Aurora City Council Tentative Agenda

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

I. CALL TO ORDER:
II. PLEDGE AND PRAYER:
III. ROLL CALL:

Mayor David L. Marks
Chairman Pro Tem Rick Boyer
Councilman Steve Ramirez
Councilwoman Linda Barton
Councilwoman Rosemary Henderson

IV. OLD BUSINESS

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

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

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

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

E. ADJOURMENT

V. CONVENING OF THE NEW BOARD

A. Call to Order

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

C. Election of Mayor

D. Election of Chairman Pro-Tem

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

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

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

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

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

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

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

VI. ADJOURNMENT

Refreshments will be served by the Aurora Chamber of Commerce

Posted 4-10-15 by Kathie Needham, City Clerk

COMMUNICATION PAGE

Date: April 12, 2016

Presented By: Mayor

Agenda Item: Approval of Minutes

Agenda No. IV (A) OLD BUSINESS

AGENDA ITEM DESCRIPTION

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

NOTES:

"Improving the quality of life for Aurora"

AURORA CITY COUNCIL TENTATIVE AGENDA
Aurora City Hall, Council Chambers
Tuesday, March 22, 2016 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 March 8, 2016 at 6:30 p.m.

Councilwoman Henderson moved to approve the minutes from the regular session held on March 8, 2016. Councilwoman Barton seconded the motion. Motion passed with by a 5-0 vote with the following council members voting aye:
AYES: Henderson, Marks, Ramirez, Boyer, Barton
NAYES: 0

V. ***APPROVAL OF APPROPRIATIONS for March***

Councilman Ramirez questioned the bill from PC Alliance. He asked if a limit had not been set. City Manager Randall stated that PC Alliance was asked to repair the hard drive and was not told to go beyond that. The city is very dependent on PC Alliance for computer support. A memo had been sent to all department heads to tighten the control down on calling him for support or for purchasing items from him and to use other vendors when possible. It was felt that he had gone beyond the scope of what had been asked of him. The mother board was replaced and when that didn't work a processor and when all failed a new computer was installed.

Councilwoman Barton thought you need to have an understanding with one another. He should have gone through the proper channels. City Manager Randall stated that we need to get away with purchasing computers from him. It is not in accordance with the city's purchasing policy.

The Mayor thought there had to be more to the story. Councilman Ramirez requested to take that invoice out of the bill list for approval and asked that PC Alliance come to the next meeting to explain the bill.

Councilman Ramirez moved to approve the appropriations as submitted with the exception of the invoice from PC Alliance. Mayor Marks seconded the motion. Motion passed 4-0 with the following council members voting aye:
AYES: Boyer, Henderson, Ramirez, Marks
NAYES: 0

ABSTAIN: Barton (Invoice in bill list)

VI. PUBLIC COMMENT

Don McWade

Don has been a citizen of Aurora for over sixty years. He has seen growth and loss of growth. He felt the city was not on a path of productivity for appropriations to settle a negative budget that had been passed over the last several years. He thanked the council for their service and appreciated what they did for the community.

However; his main objection was the closure of a main thoroughfare (Carnation Street) which has always been used by its citizens and businesses. He asked what the factor was used in determining to close the street to heavy truck traffic. Councilwoman Barton stated that safety was the factor in closing the street. Mr. McWade thought the city should not interfere or cause inconvenience to any business by closing the street until notification had been received from a higher authority stating the necessity of closing the street to heavy truck traffic for safety reasons. You are forcing ASI to go around other streets causing major delays for their drivers to make local deliveries.

City Manager Randall stated that was not true. The ordinance did give ASI the ability to use Carnation when going to their plant on Carnation. Mr. Mc Wade stated that might be true however they cannot go from their business on Carnation down to Hwy. 60. In addition he stated his concern for bus drivers not being able to use the street. He was informed bus drivers were allowed to utilize the street.

On another note, he was concerned that the city had rehired past employees that had previously been let go and that the city continued to pass deficit budgets. The city had been drawing from reserves for several years to the tune of $200,000 a year. No one else could survive by doing that. The city needed someone trained that should know how to put the budget together. That amount keeps escalating annually. The council keeps passing ordinances that can become headaches for future councils. It's time to draw the line to look forward and to quit deficit spending. Things need to be brought back into order. Projects need to be done by city staff. Staff can chip and seal themselves without contracting it. City streets do not need to be asphalted. He just wanted the town to grow.

