSOURI AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH MURPHY OIL USA TO PROVIDE UNLEADED AND CLEAR DIESEL FUEL FOR ALL CITY EQUIPMENT FOR 2016

WHEREAS, the City of Aurora, Missouri has determined the need to enter into a public works contract with a company to provide fuel for all city equipment; and

WHEREAS, on November 27, 2015 the City of Aurora advertised and submitted a request for sealed bids for fuel for 2016; and

WHEREAS, on December 14, 2015 at 9:00 a.m. the City Clerk received one (2) bids from MFA Oil Company and Murphy Oil; and

WHEREAS, City Manager Randall is recommending using Murphy Oil for all Unleaded and Clear Diesel purchase, non-bulk, through Murphy Oil USA and all bulk fuel to be purchase through MFA Oil.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AURORA, *that the City Manager is authorized and directed to execute an agreement with MFA Oil Company, to provide bulk fuel for all departments and to execute an agreement with Murphy Oil USA for a 1 cent discount off the pump price for unleaded and clear diesel products. This agreement is attached hereto and incorporated herein by reference as Exhibit "A", and is subject to the submittal of all documents required therein.*

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA THIS 22nd DAY OF DECEMBER 2016.

APPROVED:

_____

David L. Marks, Mayor

ATTEST:

_____

Kathie Needham, City Clerk

	Bid Tabulation for Fuel								
	Unleaded					Clear Diesel			
Date	MFA	Murphy	Discount Price	Difference		MFA	Murphy	Discount Price	Difference
1/14/2015	1.47	1.485	1.385	0.085		2.43	2.395	2.295	0.135
2/6/2015	1.75	1.795	1.695	0.055		2.26	2.395	2.295	-0.035
3/11/2015	1.98	1.915	1.815	0.165		2.29	2.175	2.075	0.215
4/17/2015	1.84	1.835	1.735	0.105		2.09	2.065	1.965	0.125
5/6/2015	2.09	2.085	1.985	0.105		2.11	2.245	2.145	-0.035
6/2/2015	2.15	2.115	2.015	0.135		2.23	2.155	2.055	0.175
7/20/2015	2.17	2.265	2.165	0.005		2.23	2.045	1.945	0.285
8/14/2015	2.1	2.085	1.985	0.115		2.05	2.005	1.905	0.145
9/8/2015	1.97	1.935	1.835	0.135		2.03	1.915	1.815	0.215
10/9/2015	1.89	2.035	1.935	-0.045		1.98	1.945	1.845	0.135
			Average	**0.086**				**Average**	**1.36**

MFA

Product will be billed at the actual pump price, which is in effect on date of sale less:

Firm-Fixed __2__ cent per gallon discount **Unleaded Gas**

Firm-Fixed __2__ cent per gallon discount **Diesel Fuel**

_____ Yes _____ No

_____ Not Applicable

I, __Kirk Singleton__, representing the Bidder in an official capacity understand that the information furnished to the City of Aurora is true and correct and any misinformation may result in the cancellation of a purchase award. I have reviewed this bid packet and understand the products and services to be provided. I also understand that the City has sole discretion to reject or accept any or all portions of the bid.

Bidder understands that once the contract is awarded to an individual company a contract will be issued for the yearly services which will have to be executed prior to the beginning of the contract period.

_____
SIGNATURE/TITLE OF AUTHORIZED REPRESENTATIVE

__12-14-15__
DATE

_____
Federal Tax ID. NO.

AS OUTLINED IN THE SPECIFICATIONS, CERTIFICATE OF INSURANCE MUST BE ATTACHED TO THIS BID FORM.

City of Aurora
2 W Pleasant
Aurora, MO 65605
417-678-5121

Murphy Oil

Bidder must complete the following section in its entirety, and sign and date where indicated

The undersigned bidder hereby proposes to sell and furnish products listed:
Item No. 1: Unleaded Gasoline, Item No. 2: No. 2 Diesel Fuel, at the following fixed percentage of product base cost mark up, firm fixed cents per gallon mark up from product base cost profit margins, pump price, or discounted billing price for products sold and supplied. All pricing as requested below will be F.O.B. The proposed station retail point or points. It is anticipated that the City will purchase fuel from the bidder for one year at the quoted prices.

