

A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 6:30pm., (central time), on August 19, 2025. The meeting was at Urich City Hall, 308 N. Main, Urich, MO.

Roll Call: Mayor Vogt-Absent, Mr. Bill Harbstreet-Present, Ms. Belinda Jurdan-Present, Mr. Issac Wilson-Present, Ms. Pam Charles-Present

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

Visitors: None

RECURRING AGENDA:

1. Call to order:
Mayor Pro Tem Charles called the meeting to order at 6:30 pm.
2. Approval of Agenda-
Alderman Harbstreet made a motion to amend and approve the agenda moving Unfinished Business #2, #3, #4 to be heard before the visitors' agenda.
Alderman Jurdan seconded the motion.
Mayor Pro Tem Charles announced, "We have a motion and a second, all in favor?"-the record reflects all Aldermen responded "yea."
Mayor Pro Tem Charles, "Any opposed?"-the record reflects no response.
Mayor Pro Tem Charles announced, "Motion Passed."
SEE EACH NUMBER FOR INFORMATION AND/OR ACTION TAKEN
3. Visitors' agenda- 3-minute speaking time regarding City of Urich Business:
None
4. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-July 15, 2025-Possible Action:
Mayor Pro Tem Charles called for a motion to approve the minutes of the Regular Meeting July 15, 2025.
Alderman Harbstreet responded, "so moved." Alderman Jurdan seconded the motion.
Mayor Pro Tem Charles announced, "We have a motion and a second, all in favor?"-the record reflects all Aldermen responded "yea."
Mayor Pro Tem Charles, "Any opposed?"-the record reflects no response.
Mayor Pro Tem Charles announced, "Motion Passed."
5. Financial Report:
 - a) Approval of Financial Report-July 2025:
Alderman Jurdan made a motion to approve the Financial Report for July 2025.
Alderman Wilson seconded the motion.
Mayor Pro Tem Charles announced, "We have a motion and a second, all in favor?"-the record reflects all Aldermen responded "yea."
Mayor Pro Tem Charles, "Any opposed?"-the record reflects no response.
Mayor Pro Tem Charles announced, "Motion Passed."
 - b) Resolution #2024-2025-02 Amending Fiscal Year Operating Budget-Possible Action: N/A
6. Approval of bills:
Mayor Pro Tem Charles for a motion to approve the bills.
Alderman Harbstreet responded, "So moved." Alderman Jurdan seconded the motion.
Mayor Pro Tem Charles announced, "We have a motion and a second, all in favor?"-the record reflects all Aldermen responded "yea."
Mayor Pro Tem Charles, "Any opposed?"-the record reflects no response.
Mayor Pro Tem Charles announced, "Motion Passed."
7. Correspondence-Possible Action: Nothing to report
8. Planning & Zoning Commission Report-Possible Action:
Steven Antes asked for approval to hook a property just past city limits to city sewer and water.

Mayor Pro Tem Charles called for a motion to approve the hook-up to city water and sewer on a property just outside the city limits, pending approval from the water district and with the information provided that they are to run their lines to the city limits for hook-up and anything past that is their responsibility.

Alderman Harbstreet responded, "so moved." Alderperson Jurdan seconded the motion.

Mayor Pro Tem Charles announced, "We have a motion and a second, all in favor?"

Mayor Pro Tem Charles, "Any opposed?"-the record reflects no response.

Mayor Pro Tem Charles announced, "Motion Passed."

9. Economic Development-Possible Action: Nothing to report.

10. Staff Reports-Sheriff, Fire, Legal, Public Works, Administration, Code Administrator, Parks

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 and Alderperson Charles asked the 2 residents that did not abate their nuisance letters be issued a citation.

UNFINISHED BUSINESS:

1. Demolition of Substandard Buildings-Possible Action: Nothing to report

2. Water Project 2022 & Budget-Possible Action:

a) Engineer- Connie estimated meter completion to be 30 days and yard restoration to be another 30 days for a total of 60 days before the contractors will be finished. Water tower plans should be ready for review in the next 60 days and there is a possibility of advertising to remove old tower if Gerard is not interested in doing it.

3. TAP Grant Funding 2022-Main Street to City Park-Possible Action: Nothing to Report

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

Great River's Inspector has reviewed almost 50% of lines and uploaded the information on DNR's spreadsheet.

5. Local Records Retention Schedule-Possible Action: Nothing to report.

6. Pavilion Project-Discussion-Possible Action:

Mike Henzlick is expected to submit an engineering plan bid based on review of the pavilion. The city will also contact our insurance company to see of the best way to move forward.

