A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 7:00pm., (central time), on December 20, 2022. 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-Bo Harper, Henry County Sheriff-Kent Oberkrom, Fire Chief-Absent, Municipal Attorney-Lauber Municipal Law-Absent, Code Enforcement-Susan Lett-Present

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

***RECURRING AGENDA:***

1. Call to order:

Mayor Vogt called the meeting to order at 7:01 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:

Kevin Miller with Urich Tires Plus addressed the Board concerning his Code Enforcement Letter. It was determined that the letter was sent to the wrong business.

1. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-November 15, 2022-Possible Action:

 Mayor Vogt called for a motion to approve the minutes of the Regular Meeting-November 15, 2022.

 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. Financial Report:
2. Approval of Financial Report-November 2022:

Mayor Vogt called for a motion to approve the November 2022 financial report as presented.

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. Final Budget Resolution FY 2022-2023-01 Amending Fiscal Year Operating Budget-If needed: N/A
2. Approval of bills:

Mayor Vogt called for a motion to approve the bills.

Alderman Harbstreet 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. Correspondence-Possible Action: City Clerk read a notification received from the Missouri Department of Revenue that during the 2021 legislative session, Section 144.049, RSMo and Section 144.526, RSMo, were amended to repeal the ability for political subdivisions to opt out of the sales tax holidays. This change is effective January 1, 2023. Sales of qualified items during either holiday will be exempt from state and local sales and use taxes. \*This suspends Municipal Ordinance #060214.
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.

 Alderman Harbstreet, Park Commissioner, thanked Public Works for getting the park ready for Christmas displays.

 Alderperson Charles advised Susan Lett that addresses could be verified on the Henry County Assessor’s website and/or City Hall.

***UNFINISHED BUSINESS:***

1. Sewer Line Maintenance to Project-Possible Action:

Crump Construction has nearly completed all the manholes. Next is installing the lamp holes and getting the other manholes relined.

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

Connie Waldron, Great River Engineering, Congratulated the board on the $ 5,000,000 Water Project Grant. She advised the funding would apply to a new storage tank, new water lines, valves, hydrants, and hopefully new meters. The city also received a $200,000 Lead Service Line Grant Award.

1. Bill #2022-06 Requiring all Addresses on Dwellings and Business’s-Possible Action:

Alderman Harbstreet tabled this to allocate time for residents to comply with request.

6. ADB Companies-Discussion regarding fiber optic plans-Possible Action:

 Project is moving forward. The City Attorney is working on the right-of-way permitting.

1. Election April 4, 2023-Update:

Alderman Harbstreet has signed up.

***NEW BUSINESS:***

1. Resolution #2022-06 Renew Membership with Missouri Rural Service Workers Compensation Trust- Action Required:

Resolution #2022-06 was available prior to this evening’s meeting for public review.

Mayor Vogt called for a motion to have Resolution #2022-06 read one time, by title only by the City Clerk. 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 #2022-06 was read by title only by the City Clerk.

Mayor Vogt called for a motion to approve the reading of Resolution #2022-06 by title only by the City Clerk.

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. Resolution #2022-07 Renew Membership with Missouri Rural Water Association-Possible Action:

Resolution #2022-07 was available prior to this evening’s meeting for public review.

Mayor Vogt called for a mtion to have Resolution #2022-07 read one time, by title only by the City Clerk.

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.”

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

Mayor Vogt announced, “Motion Passed.”

Resolution #2022-07 was read by title only by the City Clerk.

Mayor Vogt called for a motion to approve the reading of Resolution #2022-07 by the City Clerk.

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”.

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

Mayor Vogt announced, “Motion Passed”.

1. Resolution #2022-08 Renew Membership with Missouri Municipal League-Possible Action:

Resolution #2022-08 was available prior to this evening’s meeting for public review.

Mayor Vogt called for a motion to have Resolution #2022-08 read one time, by title only by the City Clerk.

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”.

Resolution #2022-08 was read by title only by the City Clerk.

Mayor Vogt called for a motion to approve the reading of Resolution #2022-08 by the City Clerk.

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. Renew Copier Maintenance Agreement-Possible Action:

Mayor Vogt called for a motion to Renew Copier Maintenance Agreement.

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”.

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

Mayor Vogt announced, “Motion Passed”.

1. Mayors Comments:

None.

1. Board Comments:

The Board wanted to wish everyone a Merry Christmas.

1. Adjournment of regular meeting into closed session pursuant to: Section 610.021 (1) litigation (2) real estate (3) personnel matters (12) Contracts-

Mayor Vogt called for a motion to adjourn the Regular Meeting into a Closed Meeting per Section 610.021. Alderperson Puckett responded, “so moved”. Alderperson Charles seconded the motion.

Mayor Vogt announced, “We have a motion and a second, all in favor by roll call?” Alderperson Puckett-“yea”, Alderperson Charles-“yea”, Alderman Harbstreet-“yea”, Alderman Keeney- “yea”.

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

Mayor Vogt announced, “Motion Passed”.

The Regular Meeting adjourned into a Closed Meeting at 8:02 pm.

1. Reconvene in regular session-

Mayor Vogt reconvened the Regular Meeting at 8:17 pm.

Roll Call-Alderman Harbstreet-present, Alderperson Charles-present, Alderperson Puckett-present, Alderman Keeney-present.

Mayor Vogt called for a motion that based upon Heather Hill’s ninety-day performance review hourly rate will increase to $11.50, with a maximum of 1,560 annual hours.

Alderperson Puckett responded, “so moved”. Alderman Keeney seconded the motion.

Mayor Vogt announced, “We have a motion and a second, all in favor by roll call?” Alderperson Puckett-“yea”, Alderperson Charles-“yea”, Alderman Harbstreet-“yea”, Alderman Keeney- “yea”.

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

Mayor Vogt announced, “Motion Passed”.

1. 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.” 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 8:20 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