## **Aurora City Council Agenda**

Aurora City Hall
City Council Chambers
2 W. Pleasant
Aurora, Missouri
Tuesday, , 2022 - 6 P.M.

- 1. CALL TO ORDER
- 2. PRAYER AND PLEDGE
- 3. ROLL CALL

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

## 4. 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.

## 5. 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.

## 6. 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'.

6.I. Approval Of Minutes - City Council Special Session April 12, 2022

Documents:

CONSENT AGENDA COVERSHEET 04.26.2022.PDF 04-12-2022 SPECIAL SESSION MINUTES.PDF

6.l.i. Approval Of Minutes - City Council Regular Session April 12, 2022

Documents:

#### 04-12-2022 REGULAR SESSION MINUTES.PDF

## 6.I.ii. April 2022 Appropriations

Documents:

## 04-26-2022 APRIL APPROPRIATIONS.PDF

## 7. OLD BUSINESS

 Second Reading Of Ordinance No. 2022-3248 Administrative Rezone Request, City Of Aurora

AN ORDINANCE OF THE CITY OF AURORA, MISSOURI ACCEPTING AND APPROVING THE REZONING OF PROPERTY IDENTIFIED AS PARCEL IDENTIFICATION NUMBERS 191012004007001000, 191012004007002000, 191012004007003000, 191012004007004000, 191012004007005000, 191012004007006000, 1910120040070000, 191012004007008000, 191012004007009000, 203007003003002000, 203007003003001000, 20300700300300300 FROM "M-2" (GENERAL INDUSTRIAL DISTRICT) TO "C-2" (GENERAL BUSINESS DISTRICT)

Supporting documents omitted from this agenda due to document size. Documents can be viewed as part of the City Council Agenda dated April 12, 2022 or by Sunshine Request through the City Clerk's office.

#### Documents:

ORDINANCE 2022-3248 SECOND READING ADMINISTRATIVE REZONE REQUEST COVER SHEET.PDF ORDINANCE 2022-3248 SECOND READING ADMINISTRATIVE REZONE ELLIOTT OLIVE.PDF

7.II. Second Reading Of Ordinance No. 2022-3250 Minor Subdivision/Lot Split, Eutsler Property

AN ORDINANCE OF THE CITY OF AURORA, MISSOURI ACCEPTING AND APPROVING THE REQUEST FROM THAD EUTSLER AND MARVIN EUTSLER FOR A LOT SPLIT INVOLVING 1205 E HIGH STREET

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## Documents:

ORDINANCE 2022-3250 SECOND READING MINOR SUBDIVISION LOT SPLIT REQUEST, EUTSLER COVER SHEET.PDF ORDINANCE 2022-3250 SECOND READING LOT SPLIT-EUTSLER.PDF

7.III. Second Reading Of Ordinance No. 2022-3251 Minor Subdivision Lot Split Request, Seitz Property

AN ORDINANCE OF THE CITY OF AURORA, MISSOURI ACCEPTING AND

APPROVING THE REQUEST FROM SETH AND AMY SEITZ FOR A LOT SPLIT INVOLVING 302 E DYER STREET

Supporting documents omitted from this agenda due to document size. Documents can be viewed as part of the City Council Agenda dated April 12, 2022 or by Sunshine Request through the City Clerk's office.

Documents:

ORDINANCE 2022-3251 SECOND READING MINOR SUBDIVISION LOT SPLIT REQUEST, SEITZ COVER SHEET.PDF
ORDINANCE 2022-3251 SECOND READING LOT SPLIT-SEITZ.PDF

7.IV. Resolution No. 2022-1849 - Park Board Council Liaison Appointment

Documents:

RESOLUTION 2022-1849 PARK BOARD COUNCIL LIAISON AGENDA COVER SHEET.PDF
RESOLUTION NO. 2022-1849 PARK BOARD COUNCIL LIASION APPOINTMENT.PDF

- 8. NEW BUSINESS
  - 8.I. Special Event Application Light The Night

Documents:

SPECIAL EVENT APPLICATION LIGHT THE NIGHT FIREWORKS FESTIVAL 2022 COVER SHEET.PDF SPECIAL EVENT APPLICATION LIGHT THE NIGHT FIREWORKS FESTIVAL 2022.PDF

8.II. FY2022 City Of Aurora Annual Audit Presentation And Discussion Presentation and Discussion of the FY 2021 Budget by Marshall Decker of Decker & DeGood, PC

State law requires that all political subdivisions of the state of Missouri make an annual report of financial transactions to the State Auditor prepared in conformity with generally accepted governmental auditing standards, attested by a certified public accountant.

The annual audit ensures that all financial transactions of the City of Aurora follow Generally Accepted Accounting Principles (GAAP) and reporting standards as established by the Governmental Accounting Standards Board (GASB).

Decker & DeGood P. C. is an CPA accounting firm, licensed to practice in the state of Missouri.

A hard copy of the audit report is provided to all Council members for review.