7. Street Maintenance Project 2025-Possible Action: Nothing to report

8. TAP Grant Funding 2025-Reunion Park to Sports Park-Possible Action: Nothing to report

9. Fireworks Ordinance Discussion-Possible Action: Nothing to report.

NEW BUSINESS:

1. Henry County Collector Contract Agreement-Possible Action:

Mayor Pro Tem Charles called for a motion to approve the updated contract with the new Henry County Collector, Rick Watson. No changes made just collector name.

Alderman Harbstreet responded, "so moved." Alderperson Jurdan seconded the motion.

Mayor Pro Tem Charles announced, "We have a motion and a second, all in favor?"

Mayor Pro Tem Charles, "Any opposed?"-the record reflects no response.

Mayor Pro Tem Charles announced, "Motion Passed."

2. DSWA 3 Year Contract with Single Audit-Possible Action:

DSWA sent a 3-year contract with audit fees for 2025, 2026 and 2027. Federal Law states municipalities that spend over 1 million dollars of federal funds need to have a single audit.

Mayor Pro Tem Charels called for a motion to approve the 3-year contract with single audit with DSWA.

Alderman Harbstreet responded, "so moved." Alderperson Jurdan seconded the motion.

Mayor Pro Tem Charles announced, "We have a motion and a second, all in favor?"

Mayor Pro Tem Charles, "Any opposed?"-the record reflects no response.

Mayor Pro Tem Charles announced, "Motion Passed."

3. Bill #2025-02 Fixing Ad Valorem Property Tax Rates of the City of Urich Fiscal Year 2025-Possible Action:

Bill # 2025-02 Fixing Ad Valorem Property Tax Rates of the City of Ulrich Fiscal Year 2025 was available prior to this evening's meeting for public review.

Mayor Pro Tem Charles called for a motion to have the first reading of Bill #2025-02 by title only by the City Clerk.

Alderman Jurdan responded, "so moved." Alderman Wilson seconded the motion.

Mayor Pro Tem Charles announced, "We have a motion and a second, all in favor?" the record reflects all Aldermen responded "yea."

Mayor Pro Tem Charles, "Any opposed?"-the record reflects no response.

Mayor Pro Tem Charles announced, "Motion Passed."

Bill #2025-02 Fixing Ad Valorem Property Tax Rates of the City of Ulrich Fiscal Year 2025 was read by title only by the City Clerk for the first reading.

Mayor Pro Tem Charles called for a motion to have the second reading of Bill #2025-02 by title only by the City Clerk.

Alderman Harbstreet responded, "so moved." Alderman Jurdan seconded the motion.

Mayor Pro Tem Charles announced, "We have a motion and a second, all in favor?"

Mayor Pro Tem Charles, "Any opposed?"-the record reflects no response.

Mayor Pro Tem Charles announced, "Motion Passed."

Bill #2025-02 Fixing Ad Valorem Property Tax Rates of the City of Ulrich Fiscal Year 2025 was read by title only by the City Clerk for the second reading.

Mayor Pro Tem Charles called for a motion to approve the second reading of Bill #2025-02 by title only by the City Clerk to enact Ordinance #2025-08-19 to municipal law.

Alderman Wilson responded, "so moved." Alderman Jurdan seconded the motion.

Mayor Pro Tem Charles announced, "We have a motion and a second, all in favor?"

Mayor Pro Tem Charles, "Any opposed?"-the record reflects no response.

Mayor Pro Tem Charles announced, "Motion Passed."

Ordinance #2025-08-19 is hereby enacted.

4. 10/01/2025-09/30/2026 Fiscal Year Budget Discussion-

The City Clerk gave the Board information on what to expect in next year's budget.

5. Mayor's Comments:

Mayor Pro Tem Charles thanked our prosecuting attorney Sydney and Police officer Ethan for coming to tonight's meeting. And thanked Wiley and Wyatt for their great work during the Ulrich Reunion this year.

6. Board Comments: None

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

8. Reconvene in regular session- N/A

9. Adjournment of regular meetings:

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

Alderman Jurdan responded, "So moved." Alderman Wilson seconded the motion.

Mayor Pro Tem Charles announced, "We have a motion and a second, all in favor?"-the record reflects all Aldermen responded "yea."

Mayor Pro Tem Charles, "Any opposed?"-the record reflects no response.

Mayor Pro Tem Charles announced, "Motion Passed."

The meeting adjourned at 8:38 pm.

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

Randy Vogt, Mayor

ATTEST:

Heather Hill, City Clerk