Architectural Systems Inc. (ASI) – Charlie Lochner – Co owner of the company

Mr. Lochner stated their company had started in Monett and had been expanding over the last 18 years. They expanded to Aurora 4 years ago because they saw an opportunity for growth. He felt they had made a significant impact on the city. They have hired 152 employees and leased another location in town. They had come to Aurora after being in Monett which is pro-business with the hope of the same attitude. They were very disenchanted when they found out by seeing signs limiting traffic along Carnation. They were never contacted by the city informing them of the change that would not allow their truck traffic through Carnation Street. They run trucks multiple times a day down Carnation to their other location and on to Monett. It is a huge imposition to have to take other routes other than the most direct route. It costs time and money to do so. It's ridiculous to be able to just be able to just go down Carnation to our other facility. It's cumbersome to force drivers' to go another route rather than the shortest distance. It just makes no sense that you can go so far down Carnation but

not all the way to Hwy. 60. He requested council to reconsider their decision and to repeal the ordinance.

VII. COUNCIL FORUM

Councilwoman Barton inquired whether the city had a panhandling ordinance. City Manager Randall replied that we did not however we had a pretty strong nuisance ordinance. He offered to research the matter if council wished. No direction was given.

Mayor Marks inquired why seasonal positions had not been filled nor had the full time position for the park been filled. City Manager Randall stated that applications were presently being accepted. The full time position is being put off until money is received and built up in the new fund.

VIII. OLD BUSINESS

A. First Reading of Ordinance No. 2016-3064
An Ordinance of the City of Aurora, Missouri amending Title VII, 'Public Utilities" Chapter 705 "Sewers", Article III "Charges and Rates" Section 705.500 "Monthly Service Charge" Subsection E "Rate Schedule" of the Municipal Code of Ordinances

City Manager Randall explained that at the last council meeting Gene Spears had presented the information from the rate study and had proposed several scenarios. Council had then given direction to bring back an ordinance making those proposed changes. Councilman Ramirez asked Sherri Woods, Collector if she would have any problems collecting that amount. Sherri replied that the public is not going to like the increase and that people on social security or disability would have a hard time paying. She stated that is utilities were turned off it would add an additional $140 dollars to the collection. She felt the deposit was not high enough and should be changed to $100. It was noted that a town average bill of 4,000 gallons of water would go from $17.00 to $30.65 under this increase. She felt that the entire Finance Department would be slammed with phone calls and questions. In addition to that the town average will take effect the same time the rate increase would go into effect which people would not understand.

Marsha Sadler from Empire District Electric stated that if a sheet of questions and answers was derived from the facts of why the increase was necessary that each phone operator could give the same information to everyone that called. It helped them when they did rate increases.

Councilman Ramirez felt that the proposed rate increase was too much. It should be reduced to a $7.50 base and $5.00 per thousand and then gradually increase that amount. In addition he felt the public should be notified before the increase took effect. Council felt that even though it would be a shock it was best to do the rate increase one time rather than multiple times and it would be in the citizens best interest to notify the public before the increase took effect.

Council directed that a new ordinance be prepared with the aforementioned changes and to bring it back to council at their next meeting.

Councilman Ramirez moved to table the matter the matter until their next meeting. Mayor Marks seconded the motion. Motion passed 3-0 with the following council members voting aye:
AYES: Ramirez, Boyer, Marks
NAYES: Barton, Henderson

B. *Second and Final Reading of Ordinance No. 2016-3064 making Ordinance No. 2016-3064*
An Ordinance of the City of Aurora, Missouri amending Title VII, 'Public Utilities" Chapter 705 "Sewers", Article III "Charges and Rates" Section 705.500 "Monthly Service Charge" Subsection E "Rate Schedule" of the Municipal Code of Ordinances

No action taken on this item.

