

Aurora City Council Meeting Minutes

**Aurora City Hall
City Council Chambers
2 W. Pleasant
Aurora, Missouri
Tuesday, July 26, 2022 - 6 P.M.**

7/26/2022 - Minutes

1. CALL TO ORDER

Mayor Lewis called the meeting to order at 06:00 p.m.

2. PRAYER AND PLEDGE

Councilman Ferguson led the Council in prayer and Pledge of Allegiance.

3. ROLL CALL

Mayor Lewis - Present

Chairman Pro Tem Kennedy - Present

Councilwoman Oplinger - Present

Councilwoman Pettit - Present

Councilman Ferguson - Present

4. PUBLIC COMMENT

Shannon Walker, Director of the Aurora Chamber of Commerce, addressed Council with thanks for the great partnership between the City Council, City of Aurora and The Aurora Chamber of Commerce. Thanked everyone who helped Light the Night event to be a great success.

5. COUNCIL FORUM

Chairman Pro Tem Kennedy had nothing to report.

Councilman Ferguson attended and helped cook at the Employee Appreciation BBQ and delivered meals for Come and Dine.

Councilwoman Oplinger attended the Employee Appreciation BBQ and delivered meals for Come and Dine.

Councilwoman Pettit attended the Employee Appreciation BBQ.

Mayor Lewis attended and P&Z meeting.

6. CONSENT AGENDA

Councilwoman Pettit made a motion to approve the Consent Agenda. Chairman Pro Tem Kennedy seconded the motion. Motion passed with votes documented as follows:

Mayor Lewis - Aye

Chairman Pro Tem Kennedy - Aye

Councilwoman Oplinger - Aye

Councilwoman Pettit - Aye

Councilman Ferguson - Aye

6.I. Approval Of Minutes - City Council Regular Session Minutes July 12, 2022

See Consent Agenda

6.II. July 2022 Appropriations

See Consent Agenda

7. OLD BUSINESS

7.I. Second Reading Of Ordinance No. 2022-3258 PACE Program Adoption

Mayor Lewis made a motion to approve the Second reading of Ordinance No. 2022-3258 PACE Program Adoption. Councilwoman Pettit seconded the motion. Motion passed with votes documented as follows:

Mayor Lewis - Aye

Chairman Pro Tem Kennedy - Aye

Councilwoman Oplinger - Aye

Councilwoman Pettit - Aye

Councilman Ferguson - Aye

8. NEW BUSINESS

8.I. Resolution No. 2022-1872 Vance Brothers Chip Seal Bid

City Manager, Jon Holmes addressed Council about the Vance Brothers Chip Seal Bid. When the original bid for Chip Seal went out, there were zero bids for it. Blevins said they could not do the Chip Seal Bid since they were contracted through MoDot and wouldn't have the time to do it. City Manager,

Jon Holmes reached out to Vance Brothers to see if they would bid on this Chip Seal. They agreed since they were going to be in the area anyway. They sent two bids, one for just Chip Seal for \$59,968.40 and one for Chip Seal with Fog Seal for \$82,866.12. City Manager, Jon Holmes explained the difference between the two bids so that Council would understand why the price difference. City Council agreed to go with just the Chip Seal Bid for \$59,968.40.

Councilwoman Oplinger made a motion to accept Resolution No. 2022-1872 Vance Brothers Chip Seal Bid for the lowest bid of \$59,968.40. Councilman Ferguson seconded the motion. Motion passed with votes documented as follows:

Mayor Lewis - Aye

Chairman Pro Tem Kennedy - Aye

Councilwoman Oplinger - Aye

Councilwoman Pettit - Aye

Councilman Ferguson - Aye

8.II. Resolution 2022-1873 Construction Manager At Risk Agreement - Branco Enterprises

City Manager, Jon Holmes addressed Council regarding the Construction Manager At Risk process. Councilwoman Pettit, Chairman Pro Tem Kennedy and City Manager Jon Holmes were part of the interview process for the candidates. They had to interview, review and score each applicant, then opened the submitted prices. Once that was complete, Mr. Telscher with SAPP Designs, joined the interview team and they had a discussion regarding all the applicants. Mr. Telscher then computed all the scoring for the final numbers of the CMAR applicants and provided a copy to all of the Council members. Along with all the prices for each applicant. The recommendation is to go with the one that was scored the best and came in at the lowest price as well, which is Branco Enterprises.

Councilwoman Oplinger made a motion to approve Resolution No. 2022-1873 CMAR-Branco Enterprises. Councilwoman Pettit seconded the motion. Motion passed with votes documented as follows:

Mayor Lewis - Aye

Chairman Pro Tem Kennedy - Aye

Councilwoman Oplinger - Aye

Councilwoman Pettit - Aye

Councilman Ferguson - Aye

8.III. Resolution 2022-1874 City Of Aurora Park Master Plan Adoption

City Manager, Jon Holmes addressed Council about the Aurora Park Master Plan Adoption. First wanted to apologize for any miscommunication regarding this Plan. He talked with Jane Earnhart with Olsson, and asked if Council had any changes to this plan what did we need to do. She said that can be accommodated but with additional costs. Between the surveys and discussions in March and then the final Plan was presented in May. City Manager, Jon Holmes explained that when this Plan is adopted, it doesn't mean we are bound to it exactly as it is. This Plan is more of a guidance for City Council and Park Department now and in the future. Having a Park Master Plan helps with the TAP Grant we applied for.

