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VIII. OLD BUSINESS

None

IX. NEW BUSINESS

- A. *First Reading of Ordinance No. 2016-3069*
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

Councilwoman Henderson moved to approve the first reading of Bill No. 2016-3069. Councilwoman Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Boyer, Henderson, Barton, Oplinger

NAYES: Ramirez

- B. *First Reading of Bill No. 2016-3070*
An Ordinance of the City of Aurora, Missouri amending Schedule I 'Speed Limits', Subsection A

Mayor Boyer stated that he had brought up changing the speed limit on Carnation to 25 M.P.H. at the last meeting. He apologized and stated he had changed his mind because he had tried to drive down the road at that speed and it just wasn't feasible. He asked for his request to be withdrawn. City Attorney Reynolds stated the board would just need to vote to withdraw the motion.

Councilman Ramirez moved to withdraw the motion for approval. Councilwoman Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Ramirez, Boyer, Barton, Oplinger, Henderson

NAYES:

- C. *First Reading of Bill No. 2016-3071*
An Ordinance of the City of Aurora, Missouri amending Title VII 'Public Utilities' Chapter 705 'Sewers', Article III 'Charges and Rates' Section 705.471 'Deposit' of the Municipal Code of Ordinances

Chairman Pro Tem Oplinger moved to approve the first reading of Bill No. 2016-3071. Councilwoman Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Henderson, Ramirez, Boyer, Oplinger, Barton

NAYES:

- D. *Resolution No. 2016-1463*
A Resolution of the City of Aurora, Missouri authorizing the Fire Department to locate the 911 Memorial Metal in an enclosure at Maple Park Cemetery

Councilwoman Henderson moved to approve Resolution No. 2016-1463. Councilwoman Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Barton, Oplinger, Ramirez, Henderson, Boyer

NAYES:

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E. Discussion/Vote on paying bill to PC Alliance for installing a new computer in the Planning and Zoning Office

Patrick Holland of PC Alliance addressed city council in regards to the invoice and work he performed on the repair and installation of a new computer in the planning and zoning office. Mr. Holland stated he had listened to the tape of the previous council meeting and he wanted to clear up some serious misrepresentation from what City Manager Randall had reported.

Mr. Holland started with reading a prepared statement rebutting allegations about the work he had been asked to perform. He stated it was his and Trent White, Building Inspectors opinion that the computer needed to be replaced and that had been related to City Manager Randall from the beginning. He stated he was never given the directive to replace the hard drive. City Manager Randall replied Patrick had dropped the computer which created the need for the hard drive to be replaced and from that point forward had never had any further communications from Patrick regarding the computer.

Patrick stated that he had spent time on the pc but never charged any labor for that. He stated he had never gone beyond what requested of him. Several allegations were reported by Patrick from what the City Manager had reported from the previous meeting that he declared were untrue. City Manager Randall stated that he should have been in contact with him about the repairs before he proceeded with anything. Patrick replied that he had spoken openly to Trent, in front of his secretary, about the prevailing problems on her pc. He also stated that during the last meeting the City Manager stated reasons why he didn't trust him. Patrick stated that those statements were outright lies. He continued working on the repairs because the City Manager was insistent on not replacing the computer.

City Manager Randall made the analogy that it was like taking your car in for repair and coming back to find out that they had done more repair than you were initially informed of and the bill was much higher than anticipated. He stated he was trying to save the city money. Other options had been available before replacement of a new computer. There was no money in the planning and zoning budget for a new computer. His hope was that Patrick could assess the problem and repair it. Patrick replied that he had been in constant contact with Trent and Trent had given approval for replacement. He handed out emails between himself and Trent proving he was given authority for replacement.

Councilman Ramirez commented that he had asked City Manager Randall at the last meeting if he had any conversation with Patrick except initially and he stated he had not. He asked why then on the invoice did it state that he had contact with him on two other occasions about the pc.

Chairman Pro Tem Oplinger stated it was clear Patrick had done the work and should be paid for his time. Councilwoman Barton stated there was a lot of miscommunication and proper procedure had not been followed. Chairman Pro Tem Oplinger stated in the future one person should be in control communicating with the City Manager.