1. **Fixed Percentage of Product Base Cost Mark Up.**

Product cost to be tied to 'Time of Delivery" product cost at pipeline loading rack or distributor terminal. Percentages are as follows:
Firm Fixed percent mark-up price for product sold at a "distributor owned" retail dispersal point is as follows:

Product will be billed at a Firm-Fixed _____ Cents per Gallon

Mark-up from Base Cost _____ Yes _____ No

__X__ Not Applicable

2. **Firm-Fixed Cents per Gallon Mark Up for Product Base Cost:**

Profit per gallon is to be quoted as firm-fixed cents per gallon profit. Product cost to be tied to current "Time of Delivery" product costs at pipeline loading rack or terminal. Firm-Fixed cent per gallon profit for product sold at a **"Distributor Owned Dispersal Point"** is as follows:

Product will be billed at a Firm-Fixed _____ Cents per Gallon

mark-up from Base Cost. _____ Yes _____ No

__X__ Not Applicable

3. **Actual Pump Price Effective on Date of Fill Up:**

Product will be billed at the actual pump price, which is in effect on date of sale.

__X__ Yes _____ No Less 1¢ at time of purchase (roll back at pump)

_____ Not Applicable

4. **Firm-Fixed Price Cents Discount (Ref. Pump Price Discount):**

Product will be billed at the actual pump price, which is in effect on date of sale less:

Firm-Fixed _____ cent per gallon discount **Unleaded Gas**

Firm-Fixed _____ cent per gallon discount **Diesel Fuel**

City of Aurora
Invitation to Bid

2016 Fuel Bid

The City of Aurora is accepting separate sealed bids, from qualified persons or firms interested in providing unleaded gasoline and No. 2 diesel fuel at a firm fixed cents per gallon mark up from product base cost profit, for its vehicles and equipment for the 2016 contract year

City of Aurora
2 W Pleasant
Aurora, MO 65605
417-678-5121 Ext. 23

This bid packet includes the following:

1. Notice to Bid (Exhibit 1)
2. FUEL Bid Instructions (Exhibit 2)
3. FUEL Bid Specifications (Exhibit 3)
4. FUEL Bid Form (Exhibit 4)
5. Affidavit of Work Authorization (Exhibit 5)
6. Affidavit of Unauthorized Alien (Exhibit 6)
7. Non-Collusion Affidavit (Exhibit 7)

Dated: **11/23/15**

NOTICE TO BID

The City of Aurora is accepting sealed bids for providing unleaded gasoline and No. 2 diesel at firm fixed cents per gallon mark up from product base cost profit. Sealed bids marked **"Fuel Bid"** must be received at Aurora City Hall, 2 W Pleasant, by **Monday, December 14, 2015 at 9:00 a.m.** when they will be publicly opened.

Any questions should be directed to **Kathie Needham, City Clerk** at **417-678-5121 Ext. 23.**

The City reserves the right to reject or accept any or all proposals or portions of a proposal.

2016 FUEL BID
BID INSTRUCTIONS

1. **To be considered as a complete and qualified bid, all bid packets must include the following documents:**

   A. City of Aurora Bid Form for the Fuel Bid must be typewritten or completed in ink and signed by an authorized official of the firm or all partners, if a partnership.

   B. Support or supplementary documentation and warranty information, as requested in the attached bid specifications.

   C. A sworn affidavit and provision of documentation affirming the bidder's enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services pursuant to 285.530 RSMo.

   D. A sworn affidavit and provision of documentation affirming bidder does not and will not knowingly employ a person who is an unauthorized alien in connection with the contracted services for the duration of the contract pursuant to 575.040 RSMo.

   E. A sworn affidavit and provision of documentation affirming bidder does comply with the requirements of 292.675 RSMo which requires all contractors and subcontractors doing work on the project to provide, and require its on-site employees to complete a ten-hour course in construction safety and health as described in the Bid Specifications.

   F. Bidder must provide an acceptable form of ID to provide proof of lawful presence pursuant to 208.009 RSMo as described in the Bid Specifications.

   G. Bidder shall submit a certificate of insurance showing evidence of adequate insurance coverage naming the City of Aurora as an additional insured.

2. For all public works construction contracts the Bidder shall comply with the requirements of Section 290.560, RSMo, which requires that only Missouri laborers and laborers from nonrestrictive states may be employed on the project when a period of excessive unemployment exists in Missouri.

3. All bids should be firm prices exclusive of all taxes and be valid for **2016**.

4. Bids should include all overhead, transportation and insurance costs to perform the duties outlined in the bid specifications.

5. It shall be the Bidder's responsibility to obtain all permits associated with this project and make sure the area is clear of any utilities.

6. The City reserves the right to check all references necessary to determine the firm's ability to perform the work bid.

