A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 7:00pm., (central time), on February 15, 2022. Meeting was moved to Urich Lion’s Den, 319 Main Street, Urich, MO, due to spacing.

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

**Staff:** City Clerk-Darla Conner, People Service-Wiley Conner & Bo Harper, Henry County Sheriff Kent Oberkrom, Fire Chief-Absent, Municipal Attorney-Lauber Municipal Law-Absent.

**Visitors:** None

***RECURRING AGENDA:***

1. Call to order:

Mayor Vogt called the meeting to order at 7:00 pm.

1. Approval of Agenda-

Mayor Vogt called for a motion to amend the agenda moving Unfinished Business Item #9-to be heard during the visitor’s agenda.

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. Visitor’s agenda:

None

AMENDED AGENDA\*\*Unfished Business:

#9-Unfinished Business-Water Project-Update-Possible Action:

Connie, Great River Engineers, came to the meeting to the Water Study that they City had Great River complete in 2014. Connie advised that the study could be amended and submitted to DNR for possible funding through the ARPA Funds that the Federal Government is preparing to release. Great River can complete the necessary paperwork and submit it on behalf of the City of Urich. The fee for this will be $4,000.00.

Mayor Vogt called for a motion to enter into agreement with Great River Engineering to complete the addendum and application and submit to the Missouri Department of Natural Resources on behalf of the City of Urich for a fee of $4,000.00.

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.”

Mayor Vogt signed the engagement letter.

1. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-January 25, 2022-Possible Action:

 Alderman Keeney made a motion to approve the minutes of the Regular Meeting of January 25, 2022. 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. Financial Report:

 a) Approval of Financial Report-January 2022: Not presented.

 b) FY 2020-2021 Final Budget-Possible Action: Not presented.

c) Budget FY 2021-2022 Amendment #1-Possible Action: No amendment needed.

1. Approval of bills:

Mayor Vogt called for a motion to approve the bills.

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. Correspondence-Possible Action: Nothing to report.
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 was present.

 The City Clerk reported that the annual St Patrick’s Day Parade would be on Saturday, March 12, 2022, at 5:30 pm. The Sheriff noted this as well. Line up at the Bank and walk south to the Lumberyard Grill and Pub.

***UNFINISHED BUSINESS:***

1. Street Sign Replacement Project-Possible Action:

This will be completed as weather permits.

1. Sewer Line Maintenance to Project-Possible Action:

This project is weather based.

1. TAP Grant Funding 2021-Possible Action:

Nothing to report.

1. Demolition of Substandard Buildings-Possible Action:

Action will begin in the spring for the completion of this project.

1. Insurance Renewal-Update:

Policy’s have been received and appear to be in agreement with the changes the Board requested at the renewal meeting.

1. Election April 5, 2022-Update:

Henry County Election Authority, Rick Watson, has been certified our notice of no election that has been submitted. We have three candidates for three positions. Mayor-Randy Vogt, North Ward Alderman-Pamela Charles, South Ward Alderman-Barbara Puckett.

The City of Urich will not need to hold or pay for an election, pending no further action at Henry County Election Office.

1. Henry County ARPA Funding-Possible Action:

The County Commission has been waiting, as everyone has, for the final ruling and payment of funds prior to any decisions being made.

1. Audit 10/01/20-09/30/21-Upate: Nothing to report.
2. Water Project-Update-Possible Action:

\*\*Agenda Amended\*\* See Visitor’s Agenda.

***NEW BUSINESS:***

1. Public Copy (photo, scanned, etc) Increase-Possible Action:

 The cost of black and white copies/scans will increase to 25 cents per page. The cost of colored copies/scans will increase to 50 cents per page. The increase applies to only public copies made. These costs will be effective upon approval of a Municipal Ordinance stating such.

 City of Urich documents that are requested are still per Ordinance #

1. Antenna Space on Water Tower-Possible Action:

The Board asked for the current contract to be referred to our City Attorney.

1. Missouri Municipal League-Renewal of Membership-Possible Action:

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

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. Street Maintenance Project 2022-Possible Action:

The bid specifications for the Street Maintenance Project 2022 were presented with the add on to meet with Public Works regarding repairs in additional to the chip and seal overlay.

 Mayor Vogt called for a motion to approve the specifications with the additional repair statement.

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.”

Alderman Harbstreet suggested that we send the Bib Specifications to Missouri Asphalt Association for additional bib submissions.

1. Mayors Comments: None
2. 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 made.

8. Reconvene in regular session.

 NA

9. 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 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.”

The meeting adjourned at 8:45 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