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Chairman Pro Tem Oplinger moved to pay the invoice to PC Alliance. Councilman Ramirez seconded the motion. Motion passed with the following council members voting aye:

AYES: Henderson, Boyer, Barton, Ramirez, Oplinger

NAYES:

- F. *First Reading of Bill No. 2016-3072*
An Ordinance of the City of Aurora, Missouri amending Chapter 705 "Sewers", Article III "Charges and Rates" Section 705.475 "Refunds" of the Municipal Code of Ordinances

Councilman Ramirez moved to approve the first reading of Bill No. 2016-3072. Councilwoman Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Henderson, Ramirez, Oplinger, Boyer, Barton

NAYES:

- G. *Resolution No. 2016-1464*
A Resolution appointing membership to the Aurora Municipal Airport Board (Engeldinger)

Councilwoman Henderson moved to approve Resolution No. 2016-1464 which appoints Rita Engeldinger to the Aurora Municipal Airport Board. Councilman Ramirez seconded the motion. Motion passed with the following council members voting aye:

AYES: Barton, Boyer, Ramirez, Oplinger, Henderson

NAYES:

- H. *Resolution No. 2016-1465*
A Resolution appointing membership to the Aurora Municipal Airport Board (Holder)

Councilwoman Henderson moved to approve Resolution No. 2016-1465 which appoints Jamie Holder to the Aurora Municipal Airport. Councilwoman Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Barton, Henderson, Ramirez, Oplinger, Boyer

NAYES:

- I. *Resolution No. 2016-1466*
A Resolution directing and authorizing the Mayor of the City of Aurora to execute an agreement with Lochner for Airport Consulting Services

Councilwoman Barton moved to approve Resolution No. 2016-1466 authorizing the Mayor to enter into a contract with Lochner for Airport Consulting Services. Councilwoman Henderson seconded the motion. Motion passed with the following council members voting aye:

AYES: Boyer, Henderson, Oplinger, Ramirez, Barton

NAYES:

X. REPORTS

A. Board Liaison Reports

Park Board

The meeting scheduled for last night was canceled due to lack of a quorum.

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Airport Board

The board made recommendations to city council to approve membership for Rite Engeldinger and Jamie Holder. The board also reviewed their solicitation for an engineer to provide Airport Consulting Services. Three proposals had been submitted. The board recommended continuing working with Lochner.

P&Z

To date no meeting has been scheduled.

SWMD

The board met today and discussed how to get more grant funding. When there is no landfill in your district there is not much funding available. Branson handed out information on their Midwest Glass Recycling Project.

The city was awarded an electronic recycling grant. The board voted to recommend the contract for recycling services to DNR for approval. The anticipated date for the spring event was May 21st. However, that date may need to be pushed back in order to get prior approval for the event. Once the contract is approved by DNR it will be sent back to the SWMD board for approval then back to the city for city council approval.

B. City Attorney Report

No report was given.

C. City Manager Report

City Manager Randall reported on the following items:

- People have been driving the wrong way in several locations in the city. Police Chief Witthuhn and Public Works Superintendent, Steve Woods, drew a diagram of those locations showing if wider arrows and longer stripes were painted it would show up much better.
- The First Baptist Church landscaped in front of their property on the cities right away. A permit was never applied for prior to the landscaping. Problems are persisting with not only the pavers but with the concrete stops they have put on the street to keep the cars from hitting the pavers. This has created a hazard when backing out of the spots because of the shorter distance from the back side of the car to the cars parked on the other side of the street. The city would not normally have allowed this to have been done. Chairman Pro Tem Oplinger offered to attend a meeting with all parties
- Five years of actual budget numbers was presented by City Manager Randall showing the city's financial standing.
- Carnation Street will be closed north of College between College and Pleasant Street for removal and installation of a new culvert for Phase II of the walking trail.
- A bid opening will be held on April 26th for pumps at the wastewater plant.

XI. CLOSED SESSION pursuant to 610.021 (2)

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

Councilwoman Henderson moved to go into Closed Session pursuant to 610.021 (2), Time note 7:25 p.m. Councilwoman Barton seconded the motion. Motion passed by a roll call vote with the following council members voting aye:

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AYES: Oplinger, Ramirez, Henderson, Barton, Boyer

NAYES:

Councilman Ramirez moved to come back into open session time note. 7:40 p.m.
Councilwoman Barton seconded the motion. . Motion passed by a roll call vote with the following council members voting aye:

AYES: Oplinger, Ramirez, Henderson, Barton, Boyer

NAYES:

XII. ADJOURNMENT

Councilman Ramirez moved to adjourn the meeting at 7:41 p.m. Councilwoman Henderson seconded the motion. Motion passed with all members voting aye.

APPROVED:


Rick Boyer, Mayor

ATTEST:


Kathie Needham, City Clerk, MMC/MPCC

Posted by City Clerk Kathie Needham, April 8, 2016