

"Improving the quality of life for Aurora"

AURORA CITY COUNCIL TENTATIVE AGENDA
Aurora City Hall, Council Chambers
Tuesday, January 26, 2016 at 6:30 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. APPROVAL OF MINUTES
Regular Session held on January 12, 2016 at 6:30 p.m.

V. APPROVAL OF APPROPRIATIONS for January

VI. PUBLIC COMMENT

VII. COUNCIL FORUM

VIII. OLD BUSINESS

- A. *Second and Final Reading of Bill No. 2016-3056 making Ordinance 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*

IX. NEW BUSINESS

- A. *First Reading of Bill No. 2016-3057 An Ordinance of the City of Aurora, Missouri amending the Personnel Policy (Chapter 130) Section 130.240 "Promotions"*
- B. *First Reading of Bill No. 2016-3058 An Ordinance of the City of Aurora, Missouri amending the Personnel Policy (Chapter 130) Section 130.540 "Resignations"*
- C. *First Reading of Bill No. 2016-3059 An Ordinance Allowing the "Show Me Green Sales Tax Holiday" to apply to the local sales taxes of the City of Aurora between April 19, and April 25, 2016*
- D. *First Reading of Bill No. 2016-3060 An Ordinance of the City of Aurora Missouri amending the Personnel Policy (Chapter 130) all sections by striking the word permanent and adding the word regular when referring to employees*

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- E. *Vote/Set Time to do a six month evaluation on the City Manager*

- F. *Resolution No. 2016-1446*
A Resolution to authorize the City Manager to execute an agreement with the Ozarks Regional YMCA to provide a Soccer/Flag Football Program

X. REPORTS

- A. *Board Liaison Reports*
- B. *City Attorney Report*
- C. *City Manager Report*

XI. ADJOURNMENT

Posted by City Clerk Kathie Needham, January 22, 2016

COMMUNICATION PAGE

Date: January 26, 2016

Presented By: Mayor

Agenda Item: Approval of Minutes

Agenda No. IV

AGENDA ITEM DESCRIPTION

APPROVAL OF MINUTES

Regular Session held on January 12, 2016 at 6:30 p.m.

NOTES:

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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

COMMUNICATION PAGE

Date: January 26, 2016

Presented By: Mayor

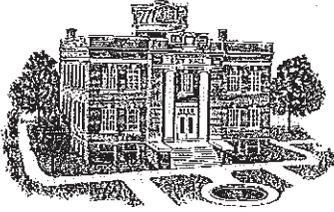
Agenda Item: Approval of Appropriations for January

Agenda No. V

AGENDA ITEM DESCRIPTION

APPROVAL OF APPROPRIATIONS FOR JANUARY

NOTES:



City of Aurora

FOR 1/26/16 COUNCIL MEETING

**EXPENSES FOR
APPROVAL**

JAN 2016

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ

				OPERATING 1010				
				320 ALLGEIR, MARTIN & ASSOCIATES				
7001011021	1	12/31/15	12/21/15	EASEMENT FOR WATERLINE S	888.00	10	10-11-6560	1
							PROFESSIONAL SERVICES	
	2			RAILROAD & TYON EASEMENT	1,415.38	30	30-30-7001	1
							CAPITAL-INTERCEPTOR PHASE II	
				INVOICE TOTAL	2,303.38			
				VENDOR TOTAL	2,303.38			
				19 AURORA ANIMAL CLINIC				
188594	1	12/31/15	12/02/15	SPAY FELINE	32.50	10	10-21-6015	1
							ANIMAL CONTROL EXPENSE	
	2			RABIES VACC,AUGMENTIN	22.00	10	10-21-6015	1
							ANIMAL CONTROL EXPENSE	
				INVOICE TOTAL	54.50			
188754	1	12/31/15	12/04/15	NEUTER CANINE	75.00	10	10-21-6015	1
							ANIMAL CONTROL EXPENSE	
				INVOICE TOTAL	75.00			
189554	1	12/31/15	12/14/15	VETALOG INJECTION-CAT	15.00	10	10-21-6015	1
							ANIMAL CONTROL EXPENSE	
				INVOICE TOTAL	15.00			
189672	1	12/31/15	12/16/15	SPAY FELINE	65.00	10	10-21-6015	1
							ANIMAL CONTROL EXPENSE	
				INVOICE TOTAL	65.00			
189830	1	12/31/15	12/18/15	RABIES VACCINATION	10.00	10	10-21-6015	1
							ANIMAL CONTROL EXPENSE	
				INVOICE TOTAL	10.00			
190473	1	12/31/15	12/28/15	DISTEMPER/PARVO	15.00	10	10-21-6015	1
							ANIMAL CONTROL EXPENSE	
				INVOICE TOTAL	15.00			
190618	1	12/31/15	12/30/15	NEUTER CANINE	37.50	10	10-21-6015	1
							ANIMAL CONTROL EXPENSE	
				INVOICE TOTAL	37.50			
4190075	1	12/31/15	12/21/15	DISTEMPER/PARVO,WORMING	17.00	10	10-21-6015	1
							ANIMAL CONTROL EXPENSE	
				INVOICE TOTAL	17.00			
				VENDOR TOTAL	289.00			
				71 CUNNINGHAM, VOGEL & ROST P.C.				
89684	1	12/31/15	12/31/15	MERCY HOSPITAL-PHASE II	472.50	30	30-30-7001	1
							CAPITAL-INTERCEPTOR PHASE II	
				INVOICE TOTAL	472.50			
89708	1	12/31/15	12/31/15	AURORA VS CENTURYLINK	12,720.72	10	10-12-6560	1
							PROFESSIONAL SERVICES	

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
				INVOICE TOTAL	12,720.72			
89716	1	12/31/15	12/31/15	CENTURYLINK TAX PROTESTS	179.00	10	10-12-6560 PROFESSIONAL SERVICES	1
				INVOICE TOTAL	179.00			
				VENDOR TOTAL	13,372.22			
				220 FABCOR INC				
058174	1	12/31/15	12/30/15	DELTA POWER SUPPLY	225.00	61	61-21-6620 BLDG EQUIP/SYSTEMS REPAIR	1
	2			OVERNIGHT SHIPPING	80.73	61	61-21-6620 BLDG EQUIP/SYSTEMS REPAIR	1
				INVOICE TOTAL	305.73			
				VENDOR TOTAL	305.73			
				305 GALLS				
4658535	1	12/31/15	12/30/15	SIRENS,SPEAKER,LIGHTS	1,879.77	10	10-21-6210 EQUIP PURCHASE UNDER \$2000	1
				INVOICE TOTAL	1,879.77			
4658536	1	12/31/15	12/30/15	MOUNTING KIT	117.98	10	10-21-6210 EQUIP PURCHASE UNDER \$2000	1
				INVOICE TOTAL	117.98			
				VENDOR TOTAL	1,997.75			
				32 JIM CARR OIL CO INC				
219617	1	12/31/15	12/21/15	TOW FROM MICHELS TO PD V	55.00	10	10-21-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	55.00			
219717	1	12/31/15	12/17/15	WINCHOUT & TOW VEH #222	65.00	10	10-21-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	65.00			
				VENDOR TOTAL	120.00			
				247 LAWRENCE COUNTY COLLECTOR				
123115	1	12/31/15	12/31/15	4TH QTR REASSESSMENT	2,104.79	10	10-11-6602 REASSESSMENT	1
	2			4TH QTR REASSESSMENT	818.53	40	40-11-6602 REASSESSMENT	1
				INVOICE TOTAL	2,923.32			
				VENDOR TOTAL	2,923.32			
				80 MFA OIL COMPANY				
123115	1	12/31/15	12/31/15	FUEL	12.12	10	10-11-6220 FUEL	1
	2			FUEL	197.54	10	10-41-6220 FUEL	1
	3			FUEL	765.49	10	10-22-6220	1

