

A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 6:30pm., (central time), on April 15, 2025. The meeting was at Urich City Hall, 308 N. Main, Urich, MO.

Roll Call: Mayor Vogt-Present, Mr. Bill Harbstreet-Present, Ms. Belinda Jurdan-Present, Mr. Aaron Keeney-Present, Ms. Pam Charles-Present

Staff: City Clerk-Heather Hill, People Service-Wiley Conner & Wyatt Crusha, Henry County Sheriff's Office-Present, Fire Chief-Absent, Municipal Attorney-Absent, Engineer-Absent

Visitors: Issac Wilson

RECURRING AGENDA:

1. Call to order:
Mayor Vogt called the meeting to order at 6:30 pm.
2. Approval of Agenda-
Mayor Vogt called for a motion to approve the agenda.
Alderpersion Charles responded, "so moved." Alderpersion 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."
3. Visitors' agenda- 3-minute speaking time regarding City of Urich Business: N/A
4. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-March 18, 2025-Possible Action:
Mayor Vogt called for a motion to approve the minutes of the Regular Meeting-March 18, 2025.
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."
5. Financial Report:
 - a) Approval of Financial Report-March 2025:
Alderman Harbstreet made a motion to approve the Financial Report for March 2025.
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."
 - b) Resolution #2024-2025-02 Amending Fiscal Year Operating Budget-Possible Action: N/A
6. Approval of bills:
Mayor Vogt called for a motion to approve the bills.
Alderpersion Jurdan responded, "So moved." Alderpersion 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."
7. Correspondence-Possible Action:
The City Clerk presented a flyer for Capitol Day and annual fish fry, hosted by MRWA that she would like to attend.
Alderpersion Charles made a motion to approve the City Clerk attending Capitol Day.
Alderpersion 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."

8. Planning & Zoning Commission Report-Possible Action: Nothing to report.
9. Economic Development-Possible Action: Nothing to report.
10. 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.
Alderman Harbstreet asked that letters be sent to 3 residents with junk cars (unlicensed), and 1 with trash and parts of an old burnt down house piled in yard.
a) Sheriff's Contract Negotiation-Possible Action: No negotiations have been presented.

UNFINISHED BUSINESS:

1. Demolition of Substandard Buildings-Possible Action:
Alderman Harbstreet asked that the owner of the houses on 3rd street be notified that their project needs to be completed by the weekend of May 11th.
2. Water Project 2022 & Budget-Possible Action:
 - a) Engineer- Connie was unable to make the meeting but sent an approved pay estimate for Great Plain's Contractors to be signed and paid.
 - b) Water Service Lines to vacated property- Nothing to Report.
3. TAP Grant Funding 2022-Main Street to City Park-Possible Action:
Great River Engineering sent Supplemental Agreement #2 with no cost change but requested approval to allocate funds from Construction Engineering to Professional Engineering. MoDOT sent a letter of approval for preliminary plans to be signed.
4. Lead Service Line Grant-Update-Possible Action: Nothing to Report.
5. Local Records Retention Schedule-Possible Action: Nothing to Report.
6. Pavilion Project-Discussion-Possible Action: Still in Progress.
7. Election Update and Reorganization-Possible Action:
 - a) Certification of No Election:
The certification of no election was presented to the board from Henry County Clerk.
 - b) Oath of Office: The City Clerk swore in Alderman Bill Harbstreet of the Southward and Alderman Issac Wilson of the Northward. To serve a 2-year term.
 - c) Appointment of: Acting President of the Board of Aldermen:
Mayor Vogt appointed Alderperson Charles as Acting President. She accepted.
Alderman Harbstreet made a motion to approve the appointment of Alderperson Charles as Acting President of the Board of Aldermen. 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".
 - d) Resolution #2025-02-Appointment of Commissioners:
Resolution #2025-02 Appointment of Commissioners was available prior to the evening's meeting for public review.
Mayor Vogt called for a motion to have Resolution #2025-02 read one time by title only.
Alderperson Charles 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."
Resolution #2025-02 was read by title only by the City Clerk.
Mayor Vogt called for a motion to approve Resolution #2025-02 per the reading.
Alderperson Charles 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."

Resolution #2025-02 The Appointment of Commissioners is hereby approved.

e) Establish New Bank Signature Cards at All Banks: Tabled until next meeting.

8. Street Maintenance Project 2025-Possible Action:

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

NEW BUSINESS:

1. Missouri Rural Water Association Legislative Assessment Participation-Possible Action:

Mayor Vogt called for a motion to approve participation with Missouri Rural Water Association Legislative Assessment process.

Alderpersion Charles responded, "so moved." Alderman Harbstreet seconded the motion.

Mayor Vogt announced, "We have a motion and a second, all in favor?"

Mayor Randy Vogt, "Any opposed?"-the record reflects no response.

Mayor Randy Vogt announced, "Motion Passed."

2. Approval of Portable Toilets for 2025 City Park and Sports Park-Possible Action:

Telephone bids were taken from On the Go Johns, current provider, at \$90.00 per unit, B&B portables, in Leeton, \$95.00 per unit and Complete Septic-Henry County, for \$100.00 per unit.

Alderpersion Charles made a motion to continue using On the Go Johns for the 2025 City Park and Sports Park Portable Toilets. Alderpersion 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".

3. Bill #2025-01 Establishing Water and Sewer System Fees, Deposits and Other Charges-Possible Action:

Bill #2025-01 Establishing Water and Sewer System Fees, Deposits and Other Charges was available prior to this evening's meeting for public review. Raising water deposits on non-owner-occupied connections from \$100.00 to \$150.00 and to raise Sewer Tap fees from \$1250.00 to \$1500.00.

Mayor Vogt called for a motion to have the first reading of Bill #2025-01 by title only by the City Clerk.

Alderman Harbstreet responded, "So moved". Alderpersion 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."

Bill #2025-01 Establishing Water and Sewer System Fees, Deposits and Other Charges was read by title only by the City Clerk for the first reading.

Mayor Vogt called for a motion to have the second reading of Bill #2025-01 by title only by the City Clerk.

Alderman Harbstreet responded, "So moved". Alderpersion 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."

Bill #2025-01 Establishing Water and Sewer System Fees, Deposits and Other Charges was read by title only by the City Clerk for the second reading.

Mayor Vogt called for a motion to approve the second reading of Bill #2025-01 by title only by the City Clerk to enact Ordinance #2025-04-15 to municipal law.

Alderpersion Charles responded, "So moved". Alderpersion 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."

Ordinance #2025-04-15 is hereby enacted.

4. Mayor's Comments: None
5. Board Comments: Alderperson Charles and Jurdan would like to sign up for Lauber's Counsil Training. The training session will be in Clinton at the Rotary Building on May 9th. The City Clerk will go as well.
6. Adjournment of regular meeting into closed session pursuant to: Section 610.021 (1) litigation (2) real estate (3) personnel matters (12) Contracts-No Motion
7. Reconvene in regular session- N/A
8. Adjournment of regular meetings:

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 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."

The meeting adjourned at 7:42 pm.

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

Randy Vogt, Mayor

ATTEST:

Heather Hill, City Clerk