A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 7:00pm., (central time), on April 19, 2022. Meeting was at Urich City Hall, 308 N. Main, Urich, MO.

**Roll Call**: Mr. Bill Harbstreet-Present, Ms. Barbara Puckett-Present, Mr. Aaron Keeney-Absent, Ms. Pam Charles-Present

**Staff:** City Clerk-Darla Conner, People Service-Wiley Conner, Henry County Sheriff Kent Oberkrom, Fire Chief-Absent, Municipal Attorney-Lauber Municipal Law-Absent.

**Visitors:** Bill Harbstreet

***RECURRING AGENDA:***

1. Call to order:

Mayor Vogt called the meeting to order at 7:00 pm.

1. Approval of Agenda-

Mayor Vogt called for a motion to approve the agenda as posted.

Alderperson Charles responded, “so moved.” Alderman Keeney seconded the motion

 Mayor Vogt announced, “We have a motion and a second, all in favor?”-the record reflects all Aldermen responded “yea.”

 Mayor Vogt, “Any opposed?”-the record reflects no response.

Mayor Vogt announced, “Motion Passed.”

1. Visitor’s agenda:

Bill Harbstreet needs to move gravel from in front of his house to around back to the alley area, if there is no objection. The board had no objection.

1. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-March 22, 2022-Possible Action:

 Mayor Vogt called for a motion to approve the minutes of the Regular Meeting of March 22, 2022.

 Alderman Harbstreet responded, “so moved.” Alderperson Puckett seconded the motion.

 Mayor Vogt announced, “We have a motion and a second, all in favor?”-the record reflects all Aldermen responded “yea.”

 Mayor Vogt, “Any opposed?”-the record reflects no response.

 Mayor Vogt announced, “Motion Passed.”

1. Financial Report:
2. Approval of Financial Report-March 2022:

Mayor Vogt called for a motion to approve the financial report for March 2022.

Alderperson Charles responded, “so moved.” Alderman Harbstreet seconded the motion.

  Mayor Vogt announced, “We have a motion and a second, all in favor?”-the record reflects all Aldermen responded “yea.”

 Mayor Vogt, “Any opposed?”-the record reflects no response.

Mayor Vogt announced, “Motion Passed.”

1. FY 2020-2021 Amendment #3 Final Budget Resolution-Possible Action:

FY 2020-2021 Amendment #3 Final Budget Resolution was available prior to this evening’s meeting for public review.

Mayor Vogt called for a motion to have FY 2020-21 Amendment #3 Final Budget Resolution read one time by title only by the City Clerk.

Alderman Keeney responded, “so moved.” Alderman Harbstreet seconded the motion.

 Mayor Vogt announced, “We have a motion and a second, all in favor?”-the record reflects all Aldermen responded “yea.”

 Mayor Vogt, “Any opposed?”-the record reflects no response.

Mayor Vogt announced, “Motion Passed.”

FY 2020-2021 Amendment #3 Final Budget Resolution was read by title only by the City Clerk.

Mayor Vogt called for a motion to approve the Resolution as read.

Alderperson Puckett responded, “so moved.” Alderman Keeney seconded the motion.

 Mayor Vogt announced, “We have a motion and a second, all in favor?”-the record reflects all Aldermen responded “yea.”

 Mayor Vogt, “Any opposed?”-the record reflects no response.

Mayor Vogt announced, “Motion Passed.”

FY 2020-2021 Amendment #3 Final Budget Resolution was approved.

1. Budget FY 2021-2022 Amendment #1-Possible Action: No amendment needed.
2. New Accounts-Possible Action: None taken.
3. Approval of bills:

Mayor Vogt called for a motion to approve the bills.

Alderman Harbstreet responded, “So moved.” Alderperson Charles seconded the motion.

Mayor Vogt announced, “We have a motion and a second, all in favor?”-the record reflects all Aldermen responded “yea.”

Mayor Vogt, “Any opposed?”-the record reflects no response.

Mayor Vogt announced, “Motion Passed.”

1. Correspondence-Possible Action: Flyer from Lauber Municipal Law regarding Board training and a flyer from Henry County LEPC training was presented. No action.
2. Planning & Zoning Commission Report-Possible Action: Nothing to report.
3. Economic Development-Possible Action: Nothing to report.
4. Staff Reports-Sheriff, Fire, Legal, Public Works, Administrative, Code Administrator

 Staff reports received prior to this evening’s meeting were distributed to the Mayor and Board for review.

 Staff reports in their entirety are a part of these official minutes.

 Staff reports were given by staff that was present.

 Public Works thanked the Board for the new lawn mower. It has decreased mowing time considerably.

***UNFINISHED BUSINESS:***

1. Street Sign Replacement Project-Possible Action:

Additional brackets have been received. Only a few signs still to switch out.

1. Sewer Line Maintenance to Project-Possible Action:

The weather is not cooperating. The government has extended the expenditure deadline to 2026 due to supplier issues, etc. for all municipalities.

1. TAP Grant Funding 2021-Possible Action:

Preliminary design should be presented at the May meeting.