IX. *NEW BUSINESS*

A. *Resolution No. 2016-1453*
A Resolution of the City of Aurora, Missouri awarding the contract for the purchase of fifteen sets of Bunker Gear

Councilwoman Henderson moved to approve Resolution No. 2016-1453 which awards the bid on fifteen sets of bunker gear to Feld Fire for $19,965. Councilwoman Barton seconded the motion. Motion passed 4-1 with the following council members voting aye:
AYES: Barton, Marks, Henderson, Boyer
NAYES: Ramirez

B. *Resolution No. 2016-1454*
A Resolution approving specified items for disposal from the Fire Department

Chairman Pro Tem Boyer moved to approve Resolution No. 2016-1454 which approves of disposal of specified items from the fire department. Councilwoman Barton seconded the motion. Motion passed 5-0 with the following council members voting aye:
AYES: Ramirez, Boyer, Barton, Marks, Henderson
NAYES; 0

C. *First Reading of Ordinance No. 2016-3065*
An Ordinance of the City of Aurora, Missouri amending Ordinance No. 2007-2751for clerical errors

Councilwoman Henderson moved to approve the first reading of Bill No. 2016-3065. Councilwoman Barton seconded the motion. Motion passed 5-0 with the following council members voting aye:
AYES: Henderson, Barton, Marks, Boyer, Ramirez
NAYES: 0

D. *Second and Final Reading of Ordinance No. 2016-3065 making Ordinance No. 2016-3065*
An Ordinance of the City of Aurora, Missouri amending Ordinance No. 2007-2751for clerical errors

Councilwoman Barton moved to approve the second and final reading of Bill No. 2016-3065 this bill will now be known as Ordinance No. 2016-3065.

Councilwoman Barton seconded the motion. Motion passed 5-0 with the following council members voting aye:
AYES: Henderson, Barton, Marks, Boyer, Ramirez
NAYES: 0

E. *First Reading of Bill No. 2016-3066*
An Ordinance of the City of Aurora, Missouri amending Ordinance No. 2007-2763 for clerical errors

Chairman Pro Tem Boyer moved to approve the first reading of Bill No. 2016-3066. Councilwoman Henderson seconded the motion. Motion passed 5-0 with the following council members voting aye:
AYES: Barton, Henderson, Ramirez, Marks, Boyer
NAYES: 0

F. *Second and Final Reading of Bill No. 2016-3066 making Ordinance No. 2016-3066*
An Ordinance of the City of Aurora, Missouri amending Ordinance No. 2007-2763 for clerical errors

Councilwoman Barton moved to approve the second and final reading of Bill No. 2016-3066 this bill will now be known as Ordinance No. 2016-3066. Councilwoman Henderson seconded the motion. Motion passed 5-0 with the following council members voting aye:
AYES: Barton, Henderson, Ramirez, Marks, Boyer
NAYES: 0

G. *First Reading of Bill No. 2016-3067*
An Ordinance of the City of Aurora, Missouri rescinding Ordinance No. 2015-3055 regarding "Class A" truck traffic on Carnation Street

Councilman Ramirez moved to approve the first reading of Bill No. 2016-3067 rescinding Ordinance No. 2015-3055. Chairman Pro Tem Boyer seconded the motion. Motion passed 3-0 with the following council members voting aye:
AYES: Marks, Ramirez, Boyer
NAYES: Henderson, Barton

H. *Second and Final Reading of Bill No. 2016-3067 making Ordinance No. 2016-3067*
An Ordinance of the City of Aurora, Missouri rescinding Ordinance No. 2015-3055 regarding "Class A" truck traffic on Carnation Street

Councilman Ramirez moved to approve the second and final reading of Bill No. 2016-3067 rescinding Ordinance No. 2015-3055 which will now be known as Ordinance No. 2016-3067. Chairman Pro Tem Boyer seconded the motion. Motion passed 3-0 with the following council members voting aye:
AYES: Marks, Ramirez, Boyer
NAYES: Henderson, Barton

Council requested another ordinance be brought back to the next meeting restricting traffic on Carnation to 25 mph.

I. *Resolution No. 2016-1455*
A Resolution of the City of Aurora, Missouri authorizing and directing the City Manager to execute an agreement for the purchase of a mower for the Cemetery

Councilwoman Barton moved to approve Resolution No. 2016-3067 which approves the purchase of a mower for the cemetery from A & R Sales in Washburn. Councilwoman Henderson seconded the motion. Motion passed 4-1 with the following council members voting aye:
AYES: Henderson, Marks, Boyer, Barton
NAYES: Ramirez

Councilman Ramirez requested to add an item to the agenda. Mayor Marks granted permission.

