

"Improving the quality of life for Aurora"

AURORA CITY COUNCIL MINUTES
Aurora City Hall, Council Chambers
Tuesday, August 25, 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 August 11, 2015 at 6:30 p.m.

Councilwoman Barton moved to approve the minutes from the regular session held on August 11, 2015 at 6:30 p.m. Councilwoman Henderson seconded the motion. Motion passed with all members voting aye.

Special Joint Session with Planning and Zoning on August 18, 2015 at 6:30 p.m.

Councilwoman Henderson moved to approve the minutes from the joint session with Planning and Zoning held on August 18, 2015 at 6:30 p.m. Chairman Pro Tem Boyer seconded the motion. Motion passed with all members voting aye.

V. APPROVAL OF APPROPRIATIONS for August

Councilwoman Barton moved to approve the appropriations for August as submitted. Councilwoman Henderson seconded the motion. Motion passed with all members voting aye.

VI. PUBLIC COMMENT

Shannon Walker, Aurora Chamber of Commerce met with council stating they have done special events in the park for many years. She wondered if they would still be allowed to use the park since the new Farmers Market Regulations were put into place. City Manager Randall stated there was an exclusion in the regulations allowing for special events with the approval of the city manager.

The annual car show will be held October 3 in Oak Park in conjunction with the Cruise In that evening around the square. A circus will be held on October 17, 2015 at Rocking A Saddle Club Arena.

Ken Madison

Ken is the owners of K Madd Mobile Home Park and Birchwood Mobile Home Park. He stated he had some time ago rezoned his property so he could put something commercial on it. He presently has plans to build a 216 x 40 RV and boat storage shed. The request was previously presented to P&Z and was passed onto city council with a

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negative recommendation. His builder, after hearing concern for not being enough room to turn around or back into the property took out a fence which would push the building back further onto the property to allow for more turn around room. He asked council for their consideration on his request.

VII. COUNCIL FORUM

Councilman Ramirez stated that at the August 11th meeting he believed that the city had voted in error against its own city ordinances.

Jacob Burkhardt had requested permission to build an accessory building in excess of 900 sq. ft. His property was zoned C-2. According to the regulations for C-2 he didn't know why he had been denied. There were no height or set back requirements.

City Manager Randall stated that Mr. Burkhardt had appealed the decision and it would be going to Board of Zoning Adjustment. If a mistake had been made it would be caught there.

On the same day the Sanderson's at 919 Lovers Lane requested their property to be rezoned from R-1 to M-2. According to the regulations M-2 does not allow any residents to reside on the property. Another mistake was made there and he felt it needed to be corrected.

VIII. OLD BUSINESS

- A. Second and Final Reading of Bill No. 2015-3037 making Ordinance No. 2015-3037 An Ordinance of the City of Aurora, Missouri to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials*

Chairman Pro Tem Boyer moved to approve the second and final reading of Bill No. 2015-3037 making Ordinance No. 2015-3037. Councilman Ramirez seconded the motion. Motion passed with the following council members voting aye:

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

IX. NEW BUSINESS

- A. PUBLIC HEARING to set 2015 tax levy*

Chairman Pro Tem Boyer moved to open the public hearing. Time noted 6:45 p.m. Councilman Ramirez seconded the motion. Motion passed by a roll call vote with the following council members voting aye:

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

City Manager Randall stated the tax levy amounts had been submitted by the State Auditor's Office for approval by the city council.

Chairman Pro Tem Boyer moved to close the public hearing. Time noted 6:47 p.m. Councilwoman Henderson seconded the motion. Motion passed by a roll call vote with the following council members voting aye:

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

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- B. *First Reading of Bill No. 2015-3038*
An Ordinance of the City of Aurora, Missouri levying taxes on all taxable real property for the fiscal year beginning January 1, 2015 to December 31, 2015

The total assessed valuation for the current tax year was \$59,608,428. The proposed tax levy for the general fund was 0.3794 and 0.1476 for the park fund for a total levy of 0.5270. Anticipated revenue from both taxes is \$328,896.40.

