

**Aurora City Council Special Session Meeting Minutes**  
**Aurora City Hall**  
**City Council Chambers**  
**2 W. Pleasant**  
**Aurora, Missouri**  
**Tuesday, June 9, 2020 – 6:00 p.m.**

1. **CALL TO ORDER:** Mayor Ferguson called the meeting to order at 6:00 p.m.
2. **PRAYER AND PLEDGE:** Mayor Ferguson led the Council in prayer and the pledge of allegiance.
3. **ROLL CALL:**

Mayor Doyle Ferguson - present  
Chairman Pro Tem Stephen Wiles - present  
Councilman Larry David Marks – not present  
Councilwoman Dawn Oplinger - present  
Councilman Don McWade – present

**4. 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'.*

- 4.I. *Approval Of Minutes: Regular Session Held On May 26, 2020*
- 4.II. *Approval Of Minutes: Special Session Held On June 5, 2020*
- 4.III. *Approval of Appropriations: May/June 2020 Appropriations*

Mayor Ferguson asked if there were any questions regarding the Consent Agenda. Councilwoman Oplinger made a motion to approve the Consent Agenda. Mayor Ferguson seconded the motion. Motion passed with the following council members voting aye:

AYES: Ferguson, Wiles, Oplinger, McWade

NAYES: 0

ABSTAIN:

Absent: Marks

## **5. OLD BUSINESS**

No Old Business at this time

## **6. NEW BUSINESS**

### *6.I. First Reading of Bill No. 2020-3190*

*An Ordinance of the City of Aurora Missouri, declaring results of the Municipal General Election held in the City of Aurora, Missouri on June 2, 2020*

Chairman Pro Tem Wiles made a motion to approve the First Reading of Bill No. 2020-3190. Councilman McWade seconded the motion. Motion passed with the following council members voting aye:

AYES: Ferguson, Wiles, Oplinger, McWade

NAYES: 0

ABSTAIN: 0

ABSENT: Marks

### *6.II. Second Reading of Bill No. 2020-3190*

*An Ordinance of the City of Aurora Missouri, declaring results of the Municipal General Election held in the City of Aurora, Missouri on June 2, 2020*

Chairman Pro Tem Wiles made a motion to approve the Second Reading of Bill No. 2020-3190. Mayor Ferguson seconded the motion. Motion passed with the following council members voting aye:

AYES: Ferguson, Wiles, Oplinger, McWade

NAYES: 0

ABSTAIN: 0

ABSENT: Marks

*6.III. Presentation of Certificates of Appreciation: In appreciation for Dedicated Service to the Community: Councilman Stephen Wiles – 2017-2020 Councilman Larry Marks – 2017-2020*

City Manager Jon Holmes and Mayor Ferguson presented Councilman Stephen Wiles with a certificate of appreciation for service to the community as a council member. Time was taken for pictures of Councilman Wiles and Mayor Ferguson. Councilman Marks was not present to receive his certificate.

At this time Mayor Ferguson asked if there was a motion to adjourn the meeting. A motion was made by Councilwoman Oplinger to adjourn the meeting. Councilman McWade seconded the motion. Motion passed at 6:05 pm with the following council members voting aye:

AYES: Ferguson, Oplinger, McWade

NAYES: 0

ABSTAIN: 0

## **7. CONVENING OF NEW COUNCIL**

### *A. Call to Order – City Clerk*

City Clerk, Kimberly Breedlove, called the meeting to order to convene the new council at 6:05 pm.

### *B. Oath of Office for newly elected City Officials – City Clerk*

City Clerk, Kimberly Breedlove, asked Theresa Pettit and Jason Lewis to come forward and take the oath of office. Both newly elected council members came forward and took the oath.