7. The City of Aurora encourages the purchase and use of products manufactured, assembled or produced in the United States; providing the quality of goods or services is comparable with goods and services not produced in the United States.

8. Terms and conditions of bid will be approved by the City Council.

9. The successful bidder will enter into a contract with the City of Aurora.

10. The City reserves the right to reject or accept any or all proposals or portions of proposal deemed to be in its best interest.

11. Bidders shall read thoroughly and understand the specifications in relation to the bid that is submitted. If the bidder has any questions concerning the true meaning or intent of the specifications or any of the requirements stated herein, bidder shall request interpretation in writing by **December 1, 2015** and an addendum shall be issued by the City which shall be made available to all bidders to whom specifications and other relevant material have been issued. Failure to have requested an addendum covering any such questions shall not relieve the bidder from performing the work in accordance with the intent of the specifications.

12. Any bid received by the City after the stated opening time will not be honored by the City. There will be NO EXCEPTIONS. Bidders shall be responsible for the actual delivery of the bids during business hours to the address indicated. It shall not be sufficient to show that the bid was mailed in time to be received before scheduled closing time for receipt of bids. Questions regarding addenda should be directed to City Clerk Kathie Needham at 417-678-5121 Ext. 23.

13. All bids must be received by **Monday, December 14, 2015 at 9:00 a.m.,** at which time they will be publicly opened and announced.

AWARD. The City reserves the right to reject any or all bids and to waive any minor informality or irregularity in bids received. The City may accept any item or group of items of any bid unless qualified by specific limitation of the bidder. The Contract shall be awarded to that responsible bidder who's bid, conforming to the Invitation for Bids, will be most advantageous(lowest price and best value) to the City, price and other factors considered.

PREPARATION OF BIDS.

(a) Bidders are expected to examine the terms, specifications and all instructions.
(b) Each bidder shall furnish the information required by the invitation and print or type his name. Erasures or other changes must be initialed by the person signing the offer.
(c) Unit price of each unit bid shall be shown. In case of discrepancy between a unit price and extended price, the unit price will be presumed to be correct.
(d) Bidder must state a definite time for delivery of supplies or for performance of services unless otherwise specified in the invitation.
(e) Time, if stated as a number of days, will include Saturdays, Sundays, and holidays.

(f) If the item has a trade name, brand and/or catalog number, such must be stated in the bid.
(g) Prices quoted are to be firm and final.
(h) In submitting bids, Vendor agrees that the City of Aurora shall have 60 days in which to accept or reject any of the bids submitted unless otherwise specified on the bid page.
(i) Bidder shall submit historical records on the past twelve months of fuel pricing.

TAX EXEMPT
The City is exempt from payment of the Missouri Sales Tax in accordance with Section 39 (10), Article 3, of the Missouri Constitution and is exempt from payment of Federal Excise Taxes in accordance with Title 26, United States Code annotated the event this bid establishes a yearly supply or service contract, such contract may be terminated by either party with or without cause upon thirty (30) days prior notice in writing to the other party. In the event of such termination, the Bidder shall be liable for any excess costs incurred by the City. If the Contract is so terminated, the City may purchase such supplies or services similar to those terminated, and the Bidder will be liable for excess costs occasioned thereby.

ACTS OF GOD
Neither party shall be liable for delays, or defaults in the performance of this contract due to Acts of God or the public enemy, riots, strikes, fires, explosions, accidents, Governmental action of any kind or any other causes of a similar character beyond its control and without its fault of negligence.

BANKRUPTCY OR INSOLVENCY
In the event of any proceedings by or against either party, voluntary or involuntary, in bankruptcy or insolvency, or for the appointment of a receiver or trustee or an assignee for the benefit of creditors, of the property of Seller, or in the event of breach of any of the terms hereof including the warranties of the Seller, City may cancel this contract or affirm the contract and hold Seller responsible in damages.

COMPLIANCE WITH APPLICABLE LAWS
Seller warrants it has complied with all applicable laws, rules and ordinances of the United States, or any state, municipality or any other Governmental authority or agency in the manufacture or sale of the items covered by this order, including but not limited to, all provisions of the Fair Labor Standards Act of 1938, as amended. The Seller further agrees to operate in compliance with all environmental Statutes and any regulations established by the Environmental Protection Agency or the Missouri Department of Natural Resources.

EXECUTION OF AGREEMENT
Unless otherwise specified, the Contract shall consist of a copy of the signed bid attached and that the same, in all particulars, becomes the agreement and contract between the parties hereto: That both parties thereby accept and agree to the terms and conditions of said bid documents, and that the parties are bound thereby and the compensation to be paid the Supplier is as set forth in the Supplier's Bid.