Chairman Pro Tem Boyer moved to approve the first reading of Bill No. 2015-3038. Councilwoman Henderson seconded the motion. Motion passed with the following council members voting aye:

AYES: Ramirez, Boyer, Barton, Marks, Henderson

NAYES: 0

- C. *Second and Final Reading of Bill No. 2015-3038*
An Ordinance of the City of Aurora, Missouri levying taxes on all taxable real property for the fiscal year beginning January 1, 2015 to December 31, 2015

Councilwoman Barton moved to approve the second and final reading of Bill No. 2015-3038 making Ordinance No. 2015-3038. Chairman Pro Tem Boyer seconded the motion. Motion passed with the following council members voting aye:

AYES: Henderson, Ramirez, Marks, Boyer, Barton

NAYES: 0

- D. *Discussion/ Vote to replace Automatic External Defibrillator (AED) at the Fire Department*

The first AED's were put into service in Aurora Fire in December 1998. Two were purchased. In 2009 the City Fire purchased the first biphasic Welch Allen AED. It could be used on adults and children. In June of 2015 the Welch Allen AED showed an out of service code which proved to be non-repairable.

The department presently uses Mercy to acquire their AED pads at no cost. This exchange program work well saving the City \$80 to \$90 per pad. Mercy is changing their monitors from Physio to Zoll. The department would be able to continue to utilize the pad exchange if they purchased the same units as Mercy. Research has showed that Zoll AED's are durable and had outstanding reviews.

The request for the purchase of two units is not presently budgeted. Replacement cost of the units is \$2,843.92.

Chairman Pro Tem Boyer moved to approve the purchase of two AED's from Zoll for \$2,843.92. Councilwoman Henderson seconded the motion. Motion passed with the following council members voting aye:

AYES: Barton, Boyer, Ramirez, Marks, Henderson

NAYES: 0

- E. *Discussion/ Vote on recommendation from Planning and Zoning to deny request from Ken Madison to build an accessory building in excess of 900 sq. ft. at the intersection of Carnation and Church*

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Council previously heard from Ken Madison on the plans for his building.

Councilman Ramirez moved to allow Ken Madison to build his accessory building in excess of 900 sq. ft. Chairman Pro Tem Boyer seconded the motion. Motion passed with the following council members voting aye:

AYES: Henderson, Ramirez, Marks, Boyer

NAYES: Barton

F. Resolution No. 2015-1424

A Resolution authorizing the Mayor to execute Change Order No. 2 (\$5,265.00) on the Interceptor Sewer Improvement Project C295711-01

Councilwoman Henderson moved to approve Resolution No. 2015-1424.

Councilwoman Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Boyer, Henderson, Marks, Barton

NAYES: Ramirez

G. Resolution No. 2015-1425

A Resolution authorizing the Mayor to execute Change Order No. 3 (\$25,293.90) on the Interceptor Sewer Improvement Project C295711-01

Councilwoman Barton moved to approve Resolution No. 2015-1425.

Councilwoman Henderson seconded the motion. Motion passed with the following council members voting aye:

AYES: Marks, Barton, Boyer, Henderson

NAYES: Ramirez

H. Resolution No. 2015-1426

A Resolution appointing membership to the Board of Zoning Adjustment (Charles Hillhouse)

Councilwoman Barton moved to approve Resolution No. 2015-1426. Councilman Ramirez seconded the motion. Motion passed with the following council members voting aye:

AYES: Ramirez, Barton, Henderson, Boyer, Marks

NAYES: 0

X. REPORTS

A. Board Liaison Reports

No board reports were given.

B. City Attorney Report

City Attorney Reynolds reported that he had worked on minor issues with the City Manager.

C. City Manager Report

City Manager Randall reported on the following items:

- The police department has received a bullet proof vest grant in the amount of \$3,900
- Painting of the Police Fire Facility is nearly completed.
- Bids have been sent out for roof replacement on the Police Fire Facility.

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XI. CLOSED SESSION pursuant to 610.021 (3)

Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Councilman Ramirez moved to go into Closed Session pursuant to 610.021 (3). Councilwoman Barton seconded the motion. Motion passed by a roll call vote with the following council members voting aye:

AYES: Henderson, Ramirez, Marks, Boyer, Barton

NAYES: 0

No votes taken.

Chairman Pro Tem Boyer moved to come back into open session. Councilman Ramirez seconded the motion. Motion passed by a roll call vote with the following council members voting aye:

AYES: Ramirez, Henderson, Barton, Boyer, Marks

NAYES: 0

XII. ADJOURNMENT

Councilman Ramirez moved to adjourn the meeting at 8:16 p.m. Councilwoman Barton seconded the motion. Motion passed with all members voting aye.

APPROVED:



David L. Marks, Mayor

ATTEST:



Kathie Needham, City Clerk, MMC/MPCC