A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 6:30pm., (central time), on February 21, 2023. 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-Arrived at 6:50pm, Ms. Pam Charles-Present

**Staff:** City Clerk-Darla Conner, Utility Clerk-Heather Hill, People Service-Wiley Conner, Henry County Sheriff-Kent Oberkrom, Fire Chief-Absent, Municipal Attorney-Lauber Municipal Law-Absent, Code Enforcement-Susan Lett-Absent

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

***RECURRING AGENDA:***

1. Call to order:

Mayor Vogt called the meeting to order at 6:44 pm.

1. Approval of Agenda-

Mayor Vogt called for a motion to approve the agenda as posted.

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. Visitor’s agenda- 3-minute speaking time regarding City of Urich Business: None
2. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-January 17, 2023-Possible Action:

 Mayor Vogt called for a motion to approve the minutes of the Regular Meeting-January 17, 2023.

 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.”

1. Financial Report:
2. Approval of Financial Report-December 2022: Approved in one motion.
3. Approval of Financial Report-January 2023:

Alderman Harbstreet made a motion to approve the Financial Statement for December 2022 and January 2023.

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.” 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:

The Lumberyard will host the annual St Patrick’s Parade on Saturday, March 18th, 2023. Line up at the Sherwood Community Bank at 5:30pm. The parade will begin at 6:00pm.

1. Planning & Zoning Commission Report-Possible Action: Nothing to report.
2. Economic Development-Possible Action: Nothing to report.
3. 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.

 Code Enforcement Abatement Letters were approved for mailing.

***UNFINISHED BUSINESS:***

1. Sewer Line Maintenance to Project-Possible Action:

Two of the three lamp holes have been replaced.

1. TAP Grant Funding 2021-Possible Action:

The engineer was awarded an extension on this project.

1. Demolition of Substandard Buildings-Possible Action:

Letters of anticipated completion will be mailed to the owners that have partially completed the project.

1. Water Project-Update-Possible Action:

Connie Waldron, Great River Engineering, provided the engineering contract for review by the Board and our City Attorney.

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

 The boring is complete with no issues. City Hall does have a Broadband Hand Box.

7. Election April 4, 2023-Update:

Alderman Harbstreet and Alderman Keeney have signed up. We will not hold an election unless there is a write in candidate that registers with the Henry County Election Authority, Rick Watson, at the Henry County Courthouse.

***NEW BUSINESS:***

1. Minimum Wage Payroll Adjustment-Possible Action:

Alderman Harbstreet made a motion to adopt the minimum wage increase.

 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. Bill #2023-02 Authorizing Agreement with MO HWY & TRANS Commission for Sidewalk Project-TAP 2023-Possible Action:

Bill #2023-02 was available prior to this evening’s meeting for public review.

Mayor Vogt called for a motion to have Bill #2023-02 read one time, by title only by the City Clerk.

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”.

The first reading of Bill #2023-02 was read by title only, by the City Clerk.

Mayor Vogt called for a motion to have Bill #2023-02 read second time, by title only by the City Clerk.

Alderperson Charles 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 second reading of Bill #2023-02 was read by title only, by the City Clerk.

Mayor Vogt called for a motion to approve the second reading of Bill #2023-02 to City Municipal Ordinance #2023-02-17.

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

Mayor Vogt announced, “We have a motion and a second, all in favor?”-record reflects all Aldermen responded “yea”.

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

Mayor Vogt announced, “Motion Passed”.

Ordinance #2023-02-17 is hereby enacted.

1. TAP 2023 Grant Funding-Main Street to City Park-Budget Approval-Possible Action:

Alderman Harbstreet made a motion to adopt the TAP 2023 Budget based on the preliminary cost and the 64% State Match to 36% City Funding on the sidewalk linking the City Park to Main Street along 2nd Street.

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. DSWA Audit Engagement-Possible Action:

Alderman Harbstreet made a motion to approve the Engagement Letter for a three year period at the fixed rate schedule listed.

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. Right-of-Way Used Agreement -Possible Action:

The previous agreement was rejected by Blue Bird. The City will send a revised contract to them for approval.

1. Lead Service Line Grand Funding Budget-Possible Action:

The grant is in the amount of $200,000.00. At this time, we have no idea about possible additional costs.

Darla will prepare a “Request for Proposal” for approval at the next Board meeting.

1. Mayors Comments:

None

8. Board Comments:

Alderman Harbstreet would like for MoDOT to be contacted regarding the asphalt breakdown on the south side of town, from the bridge north toward the American Legion entrance.

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

10. Reconvene in regular session- N/A

11. 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 8:40 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