TERMINATION OF CONTRACT

In the event this bid establishes a yearly supply or service contract, such may be terminated by either party with or without cause upon thirty (30) days prior notice in writing to the other party. In the event of such termination, the Bidder shall be liable for any excess cost incurred by the City. If the Contract is so terminated, the City may purchase such supplies or services similar to those terminated, and the Bidder will be liable for excess costs occasioned thereby.

CONTRACT TERM

This contract will become binding on the effective date of **January 1, 2016** and terminate **December 31, 2016**.

BID SPECIFICATIONS

I. GENERAL BID SPECIFICATION INFORMATION:

1. Product Quality Levels:

Product quality levels are to be as follows:

A. Gasoline, unleaded, regular grade: Free from excessive amounts of solid and foreign material to comply with the State of Missouri and Federal maximum lead specification and with ASTM D439.

B. Fuel, Diesel No. 2 (Plus Conditioner): Free from excessive amounts of solid and foreign material to comply with State of Missouri and Federal maximum lead specifications AD ASTM D975.

2. Price Adjustments

Provisions are made in this contract that ensures price adjustments can be made subject to increases or decreases.

A. "Rack Price or Pipeline Price":

Note 1: Quoted per gallon percentage of product base cost profit, or firm-fixed cents per gallon profit margins are to be of 'firm fixed' nature, and therefore will not be adjusted during contract period.

Note 2: Supplier must furnish proof of product base cost "rack price", 'pipeline price" at pipeline terminal, or distributor price at bulk product terminal on products supplied on the RFQ.

B. "Pump Price":

Note 3: Quoted "pump price" is to be retail pump price in effect at time of fill up. Under this option, the ability to meet the other desired specifications listed in the RFQ will be a primary determining factor. The City reserves the right to use the actual pump price charged by the supplier, based on a 'spot check" conducted on a date of the city's choosing, as an optional determining factor in the event that two or more vendors offer identical compliance with specifications.

Note 4: Quoted "discounted billing price" is to be the retail pump price less the quoted "pump price discount" and shall be adjusted at billing time.

3. Product Substitution:

No product may be substituted for or supplied as a substitution of the originally proposed

and accepted products without the written approval of the City of Aurora and/or City of Aurora personnel.

4. Certificate of Calibration:

The supplier shall furnish a copy of equipment (pumps) certificates of calibration as per the State of Missouri Department of Weights and Measurements calibration guidelines.

Note: This certificate is not required on transport loads originating at a pipeline terminal loading rack. The using entity must be furnished a temperature corrected product loading computer print out ticket for all products delivered in transport loads from a pipeline or bulk terminal.

5. Supply/Billing:

Distributor is to be responsible for all fuel inventory and bill users on actual vehicle consumption basis. The Distributor shall have a "credit card" system for each City employee authorized to purchase fuel. Each authorized employee's will have their own individual card along with a number assigned to that specific employee. The City will be allowed to charge gasoline, payable on a monthly basis. The selected vendor shall provide a monthly billing statement. Each monthly billing statement shall itemize each individual fuel purchase by department and by employee pin number. Vendor shall provide a receipt, detailing the gallons purchased and the price, at the time of purchase. The City of Aurora will have no obligation to pay any fuel invoice, which does not include the City vehicle identification number associated with each transaction.

6. Locations:
List all available fill up locations for each product offered:

Location #1 Address
Unleaded: **Diesel:**

_____
_____
_____

Location #2 Address
Unleaded: **Diesel:**

_____
_____
_____

Location #3 Address
Unleaded: **Diesel:**

_____
_____
_____

7. **Miscellaneous Provisions:**

(Note: Vendor must answer "Yes" or "No" to the following questions:

1. 24 hour service provided?
_____ yes _____ no

2. Deduct federal tax from unleaded gasoline?
_____ yes _____ no

3. Deduct federal tax from diesel fuel?
_____ yes _____ no

4. Provide monthly statements by departments with all discounts and exempt taxes deducted from the billing statement?
_____ yes _____ no

5. Fuel dye available for identification purposes?
_____ yes _____ no

6. Bidder must furnish, with their bid, their companies past twelve months of historical fuel pricing.

II. INSURANCE REQUIREMENTS

Bidder shall submit with this bid a certificate of insurance showing evidence of adequate insurance coverage.