Councilman Ramirez moved to immediately terminate City Manager Randall's employment with the city. Mayor Marks seconded the motion. Motion failed 3-2. The following council members voted aye:
AYES: Ramirez, Marks
NAYES: Boyer, Barton, Henderson

X. REPORTS

A. Board Liaison Reports

Park Board

The park board is working on baseball fields. This is the last year for the school to use Baldwin Park fields. The school is building its own new fields. A hold has been put on any further renovation until the future of the field is known. Phase II of the walking trail is proceeding and they are awaiting notice that the Notice to Proceed has been issued.

Airport Board

The airport board will meet Wednesday evening.

P&Z

The board met this week however Chairman Pro Tem Boyer had not attended. He has overlooked the email notice for the meeting because he did not recognize the name of the new secretary.

B. City Attorney Report

City Attorney Reynolds was not present. His associate Mr. Gold sat in for him. No report was given.

C. City Manager Report

City Manager Randall reported on the following items:

- The City Administrator from Mount Vernon contacted the city requesting a bid proposal for dispatching and 911 services.
- The Aurora Community Foundation of the Ozarks is applying for a grant from the Community Foundation of the Ozarks – Springfield for economic development efforts. They are going to fund $300,000 for three cities. Jump Start has been chosen by CFO to direct recommendations and help to those communities move toward economic development. If the grant is awarded to the Aurora Community Foundation of the Ozarks they will need to participate by making a $5,000 annually for three years. CFO has asked the city to participate in that endeavor. City Manager Randall is recommending the city award them $2,500 annually.

XI. ADJOURNMENT

Councilwoman Henderson moved to adjourn the meeting at 8:15 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

COMMUNICATION PAGE

Date: April 12, 2016

Presented By: Mayor

Agenda Item: First Reading of Bill No. 2016-3068

Agenda No. IV (B) OLD BUSINESS

AGENDA ITEM DESCRIPTION

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

NOTES:

BILL NO. 2016-3068 **ORDINANCE NO. 2016-3068**

AN ORDINANCE OF THE CITY OF AURORA, MISSOURI DECLARING RESULTS OF THE MUNICIPAL GENERAL ELECTION HELD IN THE CITY OF AURORA, MISSOURI, ON APRIL 5, 2016

WHEREAS, the City of Aurora, Missouri (the "City"), is a city of the third class and political subdivision of the State of Missouri, duly created, organized and existing under and by virtue of the constitution and laws of the State of Missouri; and

WHEREAS, on Tuesday, April 5, 2016 a General Election was held in the City of Aurora of Lawrence County, State of Missouri for the election of one (1) City Council seat for a three year terms; and

WHEREAS, pursuant to RSMo section 77.380 of the Missouri State Statues reads as follows; all officers elected to offices or appointed to fill a vacancy in any elective office under the city government shall be voters under the laws and constitution of this state and, except appointed officers, must be residents of the city. No person shall be elected or appointed to any office that shall at the time be in arrears for any unpaid city taxes, or forfeiture or defalcation in office.

NOW THEREFORE, BE IT, ORDAINED, BY THE CITY COUNCIL AND FOR THE CITY OF AURORA, MISSOURI, *as follows:*

SECTION I: That it is hereby found and determined that the vote at the Municipal *General Election* held in the City of Aurora, Lawrence County, State of Missouri on Tuesday, April 5, 2016, for the election of one (1) City Council seats for three year terms is as follows;

Three Year Term	
Vote for One	
David (Larry) Marks	145
Lisa Rentfro	90
Dawn Marie Oplinger	242
Write In	

SECTION II: Therefore let it be known that by virtue of receiving the highest number of votes that Dawn Marie Oplinger is hereby elected to a three-year term of office upon being duly sworn in.

SECTION III: That it is hereby found and determined that notice of the said General Election was duly given and published in the manner provided by law, and that said election was held and conducted in all respects in conformity with the Constitution and laws of the State of Missouri covering elections

in cities of the Third Class, and in accordance with ordinances duly adopted by the City Council.

