

A gathering of City Officials was held tonight at City Hall at 6pm to celebrate the upcoming holidays. A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 6:30pm., (central time), on December 17, 2024. The meeting was at Urich City Hall, 308 N. Main, Urich, MO.

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

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

**Visitors:** None

**RECURRING AGENDA:**

1. Call to order:

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

2. Approval of Agenda-

Aldersperson Charles made a motion to amend the agenda, moving Sheriff's Reports and Unfinished Business #3, #4, #5 to be heard before the visitor's agenda.

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."

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

Aldersperson 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."

\*SEE UNFINISHED BUSINESS # 3,4, 5 FOR ANY ACTIONS TAKEN.

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

None

4. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-November 19, 2024-Possible Action:

Mayor Vogt called for a motion to approve the minutes of the Regular Meeting-November 19, 2024.

Alderman Keeney responded, "so moved." Aldersperson 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."

5. Financial Report:

a) Approval of Financial Report-November 2024:

Alderman Keeney made a motion to approve the Financial Report for November 2024.

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."

b) Resolution #2024-2025-01 Amending Fiscal year Operating Budget-if needed: None

c) Closing ARPA Account-Possible Action:

Mayor Vogt called for a motion to close the City of Urich ARPA account #116681, as it is no longer needed.

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."

6. Approval of bills:

Mayor Vogt called for a motion to approve the bills.

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."

7. Correspondence-Possible Action:

We received a 60<sup>th</sup> year Anniversary Plaque from the Missouri Betterment Committee.

8. Planning & Zoning Commission Report-Possible Action: No action taken.

9. Economic Development-Possible Action: No action taken.

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.

**UNFINISHED BUSINESS:**

1. Sewer Line Maintenance Project-Possible Action:

Project is complete.

2. Demolition of Substandard Buildings-Possible Action:

Chris Fisher was given until February 1<sup>st</sup> to restart his project because of equipment issues and communication with the board.

3. Water Project 2022 & Budget-Possible Action:

a) Engineer- Discussion was had about adding Elm Street waterlines that were missing in the original plans.

Connie presented the Notice of Award for the Water Tower to go to the only bidders Gerard Steel and Tank Inc for 1,772,976.00.

Mayor Vogt called for a motion to Award the bid to Gerard Steel and Tank, Inc.

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."

b) Water Service Lines to vacated property- No action was taken.

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

5. Lead Service Line Grant-Update-Possible Action: Nothing to Report.

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

7. Pavilion Project-Discussion-Possible Action:

Alderman Harbstreet presented updated quotes for material only from TK Building Supply to work into the Bid Specifications for the project.

8. Election Update:

A Northward and a Southward Alderman position is up for re-election. Registration day begins on December 10, 2024, at 8:00 am. The last day for registering is December 31, 2024, at 5:00 pm, to conform to Missouri State Statutes. City Hall will be closed on December 24 and open on December 25.

9. Insurance Renewal-All Departments-Possible Action:

The Fire Chief has reviewed the quote and advised that no changes will be needed.

Alderman Harbstreet made a motion to accept the renewal of all city policies excluding terrorism

Alderman 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 Municipal League-Possible Action:

Mayor Vogt called for a motion to renew our membership with Missouri Municipal League.

Alderpersion 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."

2. Membership Renewal-Missouri Rural Water Association-Possible Action:

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

Alderman Keeney 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."

3. Upgrading City Hall's Phone System with Caller ID-Possible Action:

Mayor Vogt called for a motion to upgrade the city halls phone system with caller ID.

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."

4. Mayor Comments: None

5. Board Comments: None

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 Keeney 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."

The meeting adjourned at 7:43 pm.

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

\_\_\_\_\_  
Randy Vogt, Mayor

ATTEST:

\_\_\_\_\_  
Heather Hill, City Clerk