A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 6:30pm., (central time), on April 18, 2023. The 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, Utility Clerk-Heather Hill, People Service-Wiley Conner, Henry County Sheriff-Kent Oberkrom, Fire Chief-Absent, Municipal Attorney-Lauber Municipal Law-Absent, Code Enforcement-Susan Lett-Absent

**Visitors:** Connie Walden-Great River, Diane Oberkrom,

***RECURRING AGENDA:***

1. Call to order:

Mayor Vogt called the meeting to order at 6:43 pm.

1. Approval of Agenda-

Mayor Vogt called for a motion to approve the agenda moving item #4 Unfinished Business to be heard after the Visitors Agenda.

Alderperson Puckett 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. Visitor’s agenda- 3-minute speaking time regarding City of Urich Business: NONE

AMENDED AGENDA-UNFINISHED BUSINESS #4-

 Water Project 2022 & Budget Update- Possible Action-

 Connie Walden informed the Board that Great River made the changes to the contract that our
 attorney and Department of Natural Resources had requested.

1. Approval of Engineer Contract:

Mayor Vogt called for a motion to approve the Engineer Contract for the 2022 Water Project.

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.”

1. Water Project 2023 Checking Account Approval:

Mayor Vogt called for a motion to approve opening a checking account with Sherwood Community Bank.

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.”

1. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-March 21, 2023-Possible Action:

 Mayor Vogt called for a motion to approve the minutes of the Regular Meeting-March 21, 2023.

 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. Financial Report:
2. Approval of Financial Report-March 2023:

Alderman Harbstreet made a motion to approve the Financial Statement March 2023.

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.”

b) Resolution #2022-2023-01 Amending Fiscal Year Operating Budget- If needed: N/A

1. 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: No Action Taken
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 were present.

Alderperson Harbstreet made a motion to have the pumps repaired at the Lift Station by Mid America Pump per People Services request. Alderperson Puckett seconded the motion.

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

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

Mayor Vogt announced, “Motion Passed.”

The Board asked People Service to move the power poles at the sports park and to spray weed killer on the gravel at the park.

 ***UNFINISHED BUSINESS:***

1. Sewer Line Maintenance to Project-Possible Action: Nothing to report.
2. TAP Grant Funding 2021-Possible Action: Nothing to report.
3. Demolition of Substandard Buildings-Possible Action:

Alderman Harbstreet instructed the city clerk to send citations on violations of Ordinance #2011-11-09 to residence that have not responded to our update letters.

1. Water Project-Update-Possible Action:

AGENDA AMENDMENT-SEE RECURRING AGENDA #4.

1. Bluebird Right of Way Agreement-Possible Action: Nothing to Report.
2. Election April 4, 2023-Update:

 The City Clerk swore in Alderman Harbstreet to serve another 2-year term as Southward Alderman. Congratulations!

 Aldermen Keeney will be sworn in next meeting as he was unable to attend this meeting.

1. TAP Grant Funding 2023-Main Street to City Park-Possible Action: None
2. DWSA Audit Fiscal Year 10/01/21-09/30/22-Possible Action:

 DSWA will be at the May Board Meeting to discuss the audit report.

1. Lead Service Line Grant-Update-Possible Action:

The Clerks are working on RFP’s and getting paperwork started.

1. Street Maintenance Project-Possible Action:

We are waiting for possible bids.

***NEW BUSINESS:***

1. Appointment of Mayor Pro Tem-Possible Action:

Mayor Vogt appointed Alderperson Puckett to serve as Mayor Pro Tem for another year. Alerperson Puckett accepted. 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. Appointment of Commissioners-Possible Action:

Mayor Vogt appointed the same commissioners.

Alderman Harbstreet made a motion for the commissioners to stay the same. 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. Mayors Comments:None
2. Board Comments:

Alderman Harbstreet thanked People Service for working hard and taking care of the water, wastewater, and culverts.

1. Adjournment of regular meeting into closed session pursuant to: Section 610.021 (1) litigation (2) real estate (3) personnel matters (12) Contracts- No Motion
2. Reconvene in regular session- N/A
3. 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.

 Alderperson Puckett 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.”

The meeting adjourned at 7:35 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