SECTION IV: That it is hereby found and determined that all citizens filed for the election of City Council members have all complied with RSMo section 77.380, and in accordance with ordinances duly adopted by the City Council and verified by the City Clerk before the said General Election.

SECTION V: This ordinance shall be in full force and effect upon passage and approval by the Aurora City Council.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA, OF LAWRENCE COUNTY STATE OF MISSOURI, ON THIS 12TH DAY OF APRIL, 2016.

APPROVED:

_____

David L Marks, Mayor

ATTEST:

_____

Kathie Needham, City Clerk, MMC/MPCC

COMMUNICATION PAGE

Date: April 12, 2016

Presented By: Mayor

Agenda Item: Second and Final Reading of Bill No. 2016-3068

Agenda No. IV (C) OLD BUSINESS

AGENDA ITEM DESCRIPTION

Second and Final 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

NOTES:

BILL NO. 2016-3068 **ORDINANCE NO. 2016-3068**

AN ORDINANCE OF THE CITY OF AURORA, MISSOURI DECLARING RESULTS OF THE MUNICIPAL GENERAL ELECTION HELD IN THE CITY OF AURORA, MISSOURI, ON APRIL 5, 2016

WHEREAS, the City of Aurora, Missouri (the "City"), is a city of the third class and political subdivision of the State of Missouri, duly created, organized and existing under and by virtue of the constitution and laws of the State of Missouri; and

WHEREAS, on Tuesday, April 5, 2016 a General Election was held in the City of Aurora of Lawrence County, State of Missouri for the election of one (1) City Council seat for a three year terms; and

WHEREAS, pursuant to RSMo section 77.380 of the Missouri State Statues reads as follows; all officers elected to offices or appointed to fill a vacancy in any elective office under the city government shall be voters under the laws and constitution of this state and, except appointed officers, must be residents of the city. No person shall be elected or appointed to any office that shall at the time be in arrears for any unpaid city taxes, or forfeiture or defalcation in office.

NOW THEREFORE, BE IT, ORDAINED, BY THE CITY COUNCIL AND FOR THE CITY OF AURORA, MISSOURI, *as follows:*

SECTION I: That it is hereby found and determined that the vote at the Municipal *General Election* held in the City of Aurora, Lawrence County, State of Missouri on Tuesday, April 5, 2016, for the election of one (1) City Council seats for three year terms is as follows;

Three Year Term	
Vote for One	
David (Larry) Marks	145
Lisa Rentfro	90
Dawn Marie Oplinger	242
Write In	

SECTION II: Therefore let it be known that by virtue of receiving the highest number of votes that Dawn Marie Oplinger is hereby elected to a three-year term of office upon being duly sworn in.

SECTION III: That it is hereby found and determined that notice of the said General Election was duly given and published in the manner provided by law, and that said election was held and conducted in all respects in conformity with the Constitution and laws of the State of Missouri covering elections

in cities of the Third Class, and in accordance with ordinances duly adopted by the City Council.

SECTION IV: That it is hereby found and determined that all citizens filed for the election of City Council members have all complied with RSMo section 77.380, and in accordance with ordinances duly adopted by the City Council and verified by the City Clerk before the said General Election.

SECTION V: This ordinance shall be in full force and effect upon passage and approval by the Aurora City Council.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA, OF LAWRENCE COUNTY STATE OF MISSOURI, ON THIS 12TH DAY OF APRIL, 2016.

APPROVED:

_____

David L Marks, Mayor

ATTEST:

_____

Kathie Needham, City Clerk, MMC/MPCC

COMMUNICATION PAGE

Date: April 12, 2016

Presented By: Mayor

Agenda Item: Presentation of Certificates

Agenda No. IV (D) OLD BUSINESS

AGENDA ITEM DESCRIPTION

Presentation of Certificates:
David L Marks – First Term & Mayor (April 2014 – April 2016),

NOTES:

COMMUNICATION PAGE

Date: April 12, 2016

Presented By: Mayor

Agenda Item: Call to Order

Agenda No. IV (A) NEW BUSINESS

AGENDA ITEM DESCRIPTION
Call to Order

NOTES:

