

**"Improving the quality of life for Aurora"**

**AURORA CITY COUNCIL MINUTES**  
*Aurora City Hall, Council Chambers*  
*Tuesday, September 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:**

Councilwoman Barton 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**

*Special Session held on August 11, 2015 at 6:00 p.m.*

Chairman Pro Tem Boyer moved to approve the minutes from the special session held on August 11, 2015 at 6:00 p.m. Councilwoman Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Henderson, Marks, Boyer, Barton

NAYES: 0

ABSATIN: Ramirez (Not in attendance)

*Regular Session held on August 25, 2015 at 6:30 p.m.*

Councilwoman Barton moved to approve the minutes from the regular session held on August 25, 2015 at 6:30 p.m. Councilwoman Henderson seconded the motion. Motion passed with the following council members voting aye:

AYES: Boyer, Henderson, Barton, Ramirez, Marks

NAYES: 0

**V. APPROVAL OF APPROPRIATIONS for August**

Chairman Pro Tem Boyer moved to approve the appropriations for August as submitted. Councilwoman Henderson seconded the motion. Motion passed with the following council members voting aye:

AYES: Ramirez, Boyer, Marks, Henderson

NAYES: 0

ABSTAIN: Barton (Invoice in the bill list)

**VI. PUBLIC COMMENT**

None

**VII. COUNCIL FORUM**

Councilwoman Barton stated she had received complaints about speeding traffic flying up and down the road by Robberson Middle School and about the burned out house on Myrtle and Morgan.

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At a Chamber of Commerce meeting it was announced by Doug Stromel that Springfield has approved the plans for building the new hospital in town. It will go to St. Louis for approval on Sept. 26.

Chairman Pro Tem Boyer voiced complaints over the roughness of the railroad tracks on K Hwy. City Manager Randall contacted the railroad and someone will be here in a couple of weeks to assess the problem.

### **VIII. OLD BUSINESS**

#### *A. Announcement on City Manager wages after Oct. 15, 2015*

Mayor Marks announced that once the City Managers contract runs out on October 15, 2015 there will be no further contract. The council has offered him \$70,000 a year with no car allowance to continue his tenure with the city.

### **IX. NEW BUSINESS**

#### *A. First Reading of Bill No. 2015-3039*

*An Ordinance of the City of Aurora, Missouri amending the Personnel Policy (Chapter 130) Section 130.380 "Annual Salary Survey" and deleting Section 130.400 "Merit Increase Procedures"*

Councilwoman Barton moved to approve the first reading of Bill No. 2015-3039. Chairman Pro Tem Boyer seconded the motion. Motion passed with the following council members voting aye:

AYES: Barton, Marks, Henderson, Boyer

NAYES: Ramirez

#### *B. Discussion/Vote on transfer and or assignment of Collectors Deed on Creamery*

Mayor Marks announced that Leo Wolf was interested in purchasing the Creamery from the city. He wants to repair the building and is willing to pay the city back everything it has invested in the property.

Mr. Wolfe expressed his interest in the Radio Shack building as well and was informed that he would have to deal with the Shreve's on that property.

His plans for the building include putting a mesh covering around the building and adding stucco siding after the bricks have been removed. He will remove and replace the roof as well. He anticipates construction on the exterior to take 30 to 45 days depending on weather. He will need to put a barrier all the way around the building during construction to keep bystanders safe.

Councilwoman Barton felt the city needed a contract and a time frame for construction. City Attorney Reynolds will draw up the paperwork.

Councilman Ramirez moved to transfer the Collectors Deed to Mr. Wolfe and to have City Attorney Reynolds draw up the contract. Chairman Pro Tem Boyer seconded the motion. Motion passed with the following council members voting aye:

AYES: Ramirez, Boyer, Barton, Marks, Henderson

NAYES: 0

#### *C. First Reading of Bill No. 2015-3040*

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*An Ordinance of the City of Aurora, Missouri accepting the infrastructure of city streets in Brookside Estates*

Acceptance of the streets in Brookside Estates was put off for two years after acceptance of other infrastructure due to the streets being laid with no notice to the city. Council wanted to see if the streets would hold up to weather conditions before accepting the streets.