1. Demolition of Substandard Buildings-Possible Action:

The next phase of action will be discussed with the new Code Enforcement contractor.

1. Election April 5, 2022-Update:
2. Certified Election Results with No Election Held were read as received from the Henry County Election Authority, Rick Watson. No additional candidates filed at the election authority office prior to election day. Elected officials are as presented: Mayor-Randy Vogt, North Ward Alderman-Pamela Charles, South Ward Alderman-Barbara Puckett
3. Oath of Office:

Each official was given the Oath of Office, by the City Clerk, to read and accept by signature.

Each one was completed.

1. Appointment and approval of Mayor Pro Tem-Action required:

Mayor Vogt asked current Mayor Pro Tem, Barbara Puckett, if she would continue. She responded yes.

Mayor Vogt appointed Barbara Puckett as Mayor Pro Tem.

Alderman Harbstreet made a motion to approve the appointment by the Mayor.

Alderman Keeney seconded the motion.

 Mayor Vogt announced, “We have a motion and a second, all in favor?”-the record reflects all Aldermen responded “yea.”

 Mayor Vogt, “Any opposed?”-the record reflects no response.

Mayor Vogt announced, “Motion Passed.”

South Ward Alderperson, Barbara Puckett continues as Mayor Pro Tem.

1. Appointment and Approval of Commissioners Resolution #2022-01-Action required:

Resolution #2022-01 was available prior to this evening’s meeting for public review.

Mayor Vogt requested that commissioners remain as they were in 2021.

Alderman Harbstreet made a motion to have Resolution #2022-01 Commissioners read one time by title only by the City Clerk.

Alderman Keeney seconded the motion.

 Mayor Vogt announced, “We have a motion and a second, all in favor?”-the record reflects all Aldermen responded “yea.”

 Mayor Vogt, “Any opposed?”-the record reflects no response.

Mayor Vogt announced, “Motion Passed.”

Resolution #2022-01 was read by title only by the City Clerk.

Mayor Vogt called for a motion to approve Resolution #2022-01 Commissioners.

Alderman Harbstreet responded, “so moved.” Alderman Keeney seconded the motion.

 Mayor Vogt announced, “We have a motion and a second, all in favor?”-the record reflects all Aldermen responded “yea.”

 Mayor Vogt, “Any opposed?”-the record reflects no response.

Mayor Vogt announced, “Motion Passed.”

Resolution #2022-01 Commissioners passed.

Commissioners serve as liaison’s between the board and the residents and the staff as follows:

Alderman Keeney-Water, Sewer, Streets

Alderman Harbstreet-City Park and Sports Park

Alderman Puckett-Administration and Fire

Alderman Charles-Police and Animal Control

1. Henry County ARPA Funding-Possible Action:

The City Clerk will be attending a commission meeting soon.

1. Audit 10/01/20-09/30/21-Upate: Auditor anticipates presenting the Audit at the May meeting.
2. Water Project-Update-Possible Action:

Missouri Department of Natural Resources has emailed additional questions. The engineer is working on the response. The engineer and City Clerk will continue to work on this project.

1. Antenna Space on the Water Tower-Possible Action:

Our City Attorney advised that we could execute a contract with an additional WI-FI. The City Clerk will advise the company that has requested space.

1. Street Maintenance Project 2022-Possible Action:

Vance Brothers has us scheduled for the second week in August.

1. Dog Clinic-Update:

The dog clinic is scheduled for May 21, 2022, under the Pavilion at the City Park. H&E West Vet will begin at 8:30 am and end promptly at 10:00 am. City staff will be there to sell dog license as well.

***NEW BUSINESS:***

1. Sidewalk Accident-Possible Action:

 The City Clerk is to forward the information to the City Attorney for possible action.

1. Cemetery Locate Fee-Possible Action:

The cemetery board has recommended that City send a notice to funeral homes and monument companies advising that NO burials or monuments sets can be done without a locate and the charge is $50.00, each time the City goes to the cemetery.

1. Mayors Comments: None
2. Board Comments:

Alderman Harbstreet thanked PeopleService for cleaning the streets again during the snow.

5. Adjournment of regular meeting into closed session pursuant to: Section 610.021 (1) litigation (2) real estate (3) personnel matters (12) Contracts-

 No motion made.

6. Reconvene in regular session.

 NA

7. Adjournment of regular meeting.

 There being no further business before the Board, Mayor Vogt called for a motion to adjourn the Regular Board of Aldermen Meeting.

 Alderman Harbstreet responded, “So moved.” Alderperson Puckett seconded the motion.

Mayor Vogt announced, “We have a motion and a second, all in favor?”-the record reflects all Aldermen responded “yea.”

Mayor Vogt, “Any opposed?”-the record reflects no response.

Mayor Vogt announced, “Motion Passed.”

The meeting adjourned at 8:10 pm.

Approved by the Board of Aldermen at their regular meeting on: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_.

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Randy Vogt, Mayor ATTEST:

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Darla Conner, City Clerk