Bidder shall maintain insurance coverage in the following amounts:

		MINIMUM LIMITS OF LIABILITY
1.	Worker's Compensation/Coverage A	Statutory
	Employer's Liability/Coverage B	$2,500,000
2.	Commercial General Liability	
	Including product liability, contractual liability, bodily injury and property damage	$2,500,000 each occurrence
		$2,500,000 each aggregate
3.	Comprehensive Automobile Liability	$2,500,000 each occurrence
	Including bodily injury and property damage	$2,500,000 each occurrence $2,500,000 in aggregate
4.	Excess Liability Coverage	$2,500,000 each occurrence

The City of Aurora shall be named as an additional insured on successful Bidder's General Liability, Auto and Excess Liability. Bidder's insurance carriers must be an "A" rated company pursuant to Best ratings.

Liability coverage shall be primary to any insurance maintained by the City of Fenton.

Certificate of Insurance and Endorsement evidencing the above coverage shall be filed with this bid proposal.

Such certificates shall afford the City of Aurora thirty (30) days written notice of cancellation or material change of coverage. If necessary, the City of Aurora shall have the right to obtain the required insurance, at Bidder's expense, to the completion of the services under this Agreement. City of Aurora reserves the right to review the actual policies of Bidder's insurance coverage's as listed above.

III. TIME FRAME

The time frame that will be executed by this contract will be from January 1, to December 31, 2016.

IV. WORK AUTHORIZATION PROGRAM

Bidders are informed that pursuant to Section 285.530 RSMo, as a condition of the award of any contract in excess of five thousand dollars ($5000), the successful bidder shall, by sworn affidavit and provision of documentation, affirm its enrollment and participation in the federal work authorization program with respect to the employees working in connection to the contracted services. Successful bidders shall also sign an affidavit affirming that it does not knowingly employ any person(s) who are unauthorized aliens in connection to the contracted services.

V. EXCESSIVE UNEMPLOYMENT IN MISSOURI

For all public works construction contracts the Bidder shall comply with the requirements of Section 290.560 RSMo which requires that only Missouri laborers and laborers from nonrestrictive states may be employed on the project when a period of excessive unemployment exists in Missouri.

VI PROOF OF LAWFUL PRESENCE 208.009 RSMo

Contractor must provide "proof that the applicant is a citizen or a permanent resident of the United States and is lawfully present in the United States". Forms of acceptable verification include:

- Driver's License
- Any documentary evidence recognized by the Department of Revenue when processing an application for a driver's license.
- Any document issued by the Federal Government that confirms an alien's lawful presence in the United States.

BID FORM

Bidder must complete the following section in its entirety, and sign and date where indicated

The undersigned bidder hereby proposes to sell and furnish products listed:
Item No. 1: Unleaded Gasoline, Item No. 2: No. 2 Diesel Fuel, at the following fixed percentage of product base cost mark up, firm fixed cents per gallon mark up from product base cost profit margins, pump price, or discounted billing price for products sold and supplied. All pricing as requested below will be F.O.B. The proposed station retail point or points. It is anticipated that the City will purchase fuel from the bidder for one year at the quoted prices.

1. **Fixed Percentage of Product Base Cost Mark Up.**

Product cost to be tied to 'Time of Delivery" product cost at pipeline loading rack or distributor terminal. Percentages are as follows:
Firm Fixed percent mark-up price for product sold at a "distributor owned" retail dispersal point is as follows:

Product will be billed at a Firm-Fixed _____ Cents per Gallon

Mark-up from Base Cost _____ Yes _____ No

_____ Not Applicable

2. **Firm-Fixed Cents per Gallon Mark Up for Product Base Cost**:

Profit per gallon is to be quoted as firm-fixed cents per gallon profit. Product cost to be tied to current "Time of Delivery" product costs at pipeline loading rack or terminal. Firm-Fixed cent per gallon profit for product sold at a **"Distributor Owned Dispersal Point"** is as follows:

Product will be billed at a Firm-Fixed _____ Cents per Gallon

mark-up from Base Cost. _____ Yes _____ No

_____ Not Applicable

3. **Actual Pump Price Effective on Date of Fill Up:**

Product will be billed at the actual pump price, which is in effect on date of sale.

_____ Yes _____ No

_____ Not Applicable

4. **Firm-Fixed Price Cents Discount (Ref. Pump Price Discount):**

Product will be billed at the actual pump price, which is in effect on date of sale less:

Firm-Fixed _____ cent per gallon discount **Unleaded Gas**

Firm-Fixed _____ cent per gallon discount **Diesel Fuel**

_____ Yes _____ No

_____ Not Applicable

I, _____, representing the Bidder in an official capacity understand that the information furnished to the City of Aurora is true and correct and any misinformation may result in the cancellation of a purchase award. I have reviewed this bid packet and understand the products and services to be provided. I also understand that the City has sole discretion to reject or accept any or all portions of the bid.