Chairman Pro Tem Boyer moved to approve the first reading of Bill No. 2015-3040. Councilwoman Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Henderson, Ramirez, Marks, Boyer, Barton

NAYES: 0

D. *First Reading of Bill No. 2015-3041*

*An Ordinance of the City of Aurora, Missouri authorizing the Mayor to execute Supplemental Agreement #1 with H.W. Lochner on Project No. 15-091B-1*

Councilwoman Barton moved to approve the first reading of Bill No. 2015-3041.

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

AYES: Barton, Boyer, Ramirez, Marks, Henderson

NAYES: 0

E. *Second and Final Reading of Bill No. 2015-3041 making Ordinance No. 2015-3041*

*An Ordinance of the City of Aurora, Missouri authorizing the Mayor to execute Supplemental Agreement #1 with H.W. Lochner on Project No. 15-091B-1*

Councilwoman Henderson moved to approve the second and final reading of Bill No. 2015-3041 this bill will now be known as Ordinance No. 2015-3041.

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

AYES: Ramirez, Boyer, Barton, Marks, Henderson

NAYES: 0

F. *First Reading of Bill No. 2015-3042*

*An Ordinance of the City of Aurora, Missouri authorizing the Mayor to execute Grant Amendment #1 with H.W. Lochner for additional airfield pavement maintenance on Project #15-091B-1*

Councilwoman Henderson moved to approve the first reading of Bill No. 2015-3042 with the amendment to change the ordinance to read with MoDot instead of H.W. Lochner. Councilwoman Barton seconded the motion. Motion passed

with the following council members voting aye:

AYES: Boyer, Barton, Henderson, Ramirez, Marks

NAYES: 0

G. *Second and Final Reading of Bill No. 2015-3042 making Ordinance No. 2015-3042*

*An Ordinance of the City of Aurora, Missouri authorizing the Mayor to execute Grant Amendment #1 with MoDOT for additional airfield pavement maintenance on Project #15-091B-1*

Councilwoman Barton moved to approve the second and final reading of Bill No. 2015-3042 this bill will now be known as Ordinance No. 2015-3042.

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

AYES: Barton, Boyer, Ramirez, Marks, Henderson

NAYES: 0

H. *Resolution No. 2015-1427*

*A Resolution awarding the bid for sealcoating on Project No. 15-091B-1*

Councilwoman Henderson moved to approve Resolution No. 2015-1427 which awards the bid to Bishops Construction. Councilwoman Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Barton, Henderson, Ramirez, Marks, Boyer

NAYES: 0

### **X. REPORTS**

#### *A. Board Liaison Reports*

##### Park Board

The park board meeting was postponed until next Monday.

##### Solid Waste Management

Crane will be having an electronic and household hazardous waste collection on September 26 from nine to noon. Grant applications for the next session are due by October 6<sup>th</sup>.

##### Planning & Zoning

Planning and Zoning approved Phase II of the Walking Trail Design and discussed the Comprehensive Plan.

#### *B. City Attorney Report*

City Attorney Reynolds stated this was his 6 month report. Everything is fine. He expressed his sincere thanks to the council for allowing him to work for the city.

#### *C. City Manager Report*

City Manager Randall reported that he wanted to thank all personnel who worked on painting the Police Fire Facility and was waiting on a list from the public works superintendent. Thus far he reported that Terry Wishon and Roger Thurman both worked on the facility and put 43 gallons of paint. Once the list of participants is received from the public works superintendent further information will be issued.

### **XI. CLOSED SESSION pursuant to 610.021 (1), (2), (3)**

(1)

*Legal actions, cause of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representative 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.*

(3)

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

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Chairman Pro Tem Boyer moved to go into Closed Session pursuant to 610.021 (1, 2, 3). Time noted 7:05 p.m. Councilman Ramirez seconded the motion. Motion passed by a roll call vote with the following council members voting aye:

AYES: Boyer, Henderson, Marks, Ramirez, Barton

NAYES: 0

Councilman Ramirez moved to come back into Open Session. Time noted 8:23 p.m. Chairman Pro Tem Boyer seconded the motion. Motion passed by a roll call vote with the following council members voting aye:

AYES: Marks, Ramirez, Barton, Boyer, Henderson

NAYES: 0

***XII. ADJOURNMENT***

Councilman Ramirez moved to adjourn the meeting at 8:25 p.m. Chairman Pro Tem Boyer seconded the motion. Motion passed with all members voting aye.

**APPROVED:**



David L. Marks, Mayor

**ATTEST:**



Kathie Needham, City Clerk, MMC/MPCC