Aurora City Council Tentative Agenda

SPECIAL SESSION MINUTES
Aurora City Hall, Council Chambers
Tuesday, April 12, 2016 at 6:00 p.m.

I. *CALL TO ORDER:* Mayor Marks called the meeting to order at 6:00 p.m.

II. *PLEDGE AND PRAYER:* Chairman Pro Tem Boyer 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. *OLD BUSINESS*

A. *Approval of Minutes*
Regular Session held on March 22, 2016 at 6:30 p.m.

Councilwoman Henderson moved to approve the minutes from the regular session held on March 22, 2016. Councilwoman Barton seconded the motion. Motion passed with the following council members voting aye:
AYES: Barton, Ramirez, Boyer, Henderson, Marks
NAYES:

B. *First Reading of Bill No. 2016-3068*
An Ordinance declaring results of the Municipal General Election held in the City of Aurora, Missouri on April 5, 2016

Councilman Ramirez moved to approve the first reading of Bill No. 2016-3068. Chairman Pro Tem Boyer seconded the motion. Motion passed with the following council members voting aye:
AYES: Marks, Barton, Boyer, Ramirez, Henderson
NAYES:

C. *Second Reading of Bill No. 2016-3068* *Making Ordinance No. 2016-3068*
An Ordinance declaring results of the Municipal General Election held in the City of Aurora, Missouri on April 5, 2016

Councilwoman Barton moved to approve the second and final reading of Bill No. 2016-3068 which will now be known as Ordinance No. 2016-3068. Councilman Ramirez seconded the motion. Motion passed with the following council members voting aye:
AYES: Henderson, Barton, Marks, Ramirez, Boyer
NAYES:

D. *Presentation of Certificates:*
David L Marks – First Term & Mayor (April 2014 – April 2016),
Rick Boyer – Chairman Pro Tem (April 2015 – April 2016)

Mayor Marks presented Chairman Pro Tem Boyer with his certificate of appreciation for his service as Chairman Pro Tem. Chairman Pro Tem Boyer presented Mayor Marks with his certificate of appreciation for service on the council and as Mayor from April 2014 thru April 2016.

E. *ADJOURMENT*

Councilman Ramirez moved to adjourn the meeting at 6:07 p.m. Councilwoman Henderson seconded the motion. Motion passed with all members voting aye.

V. *CONVENING OF THE NEW BOARD*

A. *Call to Order*

Chairman Pro Tem Boyer called the meeting to order at 6:08 p.m.

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

City Clerk Needham administered the Oath of Office to newly elected official Dawn Oplinger.

C. *Election of Mayor*

Councilwoman Barton moved to appoint Rick Boyer as Mayor for the 2016-2017 term. Councilwoman Henderson seconded the motion. Motion passed with the following council members voting aye:
AYES: Barton, Henderson, Oplinger, Boyer, Ramirez

D. *Election of Chairman Pro-Tem*

Mayor Boyer moved to appoint Councilman Ramirez as Chairman Pro Tem. Motion died from lack of a second.

Councilwoman Barton moved to appoint Councilwoman Oplinger as Chairman Pro Tem for the term of 2016-2017. Councilwoman Henderson seconded the motion. Motion passed with the following council members voting aye:
AYES: Ramirez, Boyer, Oplinger, Barton, Henderson

E. *Resolution No. 2016-1456*
A Resolution appointing membership to the Planning and Zoning Commission

Councilman Ramirez moved to approve Resolution No. 2016-1456 appointing Rick Boyer as liaison to the Planning and Zoning Commission. Councilwoman Barton seconded the motion. Motion passed with the following council members voting aye:
AYES: Oplinger, Barton, Henderson, Boyer, Ramirez
NAYES:

F. *Resolution No. 2016-1457*
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. 2016-1457 appointing Councilwoman Barton as liaison to the Solid Waste Management District Board with Mike Randall as the alternate. Mayor Boyer seconded the motion. Motion passed with the following council members voting aye:
AYES: Boyer, Oplinger, Henderson, Barton, Ramirez
NAYES:

G. *Resolution No. 2016-1458*
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. 2016-1458 appointing Linda Barton as liaison to the Solid Waste Management District Executive Board with Mike Randall as the alternate. Mayor Boyer seconded the motion. Motion passed with the following council members voting aye:
AYES: Ramirez, Boyer, Oplinger, Barton, Henderson
NAYES:

H. *Resolution No. 2016-1459*
A Resolution appointing a Council Liaison to the Aurora Municipal Airport Board

Councilwoman Barton moved to approve Resolution No. 2016-1459 appointing Councilwoman Henderson as liaison to the Aurora Municipal Airport Board. Mayor Boyer seconded the motion. Motion passed with the following council members voting aye:
AYES: Henderson, Ramirez, Boyer, Oplinger, Barton
NAYES:

I. *Resolution No. 2016-1460*
A Resolution appointing a Council Liaison to the Aurora Park Board

Councilman Ramirez moved to approve Resolution No. 2016-1460 appointing Dawn Oplinger as liaison to the Aurora Park Board. Councilwoman Henderson seconded the motion. Motion passed with the following council members voting aye:
AYES: Henderson, Ramirez, Boyer, Barton, Oplinger
NAYES:

J. *Resolution No. 2016-1461*
A Resolution appointing membership to the Aurora Mercy Hospital Board

Mayor Boyer moved to approve Resolution No. 2016-1461 appointing Councilwoman Barton as liaison to the Aurora Mercy Hospital Board. Councilwoman Henderson seconded the motion. Motion passed with the following council members voting aye:
AYES: Boyer, Barton, Henderson, Oplinger, Ramirez
NAYES:

K. *Resolution No. 2016-1462*
A Resolution appointing the Mayor to serve on the Bright Future Board of Trustees

Councilwoman Barton moved to approve Resolution No. 2016-1462 which appoints Mayor Boyer to the Bright Futures Board. Councilwoman Henderson seconded the motion. Motion passed with the following council members voting aye:
AYES: Barton, Henderson, Oplinger, Ramirez, Boyer
NAYES:

VI. *ADJOURNMENT*

Councilwoman Barton moved to adjourn the meeting time noted 6:14 p.m. Councilman Ramirez seconded the motion. Motion passed with all council members voting aye.

APPROVED:

Rick Boyer, Mayor

ATTEST:

Kathie Needham, City Clerk, MMC/MPCC