Bidder understands that once the contract is awarded to an individual company a contract will be issued for the yearly services which will have to be executed prior to the beginning of the contract period.

_____

SIGNATURE/TITLE OF AUTHORIZED REPRESENTATIVE

_____

DATE

_____

Federal Tax ID. NO.

AS OUTLINED IN THE SPECIFICATIONS, CERTIFICATE OF INSURANCE MUST BE ATTACHED TO THIS BID FORM.

City of Aurora
2 W Pleasant
Aurora, MO 65605
417-678-5121

NOTICE TO BID

The City of Aurora is accepting sealed bids for providing unleaded gasoline and No. 2 diesel at firm fixed cents per gallon mark up from product base cost profit. Sealed bids marked **"Fuel Bid"** must be received at Aurora City Hall, 2 W Pleasant, by **Monday, December 14, 2015 at 9:00 a.m.** when they will be publicly opened.

Any questions should be directed to **Kathie Needham, City Clerk** at **417-678-5121 Ext. 23.**

The City reserves the right to reject or accept any or all proposals or portions of a proposal

FUEL BIDS DELIVERED TO THE FOLLOWING:

Casey's General Stores
P.O. Box 3001
Ankeny, IA 50021

MFA Oil & Propane
Attn: Rocky
P.O. Box 634
Aurora, Mo. 65605

Carr Oil Company
Attn: Jim Carr
100 W. Church
Aurora, Mo. 65605

Fastrip #14
Simpson Perry Corp.
P.O. Box 514
Carthage, MO 64836

Rapid Roberts
1840 S. Campbell
Springfield, MO 65807

Murphy Oil USA
John Wakefield
422 N. Washington
P.O. Box 700
El Dorado, Arkansas 71730

COMMUNICATION PAGE

Date: December 22, 2015

Presented By: Mayor

Agenda Item: First Reading of Bill No. 2015-3055

Agenda No. IX (D) NEW BUSINESS

AGENDA ITEM DESCRIPTION

First Reading of Bill No. 2015-3055
An Ordinance of the City of Aurora, Missouri is hereby amended to add Section 240.300 "Driving Heavy Trucks on certain Residential Streets" to Chapter 340 "Miscellaneous Driving Rules" of the Municipal Code of Ordinances

NOTES:

BILL NO. 2015-3055 **ORDINANCE NO. 2015-3055**

AN ORDINANCE OF THE CITY OF AURORA, MISSOURI IS HEREBY AMENDED TO ADD SECTION 340.300 "DRIVING HEAVY TRUCKS ON CERTAIN RESIDENTIAL STREETS" TO CHAPTER 340 "MISCELLANEOUS DRIVING RULES" OF THE MUNICIPAL CODE OF ORDINANCES

WHEREAS, the City of Aurora, Missouri (the "City"), is a City of the third class and political subdivision of the State of Missouri, duly created, organized and existing under and by the virtue of the constitution and laws of the State of Missouri; and

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI AS FOLLOWS:

Section 1. The City of Aurora hereby amends its code to include:

Section 340.300. Driving Heavy Trucks on Certain Residential Streets.

A. Definitions:

Class A Vehicle. A Class "A" Vehicle is defined in the State of Missouri Classification System as "Any single vehicle with a gross vehicle weight rating (GVWR) of 26,001 pounds or more. A combination vehicle with a gross combination weight rating of 26,001 or more pounds, if the trailer(s) has a GVWR of 10,001 or more pounds is also considered a Class "A" vehicle Examples of a Class "A" vehicle would include, but is not limited to, Semi-Tractor Trailer rigs.

B. Commercial Vehicles Prohibited From Using Certain Streets

Section 365.070 of the Aurora Municipal Code states the following:

In cases where an equally direct and convenient alternate route is provided, an ordinance may describe and signs may be erected giving notice thereof, that no persons shall operate any commercial vehicle upon streets or parts of streets so described except those commercial vehicles making deliveries thereon.

In accordance with this section of the Code, this ordinance is intended to prohibit Class "A" vehicles from using Carnation Street with the exceptions listed in paragraph D.

C. Travel on Carnation Street Prohibited

Class "A" vehicles, as defined above, are prohibited from travelling on Carnation Street within the Aurora City Limits.

