

# *Aurora City Council Tentative Agenda*

## **SPECIAL SESSION MINUTES City Council Chambers, Third Floor, City Hall Thursday, November 10, 2011 4:00 p.m.**

### **I. CALL TO ORDER:**

Mayor Ferguson called the meeting to order at 4:00 p.m.

### **II. ROLL CALL: Mayor Doyle Ferguson Chairman Pro Tem David Price Councilman Dan Broyles Councilman Mike Bloss Councilwoman Linda Barton**

All Council members were noted present except Councilman Bloss and Chairman Pro Tem Price.

### **III. NEW BUSINESS**

- A. First Reading of Bill No. 2011-2922  
An Ordinance approving an Intergovernmental Agreement between Lawrence County, the City of Aurora and the City of Marionville for providing for 911 Emergency Dispatching Services

Upon final passage this ordinance will adopt an Intergovernmental Agreement between Lawrence County, the City of Marionville and the City of Aurora for 911 dispatching services. The City of Aurora will take over dispatching services from the County on behalf of the City of Marionville.

Councilman Broyles moved to approve the first reading of Bill No. 2011-2922. Councilwoman Barton seconded the motion. Motion passed with the following Council members voting aye on the motion; Councilwoman Barton, Mayor Ferguson and Councilman Broyles.

- B. Second and Final Reading of Bill No. 2011-2922 making Ordinance No. 2011-2922  
An Ordinance approving an Intergovernmental Agreement between Lawrence County, the City of Aurora and the City of Marionville for providing for 911 Emergency Dispatching Services

Councilwoman Barton moved to approve the second and final reading of Bill No. 2011-2922. Councilman Broyles seconded the motion. Motion passed with the following Council members voting aye on the motion; Councilwoman Barton, Councilman Broyles and Mayor Ferguson. This bill will now be known as Ordinance No. 2011-2922.

# Aurora City Council Tentative Agenda

- C. Second and Final Reading of Bill No. 2011-2917  
An Ordinance of the City of Aurora, Missouri authorizing and directing the Mayor to execute an agreement to purchase a 1996 75' Smeal Pumper Truck

Upon final passage this ordinance will authorize the Mayor to execute an agreement with Jon's-Mid America to purchase a 1996 Smeal Fire Pumper Truck for \$230,000.

Councilman Broyles moved to approve the second and final reading of Bill No. 2011-2917. Councilwoman Barton seconded the motion. Motion passed with the follow Council members voting aye on the motion; Mayor Ferguson, Councilman Broyles and Councilwoman Barton. This bill will now be known as Ordinance No. 2011-2917.

#### IV. ADJOURNMENT

Councilman Broyles moved to adjourn the meeting at approximately 4:15 p.m. Councilwoman Barton seconded the motion. Motion passed with the entire Council that was present voting aye on the motion.

APPROVED:

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Doyle Ferguson, Mayor

ATTEST:

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Kathie Needham, City Clerk, MMC/MPCC