A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 6:30pm., (central time), on December 19, 2023. The meeting was at Urich City Hall, 308 N. Main, Urich, MO.

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

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

**Visitors:** Caleb Albright

***RECURRING AGENDA:***

1. Call to order:

Mayor Vogt called the meeting to order at 6:30 pm.

1. Approval of Agenda-

Alderman Keeney made a motion to amend the agenda, moving Unfinished Business #2, #4, #5, and #6 to be heard before the visitor’s 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.”

Mayor Vogt called for a motion to approve the amended agenda.

Alderperson Charles responded, “so moved.” Alderperson 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.”

\*SEE UNFINISHED BUSINESS #2, #4, #5, and #6 FOR ANY ACTIONS TAKEN.

1. Visitor’s agenda- 3-minute speaking time regarding City of Urich Business:

None

1. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-November 21, 2023-Possible Action:

 Mayor Vogt called for a motion to approve the minutes of the Regular Meeting-November 21, 2023.

 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. Financial Report:
2. Approval of Financial Report-November 2023:

Alderman Keeney made a motion to approve the Financial Statement November 2023.

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 (if needed): None
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:

 None

1. Planning & Zoning Commission Report-Possible Action:

No action taken.

1. Economic Development-Possible Action:

Jason Coffey purchased Backyard RV and the lot known as the old meat locker.

City Hall has been contacted by a building firm that would like to purchase a lot or lots to build a house on for resale. If you are interested in selling a lot, please contact City Hall.

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 were present.

 ***UNFINISHED BUSINESS:***

1. Sewer Line Maintenance Project-Possible Action: Nothing to report.
2. \*Agenda Order Amended:

TAP Grant Funding 2021-Possible Action:

Project bids will be opened at City Hall, January 11 at 10am. The board will award the bid at the January 16, 2024, meeting.

1. Demolition of Substandard Buildings-Possible Action:

Owner of 3rd Street advised that he is still waiting on DNR.

1. \*Agenda Order Amended:

Water Project-Update-Possible Action:

1. There was a work session held prior to the meeting this evening. Alderman Harbstreet, Alderperson Charles, PeopleService Wiley Conner, met with Connie and Jessica. The boring for stability has been completed but no results are in regarding the land south of the current tower. A proposal was received for reviewing purposes only. Valve numbers and replacements were reviewed with changes being needed. Hydrant numbers and replacements were reviewed with changes being needed. Connie and Jessica will meet again on January 9, 2024, at 3:30pm, for a work session. She will have changes made for review and consideration at the Board meeting on January 16, 2024.
2. Land Purchase-The city will move ahead with the purchase of the land. Grant funds will not be used at this time, so the project can move forward. If funds are available at the end of the projects, we will seek reimbursement from DNR.
3. \*Agenda Order Amended:

TAP Grant Funding 2023-Main Street to City Park-Possible Action:

1. The project’s probable cost estimate is considerably higher than we originally thought. The city will be liable for the additional cost. We are going to wait for bids for the current project to see if we can afford to proceed with this project.
2. \*Agenda Order Amended:

Lead Service Line Grant-Update-Possible Action:

 Engineer reported this is moving forward.

1. Local Records Retention Schedule-Possible Action:

We have a burn barrel behind City Hall. We will burn as much as we can. This will save on shredding machines and trash bags.

1. Pavilion Project-Discussion-Possible Action: Nothing to report.
2. Election Update:

We do not have anyone signed up to run as of the meeting.

1. Insurance Renewal-All Departments-Action Required:

The Fire Chief has reviewed the quote and the changes to the policy, with no further changes needed.

Note: The mandatory deductible increase to the fire station for wind and hail of $10,000.00 is not liked by anyone but understand that industry standard has gone to this extreme.

The comprehensive and collision deductible being raised to $1,000.00 on the city truck and dump trailer will save $89.00 annually.

Alderman Harbstreet made a motion to accept the renewal of all city policies requesting the increase of deductible for comprehensive and collision on the city truck and dump trailer and excluding terrorism.

Alderperson Pam 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.”

***NEW BUSINESS:***

1. Membership Renewal-Missouri Rural Water Assoc-Possible Action:

Mayor Vogt called for a motion to approve the membership renewal with Missouri Rural Water Assoc.

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. Membership Renewal-Missouri Municipal League-Possible Action:

Mayor Vogt called for a motion to approve the membership renewal with Missouri Municipal League.

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. Mayor Comments: None
2. Board Comments:

Alderman Harbstreet thanked Public Works for the great job on the lights.

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
2. Reconvene in regular session- N/A
3. 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 Charles 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.”

The meeting adjourned at 7:37 pm.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Randy Vogt, Mayor

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Darla Conner, City Clerk