D. Exceptions

1. Such heavy vehicles as are traveling on Carnation Street by necessity in order to permit the operator to make a local delivery to a location on Carnation Street. Such delivery shall be for a

limited, lawful and temporary purpose. In the event such a vehicle causes damage to a street the vehicle operator and/or owners shall be liable for all costs to repair said street.

2. The operation of Class "A" vehicles upon Carnation Street when necessary to the conduct of a currently licensed business destination point located on Carnation Street as of the date of the adoption of this ordinance. Any Class "A" vehicles servicing business destination points licensed after the date of this ordinance must receive approval from the City Council.

3. The operation of emergency vehicles upon Carnation Street.

4. The operation of school buses

5. The operation of vehicles owned or operated by the city, public utilities, any contractor or materialman which is and while engaged in the repair, maintenance or construction of streets, street improvements, utilities, or sanitation collection.

E. Penalty

Any person violating any provision of this ordinance shall be guilty of a misdemeanor, punishable upon conviction by a fine not to exceed five hundred ($500.00) dollars plus costs and/or imprisonment in the in the City or County jail for a period not to exceed ninety (90) days.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI, THIS 22nd DAY OF DECEMBER 2015.

APPROVED:

_____
David L. Marks, Mayor

ATTEST:

_____
Kathie Needham, City Clerk

COMMUNICATION PAGE

Date: December 22, 2015

Presented By: Mayor

Agenda Item: Second and Final Reading of Bill No. 2015-3055

Agenda No. IX (E) NEW BUSINESS

AGENDA ITEM DESCRIPTION

Second and Final Reading of Bill No. 2015-3055 making Ordinance No. 2015-3055
An Ordinance of the City of Aurora, Missouri is hereby amended to add Section 240.300 "Driving Heavy Trucks on certain Residential Streets" to Chapter 340 "Miscellaneous Driving Rules" of the Municipal Code of Ordinances

NOTES:

BILL NO. 2015-3055 **ORDINANCE NO. 2015-3055**

AN ORDINANCE OF THE CITY OF AURORA, MISSOURI IS HEREBY AMENDED TO ADD SECTION 340.300 "DRIVING HEAVY TRUCKS ON CERTAIN RESIDENTIAL STREETS" TO CHAPTER 340 "MISCELLANEOUS DRIVING RULES" OF THE MUNICIPAL CODE OF ORDINANCES

WHEREAS, the City of Aurora, Missouri (the "City"), is a City of the third class and political subdivision of the State of Missouri, duly created, organized and existing under and by the virtue of the constitution and laws of the State of Missouri; and

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI AS FOLLOWS:

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Section 365.070 of the Aurora Municipal Code states the following:

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In accordance with this section of the Code, this ordinance is intended to prohibit Class "A" vehicles from using Carnation Street with the exceptions listed in paragraph D.

C. Travel on Carnation Street Prohibited

Class "A" vehicles, as defined above, are prohibited from travelling on Carnation Street within the Aurora City Limits.

D. Exceptions

1. Such heavy vehicles as are traveling on Carnation Street by necessity in order to permit the operator to make a local delivery to a location on Carnation Street. Such delivery shall be for a

limited, lawful and temporary purpose. In the event such a vehicle causes damage to a street the vehicle operator and/or owners shall be liable for all costs to repair said street.

2. The operation of Class "A" vehicles upon Carnation Street when necessary to the conduct of a currently licensed business destination point located on Carnation Street as of the date of the adoption of this ordinance. Any Class "A" vehicles servicing business destination points licensed after the date of this ordinance must receive approval from the City Council.

3. The operation of emergency vehicles upon Carnation Street.

4. The operation of school buses

5. The operation of vehicles owned or operated by the city, public utilities, any contractor or materialman which is and while engaged in the repair, maintenance or construction of streets, street improvements, utilities, or sanitation collection.

E. Penalty

Any person violating any provision of this ordinance shall be guilty of a misdemeanor, punishable upon conviction by a fine not to exceed five hundred ($500.00) dollars plus costs and/or imprisonment in the in the City or County jail for a period not to exceed ninety (90) days.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI, THIS 22nd DAY OF DECEMBER 2015.