### *C. Election of Mayor – City Clerk*

*Nominations for Mayor will be taken from the Council at the direction of the City Clerk*

City Clerk, Kimberly Breedlove, opened the floor to nominations for mayor. Councilman McWade made a motion to nominate Doyle Ferguson for mayor. Councilwoman Oplinger seconded the motion. Motion passed with the following members voting aye:

AYES: Ferguson, Oplinger, McWade, Pettit, Lewis

NAYES: 0

ABSTAIN: 0

### *D. Election of Chairman Pro-Tem – Mayor*

*Nominations for Chairman Pro-Tem will be taken from the Council at the direction of the Mayor*

Councilwoman Oplinger made a motion to nominate Jason Lewis for Chairman Pro Tem. Mayor Ferguson seconded the motion. Motion passed with the following members voting aye:

AYES: Ferguson, Oplinger, McWade, Pettit, Lewis

NAYES: 0

ABSTAIN: 0

*"The City Council shall at the time of organizing elect one (1) of its members as Mayor and another as Chairman pro tem for a term of one (1) year. In case the members of the City Council, within five (5) days after the time herein fixed for their organization meeting, are unable to agree upon a Mayor or a Chairman pro tem, of such Council, then a Mayor or Chairman pro tem, or both, as the occasion may require, shall be selected from all the members of such Council by lot and a record thereof shall be made upon the journal of the Council. "Aurora City Code, Section 100.030, Organization of City Council*

### *7.I Council Liaison Appointments*

*City Council Members are appointed annually to serve on various City and Community boards within the community. These appointments are made through resolution.*

#### *7.I.i Resolution 2020-1734 Planning and Zoning Council Liaison Appointment*

Motion made by Councilman McWade to nominate Don McWade for board liaison. Councilwoman Oplinger seconded the motion. Motion passed with the following members voting aye:

AYES: Ferguson, Oplinger, McWade, Pettit, Lewis

NAYES: 0

ABSTAIN: 0

#### *7.I.ii Resolution 2020-1735 Solid Waste Management Dist. Appointment*

Motion made by Councilwoman Pettit to nominate Theresa Pettit for board liaison. Mayor Ferguson seconded the motion. Motion passed with the following members voting aye:

AYES: Ferguson, Oplinger, McWade, Pettit, Lewis

NAYES: 0

ABSTAIN: 0

#### *7.I.iii Resolution 2020-1736 Solid Waste Management Dist. Appointment- Exec Board*

Motion made by Mayor Ferguson to nominate Theresa Pettit for board liaison. Councilwoman Oplinger seconded the motion. Motion passed with the following members voting aye:

AYES: Ferguson, Oplinger, McWade, Pettit, Lewis

NAYES: 0

ABSTAIN: 0

*7.I.iv Resolution 2020-1737 Airport Board Council Liaison Appointment*

Motion made by Councilman Lewis to nominate Jason Lewis for board liaison. Mayor Ferguson seconded the motion. Motion passed with the following members voting aye:

AYES: Ferguson, Oplinger, McWade, Pettit, Lewis

NAYES: 0

ABSTAIN: 0

*7.I.v. Resolution 2020-1738 Park Board Council Liaison Appointment*

Motion made by Mayor Ferguson to nominate Doyle Ferguson for board liaison. Councilman McWade seconded the motion. Motion passed with the following members voting aye:

AYES: Ferguson, Oplinger, McWade, Pettit, Lewis

NAYES: 0

ABSTAIN: 0

*7.I.vi Resolution 2020-1739 Aurora Hospital Board Council Liaison Appointment*

Motion made by Councilwoman Oplinger to nominate Dawn Oplinger for board liaison. Mayor Ferguson seconded the motion. Motion passed with the following members voting aye:

AYES: Ferguson, Oplinger, McWade, Pettit, Lewis

NAYES: 0

ABSTAIN: 0

*7.I.vii Resolution 2020-1740 Bright Future Board Member Appointment*

Motion made by Mayor Ferguson to nominate Doyle Ferguson for board liaison. Councilwoman Oplinger seconded the motion. Motion passed with the following members voting aye:

AYES: Ferguson, Oplinger, McWade, Pettit, Lewis

NAYES: 0

ABSTAIN: 0

**8. ADJOURNMENT**

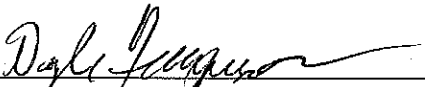
Councilman McWade made a motion to adjourn the meeting at 6:13 p.m. Councilwoman Oplinger seconded the motion. Motion passed with the following council members voting aye:

AYES: Ferguson, Oplinger, McWade, Pettit, Lewis

NAYES: 0

ABSTAIN: 0

**APPROVED:**

  
\_\_\_\_\_  
Doyle Ferguson, Mayor

**ATTEST:**

  
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Kimberly Breedlove, City Clerk