Documents:

# FY2022 CITY OF AURORA ANNUAL AUDIT PRESENTATION AND DISCUSSION AGENDA COVER SHEET.PDF

8.III. Discussion And Update - Wastewater Treatment Plant Rehabilitation Work Beginning in 2019, the City of Aurora began repairing and updating the Wastewater Treatment Plant to ensure continued compliance with Clean Water Act standards and future viability.

This presentation will provide an update on the outlined work recommended in the 2019 evaluation and what projects have been completed at this time.

## Documents:

DISCUSSION AND UPDATE - WASTEWATER TREATMENT PLANT REHABILITIATION AGENDA COVER SHEET.PDF WWTP EVALUATION COMPLETION DATE - 03-19-2019.PDF AURORA WWTP REHABILITATION 2022 UPDATE - COUNCIL MEETING PRESENTATION.PDF

8.IV. First Reading Of Ordinance No. 2022-3246 Amending Chapter 510 "Dangerous And Unsafe Structures"

AN ORDINANCE OF THE CITY OF AURORA, MISSOURI, AMENDING CHAPTER 510 "DANGEROUS AND UNSAFE STRUCTURES" SECTION 510.100 "EMERGENCIES"

## Documents:

ORDINANCE 2022-3246 FIRST READING CODE REVISION SECTION 510.100 COVER SHEET.PDF
ORDINANCE 2022-3246 FIRST READING CODE REVISION SECTION 510.100.PDF
ORDINANCE 2022-3246 EXPLANATION OF CODE REVISION.PDF

8.V. Discussion Energy Audit Consultant Engagement

## Documents:

DISCUSSION ENERGY AUDIT CONSULTANT ENGAGEMENT AGENDA COVER SHEET.PDF

8.VI. Discussion Pool Admission Fees

Admission fees for the Aurora Municipal Pool have not been adjusted since May of 2010.

Staff will provide information regarding expenses and revenues for the pool from the last three years. Staff will also provide recommendation for adjustment of admission fees.

Documents:

8.VII. Resolution No. 2022-1850 Police Dept. Purchase Of Tasers

The Police Dept. is needing to purchase Tasers in order to equip all PD Staff with Tasers, replace broken or damaged Tasers, and have spares as needed. The quoted purchase price of the needed equipment is \$13,670.81.

Documents:

RESOLUTION NO. 2022-1850 POLICE DEPT PURCHASE OF TASERS AGENDA COVER SHEET.PDF TASER QUOTE.PDF

8.VIII. Resolution No. 2022-1851 Design And Construction Agreement - Sapp Design Associates

The City of Aurora developed of a Request for Qualifications (RFQ) for Architectural and Design professional services and the public issuance of the RFQ was completed on February 11, 2022, with a submission deadline of March 18,2022. Responses were received from several Companies that were reviewed by the Aurora City Council, Park Board, Parks and Recreation Director, Community Development Director and the City Manager, a short-list of candidates was identified to proceed into a formal interview process. Three companies were invited to come to the City of Aurora and make a presentation to the City Council and City Staff and after completion of the interviews, there was a unanimous consensus of the Council Members in recommending that the City of Aurora engage the firm of Sapp Design Associates, Architects of Springfield, Missouri for professional services work associated with the Aurora Recreation Center Project.

It is the Intent of the City of Aurora to enter into an agreement between the two parties for the proposed project and satisfied that acceptable terms and conditions has been reached between the City of Aurora and SAPP Design Associates, the said agreement is presented to the Aurora City Council and recommended for approval by the City Manager and the City Attorney.

Documents:

RESOLUTION NO. 2022-1851 DESIGN AND CONSTRUCTION MANAGEMENT AGREEMENT - SAPP DESIGN ASSOCIATES.PDF

8.IX. Resolution No. 2022-1852 Lawrence County Hazard Mitigation Plan Adoption A RESOLUTION OF THE CITY OF AURORA, MISSOURI ADOPTING THE LAWRENCE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Documents:

RESOLUTION NO. 2022-1852 LAWRENCE COUNTY HAZARD MITIGATION PLAN ADOPTION AGENDA COVER SHEET.PDF RESOLUTION NO. 2022-1852 LAWRENCE COUNTY HAZARD MITIGATION PLAN ADOPTION.PDF

#### Documents:

RESOLUTION NO. 2022-1853 SEWER REPLACEMENT 2021 - CHANGE ORDER 2 APPROVAL AGENDA COVER SHEET.PDF RESOLUTION NO. 2021-1827 SEWER REPLACEMENT 2021 BID.PDF RESOLUTION NO. 2022-1853 SEWER REPLACEMENT 2021 - CHANGE ORDER 2.PDF SEWER REPLACEMENT 2021 CHANGE ORDER 1.PDF SEWER REPLACEMENT 2021 CHANGE ORDER 2.PDF

## 9. STAFF REPORTS/ORGANIZATIONAL BUSINESS

- 1. Board Liaison Reports
- 2. City Manager Report

## 10. ADJOURNMENT

## 11. 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. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees;

## 12. CLOSED SESSION

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