

"Improving the quality of life for Aurora"

AURORA CITY COUNCIL TENTATIVE AGENDA
Aurora City Hall, Council Chambers
Tuesday, February 9, 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 26, 2016 at 6:30 p.m.

V. APPROVAL OF APPROPRIATIONS for January/February

VI. PUBLIC COMMENT

VII. COUNCIL FORUM

VIII. OLD BUSINESS

- A. *Second and Final Reading of Bill No. 2016-3059 making Ordinance 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*
- B. *Second and Final Reading of Bill No. 2016-3060 making 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*
- C. *Vote/Set Time to do a six month evaluation on the City Manager*

IX. NEW BUSINESS

- A. *First Reading of Bill No. 2016-3062 An Ordinance of the City of Aurora, Missouri amending the Personnel Policy (Chapter 130) Section 130.540 "Resignations"*
- B. *First Reading of Bill No. 2016-3063 An Ordinance of the City of Aurora, Missouri amending the Personnel Policy (Chapter 130) Section 130.240 "Promotions"*

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- C. Resolution No. 2016-1447
A Resolution of the City of Aurora, Missouri authorizing and directing the City Manager to execute a contract for 2016 with Blevins Asphalt for the supply and delivery of tack and prime oil and for the asphalt overlay and chip and seal of designated city streets
- D. Resolution No. 2016-1448
A Resolution of the City of Aurora, Missouri authorizing the City Manager to execute an agreement with Bailey Quarries for the supply and delivery of rock for 2016
- E. Share a Heart Proclamation – Ronald McDonald House Week – February 8th thru February 14th, 2016
- F. Resolution No. 2016-1449
A Resolution of the City of Aurora, Missouri authorizing and directing the City Manager to execute an agreement for demolition on the Radio Shack Building located at 228/ 230 S. Madison
- G. First Reading of Bill No. 2016-3061
An Ordinance of the City of Aurora, Missouri amending the 2015 Budget
- H. Second and Final Reading of Bill No. 2016-3061
An Ordinance of the City of Aurora, Missouri amending the 2015 Budget
- I. Resolution No. 2016-1450
A Resolution authorizing the City Manager to execute a contract with Lamar Company for a billboard on I-44

X. REPORTS

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

AMENDED

XI. CLOSED SESSION pursuant to (1), (2)

(1)

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

(2)

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

XII. ADJOURNMENT

Posted by City Clerk Kathie Needham, February 5, 2016