

A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 6:30pm., (central time), on February 27, 2025. The meeting was at Urich City Hall, 308 N. Main, Urich, MO.

Roll Call: Mayor Vogt-Absent, Mr. Bill Harbstreet-Present, Ms. Belinda Jurdan-Present, Mr. Aaron Keeney-Absent, 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: Niki Elliott

RECURRING AGENDA:

1. Call to order:
Mayor Pro Tem Charles called the meeting to order at 6:31 pm.
2. Approval of Agenda-
Alderman Harbstreet made a motion to amend the agenda, moving Unfinished Business #3, #4, #5 to be heard after the visitor's agenda.
Alderman Jurdan seconded the motion.
Mayor Pro Tem Charles announced, "We have a motion and a second, all in favor?"-the record reflects all Aldermen responded "yea."
Mayor Pro Tem Charles, "Any opposed?"-the record reflects no response.
Mayor Pro Tem Charles announced, "Motion Passed."
Mayor Pro Tem Charles called for a motion to approve the amended agenda.
Alderman Harbstreet responded, "so moved." Alderman Jurdan seconded the motion.
Mayor Pro Tem Charles announced, "We have a motion and a second, all in favor?"-the record reflects all Aldermen responded "yea."
Mayor Pro Tem Charles, "Any opposed?"-the record reflects no response.
Mayor Pro Tem Charles 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:
Mrs. Elliott expressed her appreciation to the city for getting new water lines put in but wanted to know when she could expect the cleaning up of residents' yards that have been torn up along the city's right of way. The Board and Engineering firm let her know that in our contract with Great Plains, they are to restore residents' yards back to how they were or better. Since it is late Winter/early Spring, with snow and rain, we hope to see yard restoration in early/mid-Summer when the weather is more amicable.
4. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-January 21, 2025-Possible Action:
Mayor Pro Tem Charles called for a motion to approve the minutes of the Regular Meeting-January 21, 2025.
Alderman Jurdan responded, "so moved." Alderman Harbstreet seconded the motion.
Mayor Pro Tem Charles announced, "We have a motion and a second, all in favor?"-the record reflects all Aldermen responded "yea."
Mayor Pro Tem Charles, "Any opposed?"-the record reflects no response.
Mayor Pro Tem Charles announced, "Motion Passed."
5. Financial Report:
 - a) Approval of Financial Report-January 2025:
Alderman Harbstreet made a motion to approve the Financial Report for January 2025.
Alderman Jurdan seconded the motion.
Mayor Pro Tem Charles announced, "We have a motion and a second, all in favor?"-the record reflects all Aldermen responded "yea."
Mayor Pro Tem Charles, "Any opposed?"-the record reflects no response.
Mayor Pro Tem Charles announced, "Motion Passed."
 - b) Resolution #2024-2025-02 Amending Fiscal Year Operating Budget-Possible Action: N/A

- c) Dormant Bank Accounts-Possible Action:
 - Alderman Harbstreet made a motion to approve adding \$1 to the 4 dormant bank accounts at Sherwood Community Bank.
 - Alderson Jurdan seconded the motion.
 - Mayor Pro Tem Charles announced, "We have a motion and a second, all in favor?"-the record reflects all Aldermen responded "yea."
 - Mayor Pro Tem Charles, "Any opposed?"-the record reflects no response.
 - Mayor Pro Tem Charles announced, "Motion Passed."
- 6. Approval of bills:
 - Mayor Pro Tem Charles called for a motion to approve the bills.
 - Alderman Harbstreet responded, "So moved." Alderson Jurdan seconded the motion.
 - Mayor Pro Tem Charles announced, "We have a motion and a second, all in favor?"-the record reflects all Aldermen responded "yea."
 - Mayor Pro Tem Charles, "Any opposed?"-the record reflects no response.
 - Mayor Pro Tem Charles announced, "Motion Passed."
- 7. Correspondence-Possible Action: No action taken.
- 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. Demolition of Substandard Buildings-Possible Action: No action taken.
- 2. Water Project 2022 & Budget-Possible Action:
 - a) Engineer- Great River was able to free up funds by taking out pre-construction photography and looking at high hourly inspection rates to help keep within budget. A pre-construction meeting with Gerard Tank & Steel is being set up for the 2nd or 3rd week of March for the new water tower.
 - b) Water Service Lines to vacated property- No Action Taken
- 3. TAP Grant Funding 2022-Main Street to City Park-Possible Action:
 - Preliminary plans are being worked on and should be ready for the pre-construction meeting in a few weeks.
- 4. Lead Service Line Grant-Update-Possible Action:
 - Once the old meters are pulled, they will be able to look at service lines to be able to document them and report them to DNR.
- 5. Local Records Retention Schedule-Possible Action:
 - Old documents and old equipment lists were presented to be destroyed in accordance with Missouri Statutes.
 - Mayor Pro Tem Charles called for a motion to approve the destruction of old documents and equipment.
 - Alderson Jurdan responded, "So moved." Alderman Harbstreet seconded the motion.
 - Mayor Pro Tem Charles announced, "We have a motion and a second, all in favor?"-the record reflects all Aldermen responded "yea."
 - Mayor Pro Tem Charles, "Any opposed?"-the record reflects no response.
 - Mayor Pro Tem Charles announced, "Motion Passed."
- 6. Pavilion Project-Discussion-Possible Action:
 - Alderman Harbstreet is trying to get engineer approved plans and construction procedures compiled before going out to bid, to make sure the new pavilion will be structurally sound and not dangerous to the community.
- 7. Election Update: Nothing to Report

NEW BUSINESS:

1. Membership Renewal for Missouri Community Betterment 2025-Possible Action:
Mayor Pro Tem Charles called for a motion to renew our membership with Missouri Community Betterment.
Alderman Harbstreet responded, "so moved." Alderperson Jurdan seconded the motion.
Mayor Pro Tem Charles announced, "We have a motion and a second, all in favor?"-the record reflects all Aldermen responded "yea."
Mayor Pro Tem Charles, "Any opposed?"-the record reflects no response.
Mayor Pro Tem Charles announced, "Motion Passed."
2. Mayor's Comments:
Mayor Pro Tem Charles thanked everyone for being at tonight's meeting.
3. Board Comments:
4. Alderman Harbstreet asked that a citation be issued to Kenneth Raynes, for not abating his nuisance violation. He also asked People Service to look at old trees around town that will need to be removed this Spring and to remove the old elm tree stump on Maple and 3rd Street.
5. Adjournment of regular meeting into closed session pursuant to: Section 610.021 (1) litigation (2) real estate (3) personnel matters (12) Contracts-No Motion
6. Reconvene in regular session- N/A
7. Adjournment of regular meetings:
There being no further business before the Board, Mayor Pro Tem Charles called for a motion to adjourn the Regular Board of Aldermen Meeting.
Alderman Harbstreet responded, "So moved." Alderperson Jurdan seconded the motion.
Mayor Pro Tem Charles announced, "We have a motion and a second, all in favor?"-the record reflects all Aldermen responded "yea."
Mayor Pro Tem Charles, "Any opposed?"-the record reflects no response.
Mayor pro Tem Charles announced, "Motion Passed."
The meeting adjourned at 7:49 pm.

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

Randy Vogt, Mayor

ATTEST:

Heather Hill, City Clerk