

# Aurora City Council Tentative Agenda

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

- I. **CALL TO ORDER:** Mayor Marks called the meeting to order at 6:00 p.m.  
II.  
III. **PLEDGE AND PRAYER:** Councilman Ramirez led the Council in prayer and the Pledge of Allegiance.

IV.

V. **ROLL CALL:**

*Mayor David L. Marks*  
*Chairman Pro Tem Linda Barton*  
*Councilman Steve Ramirez*  
*Councilwoman Lisa Rentfro*  
*Councilwoman Rosemary Henderson*

All council members were noted present.

VI. **OLD BUSINESS**

A. *Approval of Minutes*

*Regular Session held on March 24, 2014 at 6:30 p.m.*

Councilwoman Henderson moved to approve the minutes from the regular session on March 24, 2015 at 6:30 p.m. as submitted. Chairman Pro Tem Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Henderson, Ramirez, Marks, Rentfro, Barton

NAYES: 0

B. *First Reading of Bill No. 2015-3026*

*An Ordinance declaring results of the Municipal General Election held in the City of Aurora, Missouri on April 7, 2015*

Councilman Ramirez moved to approve the first reading of Bill No. 2015-3026. Chairman Pro Tem Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Ramirez, Henderson, Barton, Rentfro, Marks

NAYES: 0

C. *Second Reading of Bill No. 2015-3026*

*Making Ordinance No. 2015-3026*

*An Ordinance declaring results of the Municipal General Election held in the City of Aurora, Missouri on April 7, 2015*

Chairman Pro Tem Barton moved to approve the second and final reading of Bill No. 2015-3026 which will now be known as Ordinance No. 2015-3026.

Councilman Ramirez seconded the motion. Motion passed with the following council members voting aye:

AYES: Barton, Henderson, Rentfro, Marks, Ramirez

NAYES: 0

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D. *Presentation of Certificates:*

*David L Marks – Mayor (April 2014 – April 2015), Lisa Rentfro – 1<sup>st</sup> term 2012-2015*

E. *ADJOURMENT*

Councilman Ramirez moved to adjourn the meeting at 6:10 p.m. Chairman Pro Tem Barton seconded the motion. Motion passed with all members voting aye.

V. *CONVENING OF THE NEW BOARD*

A. *Call to Order*

Mayor Marks called the meeting to order.

B. *Oaths of Office for newly elected City Official's*

City Clerk Needham administered the Oath of Office to newly elected officials, Steve Ramirez and Rick Boyer.

C. *Election of Mayor*

Councilman Boyer moved to nominate David L. Marks as Mayor for the term April 2015 to April 2016. Councilman Ramirez seconded the motion. Motion passed with the following council members voting aye:

AYES: Ramirez, Boyer, Marks

NAYES: Henderson, Barton

D. *Election of Chairman Pro-Tem*

Councilman Ramirez moved to nominate Rick Boyer as Chairman Pro Tem for the term April 2015 to April 2016. Councilwoman Barton seconded the motion.

Motion passed with the following council members voting aye:

AYES: Henderson, Ramirez, Boyer, Marks, Barton

NAYES; 0

E. *Resolution No. 2015-1397*

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

Councilman Ramirez moved to approve Resolution No. 2015-1397 which appoints Rick Boyer to serve as liaison on the Planning and Zoning Commission as a voting member for the term April 2015 to April 2016. Councilwoman Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Barton, Marks, Ramirez, Henderson, Boyer

NAYES: 0

F. *Resolution No. 2015-1398*

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

Councilwoman Henderson moved to approve Resolution No. 2015-1398 which appoints Linda Barton to serve as a member on the Southwest Solid Waste Management District Board for a term from April 2015 to April 2016 with Mike

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Randall as an alternate member. Mayor Marks seconded the motion. Motion passed with the following council members voting aye:

AYES: Ramirez, Boyer, Barton, Marks, Henderson

NAYES: 0

G. *Resolution No. 2015-1399*

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

Councilwoman Henderson moved to approve Resolution No. 2015-1399 which appoints Linda Barton to serve on the Solid Waste District Executive Board for a term from April 2015 to April 2016 with Mike Randall as an alternate member. Councilman Ramirez seconded the motion. Motion passed with the following council members voting aye;

AYES: Henderson, Ramirez, Marks, Rentfro, Barton

NAYES: 0

H. *Resolution No. 2015-1400*

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

Councilman Ramirez moved to approve Resolution No. 2015-1400 which appoints Rosemary Henderson to serve as a liaison on the Aurora Municipal Airport Board for a term from April 2015 to April 2016. Councilwoman Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Barton, Boyer, Ramirez, Marks, Henderson

NAYES: 0

I. *Resolution No. 2015-1401*

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

Councilwoman Barton moved to approve Resolution No. 2015-1401 which appoints Rick Boyer to serve a liaison to the Aurora Park Board for a term from April 2015 to April 2016. Councilwoman Henderson seconded the motion. Motion passed with the following council members voting aye:

AYES: Barton, Henderson, Ramirez

NAYES: Boyer, Marks

J. *Resolution No. 2015-1402*

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

Councilwoman Henderson moved to approve Resolution No. 2015-1402 which appoints Linda Barton to serve as a liaison on the Aurora Mercy Hospital Board for a term from April 2015 to April 2016. Chairman Pro Tem Boyer seconded the motion. Motion passed with the following council members voting aye:

AYES: Boyer, Henderson, Marks, Ramirez, Barton

NAYES: 0

K. *Resolution No. 2015-1403*

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

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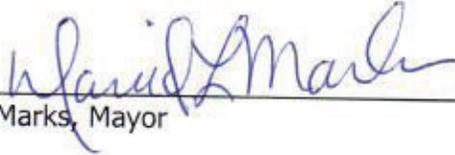
Councilwoman Barton moved to approve Resolution No. 2015-1403 which appoints Mayor David L. Marks to the Bright Future Board of Trustees for a term from April 2015 to April 2016.

Councilwoman Barton suggested having the City Attorney look into having two liaisons to the Park Board as she would like to have Councilman Ramirez to continue on as a liaison too.

### VI. ADJOURNMENT

Councilwoman Barton moved to adjourn the meeting at 6:30 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

Refreshments were served by the Aurora Chamber of Commerce.

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