

"Improving the quality of life for Aurora"

AURORA CITY COUNCIL MINUTES

Aurora City Hall, Council Chambers

Tuesday, January 12, 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 December 22, 2015 at 6:30 p.m.

Councilwoman Barton moved to approve the minutes from the regular session held on December 22, 2015 at 6:30 p.m. Chairman Pro Tem Boyer seconded the motion. Motion passed with the following council members voting aye:

AYES: Henderson, Ramirez, Boyer, Marks, Barton

NAYES: 0

V. APPROVAL OF APPROPRIATIONS for December/January

Councilwoman Henderson moved to approve the appropriations for December/January as submitted. Councilwoman Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Barton, Marks, Ramirez, Henderson, Boyer

NAYES: 0

VI. PUBLIC COMMENT

None

VII. COUNCIL FORUM

Councilman Ramirez questioned City Manager Randall on whether the Comprehensive Plan would be completed in 2016. City Manager Randall replied that it was a fluid document ever changing. There is no end to it. The Planning and Zoning Commission will be looking at the Future Land Use component at their next meeting.

Councilwoman Henderson stated that there had been a nice article in the Springfield News Leader on one of the city's police officer's that had did the Heimlich maneuver on a person in a restaurant that was choking. He had saved the persons life.

Chief Witthuhn acknowledged that Kyle Houck was the officer that was previously mentioned and that another officer, Matthew Lindsey in early December had also saved a choking person. Both officers will receive a award at the annual police recognition

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ceremony on January 29th at 8:30 a.m. in the training room at the police department. He extended an invitation to council to attend.

Councilwoman Barton stated she had received several phone calls from interested parties wanting a resource for recycling for plastics. Regina Payne, a citizen from Aurora, stated that Walmart had a facility for plastic recycling. They accepted milk jugs and plastic containers.

Chairman Pro Tem Boyer commented on the great response from the public on the new City of Aurora video that was placed on U Tube and on Facebook. Mayor Marks asked City Manager Randall to make sure to get it to the school system and the Chamber of Commerce for its use. He was going to place the advertisement between movies at his Drive In Movie Theater.

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

A. Resolution No. 2016-1443

A Resolution of the City of Aurora, Missouri authorizing and directing the City Manager to execute an agreement with the Aurora Chamber of Commerce

Councilman Ramirez moved to approve Resolution No. 2016-1443 which executes an annual agreement with the Aurora Chamber of Commerce.

Chairman Pro Tem Boyer seconded the motion. Motion passed with the following council members voting aye:

AYES: Ramirez, Boyer, Barton, Marks, Henderson

NAYES: 0

B. Resolution No. 2016-1444

A Resolution of the City of Aurora, Missouri authorizing and directing the City Manager to execute an agreement with the Aurora Historical Society

Chairman Pro Tem Boyer moved to approve Resolution No. 2016-1444 which executes an annual agreement with the Aurora Historical Society. Councilman Ramirez seconded the motion. Motion passed with the following council members voting aye:

AYES: Henderson, Ramirez, Marks, Boyer, Barton

NAYES: 0

C. Resolution No. 2016-1445

A Resolution of the City of Aurora, Missouri authorizing and directing the City Manager to execute an agreement with Main Street Aurora

Councilwoman Henderson moved to approve Resolution No. 2016-1445 which executes an annual agreement with Main Street Aurora. Councilwoman Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Barton, Boyer, Ramirez, Marks, Henderson

NAYES: 0

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- D. *First Reading of Bill No. 2016-3056*
An Ordinance of the City of Aurora, Missouri, amending Title V "Building Codes" Chapter 540: "Excavations", by adding Section 540.160 "Missouri One Call" to the Municipal Code of Ordinances

Upon final passage this ordinance will bring the city into compliance with state statute on Missouri One Call laws.

Chairman Pro Tem Boyer moved to approve the first reading of Bill No. 2016-3056. Councilwoman Barton seconded the motion. Motion passed with the following council members voting aye:

AYES: Barton, Henderson, Ramirez, Marks, Boyer

NAYES: 0

X. **REPORTS**

A. *Board Liaison Reports*

Park Board

The park board meeting scheduled for January 11 was canceled and will be rescheduled for February.

P&Z

No meeting has been scheduled.

SWMD

The board met today. Councilwoman Barton explained that Crane previously received a grant for \$16,000 for recycling where they purchased a piece of property for their recycling center. They purchased a small building and put it on the property. An older gentleman was then hired to man the recycling center 3 hours each Saturday morning.

B. *City Attorney Report*

No report given.

C. *City Manager Report*

City Manager Randall reported on the following items:

- MoDOT has agreed to pay the \$145 invoice for the repair on a light pole on Olive Street that one of their contractors damaged.
- Austin Peters Group has refunded the \$5,000 previously charged for updating job descriptions.
- Six homes have been demolished along with the burned out structure on Morgan and Myrtle.

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

(2)

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

(3)

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

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Chairman Pro Tem Boyer moved to go into Closed Session. Time noted 6:50 p.m. Councilwoman Barton seconded the motion. Motion passed by a roll call vote with the following council members voting aye:

AYES: Barton, Henderson, Ramirez, Marks, Boyer
NAYES: 0

Mayor Marks moved to go into open session. Time noted. 6:50 p.m. Councilwoman Barton seconded the motion. Motion passed by a roll call vote with the following council members voting aye:

AYES: Ramirez, Marks, Boyer, Barton, Henderson
NAYES: 0

XII. ADJOURNMENT

Chairman Pro Tem Boyer moved to adjourn the meeting at 7:50 p.m. Councilwoman Henderson seconded the motion. Motion passed with all council members voting aye.

APPROVED:



David L Marks, Mayor

ATTEST:



Kathie Needham, City Clerk, MMC/MPCC