COMMUNICATION PAGE

Date: April 12, 2016

Presented By: Mayor

Agenda Item: Oath of Office for newly elected City Official's

Agenda No. IV (B) NEW BUSINESS

AGENDA ITEM DESCRIPTION
Oath of Office for newly elected City Official's

NOTES:

COMMUNICATION PAGE

Date: April 12, 2016

Presented By: Mayor

Agenda Item: Election of Mayor

Agenda No. IV (C) NEW BUSINESS

AGENDA ITEM DESCRIPTION
Election of Mayor

NOTES:

COMMUNICATION PAGE

Date: April 12, 2016

Presented By: Mayor

Agenda Item: Election of Chairman Pro Tem

Agenda No. IV (D) NEW BUSINESS

AGENDA ITEM DESCRIPTION
Election of Chairman Pro Tem

NOTES:

COMMUNICATION PAGE

Date: April 12, 2016

Presented By: Mayor

Agenda Item: Resolution No. 2016-1456

Agenda No. IV (E) NEW BUSINESS

AGENDA ITEM DESCRIPTION

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

NOTES:

RESOLUTION NO. 2016-1456

A RESOLUTION APPOINTING COUNCIL MEMBERSHIP TO THE PLANNING AND ZONING COMMISSION

WHEREAS, the City of Aurora, Missouri, has established membership on the Planning and Zoning Commission by Section 405.020 of the City Code of Ordinances; and

WHEREAS, in RSMo Chapter 89, Section 320 was revised in August of 1999, whereas the Planning and Zoning Commission of any municipality shall consist of not more than fifteen (15) nor less than seven (7) members, including; the Mayor if the Mayor chooses to be a member, and/or a member of the council selected by the council, if the council chooses to have a member serve on the commission, and not more than fifteen (15) nor less than five (5) citizens appointed by the Mayor and approved by the council.

WHEREAS, on the 12th day of September, 2000 the City Council passed and approved Ordinance No. 2000-2444 establishing a nine (9) member board including the Mayor if the Mayor chooses to be a member, and a member of the City Council selected by the council, if the Council choose to have a member serve on the Commission, & seven (7) citizens appointed to serve four (4) year staggered terms; and

WHEREAS, the City Council of Aurora, Missouri desires to appoint _____ to the commission as a voting council member representative, for his/her one-year term expiring in April 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AURORA, AS FOLLOWS:

Section 1. That _____ is hereby appointed to the commission as the desired Council member representative with the term expiring in April 2017.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI THIS 12th DAY OF APRIL 2016.

APPROVED:

_____
Mayor

ATTEST:

_____
Kathie Needham, City Clerk, MMC/MPCC

COMMUNICATION PAGE

Date: April 12, 2016

Presented By: Mayor

Agenda Item: Resolution No. 2016-1457

Agenda No. IV (F) NEW BUSINESS

AGENDA ITEM DESCRIPTION

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

NOTES:

RESOLUTION 2016-1457

A RESOLUTION OF THE CITY OF AURORA, MISSOURI APPOINTING A REPRESENTATIVE TO THE SOUTHWEST MISSOURI SOLID WASTE MANAGEMENT DISTRICT COUNCIL

WHEREAS, the City of Aurora, Missouri (the "City"), is a City of the third class and political subdivision of the State of Missouri, duly created, organized and existing under and by the virtue of the constitution and laws of the State of Missouri; and

WHEREAS, the City Council of the City of Aurora, Missouri has determined the need to be a participant with the Southwest Missouri Solid Waste Management District Council; and

WHEREAS, the City Council is vitally concerned with the betterment, growth and quality of life for the citizens, of the City of Aurora; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AURORA, as follows:

SECTION ONE: _____ is hereby appointed to represent the City of Aurora, Missouri on the Southwest Missouri Solid Waste Management District Council for a one year term expiring in April 2017.

SECTION TWO: _____ is hereby appointed as the alternate to represent the City of Aurora, Missouri on the Southwest Missouri Solid Waste Management District Council for a one year term expiring in April 2017.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI ON THIS 12th DAY OF APRIL 2016.

