

"Improving the quality of life for Aurora"

AURORA CITY COUNCIL MINUTES

Aurora City Hall, Council Chambers

Tuesday, February 23, 2016 at 6:30 p.m.

I. CALL TO ORDER: Councilwoman Barton called the meeting to order at 6:30 p.m.

II. PLEDGE AND PRAYER: Councilwoman Henderson 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

Mayor Marks and Mayor Pro Tem Boyer were absent.

IV. APPROVAL OF MINUTES

Regular Session held on February 9, 2016 at 6:30 p.m.

Minutes will be approved at the next meeting due to not having a quorum available that could vote on the minutes.

V. APPROVAL OF APPROPRIATIONS for February

Councilwoman Henderson moved to approve the appropriations for February. Councilwoman Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Barton, Ramirez, Henderson

NAYES: 0

VI. PUBLIC COMMENT

None

VII. COUNCIL FORUM

Councilman Ramirez commented on the letter presented to city council from ASI notating their request to reopen Carnation to semi traffic. This will be discussed at the next meeting when the full council is present.

VIII. OLD BUSINESS

A. *Second and Final Reading of Bill No. 2016-3062 making Ordinance No. 2016-3062 An Ordinance of the City of Aurora, Missouri amending the Personnel Policy (Chapter 130) Section 130.540 "Resignations"*

Councilman Ramirez voiced his concern that it was the city councils responsibility to know when a salaried employee resigns. He felt that the ordinance should state the City Manager and City Council should have the power the waive the requirement of a four week notice.

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Councilwoman Barton moved to approve the second and final reading of Bill No. 2016-3062. Councilwoman Henderson seconded the motion. Motion failed by the following vote.

AYES: Barton, Henderson

NAYES: Ramirez

B. *Resolution No. 2016-1450*

A Resolution of the City of Aurora, Missouri authorizing the City Manager to execute the contract awarding the bid to APAC-Missouri Inc. for Phase II of the White Park Walking Trail Project

Councilman Ramirez moved to approve Resolution No. 2016-1450 which approves execution of an agreement with APAC-Missouri for Phase II of the White Park Walking Trail Project. Councilwoman Henderson seconded the motion. Motion passed with the following council members voting aye:

AYES: Barton, Ramirez, Henderson

NAYES: 0

IX. NEW BUSINESS

None

X. REPORTS

A. *Board Liaison Reports*

Park Board

The park board met last week to approve the award of the Phase II Trail Bid and further recommend passage on to city council.

B. *City Attorney Report*

No report given.

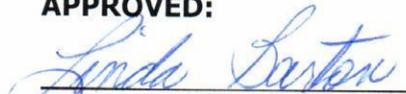
C. *City Manager Report*

City Manager Randall noted that the Environmental Assessment from DNR had been received from the Missouri Department of Natural Resources on the Creamery. Councilman Ramirez asked why do an assessment when it was unbudgeted? The city has taken money from reserves for the last three years to balance the budget. City Manager Randall explained there was no cost for the assessment. It was done to educate the city council on what they may be dealing with in the future.

XI. ADJOURNMENT

Councilman Ramirez moved to adjourn the meeting at 6:44 p.m. Councilwoman Henderson seconded the motion. Motion passed with all council members voting aye.

APPROVED:



Linda Barton, Councilwoman

ATTEST:



Kathie Needham, City Clerk, MMC/MPCC