Mayor Lewis made a motion to approve Resolution No. 2022-1874 City of Aurora Park Master Plan Adoption. Councilwoman Pettit seconded the motion. Motion passed with votes documented as follows:

Mayor Lewis - Aye

Chairman Pro Tem Kennedy - Aye

Councilwoman Oplinger - Aye

Councilwoman Pettit - Aye

Councilman Ferguson - Aye

8.IV. Ordinance No 2022-3259 Rezone Request - 501 W Tyndall

Assistant City Manager/Community Development Director, Carrie Howlett addressed Council with an Administrative Rezone request. Was brought to Council a few weeks ago, then to Planning and Zoning Commission. Had a public hearing, Tuesday July 19, 2022, at the regularly scheduled Planning and Zoning meeting. No negative response from community members in the neighborhood. Notices were sent out with no response. Planning and Zoning recommends approval of the rezone request for 501 W Tyndall.

Mayor Lewis made a motion to approve the First Reading of Ordinance No. 2022-3259 Rezone 501 W Tyndall. Councilwoman Oplinger seconded the motion. Motion passed with votes documented as follows:

Mayor Lewis - Aye

Chairman Pro Tem Kennedy - Aye

Councilwoman Oplinger - Aye

Councilwoman Pettit - Aye

Councilman Ferguson - Aye

8.V. Ordinance No 2022-3260 Rezone Request - 1890 S Carnation

Assistant City Manager/Community Development Director, Carrie Howlett addressed Council with a Rezone request. Comes by formal application from Tina Starks, her property at 1890 S Carnation Ave. It was at the Public Hearing held on Tuesday, July 19, 2022, at the regularly scheduled Planning and Zoning meeting. Citizens were present and concerned with her intentions and wanting to know what she is going to put in there. No formal applications for future plans at this time. It is a stand alone rezone request. Does meet Missouri State Statute as well as City Code. It is not spot zoning and there is current property zoned C-0 and is fitting to the property and neighborhood. Per our City Attorney, Ken Reynolds, there is no legal requirement for the City of Aurora to provide the intent of use for that property. The Planning and Zoning Commission has requested approval for this rezone request.

Councilwoman Oplinger made a motion to approve First Reading of Ordinance No. 2022-3260 Rezone Request 1890 S Carnation. Chairman Pro Tem Kennedy seconded the motion. Motion passed with votes documented as follows:

Mayor Lewis - Aye

Chairman Pro Tem Kennedy - Aye

Councilwoman Oplinger - Aye

Councilwoman Pettit - Aye

Councilman Ferguson - Aye

9. STAFF REPORTS/ORGANIZATIONAL BUSINESS

Mayor Lewis did mention that Dennis Baker was elected as Chairman for Planning and Zoning Commission.

Mayor Lewis also mentioned that he would encourage more training for the Planning and Zoning Commission.

City Manager Report attached.

Police Chief, Wes Coatney addressed Council with updates from the Police Department. Information in the City Manager's Report.

Economic/Community Development Report attached.

Assistant City Manager/Community Development Director, Carrie Howlett addressed Council with an update from Come and Dine for Barbara Wommack. In the past, they would serve 400-500 meals a night. This year they are averaging 700 meals per night. Below is the number of meals provided for the following weeks:

Week One: 1201

Week Two: 1436

Week Three: 1991

Last Week ending July 21st: 2089

The first two weeks they were serving meals two nights a week, and the next two weeks was three nights a week. Serving over 6717 so far. Delivering to over 400 people as well as serving to over 300 people inside First Baptist Church. Also wanted Thank Council for assistance you voted to give them and to update you on the number of meals they are serving since they surpassed her original predictions.

10. CLOSED SESSION

Mayor Lewis made a motion to move into Closed Session at 07:06 p.m. Councilwoman seconded the motion. Motion passed with votes documented as follows:

Mayor Lewis - Aye

Chairman Pro Tem Kennedy - Aye

Councilwoman Oplinger - Aye

Councilwoman Pettit - Aye

Councilman Ferguson - Aye

Mayor Lewis made a motion to move out of Closed Session at 07:31 p.m. Councilwoman Oplinger seconded the motion. Motion passed with votes documented as follows:

Mayor Lewis - Aye

Chairman Pro Tem Kennedy - Aye

Councilwoman Oplinger - Aye

Councilwoman Pettit - Aye

Councilman Ferguson - Aye

11. ADJOURNMENT

Mayor Lewis made a motion to adjourn at 07:31 p.m. Councilman Ferguson seconded the motion. Motion passed with votes documented as follows:

Mayor Lewis - Aye

Chairman Pro Tem Kennedy - Aye

Councilwoman Oplinger - Aye

Councilwoman Pettit - Aye

Councilman Ferguson - Aye