

"Improving the quality of life for Aurora"

AURORA CITY COUNCIL TENTATIVE AGENDA
Aurora City Hall, Council Chambers
Tuesday, November 22, 2016 at 6:30 p.m.

I. CALL TO ORDER:

II. PLEDGE AND PRAYER:

III. ROLL CALL: Mayor Rick Boyer

Chairman Pro Tem Dawn Oplinger

Councilman Steve Ramirez

Councilwoman Linda Barton

Councilwoman Rosemary Henderson

IV. APPROVAL OF MINUTES:

Special Session held on November 8, 2016 at 6:00 p.m.

Regular Session held on November 8, 2016 at 6:30 p.m.

Budget Workshop held on November 9, 2016 at 6:00 p.m.

V. APPROVAL OF APPROPRIATIONS for November

VI. PUBLIC COMMENT

VII. COUNCIL FORUM

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Resolution No. 2016-1518

A Resolution of the City of Aurora, Missouri amending the personnel policy to include Section 130.591 "Installation of Permanent Feature on City Property"

B. First Reading of Bill No. 2016-3089

An Ordinance of the City of Aurora, Missouri amending Chapter 125 "Procurement Policy" Section 125.030 "Gift and Rebates" to the Municipal Code of Ordinances

C. Resolution No. 2016-1519

A Resolution appointing membership to the Aurora Park Board (Hedrick)

D. Resolution No. 2016-1520

A Resolution appointing membership to the Aurora Park Board (Breeding)

E. Request/Approval to dispose of outdated plotter in the Planning and Zoning Department

F. Resolution No. 2016-1521

A Resolution appointing membership to the Aurora Mercy Hospital Board of Trustees (Walker)

G. Resolution No. 2016-1522

A Resolution of the City of Aurora, Missouri authorizing the City Manager to execute an agreement with ACIS Computers for Security Cameras for the Police Department

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- H. Resolution No. 2016-1523
A Resolution of the City of Aurora, Missouri authorizing the City Manager to execute an agreement with Ozark Mountain Installations, Inc. for bleacher assembly and installation
- I. Resolution No. 2016-1524
A Resolution of the City of Aurora, Missouri authorizing and directing the City Manager to execute an agreement with MFA Oil Company to provide unleaded and clear diesel fuel for all city equipment for 2017
- J. First Reading of Ordinance No. 2016-3090
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
- K. First Reading of Bill No. 2016-3091
An Ordinance of the City of Aurora, Missouri authorizing and directing the City Manager to execute the Intergovernmental Agreement for dispatching services with the City of Marionville
- L. Resolution No. 2016-1525
A Resolution to authorize the City Manager to execute a user agreement for the Armory by and between the City of Aurora and Aurora-R-8 Schools
- M. Resolution No. 2016-1526
A Resolution to authorize the City Manager to execute a user agreement for Baldwin Park by and between the City of Aurora and Aurora R-8 Schools
- N. Resolution No. 2016-1527
A Resolution to authorize the City Manager to execute a user agreement by and between the City of Aurora and Aurora R-8 Schools for the use of city owned tennis courts

X. REPORTS

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

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

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.

Leasing, purchase of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

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

XII. ADJOURNMENT