A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 7:00pm., (central time), on January 25, 2022. Meeting was moved to Urich Lion’s Den, 319 Main Street, Urich, MO, due to COVID outbreak in the area. This meeting was rescheduled from January 18, 2022, due to COVID.

**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 #4-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:

#4-Audit Fiscal Year 10/01/19-09/30/20-Update:

Renda Armstrong, DSWA Certified Public Accountants, PC, presented the completed Audit to the Mayor and Board of Aldermen. It is a good audit.

The audit will be available at City Hall during business hours for review at City Hall.

1. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-December 21, 2021-Possible Action:

 Alderman Keeney made a motion to approve the minutes of the Regular Meeting of November 16, 2021. 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-December 2021:

 Alderman Keeney made a motion to approve the Financial Report for December 2021.

 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.”

 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 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 Missouri Rural Water Annual Conference is March 15-17, 2022, in St. Charles, MO. We have DNR vouchers that will pay for the registration fee for employees, Mayor, and Board. The hotel cost and mileage are not covered by the vouchers only the actual training. We have until March 8 to register.

1. Planning & Zoning Commission Report-Possible Action:

Nothing to report.

1. Economic Development-Possible Action:

 The business sign’s have been removed at Raynes Autobody on Main Street. Apparently the business has been closed. The Board assumes the vehicles will be removed shortly.

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 was present.

 Alderman Harbstreet reminded Public Works that mowing season is fast approaching and we need to get three (3) written bids for a new lawnmower.

***UNFINISHED BUSINESS:***

1. Main Street Sidewalk Project Phase III-Possible Action:

The project is complete. We have not received an invoice to pay.

1. Street Sign Replacement Project-Possible Action:

Poles were received January 24, 2022. This will be completed as weather permits.

1. Sewer Line Maintenance to Project-Possible Action:

The only bid received was from Crump Construction. The total project will be $ 105,000.00.

Replace manholes $80,500.00, Repair manholes $17,500.00, Install Lamp Holes $7000.00

Mayor Vogt called for a motion to award Crump Construction the Sewer Maintenance Project, providing manhole specifications meet DNR guidelines and contract documentation is requested, received and reviewed as required by the American Rescue Plan Act and the municipal ordinances.

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. Audit 10/01/19-09/30/20-Update:

\*\*Agenda placement amended. See Item #3-Recurring Agenda for action.

1. TAP Grant Funding 2021-Possible Action:

Nothing to report.

1. Bill #2021-08 Alley-Hill’s Addition-Possible Action:

Bill #2021-08 Alley-Hill’s Addition has been available in City Hall for several months for public review.

Mayor Vogt called for a motion to have the first reading of Bill #2021-08 by title only by the City Clerk.

Alderman Keeney responded, “So moved.” Alderperson Puckett seconded the motion.

Mayor Vogt announced, “We have a motion and a second, all in favor?”-by roll call as follows:

Alderman Keeney-yea, Alderman Harbstreet-yea, Alderperson Puckett-yea, Alderperson Charles-Abstain

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

Mayor Vogt announced, “Motion Passed.”

Bill #2021-08 was read by title only by the City Clerk.

Mayor Vogt called for a motion to have the second reading of Bill #2021-08 by title only by the City Clerk.

Alderman Keeney responded, “So moved.” Alderperson Puckett seconded the motion.

Mayor Vogt announced, “We have a motion and a second, all in favor?”-by roll call as follows:

Alderman Keeney-yea, Alderman Harbstreet-yea, Alderperson Puckett-yea, Alderperson Charles-Abstain

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

Mayor Vogt announced, “Motion Passed.”

Bill #2021-08 was read by title only by the City Clerk.

Mayor Vogt called for a motion to approve the second reading of Bill #2021-08 enacting City Municipal Ordinance #2021-09-21.

Alderman Keeney responded, “So moved.” Alderperson Puckett seconded the motion.

Mayor Vogt announced, “We have a motion and a second, all in favor?”-by roll call as follows:

Alderman Keeney-yea, Alderman Harbstreet-yea, Alderperson Puckett-yea, Alderperson Charles-Abstain

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

Mayor Vogt announced, “Motion Passed.”

City Municipal Ordinance #2021-09-21 is hereby enacted.

1. Demolition of Substandard Buildings-Possible Action:

We are waiting for the property owner to advise the date needed for the dumpsters. The Board is hopeful that all property will be down and cleaned up as soon as possible.

1. Insurance Renewal-Update:

Nothing to report.

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.

***NEW BUSINESS:***

1. DSWA Audit Engagement Letter-FY 10/01/20-09/30/21-Possible Action:

 Mayor Vogt called for a motion to accept the engagement letter with DSWA to perform our annual audit.

 Alderperson Puckett 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. Renewal of Membership with Missouri Rural Water Association-Possible Action:

Mayor Vogt called for a motion to renew our annual membership 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. Renewal of Missouri Typewriter Company Agreement-Possible Action:

Mayor Vogt called for a motion to renew the copy/scanner machine contract with Missouri Typewriter Company for 2022.

Alderperson Puckett 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 City Clerk will look into increasing the cost of copies and report back next month.

1. State Revolving Fund-Water Project-Possible Action:

Missouri DNR will be administering their ARPA funding through the State Revolving Fund. The Water Study that Urich had completed several years ago is still a viable tool for applying for DNR funding. We are in discussions with Great River Engineering, Carrie, regarding this avenue.

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.

 Alderperson Puckett 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.”

The meeting adjourned at 8:20 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