APPROVED:

_____
Mayor

ATTEST:

_____
Kathie Needham, City Clerk, MMC/MPCC

COMMUNICATION PAGE

Date: April 12, 2016

Presented By: Mayor

Agenda Item: Resolution No. 2016-1458

Agenda No. IV (G) NEW BUSINESS

AGENDA ITEM DESCRIPTION

Resolution No. 2016-1458
A Resolution of the City of Aurora, Missouri appointing a Representative to the Southwest Solid Waste Management District Executive Board

NOTES:

RESOLUTION 2016-1458

A RESOLUTION OF THE CITY OF AURORA, MISSOURI APPOINTING A REPRESENTATIVE TO THE SOUTHWEST SOLID WASTE MANAGEMENT DISTRICT EXECUTIVE BOARD

WHEREAS, the City of Aurora, Missouri (the "City"), is a City of the third class and political subdivision of the State of Missouri, duly created, organized and existing under and by the virtue of the constitution and laws of the State of Missouri; and

WHEREAS, the City Council of the City of Aurora, Missouri has determined the need to be a participant with the Southwest Missouri Solid Waste Management District Executive Board; and

WHEREAS, the City Council is vitally concerned with the betterment, growth and quality of life for the citizens, of the City of Aurora; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AURORA, as follows:

SECTION ONE: _____ is hereby appointed to represent the City of Aurora, Missouri on the Southwest Missouri Solid Waste Management District Executive Board for a one year term expiring in April 2017.

SECTION TWO: _____is hereby appointed as the alternate to represent the City of Aurora, Missouri on the Southwest Missouri Solid Waste Management District Executive Board for a one year term expiring in April 2017.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI ON THIS 12th DAY OF APRIL 2016.

APPROVED:

_____
Mayor

ATTEST:

_____
Kathie Needham, City Clerk, MMC/MPCC

COMMUNICATION PAGE

Date: April 12, 2016

Presented By: Mayor

Agenda Item: Resolution No. 2016-1459

Agenda No. IV (H) NEW BUSINESS

AGENDA ITEM DESCRIPTION

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

NOTES:

RESOLUTION NO. 2016-1459

A RESOLUTION APPOINTING A COUNCIL LIASION TO THE AURORA MUNICIPAL AIRPORT BOARD

WHEREAS, the City of Aurora, Missouri, has established membership to the Aurora Municipal Airport Board by Section 150.020 of the City Code of Ordinances; and

WHEREAS, the Aurora Missouri Airport Board shall consist of seven (7) members, four (4) of which shall be citizens, three (3) members having no restrictions, all shall be appointed by the Mayor subject to the approval of the City Council; and

WHEREAS, the City Council of Aurora, Missouri desires to appoint, _____as the Council Liaison, to serve on the Aurora Municipal Airport Board, for a one-year term expiring in April 2017; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF AURORA, MISSOURI AS FOLLOW:

SECTION 1: That _____ is hereby appointed as Council Liaison to serve on the Aurora Municipal Airport Board for a one-year term expiring in April 2017.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI THIS 12th DAY OF APRIL 2016

APPROVED:

_____
Mayor

ATTEST:

_____
Kathie Needham, City Clerk, MMC/MPCC

COMMUNICATION PAGE

Date: April 12, 2016

Presented By: Mayor

Agenda Item: Resolution No. 2016-1460

Agenda No. IV (I) NEW BUSINESS

AGENDA ITEM DESCRIPTION

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

NOTES:

RESOLUTION NO. 2016-1460

A RESOLUTION APPOINTING A COUNCIL LIASION TO THE AURORA PARK BOARD

WHEREAS, the City of Aurora, Missouri, has established membership on the Park Board by Title I Government Code; Chapter 145 Park Board; Section 145.010 of the Aurora Municipal Code of Ordinances; and

WHEREAS, the Aurora Park Board shall be comprised of a nine member board chosen from citizens at large; and

WHEREAS, the City Council of Aurora, Missouri desires to appoint _____, as the Council Liaison, to serve on the Aurora Park Board, for a one-year term expiring in April 2017; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI, AS FOLLOWS:

Section I. That _____ is hereby appointed as Council Liaison to serve on the Aurora Park Board for a one-year term expiring in April 2017.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI THIS 12th DAY OF APRIL 2016.

