

"Improving the quality of life for Aurora"

AURORA CITY COUNCIL TENTATIVE AGENDA **Aurora City Hall, Council Chambers** **Tuesday, February 13, 2018 at 6:30 p.m.**

I. CALL TO ORDER:

II. PLEDGE AND PRAYER:

III. ROLL CALL: Mayor Rick Boyer
Chairman Pro Tem Larry Marks
Councilman Steve Ramirez
Councilman Stephen Wiles
Councilwoman Dawn Oplinger

IV. APPROVAL OF MINUTES:
Regular Session held on January 23, 2018 at 6:30 p.m.

V. APPROVAL OF APPROPRIATIONS for January/February

VI. PUBLIC COMMENT
A citizen desiring to speak on an item not on the agenda may do so at this time. Each citizen is limited to three minutes and the Council will not take action or discuss items at this time. Discussion should be limited to matters of City business and public comment is not permitted in regard to personnel matters or on pending legal matters. Items introduced under "Public Comment" may become agenda items at a later date.

VII. COUNCIL FORUM

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Resolution No. 2018-1612
A Resolution of the City of Aurora, Missouri, authorizing the Fire Department to submit an Assistance to Firefighters Grant Application
- B. Resolution No. 2018-1613
A Resolution to authorize the City Manager to execute an agreement with the Ozarks Regional YMCA to provide a Soccer/Flag Football Program
- C. Resolution No. 2018-1614
A Resolution to authorize the City Manager to execute an agreement with the Ozarks Regional YMCA to provide an Adult Softball Program
- D. Resolution No. 2018-1615
A Resolution of the City of Aurora, Missouri committing to the Lawrence County Multi-Jurisdictional Hazard Mitigation Plan

"Improving the quality of life for Aurora"

- E. Resolution No. 2018-1616
A Resolution appointing membership (Jon Holmes) to the Lawrence County University Extension Council
- F. First Reading of Bill No. 2018-3141
An Ordinance of the City of Aurora, Missouri authorizing a request from Joyce B Brown for a lot split of a minor subdivision to split one lot into two lots located at 930 McPhail Drive
- G. Second and Final Reading of Bill No. 2018-3141 making Ordinance No. 2018-3141
An Ordinance of the City of Aurora, Missouri authorizing a request from Joyce B Brown for a lot split of a minor subdivision to split one lot into two lots located at 930 McPhail Drive
- H. *Jodi Smith is requesting council to approve the donation of two park benches in White Park, one by the softball field and the other by the Little League Field with two plaques each to read in Memory of Class of 1986. Additional plaques would be added as classmates pass.*
- I. First Reading of Bill No. 2018-3142
An Ordinance of the City of Aurora, Missouri amending the 2018 Budget
- J. Second and Final Reading of Bill No. 2018-3142
An Ordinance of the City of Aurora, Missouri amending the 2018 Budget

XI. CLOSED SESSION pursuant to 610.021 (1), (3)

Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representative and its attorney.

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

XII. ADJOURNMENT

Posted February 9, 2018 by Kathie Needham, City Clerk