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
	4			FUEL	221.52	30	FUEL 30-30-6220	1
	5			FUEL	1,140.63	10	FUEL 10-21-6220	1
	6			FUEL	344.39	10	FUEL 10-51-6220	1
	7			FUEL	58.51	10	FUEL 10-14-6220	1
				INVOICE TOTAL	2,740.20			
				VENDOR TOTAL	2,740.20			
120815	1	12/31/15	12/08/15	45 PARKWAY HARDWARE MISC HARDWARE	9.32	10	10-22-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	9.32			
				VENDOR TOTAL	9.32			
123115	1	12/31/15	12/31/15	978 PAWNDEROSA GUN & PAWN LLC 5 REMINGTON SHOTGUNS	1,790.00	10	10-21-6210 EQUIP PURCHASE UNDER \$2000	1
				INVOICE TOTAL	1,790.00			
				VENDOR TOTAL	1,790.00			
629	1	12/31/15	12/28/15	250 THUNDER BAY CAR WASH LLC CAR WASHES	249.00	10	10-21-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	249.00			
				VENDOR TOTAL	249.00			
73393516	1	12/31/15	12/31/15	982 ULINE ENVELOPES	74.38	10	10-21-6710 SUPPLIES - OPERATING	1
				INVOICE TOTAL	74.38			
				VENDOR TOTAL	74.38			
				OPERATING 1010 TOTAL	26,174.30			
				TOTAL MANUAL CHECKS	.00			
				TOTAL E-PAYMENTS	.00			
				TOTAL PURCH CARDS	.00			
				TOTAL ACH PAYMENTS	.00			
				TOTAL OPEN PAYMENTS	26,174.30			
				GRAND TOTALS	26,174.30			

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
011716	1	1/27/16	1/17/16	OPERATING 1010 828 AARON GATES SAFETY BOOTS	110.00	30	30-30-6860 UNIFORMS	1
				INVOICE TOTAL	110.00			
				VENDOR TOTAL	110.00			
011316	1	1/27/16	1/13/16	54 ADVANCE MAGDALENO PEST CONTROL PEST CONTROL	15.00	10	10-51-6560 PROFESSIONAL SERVICES	1
	2			PEST CONTROL	20.00	35	35-40-6560 PROFESSIONAL SERVICES	1
	3			PEST CONTROL	45.00	61	61-21-6606 REPAIR & MAINT-BLDG & GRD	1
	4			PEST CONTROL	50.00	61	61-22-6560 PROFESSIONAL SERVICES	1
	5			PEST CONTROL	105.00	10	10-13-6560 PROFESSIONAL SERVICES	1
				INVOICE TOTAL	235.00			
				VENDOR TOTAL	235.00			
17799	1	1/27/16	1/05/16	522 BARTON SERVICE INC TIRES VEH #227	653.60	10	10-21-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	653.60			
17817	1	1/27/16	1/05/16	BRAKE LIGHT SWITCH	25.11	10	10-21-6610 REPAIR & MAINT-VEHICLE	1
	2			REPLACE SPOTLIGHT HANDLE	32.65	10	10-21-6610 REPAIR & MAINT-VEHICLE	1
	3			FUSE	1.89	10	10-21-6610 REPAIR & MAINT-VEHICLE	1
	4			CHECK BRAKE LIGHT	32.65	10	10-21-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	92.30			
				VENDOR TOTAL	745.90			
010416	1	1/27/16	1/04/16	235 BATEMAN TRUCKING INC SAND-WHITE PARK BALLFIEL	362.50	40	40-11-7016 CAP IMP-WHT PARK	1
				INVOICE TOTAL	362.50			
				VENDOR TOTAL	362.50			
012116	1	1/27/16	1/21/16	69 CITY COLLECTOR ADMINISTRATIVE TRANSFER	2,333.34	25	25-90-6857 TRANSFER OUT	1
	2			ADMINISTRATIVE TRANSFER	6,416.66	30	30-90-6857 TRANSFER OUT	1
				INVOICE TOTAL	8,750.00			

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
					VENDOR TOTAL		8,750.00	
2016-019	1	1/27/16	1/15/16	981 CLASSIC TRAILER INC SAND BLAST FLATBED	200.00	10	10-22-7002 CAPITAL-MACHINE/EQUIPMENT	1
					INVOICE TOTAL		200.00	
					VENDOR TOTAL		200.00	
41159	1	1/27/16	1/15/16	161 DATA TECHNOLOGIES INC w2's & 1099's	225.55	10	10-15-6700 SUPPLIES - OFFICE	1
					INVOICE TOTAL		225.55	
					VENDOR TOTAL		225.55	
8152	1	1/27/16	1/08/16	576 EDGEWATER MECHANICAL LLC MAINTENANCE HEAT/AIR	495.00	61	61-21-6620 BLDG EQUIP/SYSTEMS REPAIR	1
					INVOICE TOTAL		495.00	
					VENDOR TOTAL		495.00	
8815	1	1/27/16	1/13/16	133 HELLER HEAT & AIR INC HEAT REPAIR P&Z OFFICE	584.00	10	10-13-6606 REPAIR & MAINT-BLDG & GRD	1
					INVOICE TOTAL		584.00	
					VENDOR TOTAL		584.00	
012116	1	1/27/16	1/21/16	530 HOLIDAY INN EXECUTIVE LODGING-MOCCFOA CONF K NEEDHAM	402.80	10	10-11-6680 SCHOOLS & TRAINING	1
					INVOICE TOTAL		402.80	
					VENDOR TOTAL		402.80	
11041	1	1/27/16	1/18/16	754 JR LOCK & KEY LLC SERVICE CALL	35.00	61	61-21-6620 BLDG EQUIP/SYSTEMS REPAIR	1
	2			12 KEYS CUT	48.00	61	61-21-6620 BLDG EQUIP/SYSTEMS REPAIR	1
					INVOICE TOTAL		83.00	
					VENDOR TOTAL		83.00	
949190300	1	1/27/16	1/01/16	76 KONE, INC ELEVATOR MAINT	145.32	10	10-13-6560 PROFESSIONAL SERVICES	1
					INVOICE TOTAL		145.32	
					VENDOR TOTAL		145.32	

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
012116	1	1/27/16	1/21/16	354 MACA MACA MEMBERSHIP	50.00	10	10-25-6120 DUES & SUBSCRIPTIONS	1
				INVOICE TOTAL	50.00			
				VENDOR TOTAL	50.00			
010416	1	1/27/16	1/04/16	845 MERCY HOSPITAL AURORA NEW HIRE DRUG SCREEN	40.00	10	10-21-6230 HUMAN RESOURCES EXPENSE	1
				INVOICE TOTAL	40.00			
				VENDOR TOTAL	40.00			
631000807	1	1/27/16	1/04/16	355 MSHP CJ TECH FUND 3 MO MULES CIRCUIT CHRGS	780.00	61	61-21-6070 COMMUNICATIONS	1
				INVOICE TOTAL	780.00			
				VENDOR TOTAL	780.00			
012116	1	1/27/16	1/21/16	503 MSU OUTREACH MOCCFOA CONFERENCE-K NEE	330.00	10	10-11-6680 SCHOOLS & TRAINING	1
				INVOICE TOTAL	330.00			
				VENDOR TOTAL	330.00			
1849080	1	1/27/16	12/30/15	185 QUILL CORPORATION ADDING MACHINE RIBBON	4.19	10	10-15-6700 SUPPLIES - OFFICE	1
				INVOICE TOTAL	4.19			
2175489	1	1/27/16	1/11/16	ACID FREE FILE FOLDERS	129.95	10	10-11-6700 SUPPLIES - OFFICE	1
				INVOICE TOTAL	129.95			
2193925	1	1/27/16	1/11/16	ACIDE FREE FILE FOLDERS	25.99	10	10-11-6700 SUPPLIES - OFFICE	1
				INVOICE TOTAL	25.99			
2287580	1	1/27/16	1/13/16	DESK PAD CALENDAR	2.39	25	25-31-6700 SUPPLIES - OFFICE	1
				INVOICE TOTAL	2.39			
2302971	1	1/27/16	1/13/16	CALCULATOR	41.99	10	10-15-6700 SUPPLIES - OFFICE	1
	2			HANDLING CHARGES	5.99	10	10-15-6700 SUPPLIES - OFFICE	1
				INVOICE TOTAL	47.98			
2444490	1	1/27/16	1/18/16	STORAGE BOXES	24.99	10	10-11-6700 SUPPLIES - OFFICE	1
	2			BINDERS	75.54	10	10-15-6700	1

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
	3			STAMP INK REFILL	16.47	10 SUPPLIES - OFFICE 10-15-6700	1
	4			MISC OFFICE SUPPLIES	2.81	10 SUPPLIES - OFFICE 10-15-6700	1
				INVOICE TOTAL	119.81		
				VENDOR TOTAL	330.31		
12016	1	1/27/16	1/20/16	704 RANDEE S. STEMMONS MUNICIPAL JUDGE-JAN	700.00	10 10-25-6560 PROFESSIONAL SERVICES-GENERAL	1
				INVOICE TOTAL	700.00		
				VENDOR TOTAL	700.00		
0202748	1	1/27/16	1/05/16	147 SAFETY EQUIPMENT CO SAFETY GLASSES	22.68	10 10-22-6710 SUPPLIES - OPERATING	1
				INVOICE TOTAL	22.68		
				VENDOR TOTAL	22.68		
011416	1	1/27/16	1/14/16	59 UMB BANK 2001C SRF LOAN PAYMENT	14,583.33	30 30-30-8000 PRINCIPAL PAYMENT	1
	2			2001C SRF LOAN PAYMENT	1,879.07	30 30-30-8100 INTEREST ON BONDS MANUAL CHK# 11222256 1/27/16	1
				INVOICE TOTAL	16,462.40		
				VENDOR TOTAL	16,462.40		
5	1	1/27/16	1/12/16	363 WELCH STATE BANK PYMT #5 PUMPER TRUCK	32,847.74	10 10-22-6420 LEASE RENTAL EQUIPMENT	1
				INVOICE TOTAL	32,847.74		
				VENDOR TOTAL	32,847.74		
				OPERATING 1010 TOTAL	63,902.20		
				TOTAL MANUAL CHECKS	.00		
				TOTAL E-PAYMENTS	16,462.40		
				TOTAL PURCH CARDS	.00		
				TOTAL ACH PAYMENTS	.00		
				TOTAL OPEN PAYMENTS	47,439.80		
				GRAND TOTALS	63,902.20		

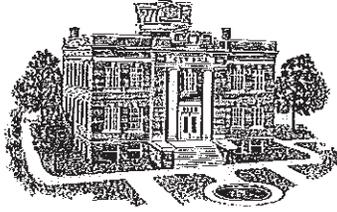
INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ

				OPERATING 1010				
				266 HARBOR FREIGHT TOOLS USA INC				
211050	1	1/27/16	1/13/16	4 WHEEL DISC BRAKE PISTO	4.99	10	10-51-6825 TOOLS	1
	2			REGULATOR GAUGE	35.99	10	10-51-6825 TOOLS	1
	3			BRAKE SPRING PLIERS KIT	14.99	10	10-51-6825 TOOLS	1
	4			PICKUP & REACH TOOL	1.99	10	10-51-6825 TOOLS	1
				INVOICE TOTAL	57.96			
				VENDOR TOTAL	57.96			
				10 HUTCHENS CONSTRUCTION CO				
4983	1	1/27/16	1/10/16	3.28 TON COLD MIX	311.60	25	25-31-6430 MATERIALS - CONCRETE	1
				INVOICE TOTAL	311.60			
				VENDOR TOTAL	311.60			

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
				OPERATING 1010				
				43 PC ALLIANCE				
123115B	1	1/27/16	12/31/15	LABOR-INSTALL MOTHERBOAR	270.00	10	10-14-6075 COMPUTER & SOFTWARE	1
	2			ASUS MOTHERBOARD	89.99	10	10-14-6075 COMPUTER & SOFTWARE	1
	3			CASE FAN	9.99	10	10-14-6075 COMPUTER & SOFTWARE	1
	4			LABOR-PHONE CABLE	75.00	10	10-15-6075 COMPUTER & SOFTWARE	1
	5			LABOR-SERVER WORK	159.38	10	10-15-6075 COMPUTER & SOFTWARE	1
	6			LABOR-SERVER WORK	159.37	10	10-11-6075 COMPUTER & SOFTWARE	1
	7			BLU RAY DISKS FOR YR END	4.75	10	10-15-6075 COMPUTER & SOFTWARE	1
	8			BLU RAY DISKS FOR YR END	4.75	10	10-11-6075 COMPUTER & SOFTWARE	1
	9			24 PORT GIGABIT SWITCH	100.00	10	10-15-6075 COMPUTER & SOFTWARE	1
	10			24 PORT GIGABIT SWITCH	99.99	10	10-11-6075 COMPUTER & SOFTWARE	1
	11			BLU RAY DRIVER-SERVER	40.00	10	10-15-6075 COMPUTER & SOFTWARE	1
	12			BLU RAY DRIVER-SERVER	39.99	10	10-11-6075 COMPUTER & SOFTWARE	1
	13			LABOR-WALL TRACKING	90.00	10	10-15-6075 COMPUTER & SOFTWARE	1
	14			LABOR-CABLE & SERVER BAC	90.00	10	10-15-6075 COMPUTER & SOFTWARE	1
	15			LABOR-CABLE & SERVER BAC	90.00	10	10-15-6075 COMPUTER & SOFTWARE	1
	16			CAT5E PATCH CABLE	2.99	10	10-15-6075 COMPUTER & SOFTWARE	1
	17			CAT5E PATCH CABLE	2.99	10	10-11-6075 COMPUTER & SOFTWARE	1
	18			30' CABLE WALL TRACKING	49.95	10	10-15-6075 COMPUTER & SOFTWARE	1
	19			SERVER BACKUP SOFTWARE	202.48	10	10-15-6075 COMPUTER & SOFTWARE	1
	20			SERVER BACKUP SOFTWARE	202.47	10	10-11-6075 COMPUTER & SOFTWARE	1
	21			LABOR	157.50	10	10-14-6075 COMPUTER & SOFTWARE	1
	22			ETHERNET SWITCH	38.15	10	10-15-6075 COMPUTER & SOFTWARE	1
	23			ETHERNET CARD	22.95	10	10-15-6075 COMPUTER & SOFTWARE	1
	24			LABOR	225.00	10	10-15-6075 COMPUTER & SOFTWARE	1
				INVOICE TOTAL	2,227.69			
				VENDOR TOTAL	2,227.69			

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ

				OPERATING 1010 TOTAL	2,227.69		
				TOTAL MANUAL CHECKS	.00		
				TOTAL E-PAYMENTS	.00		
				TOTAL PURCH CARDS	.00		
				TOTAL ACH PAYMENTS	.00		
				TOTAL OPEN PAYMENTS	2,227.69		
				GRAND TOTALS	2,227.69		



City of Aurora

FOR 1/26/16 COUNCIL MEETING

PAID EXPENSES
JAN 2016

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ

				OPERATING 1010			
2860	1	1/20/16	1/20/16	64 BARRY COUNTY ASSOCIATE COURT CASH BOND	250.00	10 10-02-2189 MUNI COURT BONDS	1
				INVOICE TOTAL	250.00		
				VENDOR TOTAL	250.00		
012016	1	1/20/16	1/20/16	106 FAMILY SUPPORT PAYMENT CENTER CHILD SUPPORT	251.50	1051 10-02-2151 ACCRUED CHILD SUPPORT	1
	2			CHILD SUPPORT	337.50	2551 25-02-2151 ACCRUED CHILD SUPPORT	1
				INVOICE TOTAL	589.00		
				VENDOR TOTAL	589.00		
2858	1	1/20/16	1/20/16	280 MARIONVILLE MUNICIPAL COURT CASH BOND	250.00	10 10-02-2189 MUNI COURT BONDS	1
				INVOICE TOTAL	250.00		
2861	1	1/20/16	1/20/16	CASH BOND	150.00	10 10-02-2189 MUNI COURT BONDS	1
				INVOICE TOTAL	150.00		
2864	1	1/20/16	1/20/16	CASH BOND	100.00	10 10-02-2189 MUNI COURT BONDS	1
				INVOICE TOTAL	100.00		
				VENDOR TOTAL	500.00		
2865	1	1/20/16	1/20/16	448 STONE COUNTY ASSOCIATE CASH BOND	10.00	10 10-02-2189 MUNI COURT BONDS	1
				INVOICE TOTAL	10.00		
				VENDOR TOTAL	10.00		
				OPERATING 1010 TOTAL	1,349.00		
				TOTAL MANUAL CHECKS	.00		
				TOTAL E-PAYMENTS	.00		
				TOTAL PURCH CARDS	.00		
				TOTAL ACH PAYMENTS	.00		
				TOTAL OPEN PAYMENTS	1,349.00		
				GRAND TOTALS	1,349.00		

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
11316	1	1/13/16	1/13/16	OPERATING 1010 979 AVA BELLE'S REFUND CUSTOMER FOR CHEC ERROR	495.00	10	10-11-4900 MISCELLANEOUS INCOME	1
				INVOICE TOTAL	495.00			
				VENDOR TOTAL	495.00			
				OPERATING 1010 TOTAL	495.00			
				TOTAL MANUAL CHECKS	.00			
				TOTAL E-PAYMENTS	.00			
				TOTAL PURCH CARDS	.00			
				TOTAL ACH PAYMENTS	.00			
				TOTAL OPEN PAYMENTS	495.00			
				GRAND TOTALS	495.00			

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ

2852	1	1/13/16	1/13/16	OPERATING 1010 66 CASSVILLE MUNICIPAL COURT CASH BOND	229.50	10 10-02-2189 MUNI COURT BONDS	1
				INVOICE TOTAL	229.50		
				VENDOR TOTAL	229.50		
2851	1	1/13/16	1/13/16	372 VERONA MUNICIPAL COURT CASH BOND	150.00	10 10-02-2189 MUNI COURT BONDS	1
				INVOICE TOTAL	150.00		
				VENDOR TOTAL	150.00		
				OPERATING 1010 TOTAL	379.50		
				TOTAL MANUAL CHECKS	.00		
				TOTAL E-PAYMENTS	.00		
				TOTAL PURCH CARDS	.00		
				TOTAL ACH PAYMENTS	.00		
				TOTAL OPEN PAYMENTS	379.50		
				GRAND TOTALS	379.50		

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
				OPERATING 1010				
				505 CARTER WATERS				
33085268	1	12/31/15	12/16/15	CEMENT FINISH BROOM	99.50	40	40-20-7003	1
							CAPITAL - OTHER	
	2			TARP-BUBBLE REFLECTIVE	298.20	40	40-20-7003	1
							CAPITAL - OTHER	
				INVOICE TOTAL	397.70			
				VENDOR TOTAL	397.70			
				34 JOURNAGAN TRUE VALUE HARDWARE				
A424203	1	12/31/15	12/03/15	SUPPLIES FOR OAK PK SIDE PROJECT	153.78	40	40-20-7003	1
							CAPITAL - OTHER	
				INVOICE TOTAL	153.78			
A424888	1	12/31/15	12/09/15	FENCE & TIES-OAK PK SIDE PROJECT	37.98	40	40-20-7003	1
							CAPITAL - OTHER	
				INVOICE TOTAL	37.98			
A425053	1	12/31/15	12/10/15	CONCRETE-OAK PK SIDEWALK PROJECT	79.80	40	40-20-7003	1
							CAPITAL - OTHER	
				INVOICE TOTAL	79.80			
A425098	1	12/31/15	12/11/15	SUPPLIES FOR OAK PK SIDE PROJ	14.38	40	40-20-7003	1
							CAPITAL - OTHER	
				INVOICE TOTAL	14.38			
				VENDOR TOTAL	285.94			
				11 KAY CONCRETE MATERIALS CO				
42987	1	12/31/15	12/09/15	CONCRETE-OAK PK SIDEWALK	792.00	40	40-20-7003	1
							CAPITAL - OTHER	
				INVOICE TOTAL	792.00			
42991	1	12/31/15	12/09/15	CONCRETE-OAK PK SIDEWALK	346.50	40	40-20-7003	1
							CAPITAL - OTHER	
				INVOICE TOTAL	346.50			
43043	1	12/31/15	12/15/15	CONCRETE-OAK PK SIDEWALK	600.75	40	40-20-7003	1
							CAPITAL - OTHER	
				INVOICE TOTAL	600.75			
43045	1	12/31/15	12/15/15	CONCRETE-OAK PK SIDEWALK	445.50	40	40-20-7003	1
							CAPITAL - OTHER	
				INVOICE TOTAL	445.50			
				VENDOR TOTAL	2,184.75			
				187 RECORDER OF DEEDS				
2015-5088	1	12/31/15	12/21/15	RECORD HUELLHORST EASEME	30.00	40	40-11-6450	1
							MISCELLANEOUS EXPENSE	
				INVOICE TOTAL	30.00			
2015-5493	1	12/31/15	12/21/15	RECORD HUELLHORST WARRANT	30.00	40	40-11-6450	1

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
				DEED		MISCELLANEOUS EXPENSE	
				INVOICE TOTAL	30.00		
				VENDOR TOTAL	60.00		
90421	1	12/31/15	12/08/15	47 SUTHERLANDS WIRE MESH FOR OAK PK SIDEWALK PROJ	321.00	40 40-20-7003 CAPITAL - OTHER	1
				INVOICE TOTAL	321.00		
90587	1	12/31/15	12/21/15	BLOCKS-WHITE PK IMPROVEM	177.14	40 40-11-7016 CAP IMP-WHT PARK	1
				INVOICE TOTAL	177.14		
				VENDOR TOTAL	498.14		
3475	1	12/31/15	12/21/15	891 WOODY'S EXPRESS TRUCKING LLC 2 LOADS TOPSOIL-OAK PK	400.00	40 40-20-7003 CAPITAL - OTHER	1
				INVOICE TOTAL	400.00		
				VENDOR TOTAL	400.00		
				OPERATING 1010 TOTAL	3,826.53		
				TOTAL MANUAL CHECKS	.00		
				TOTAL E-PAYMENTS	.00		
				TOTAL PURCH CARDS	.00		
				TOTAL ACH PAYMENTS	.00		
				TOTAL OPEN PAYMENTS	3,826.53		
				GRAND TOTALS	3,826.53		

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ

				OPERATING 1010			
			848	SUDDENLINK			
65901JAN16	1	1/13/16	1/06/16	STATION 2-PHONE & INTERN	183.61	61 61-22-6070 COMMUNICATIONS	1
				INVOICE TOTAL	183.61		
				VENDOR TOTAL	183.61		
				OPERATING 1010 TOTAL	183.61		
				TOTAL MANUAL CHECKS	.00		
				TOTAL E-PAYMENTS	.00		
				TOTAL PURCH CARDS	.00		
				TOTAL ACH PAYMENTS	.00		
				TOTAL OPEN PAYMENTS	183.61		
				GRAND TOTALS	183.61		

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
				OPERATING 1010				
				944 BUMPER TO BUMPER				
74-2279	1	12/31/15	12/03/15	PLUGS,WIRE & ROTOR	94.77	25	25-31-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	94.77			
74-2332	1	12/31/15	12/03/15	DISTRIBUTOR AND CAP	62.48	25	25-31-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	62.48			
74-2599	1	12/31/15	12/07/15	OIL	2.75	10	10-22-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	2.75			
74-2765	1	12/31/15	1/20/85	CONNECTOR	2.77	10	10-22-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	2.77			
74-2768	1	12/31/15	12/08/15	BOLT	.80	10	10-22-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	.80			
74-2821	1	12/31/15	12/09/15	BOLTS & NUTS	3.80	10	10-22-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	3.80			
74-2915	1	12/31/15	12/10/15	MAGNETIC PICKUP TOOL	2.33	25	25-31-6825 TOOLS	1
	2			GASOLINE ENG COMPRESSOR	32.99	25	25-31-6825 TOOLS	1
				INVOICE TOTAL	35.32			
74-3241	1	12/31/15	12/14/15	OIL & FILTER	41.24	30	30-30-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	41.24			
74-3299	1	12/31/15	12/15/15	FILTER FOR BACKHOE	7.06	30	30-30-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	7.06			
74-3300	1	12/31/15	12/15/15	OIL FOR BACKHOE	41.97	30	30-30-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	41.97			
74-3319	1	12/31/15	12/15/15	NUT WING & THREADED ROD	1.55	25	25-31-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	1.55			
74-3359	1	12/31/15	12/15/15	TOGGLE SWITCH	5.59	30	30-30-6608 REPAIR & MAINT-EQUIPMENT	1
				INVOICE TOTAL	5.59			
74-3431	1	12/31/15	12/16/15	OIL & FILTER	53.46	30	30-30-6610 REPAIR & MAINT-VEHICLE	1

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
				INVOICE TOTAL	53.46			
74-3458	1	12/31/15	12/16/15	NON DETERGENT OIL & WASH FLUID	17.95	30	30-30-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	17.95			
74-3463	1	12/31/15	12/16/15	FILTERS & ANTI FREEZE	76.10	30	30-30-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	76.10			
74-3786	1	12/31/15	12/21/15	FILTERS	24.09	30	30-30-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	24.09			
74-3810	1	12/31/15	12/21/15	FUSE	5.39	30	30-30-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	5.39			
74-3928	1	12/31/15	12/22/15	PAINT FOR SLUDGE TRUCK B	11.58	30	30-30-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	11.58			
74-4088	1	12/31/15	12/24/15	HOSE REPAIR	28.98	30	30-30-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	28.98			
743029	1	12/31/15	12/11/15	BACKUP LIGHT	15.98	10	10-22-6610 REPAIR & MAINT-VEHICLE	1
				INVOICE TOTAL	15.98			
				VENDOR TOTAL	533.63			
5039833120	1	12/31/15	1/01/16	460 RICOH USA INC COPIER IMAGE CHARGES	56.12	61	61-21-6423 SYSTEM MAINT CONTRACTS	1
				INVOICE TOTAL	56.12			
				VENDOR TOTAL	56.12			
				OPERATING 1010 TOTAL	589.75			
				TOTAL MANUAL CHECKS	.00			
				TOTAL E-PAYMENTS	.00			
				TOTAL PURCH CARDS	.00			
				TOTAL ACH PAYMENTS	.00			
				TOTAL OPEN PAYMENTS	589.75			
				GRAND TOTALS	589.75			

COMMUNICATION PAGE

Date: January 26, 2016

Presented By: Mayor

Agenda Item: Public Comment

Agenda No. VI

AGENDA ITEM DESCRIPTION

PUBLIC COMMENT

NOTES:

COMMUNICATION PAGE

Date: January 26, 2016

Presented By: Mayor

Agenda Item: Council Forum

Agenda No. VII

AGENDA ITEM DESCRIPTION

COUNCIL FORUM

NOTES:

COMMUNICATION PAGE

Date: January 26, 2016

Presented By: Mayor

Agenda Item: Second and Final Reading of Bill No. 2016-3056

Agenda No. VIII (A) OLD BUSINESS

AGENDA ITEM DESCRIPTION

Second and Final Reading of Bill No. 2016-3056 making Ordinance 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

NOTES:

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

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, the City Council of the City of Aurora having reviewed the current ordinance and the basis for the proposed changes, determined there is a need to amend Title V "Building Code" Chapter 540: Excavations, of the Municipal Code of Ordinances of the City of Aurora, Missouri; and

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

SECTION ONE: Chapter 540 "Excavations" is hereby amended by adding Section 540.160 "Missouri One Call" which shall read as follows:

SECTION 540.160: Missouri One Call

A. Sections 319.010 through 319.050, "Underground Facility Safety and Damage Prevention", also known as "The Missouri One Call Law", are hereby incorporated by reference into the Aurora Municipal Code of Ordinances. One (1) copy of the Underground Facility Safety and Damage Prevention Statute is on file in the Office of the City Clerk and marked "Official Copy".

SECTION TWO: That all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION THREE: That this ordinance shall be in full force and effect upon passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI ON THIS 26th DAY OF JANUARY 2016.

APPROVED:

David L. Marks, Mayor

ATTEST:

Kathie Needham, City Clerk, MMC/MPCC

COMMUNICATION PAGE

Date: January 26, 2016

Presented By: Mayor

Agenda Item: First Reading of Bill No. 2016-3057

Agenda No. IX (A) NEW BUSINESS

AGENDA ITEM DESCRIPTION

First Reading of Bill No. 2016-3057
An Ordinance of the City of Aurora, Missouri amending the Personnel Policy (Chapter 130) Section 130.240 "Promotions"

NOTES:

BILL NO. 2016-3057

ORDINANCE NO. 2016-3057

AN ORDINANCE OF THE CITY OF AURORA, MISSOURI AMENDING THE PERSONNEL POLICY (CHAPTER 130) SECTION 130.240 "PROMOTIONS"

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

SECTION 1. Chapter 130.240 "Promotions" shall read as follows:

SECTION 130.240: PROMOTION

1. It is the policy of the City to fill all vacancies for supervisory, skilled and upper-level positions from the ranks of present employees whenever possible. All employees seeking promotion shall be expected to meet the minimum qualifications for the classification to which they seek promotion, including a physical examination and other tests when deemed necessary by the City Manager.
2. **It is the policy of the City to provide a 2.5% minimum salary increase to an employee upon promotion. A Department Head may, however, recommend that an employee be placed on a probationary status for the new position while in training and during an assessment of the employee's fitness for the position. While on such probationary status, it is permissible to either leave the employee at his/her current rate of pay or provide the 2.5% increase.**

This policy does not include seasonal or part-time employees.

SECTION 2: All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 3: This ordinance shall be in full force and effect after its second reading.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI ON THIS 9th DAY OF FEBRUARY 2016.

APPROVED:

David L. Marks, Mayor

ATTEST:

Kathie Needham, City Clerk MMC/MPCC

Section 130.240. Promotion.

1. It is the policy of the City to fill all vacancies for supervisory, skilled and upper-level positions from the ranks of present employees whenever possible. All employees seeking promotion shall be expected to meet the minimum qualifications for the classification to which they seek promotion, including a physical examination and other tests when deemed necessary by the City Manager.

2. It is the policy of the City to provide a 2.5% minimum salary increase to an employee upon promotion. A Department Head may, however, recommend that an employee be placed on a probationary status for the new position while in training and during an assessment of the employee's fitness for the position. While on such probationary status, it is permissible to either leave the employee at his/her current rate of pay or provide the 2.5% increase.

This policy does not include seasonal or part-time employees.

DRAFT

COMMUNICATION PAGE

Date: January 26, 2016

Presented By: Mayor

Agenda Item: First Reading of Bill No. 2016-3058

Agenda No. IX (B) NEW BUSINESS

AGENDA ITEM DESCRIPTION

First Reading of Bill No. 2016-3058

An Ordinance of the City of Aurora, Missouri amending the Personnel Policy (Chapter 130) Section 130.540 "Resignations"

NOTES:

BILL NO. 2016-3058

ORDINANCE NO. 2016-3058

AN ORDINANCE OF THE CITY OF AURORA, MISSOURI AMENDING THE PERSONNEL POLICY (CHAPTER 130) SECTION 130.540 "RESIGNATIONS"

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

SECTION 1. Chapter 130.540 "Resignations" shall read as follows:

SECTION 130.540: RESIGNATIONS

A City employee who is non-salaried and terminates his/**her** employment voluntarily shall be terminated in good standing providing he/**she** gives a minimum of two (2) weeks' notice to his Department Head.

A City An employee who is salaried **and terminates his/her employment voluntarily** shall **be terminated in good standing provided he/she** gives a minimum of four (4) weeks' notice to the City Manager. This **four (4) week** provision may be **lowered to two weeks (waived)** by the City Manager **if in his/her judgement the employee's work record or termination circumstances warrant the decrease.**

SECTION 2: All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 3: This ordinance shall be in full force and effect after its second reading.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI ON THIS 9th DAY OF FEBRUARY 2016.

APPROVED:

David L. Marks, Mayor

ATTEST:

Kathie Needham, City Clerk MMC/MPCC

Section 130.540. Resignation.

A City employee who is non-salaried and terminates his/**her** employment voluntarily shall be terminated in good standing providing he/**she** gives a minimum of two (2) weeks' notice to his Department Head.

A City (An) employee who is salaried and terminates his/her employment voluntarily shall be terminated in good standing provided he/she gives a minimum of four (4) weeks' notice to the City Manager. This four (4) week provision may be lowered to two weeks (waived) by the City Manager if in his/her judgement the employee's work record or termination circumstances warrants the decrease.

DRAFT

COMMUNICATION PAGE

Date: January 26, 2016

Presented By: Mayor

Agenda Item: First Reading of Bill No. 2016-3059

Agenda No. IX (C) NEW BUSINESS

AGENDA ITEM DESCRIPTION

First Reading of Bill No. 2016-3059

An Ordinance Allowing the "Show Me Green Sales Tax Holiday" to apply to the local sales taxes of the City of Aurora between April 19, and April 25, 2016

NOTES:

AN ORDINANCE ALLOWING THE "SHOW ME GREEN SALES TAX HOLIDAY" TO APPLY TO THE LOCAL SALES TAXES OF THE CITY OF AURORA BETWEEN APRIL 19, AND APRIL 25, 2016.

WHEREAS, Sec. 144.526, RSMo. establishes the "Show Me Green Sales Tax Holiday" to exempt retail purchases of certain qualifying appliances from state sales tax; and

WHEREAS, Sec. 144.526.4, RSMo. also provides that political subdivisions in the State may allow the "Show Me Green Sales Tax Holiday" to apply to local sales taxes by enacting an ordinance to do so; and

WHEREAS, the "Show Me Green Sales Tax Holiday" encourages the purchase of energy efficient appliances by exempting them from sales tax, thereby effectively reducing the consumer's cost for such appliances; and

WHEREAS, incentivizing consumer awareness of and investment in energy efficient appliances can reasonably be expected to reduce energy consumption across the state and have the added benefit of promoting retail sales activity in order to assist in overcoming the economic crises we all face; and

WHEREAS, the City Council finds and believes that the City's participation in the "Show Me Green Sales Tax Holiday" by also exempting qualifying purchases from local sales taxes will enhance the incentive to consumers and further advance the laudable goals the Holiday is intended to accomplish as aforesaid;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY of Aurora as follows:

Section 1.

For purposes of this Ordinance, the following terms shall mean:

- (1) "*Appliance*", clothes washers and dryers, water heaters, trash compactors, dishwashers, conventional ovens, ranges, stoves, air conditioners, furnaces, refrigerators and freezers; and
- (2) "*Energy star certified*", any appliance approved by both the United States Environmental Protection Agency and the United States Department of Energy as eligible to display the energy star label, as amended from time to time.

Section 2.

By enacting this ordinance the City of Aurora hereby elects to allow the Show Me Green Sales Tax Holiday established by Sec. 144.526, RSMo., to apply to its local sales taxes so that there shall be exempted from local sales taxes all retail sales of any energy star certified new appliance, up to one thousand five hundred dollars per appliance, during a seven-day period

beginning at 12:01 a.m. on April 19, 2016 and ending at midnight on April 25, 2016 This provision shall apply only to the 2015 "Show Me Green Sales Tax Holiday" and does not enroll City of Aurora in subsequent "Show Me Green Sales Tax Holidays".

Section 3.

This ordinance shall not apply to any retailer when less than two percent of the retailer's merchandise offered for sale qualifies for the sales tax holiday. Such retailer shall offer a sales tax refund in lieu of the sales tax holiday.

Section 4.

The Clerk shall take any and all steps necessary to notify the Missouri Department of Revenue not less than forty-five calendar days prior to the beginning date of the sales tax holiday of the adoption of this Ordinance and the election to allow the Show Me Green Sales to Holiday to apply within the City of Aurora.

Section 5.

This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

PASSED BY THE CITY COUNCIL FOR THE CITY OF AURORA, MISSOURI, THIS 9th DAY OF FEBRUARY, 2016.

APPROVED:

David L. Marks, Mayor

Attest:

Kathie Needham, City Clerk, MMC/MPCC

COMMUNICATION PAGE

Date: January 26, 2016

Presented By: Mayor

Agenda Item: First Reading of Bill No. 2016-3060

Agenda No. IX (D) NEW BUSINESS

AGENDA ITEM DESCRIPTION

First Reading of Bill No. 2016-3060
An Ordinance of the City of Aurora Missouri amending the Personnel Policy (Chapter 130) all sections by striking the word permanent and adding the word regular when referring to employees

NOTES:

BILL NO. 2016-3060

ORDINANCE NO. 2016-3060

AN ORDINANCE OF THE CITY OF AURORA, MISSOURI AMENDING THE PERSONNEL POLICY (CHAPTER 130) ALL SECTIONS BY STRIKING THE WORD PERMANENT AND ADDING THE WORD REGULAR WHEN REFERRING TO EMPLOYEES

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

SECTION 1. Chapter 130 Personnel Policy shall be amended by striking the word permanent when referring to employees and change the wording to regular employee:

SECTION 2: All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 3: This ordinance shall be in full force and effect after its second reading.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI ON THIS 9th DAY OF FEBRUARY 2016.

APPROVED:

David L. Marks, Mayor

ATTEST:

Kathie Needham, City Clerk MMC/MPCC

COMMUNICATION PAGE

Date: January 26, 2016

Presented By: Mayor

Agenda Item: Vote/Set Time to do a six month evaluation of the City Manger

Agenda No. IX (E) NEW BUSINESS

AGENDA ITEM DESCRIPTION
Vote/Set Time to do a six month evaluation on the City Manager

NOTES:

COMMUNICATION PAGE

Date: January 26, 2016

Presented By: Mayor

Agenda Item: Resolution No. 2016-1446

Agenda No. IX (F) NEW BUSINESS

AGENDA ITEM DESCRIPTION

Resolution No. 2016-1446

A Resolution to authorize the City Manager to execute an agreement with the Ozarks Regional YMCA to provide a Soccer/Flag Football Program

NOTES:

RESOLUTION NO. 2016-1446

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE OZARKS REGIONAL YMCA TO PROVIDE A SOCCER/FLAG FOOTBALL PROGRAM

WHEREAS, the Aurora Park Board desires to provide a soccer/flag football program for its community; and

WHEREAS, the soccer/flag football season is recognized as March 1, 2016 to November 15, 2016; and

WHEREAS, the contract amount is \$6,000 to be paid in two payments by March 31, 2016 and not later than August 31, 2016; and

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI that the City Manager is hereby authorized to execute on behalf of the City of Aurora the Aurora Youth Soccer and Youth Flag Football Program Operating Agreement.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI THIS 26TH DAY OF JANUARY, 2016.

APPROVED:

David L. Marks, Mayor

ATTEST:

Kathie Needham, City Clerk, MMC/MPCC

AURORA YOUTH SOCCER AND YOUTH FLAG FOOTBALL PROGRAM OPERATING AGREEMENT

Come now the **CITY OF AURORA, MISSOURI**, a municipal corporation (“City”), and the **OZARKS REGIONAL YMCA**, a public benefit company organized under the laws of the State of Missouri (“YMCA”), and hereby enter this Agreement as of the ____ day of _____, 2016.

1. During the term of this Agreement, YMCA shall provide necessary staffing and supplies to operate the youth soccer and youth flag football programs (PROGRAMS) primarily located at Baldwin Park [200-677] N Hudson Ave Aurora, MO 65605, beginning March 1, 2016 and ending November 15, 2016 (exact program dates TBD). These programs will each include a spring and fall season. The specific services and supplies to be provided by YMCA during the term will include:

- Program Administration
- On site Supervisor
- Referees
- Public liability insurance for services provided by YMCA
- Program supplies
- Field striping
- Promotional activities
- General administrative services specific to the PROGRAMS.

2. YMCA PROGRAMS will offer the following services available to the public as part of PROGRAMS:

- Pre-season practice times.

- A six game PROGRAM season.
- Weekly team practices available during game season.
- A “team challenge” day.
- Free admission to games.
- Player shirts.

3. Program is contingent on city of Aurora providing practice and game field facilities to the YMCA at no charge for rental, custodial, or other occupancy costs including the mowing of the fields.

4. City shall pay YMCA Six Thousand Dollars (\$6000) for the contract. Said payment shall be prorated in the event that services provided by YMCA in this Agreement end before November 15, 2016 through no fault of City. The contract shall have \$3000 paid no later than March 31 2016 and paid in full no later than August 31st 2016. Either party may cancel the contract in full with written notice by March 1, 2016 or the fall season and final \$3000 payment may be cancelled with written notice by August 1, 2016.

5. All revenue from the program and concession operations including, but not limited to program fees, concession sales and other items of revenue shall be the sole property of YMCA. Any supplies and equipment provided by YMCA shall be the sole property of YMCA.

6. YMCA members may be offered a discounted rate for the program. Program fees will be the same as current fees for the YMCAs Monett Youth soccer and flag football programs.

7. YMCA shall determine appropriate scheduling of the PROGRAMS.

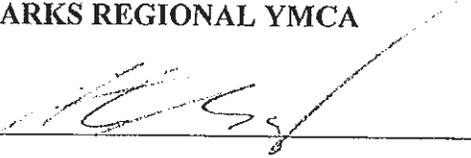
Games or practices may be reduced due to unsafe weather conditions. Aurora teams may be asked to travel to Monett for no more than 3 games during their season to provide more opportunities for teams to play. Aurora teams will be asked to travel no more to Monett on average than Monett teams are asked to travel to Aurora.

IN WITNESS WHEREOF, the parties have caused this Agreement to be signed by their respective authorized officers.

CITY OF AURORA, MISSOURI

By: _____

OZARKS REGIONAL YMCA

By:  _____

COMMUNICATION PAGE

Date: January 26, 2016

Presented By: Mayor

Agenda Item: REPORTS

Agenda No. X

AGENDA ITEM DESCRIPTION

REPORTS

- A. Board Liaison Reports
- B. City Attorney Report
- C. City Manager Report

NOTES:

COMMUNICATION PAGE

Date: January 26, 2016

Presented By: Mayor

Agenda Item: ADJOURNMENT

Agenda No. XI

AGENDA ITEM DESCRIPTION

ADJOURNMENT

NOTES:

Missouri City Clerks & Finance Officers Association

moccfoa.org



MoCCFOA

January 13, 2016

Officers 2014-2015

President

Jeanie L. Woerner
City of Raymore
jlwoerner@raymore.com
816-331-3324

Ms. Betty Baum,
Treasurer, Deputy City Clerk
City of Aurora
P.O. 30
Aurora, MO 65605

President-Elect

Betty Montano
City of Kirkwood
montanbk@kirkwoodmo.org
314-822-5802

Dear Betty:

I am honored to inform you that you have been certified as a Sustaining Missouri Registered City Clerk from the Missouri City Clerks and Finance Officers Association.

Secretary

Leesa Ross
City of Frontenac
lross@cityoffrontenac.org
314-373-6504

Jeanie Woerner, President, Missouri City Clerks and Finance Officers Association, will present your certificate to you on March 9 during the 2016 Spring Institute banquet in Columbia, Missouri.

Treasurer

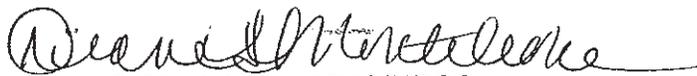
Maribeth Matney
City of Carl Junction
cjcityhall@carljunction.org
417-649-7237

Again, congratulations on a job well-done.

Sincerely,

Immediate Past

President
Gayle Conrad
City of Cape Girardeau
gconrad@cityofcapegirardeau.org
573-339-6320


Diane S. Monteleone, MMC/MPCC
Chair of the Certification Committee
MoCCFOA

Cc: Mike Randall, City Manager
Kathie Needham, City Clerk

Training Manager

Belinda Davis
Missouri State University
bdavis@missouristate.edu
417-836-6866

Aurora Municipal Court
2015 Annual Report

Cases Filed	1,620
Cases Disposed	1,655
Pending	443
Total Collections	\$152,220.30

Year	Filed	Disposed	Collected
2015	1,620	1,655	\$ 152,220.30
2014	1,204	987	\$ 114,626.58
2013	780	676	\$ 87,228.46

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION MINUTES
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
JANUARY 20, 2016 5:30 P.M.

I. CALL TO ORDER:

Chairman Barton called the meeting to order. Time noted was approximately 5:30 p.m.

II. ROLL CALL:

Chairman:	Darrin Barton
Vice Chairman:	Eddie Breeding –noted absent
Board Member:	Ike McRoberts
Board Member:	Richard Werner –noted absent
Board Member:	Don Francisco
Board Member:	Darold Farless

Others In Attendance: FBO Justin Richmond, Council Liaison Rosemary Henderson, Chris Flageolle of Lochner, City Manager Mike Randall and Airport Administrator Donna Elery

III. APPROVAL OF MEETING MINUTES

A. Approval of the Meeting Minutes of December 9, 2015

Board Member McRoberts made a motion to approve the minutes as submitted. Board Member Francisco seconded the motion. All Members present voted in favor of the motion

IV. OLD BUSINESS

A. Terminal/Apron Design

Chris Flageolle of Lochner advised the board that the ALP should be about 90% complete in about 2 weeks. A draft development plan is attached hereto, incorporated herein, in reference by as "Exhibit A".

During a recent phone conversation with Bryan Gregory of MoDOT and Donna Elery of the City, it was determined that the City would like to proceed with the construction of new hangars. Mr. Gregory would like to see the City first deal with obstructions to the west and south of the airport. Mr. Flageolle felt that no land or easement acquisition would be necessary. The City would need to negotiate with the landowners to the west to clear out the fence line and if necessary construct new fencing along that boundary. The obstructions to the south were in MoDOT right

of way and he felt confident that they would work with the City to remove those trees. FBO Richmond agreed to speak with one of the landowners to the West about the fence row. Administrator Elery reported that the City had \$94,000 in 2012 funds that needed to be under grant by September. This should cover the majority of the obstruction removal project.

Concerning the construction of new hangars and taxiways, Mr. Flageolle felt that this could be accomplished in 2017 and 2018. New hangars would be constructed before the old ones were removed. The existing terminal and fuel station would be lighted with a red light but would remain in place. The cost of the hangar project would be approximately \$1,000,000. The City would be required to provide a 10% match, \$50,000 in 2017 and \$50,000 in 2018. A copy of the proposed hangar development is attached hereto, incorporated herein, in reference by as "Exhibit B".

Mr. Flageolle advised that the contract with Lochner for airport engineering services had expired. Administrator Elery will work with Darrell Goth of MoDOT to advertise for requests for qualifications so the Board can begin the selection process in March.

V. NEW BUSINESS

- A. Consideration of Lochner Invoice 9343-21 (ALP/AGIS Project 13-091B-2) and Make Recommendation to City Council
Board Member McRoberts made a motion to make a recommendation to City Council to approve payment of Lochner Invoice 9343-21. Board Member Francisco seconded the motion. All Members present voted in favor of the motion.
- B. Consideration of Lochner Invoice 9343-22 (ALP/AGIS Project 13-091B-2) and Make Recommendation to City Council
- C. Board Member Francisco made a motion to make a recommendation to City Council to approve payment of Lochner Invoice 9343-22. Board Member McRoberts seconded the motion. All Members present voted in favor of the motion.

VI. Staff Reports

- A. Revenue and Expense Report
No Discussion was held on this item
- B. FBO Report
No Report was given

VII. Correspondence

- A. Draft Airport Layout Plan
No further discussion was held on this item.

VIII. *Audience Participation*
None

IX. *Adjournment*

Board Member Francisco made a motion to adjourn. Board Member McRoberts seconded the motion. All Members were in favor of the motion. Time noted was approximately 6:20 p.m.

Donna Elery Airport Administrator

Darrin Barton Airport Board Chairman

Approved

DRAFT