APPROVED:

_____
Mayor

ATTEST:

_____
Kathie Needham, City Clerk, MMC/MPCC

COMMUNICATION PAGE

Date: April 12, 2016

Presented By: Mayor

Agenda Item: Resolution No. 2016-1461

Agenda No. IV (J) NEW BUSINESS

AGENDA ITEM DESCRIPTION

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

NOTES:

RESOLUTION NO. 2016-1461

A RESOLUTION APPOINTING MEMBERSHIP TO THE AURORA MERCY HOSPITAL BOARD OF TRUSTEES

WHEREAS, the City of Aurora, Missouri, has established membership to the Aurora Community Hospital Board of Trustees by Section 235.060 of the City Code of Ordinances; and

WHEREAS, on the 26th day of September, 2000 the City Council of the City of Aurora, Missouri passed and approved the adoption of Ordinance No. 2000-2446 which states the requirements for appointing members to the Aurora Community Hospital Trustee; and

WHEREAS, on the 9th day of December, 2003 the City Council of the City of Aurora, Missouri amended the original ordinance which states the requirements for appointing members to the Aurora Community Hospital Trustee; and

WHEREAS, Section 235.040: Composition--Appointment--Compensation
The Mayor, with the approval of the City Council, shall appoint a Community Hospital Board of seven (7) Trustees. Three-fifths, five (5) of such Trustees shall be citizens of the City. The other two-fifths, two (2) of such Trustees need not be citizens of the City but shall be citizens of the State of Missouri. Each Trustee shall be chosen for their fitness for such work and shall serve without compensation. No member of the City Council, or member of his/her immediate family shall be appointed as a Trustee.

WHEREAS, Section 235.060 "Terms – Vacancies" reads as follows:
Initially one (1) Trustee shall be appointed for a term of one (1) year; two (2) Trustees shall be appointed for a term of two (2) years; two (2) Trustees shall be appointed for a term of three (3) years; and two (2) Trustees shall be appointed for a term of four (4) years, thereafter each member of the Community Hospital Board of Trustees shall be appointed for a term of four (4) years unless the Trustee is filing a vacancy created by the resignation, death, or removal of another Trustee, in which case the appointed Trustee shall simply serve out the unexpired term of the Trustee who is being replaced.

WHEREAS, the City Council of Aurora, Missouri desires to appoint _____, as the Council Liaison, to serve on the Aurora Community Hospital Board, for a one-year term expiring in April 2017; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI, AS FOLLOWS:

SECTION ONE: That _____ is hereby appointed to serve as Council Liaison for a one-year term expiring in April 2017.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI THIS 12th DAY OF APRIL 2016.

APPROVED:

_____
Mayor

ATTEST:

_____
Kathie Needham, City Clerk, MMC/MPCC

COMMUNICATION PAGE

Date: April 12, 2016

Presented By: Mayor

Agenda Item: Resolution No. 2016-1462

Agenda No. IV (K) NEW BUSINESS

AGENDA ITEM DESCRIPTION

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

NOTES:

RESOLUTION NO. 2015-1403

A RESOLUTION APPOINTING THE MAYOR TO SERVE ON THE BRIGHT FUTURES BOARD OF TRUSTEES

WHEREAS, the Bright Futures Board was created in 2011 to pool resources, talent and time to identify and assist children and their families in need; and

WHEREAS, the Aurora R VIII School will be the main body and Bright Futures will be a separate resource from the school. The Bright Futures Board will identify children in need and will assist them with putting resolution to their needs; and

WHEREAS, the Mayor has been asked to serve, as the head of the community, on the Bright Futures Board of Trustees as a voting member; and

NOW, THEREFORE, BE IT RESOLVED, that each year, upon reorganization of the City Council, the Mayor upon his/her election will serve on the Board of Trustees for the Bright Futures Board as a voting member for a one-year term expiring in April 2017:

Section 1. That _____ is hereby appointed to serve on the Bright Futures Board of Trustees with this term expiring in April 2017.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI THIS 12th DAY OF APRIL 2016.

APPROVED:

_____
Mayor

ATTEST:

_____
Kathie Needham, City Clerk, MMC/MPCC

COMMUNICATION PAGE

Date: April 12, 2016

Presented By: Mayor

Agenda Item: ADJOURNMENT

Agenda No. V

AGENDA ITEM DESCRIPTION

ADJOURNMENT

NOTES: