A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 7:00pm., (central time), on August 16, 2022. Meeting was at Urich City Hall, 308 N. Main, Urich, MO.

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

**Staff:** City Clerk-Darla Conner, People Service-Wiley Conner, Henry County Sheriff Department-Kent Oberkrom, Fire Chief-Absent, Municipal Attorney-Lauber Municipal Law-Absent, Code Enforcement-Susan Lett-Present

**Visitors:** None

***RECURRING AGENDA:***

1. Call to order:

Mayor Vogt called the meeting to order at 7:08 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- 3-minute speaking time regarding City of Urich Business:

No visitors.

1. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-July 19, 2022, and correction of June 21, 2022, minutes-Possible Action:

 Mayor Vogt called for a motion to approve the minutes of the Regular Meeting July 19, 2022, and the correction of June 21, 2022, minutes.

 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. Financial Report: Due to circumstances beyond the control of the Board and City Clerk the financial report was not completed by this evening. The Water/Sewer Report was completed.
2. Approval of Financial Report-June 2022: Not available.
3. FY 2021-2022 Amendment #1-If Needed-Possible Action: None
4. New Accounts-Possible Action: None taken.
5. 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: No action taken.
2. Planning & Zoning Commission Report-Possible Action: Nothing to report.
3. Economic Development-Possible Action:

Welcome MoBikeFed’s Missouri Bike Fest in Urich will be September 16-18, 2022 at Cedar Hill Campground. Saturday is a 33, 66 or 100 mile ride.

1. 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.

***UNFINISHED BUSINESS:***

1. Sewer Line Maintenance to Project-Possible Action:
2. Scope of Project Change and Approval-Possible Action:

After a meeting with Crump Construction and Midwest Infrastructure Coatings, it was determined that the project can be reduced, and time saved by not totally replacing as many manholes. The City will contract with a Midwest Infrastructure Coatings for relining the eligible manholes. The City will remain under contract with Crump Construction for manholes that must be replaced and the new lamp holes. If scheduling conflicts arise on replacement manholes, the City may need to seek an additional vendor to help out as the area of replacement is totally dependent on weather conditions. The relining company is working with another local sewer system, but scheduling conflicts could delay the project even further.

 Mayor Vogt called for a motion to approve the Scope of Project Change per the above information.

Alderman Keeney 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. TAP Grant Funding 2021-Possible Action:

The TAP Grant 2022 was accepted. We are in line for application scoring.

1. Demolition of Substandard Buildings-Possible Action:

We still only have two homes that are being worked on.

1. Water Project-Update-Possible Action:
2. Set date for Engineer Selection.

No date was set. Darla will advise when the Request for Qualifications are received.

1. 128th Urich Reunion-Possible Action:

The Board thought it went very well. The Reunion Committee is commended.

***NEW BUSINESS:***

1. Renewal of Henry County Contract for Additional Protection by the Sheriff’s Office with Increase and Agreement for the enforcement of Ordinance Violations-Possible Action:

The Sheriff asked for two separate approvals.

Mayor Vogt called for a motion to approve the new contract with Henry County for additional hours of protection by the Sheriff’s Office.

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.”

The new contract was signed by the Sheriff, the Mayor, and the City Clerk.

Mayor Vogt called for a motion to approve the Agreement for Enforcement of Ordinance Violation by the Sheriff’s Office in the City of Urich.

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.”

The agreement was signed by Mayor Vogt.

1. Propane Telephone Bids 2022-Possible Action:

The City solicited telephone bids for propane from MFA, Cole’s Oil, Will’s LP, and Zollicker.

Mayor Vogt called for a motion to approve the Propane bid of $1.30 per gallon from Zollicker Enterprises for the 22/23 winter season

Alderman Keeney 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. Board Approval of Allowing City Employees to carry a concealed weapon in City Hall-Possible Action:

City Employees includes the Mayor and Board as they are paid positions, not contracted.

Mayor Vogt called for a motion to approve city employees including the Mayor and Board of Aldermen to carry a concealed weapon in City Hall.

Alderman Keeney 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. Security System Proposal for City Buildings-Possible Action:

The Board would like to have additional proposals. The Sheriff had suggestions and the Code Enforcement Officer will be looking into other options.

Mayor Vogt called for a motion to approve up to $2,000.00 for a security system.

Alderman Keeney 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. Additional Increase of Water from PWSD #4-Possible Action:

No city rate increases at this time to offset the increase received.

Mayor Vogt called for a motion to accept the additional rate increase of twenty cents per thousand gallons of water.

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. Bill #2022-04 Fixing Ad Valorem Property Tax Rates for Fiscal Year 2022-Action Required:

Bill #2022-04 Fixing Ad Valorem Property Tax Rates for Fiscal Year 2022 was available in its entirety at City Hall for public review.

Mayor Vogt called for a motion to have Bill #2022-04 first reading by title only by the City Clerk.

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.”

Bill #2022-04 was read by title only for the first time by the City Clerk.

Mayor Vogt called for a motion to have Bill #2022-04 seconded reading by title only by the City Clerk.

Alderperson Charles 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.”

Bill #2022-04 was read by title only the second time by the City Clerk.

Mayor Vogt called for a motion to approve the second reading of Bill #2022-04 enacting City Municipal Ordinance #2022-08-16.

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.”

Ordinance #2022-08-16 is hereby enacted.

1. Kaysinger Basin Regional Planning Commission Membership Renewal-Possible Action:

Mayor Vogt called for a motion approve the renewal of the City membership with Kaysinger Basin Regional Planning Commission.

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. Mayors Comments:

None.

1. Board Comments:

Alderperson Charles reminded the City Clerk that next month we need to do as the Auditor suggested and pass a resolution for budget amendments.

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.

1. Reconvene in regular session- N/A
2. 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 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 8:40 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