A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 6:30pm., (central time), on April 16, 2024. 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-Present, Ms. Pam Charles-Present

**Staff:** City Clerk-Darla Conner, Utility Clerk-Heather Hill, People Service-Wiley Conner, Henry County Sheriff-Kent Oberkrom, Fire Chief-Mike Erwin, Municipal Attorney-Absent

**Visitors:** Belinda Jurdan, Diane Oberkrom, Jon Schmoll

***RECURRING AGENDA:***

1. Call to order:

Mayor Vogt called the meeting to order at 6:36 pm.

1. Approval of Agenda-

Alderperson Puckett made a motion to approve the agenda. 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:

Jon Schmoll spoke, see Unfinished Business #3. No action taken.

1. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-March 19, 2024-Possible Action:

Alderperson Charles made a motion to approve the minutes of the Regular Meeting-February 20, 2024.

 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. Financial Report:
2. Approval of Financial Report-March 2024:

Alderman Keeney made a motion to approve the Financial Report for March 2024.

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. Resolution to Amend Budget 23/24- Resolution #2023-2024-02: Not needed.
2. Approval of bills:

Mayor Vogt called for a motion to approve the bills.

Alderman Keeney 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: Nothing to Report
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.

 ***UNFINISHED BUSINESS:***

1. Sewer Line Maintenance Project-Possible Action:

Wiley is continuing to talk to two companies for bids.

1. TAP Grant Funding 2021- Main Street to Sports Park-Possible Action:

Westport Construction is ahead of schedule and has almost completed the project. We are waiting on a change order from Great River to finish the west side of Locust street sidewalk.

1. Demolition of Substandard Buildings-Possible Action:

Jon Schmoll asked for more time on getting his and Caleb Albright’s house cleaned up and should be finished by The Urich Reunion.

1. Alderman Harbstreet asked that citations be issued for everyone who has not made progress on houses that have been partially torn down and/or have remaining work to be completed without immediate plans for clean-up, because it has been three years.
2. Water Project 2022 & Budget-Update-Possible Action:
3. Engineer-Connie requested a special session with public works, administration, and a couple of board members could get together to look over plans as she was not able to attend the meeting this month.
4. Property Purchase Update-
5. TAP Grant Funding 2022-Main Street to City Park-Possible Action: Nothing to report.
6. Lead Service Line Grant-Update-Possible Action: Nothing to report.
7. Local Records Retention Schedule-Possible Action: No action taken.
8. Pavilion Project-Discussion-Possible Action: No action taken.
9. Election Update:
10. Certification of No Election:

The certificate of no election was presented to the board from Henry County Circuit Clerk.

1. Oath of Office: The City Clerk swore in Mayor Randy Vogt, Alderperson Pamela Charles of the Northwest Ward, and Alderperson Belinda Jurdan of the South Ward. All serving for a 2-year term.
2. Appointment of: Acting President of the Board of Aldermen.

Mayor Vogt appointed Alderperson Charles. She accepted.

Alderman Harbstreet called for a motion to approve the appointment of Alderperson Charles as Acting President of the Board of Aldermen.

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. Resolution #2024-02-Appointment of Commissioners:

Resolution #2024-02-Appointment of Commissioners was available prior to this evening’s meeting for public review.

Mayor Vogt called for a motion to have Resolution #2024-02 read one time by title only.

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.”

 Resolution #2024-02 was read by title only by the City Clerk.

 Mayor Vogt called for a motion for a motion to approve Resolution #2024-02 per the reading.

 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.”

 Resolution #2024-02 The Appointment of Commissioners is hereby approved.

1. Street Maintenance Project 2024-Possible Action:

Bid specs have been advertised and sent to individual companies. Bids to be opened at the next board meeting.

***NEW BUSINESS:***

1. Approval of online payment to Urich Fuel, LLC-Possible Action:

Alderman Harbstreet made a motion to approve the online payments to Urich Fuel, LLC.

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. Approval of Liquor License to Grand River Grill-Possible Action:

Alderman Keeney made a motion to approve the Liquor License for Grand River Grill.

Alderperson Jurdan 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. Approval of Portable Toilets for 2024 at City Park and Sports Park-Possible Action:

Telephone bids were taken from On the Go Johns, current provider, $95.00 per unit, B&B Portables, Leeton & Osceola, $95.00 per unit.

Alderman Harbstreet made a motion to approve portable toilets for 2024 at the City Park and Sports Park.

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. Resolution #2024-03-Membership with Kaysinger Basin Regional Planning Commission 2024-Possible Action:

Resolution #2024-03-Membership with Kaysinger Basin Regional Planning Commission 2024 was available prior to this evening’s meeting for public review.

Mayor Vogt called for a motion to have Resolution #2024-03 read one time by title only.

Alderman Keeney 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 #2024-03 was read by title only by the City Clerk.

Mayor Vogt called for a motion for a motion to approve Resolution #2024-03 per the reading.

Alderman Keeney 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 #2024-03 Membership with Kaysinger Basin Regional Planning Commission 2024 is hereby approved.

1. Mayor Comments:

Mayor Vogt thanked Barbara Puckett for her outstanding 20 years of service and dedication to the citizens of Urich.

1. Board Comments: None
2. Adjournment of regular meeting into closed session pursuant to: Section 610.021 (1) litigation (2) real estate (3) personnel matters (12) Contracts- No motion was made.
3. Reconvene in regular session- N/A
4. 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 Keeney responded, “So moved.” Alderperson Jurdan 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 8:00 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