APPROVED:

_____
David L. Marks, Mayor

ATTEST:

_____
Kathie Needham, City Clerk

COMMUNICATION PAGE

Date: December 22, 2015

Presented By: Mayor

Agenda Item: REPORTS

Agenda No. X

AGENDA ITEM DESCRIPTION

REPORTS

A. Board Liaison Reports
B. City Attorney Report
C. City Manager Report

NOTES:

COMMUNICATION PAGE

Date: December 22, 2015

Presented By: Mayor

Agenda Item: CLOSED SESSION pursuant to 610.021 (1), (2)

Agenda No. XI

AGENDA ITEM DESCRIPTION

CLOSED SESSION pursuant to 610.021 (1), (2)

(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.

(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 therefor

NOTES:

COMMUNICATION PAGE

Date: December 22, 2015

Presented By: Mayor

Agenda Item: ADJOURNMENT

Agenda No. XII

AGENDA ITEM DESCRIPTION

ADJOURNMENT

NOTES:

NOVEMBER 2015 STATISTICS

# of 911 Calls:	414
# of Admin Calls:	4157
# of Total Calls:	4571
# of Other Agency Assists:	9
# of Traffic Stops:	224
# of Injury Traffic Accidents:	1
# of Non-Injury Traffic Accidents:	6

OFFICER	# OF CALLS	# OF CASES
Abney		
Arterberry	32	5
Borich	39	1
Bruner	20	3
Crawshaw	27	11
Gonzalez	22	8
Grimm (reserve)	12	1
Henson	102	10
Houck	77	8
Hubert	104	9
Jenkins	12	
Kozisek	29	
Lindsey	129	28

Livingston	65	
Pierce	93	3
Rackley	29	3
Rundel	68	6
Smith, K.	8	
Swadley	30	4
Tidwell	151	11
Usher	80	10
Vaughan		
Welch	70	14
Witthuhn	6	

Cemetery Monthly Report
November 2015

- Picked up and hauled off leaves from cemetery- 6 days
- Picked up limbs from cemetery- daily check
- Dug 2 graves
- Worked 3 funerals
- Repaired mowers- 3 times
- Cleaned and washed mowers-3 times
- Replaced battery on dump truck
- Filled in 5 graves with dirt
- Pulled old flowers from graves
- Fueled truck and dump truck
- Worked on tearing out foundation at 315 E. Springfield
- Cleaned and washed backhoe and dump truck
- Saturday call out for funeral
- Checked on trees from John Deere Landscapes
- Returned/made 10 phone calls
- Worked on paperwork

Terry Ash
Cemetery Sexton

11-14-15

Steve Woods
Public Works Superintendent

CITY OF AURORA

NOVEMBER 2015 MONTHLY REPORT

Ramp project White Park - 5 days

West side sidewalk Oak Park - 7 days

Worked on chipper bed for leaf vac - 5 days

Mounted salt units to snowplows - 2 days

Hung banners and Christmas decorations - 3 days

Leaf cleanup - 2 days

Repair hangers at Airport - 2 days

Action Requests - 2 days

Cleared drains rainstorm - 2 days

Steve Woods

Public Works Superintendent

PO BOX 30 • AURORA, MO • 65605
PHONE: 417-678-5121 • FAX: 417-678-6599

Parks Department Monthly Report
November 2015

- Made trash run and opened bathrooms- daily
- Clean bathrooms as needed
- Oak Park concrete project- 8 days
- Mulched leaves- 4 days
- Removed flood debris from White Park/Little Leauge- 3 days
- Took down backstop for tennis courts- 1 day
- Winterized all bathrooms- 1 day
- Installed rails at White Park- 1 day
- Fixed dugout signs at Legion field
- Worked on tearing out foundation at 315 E. Springfield
- Helped with digging of grave
- Lowered flags to half mast
- Worked funeral
- Maintainance as needed
- Repaired flat on trailer

Justin Janes
Parks Foreman/Asst. Cemetery Sexton

Steve Woods
Public Works Superintendent

Mechanic's Maintainance Report
November 2015

- Repaired Polaris ATV. Chainguard replacement, carburator rebuild, and linkage replacement
- Repaired chainsaws
- Repaired small engine for tamper
- Assisted with modification of leaf collector
- Repaired Backhoe
- Serviced #31-4
- Cleaned up shop and work areas as needed
- Made one trip to Bus Andrews in Springfield, 4 trips to Marionville Powersports, 4 trips to Leitles/Bumper to Bumper
- Assisted with loading decorations on trailer
- Assisted with hanging Christmas decorations downtown
- Assisted with debris removal from storm drains
- Assisted with timers for Christmas lights
- Assisted with leaf removal throughout city
- Made/Returned 15 phone calls

Kendall Haley
Mechanic/Maintainance Tech 3

Steve Woods
Public Works Superintendent