Aurora City Council Agenda

Aurora City Hall
City Council Chambers
2 W. Pleasant
Aurora, Missouri
Thursday, September 23, 2021 - 3:30 P.M.

1. CLOSED SESSION

Pursuant to RSMo 610.021

- (1) Legal actions, causes of action or litigation involving public government body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
- (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. However, any minutes, vote or public record approving a contract relating to the leasing, purchase or sale of real estate by a public governmental body shall be made public upon execution of the lease, purchase or sale of the real estate;
- (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
- 2. CALL TO ORDER
- 3. PRAYER AND PLEDGE
- 4. ROLL CALL

Mayor Jason Lewis Chairman Pro Tem Dawn Oplinger Councilman Doyle Ferguson Councilwoman Theresa Pettit Councilman Tony Kennedy

5. 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.

6. COUNCIL FORUM

Council Forum provides an opportunity for Council Members to share information with the rest of the Council regarding communications with

constituents, meetings attended, request items to be put on the agenda, make requests of staff, or direct questions to staff regarding issues that are not on the agenda.

7. CONSENT AGENDA

Items listed on the 'Consent Agenda' are considered routine and shall be enacted by one motion of the City Council with no separate discussion. If separate discussion is desired by a member of the Council, that item will be removed from the 'Consent Agenda' and placed on the regular agenda as a final item under 'New Business'.

7.I. Approval Of Minutes - City Council Work Session August 19, 2021

Documents:

CONSENT AGENDA COVER SHEET.PDF CITY COUNCIL WORK SESSION MEETING MINUTES AUGUST 19, 2021.PDF

7.II. Approval Of Minutes - City Council Regular Session August 24, 2021

Documents:

CITY COUNCIL REGULAR SESSION MEETING MINUTES AUGUST 24, 2021.PDF

7.III. August/September 2021 Appropriations

Documents:

AUGUST SEPTEMBER APPROPRIATIONS.PDF

8. OLD BUSINESS

None

- 9. NEW BUSINESS
 - 9.I. Resolution 2021-1825

A RESOLUTION APPOINTING MEMBERSHIP TO THE AURORA MERCY HOSPITAL BOARD OF TRUSTEES

Documents:

RESOLUTION 2021-1825 COVER SHEET.PDF RESOLUTION 2021-1825 HOSPITAL BOARD APPT-BOYER, JOURNAGAN, LEE, BROWN.PDF

9.II. Resolution 2021-1826

AN RESOLUTION OF THE CITY OF AURORA, MISSOURI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN IRREVOCABLE CONSENT TO ANNEXATION, RELEASE AND RESTRICTIVE COVENANT WITH TJCC PROPERTIES LLC

Documents:

RESOLUTION 2021-1826 COUNCIL AGENDA ITEM COVER SHEET SOUTH POINT RIDGE AGREEMENT.PDF
RESOLUTION 2021-1826 ANNEXATION AGREEMENT.PDF
RESOLUTION 2021-1826 IRREVOCABLE CONSENT TO ANNEXATION RELEASE AND RESTRICTIVE COVENANT.PDF
RESOLUTION 2021-1826 POWER OF ATTORNEY - CONSENT TO ANNEXATION.PDF

9.III. Resolution 2021-1827

A RESOLUTION OF THE CITY OF AURORA, MISSOURI AUTHORIZING THE CITY MANAGER TO EXECUTE THE BID AWARD FOR THE SEWER REPLACEMENT 2021

Documents:

RESOLUTION 2021-1827 COVER SHEET.PDF
RESOLUTION 2021-1827 SEWER REPLACEMENT 2021.PDF
RESOLUTION 2021-1827 K AND B EQUIP.PDF
RESOLUTION 2021-1827 TOB SEWER REPLACEMENT 2021, AURORA, MO 8-25-2021.PDF
RESOLUTION 2021-1827 NOTICE OF AWARD.PDF
RESOLUTION 2021-1827 BID RECOMMEND LETTER.PDF

9.IV. Discussion - Dyer Street Paving

Documents:

DYER STREET PAVING DISCUSSION AGENDA COVER SHEET.PDF

- 10. STAFF REPORTS/ORGANIZATIONAL BUSINESS
 - 1. Board Liaison Reports
 - 2. City Manager Report
- 11. ADJOURNMENT