A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 7:00pm., (central time), on January 17, 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-Present, Ms. Pam Charles-Present

**Staff:** City Clerk-Darla Conner, 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 7:00 pm.

1. Approval of Agenda-

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

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. 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-December 20, 2022, and Closed Meeting December 20, 2022-Possible Action:

 Mayor Vogt called for a motion to approve the minutes of the Regular Meeting-December 20, 2022, and Closed Meeting-December 20, 2022.

 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. Financial Report:
2. Approval of Financial Report-December 2022: Not Available
3. Final Budget Resolution FY 2022-2023-01 Amending Fiscal Year Operating Budget-If needed: N/A
4. Approval of bills:

Mayor Vogt called for a motion to approve the bills.

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. 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 were present.

Alderman Harbstreet asked Public Works to put a padlock on the breaker box at the park in the Pavilion. Also noted two swings on the swing set are missing and need replaced, one baby swing and one regular swing.

Mayor Vogt asked to have Public Works install two Dead End signs at the corner of Delray and Cindy and Delray and Kristi. All Board Members agreed.

***UNFINISHED BUSINESS:***

1. Sewer Line Maintenance to Project-Possible Action:

One manhole was relined and completed.

1. TAP Grant Funding 2021-Possible Action:

Continues to move forward.

1. Demolition of Substandard Buildings-Possible Action:

The house on 207 W 6th street was completed.

1. Water Project-Update-Possible Action:

Connie Waldron, Great River Engineering, provided information from DNR and a timeline for our water project.

1. Bill #2022-06 Requiring all Addresses on Dwellings and Business’s-Possible Action:

Mayor Vogt called for a motion for Bill #2022-06 to be tabled and removed from the agenda.

Alderman Harbstreet 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 the Aldermen responded “yea”.

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

Mayor Vogt announced, “Motion Passed”.

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

The revised plans were accepted with one change requested. The requested change was to bore on the South side of E.O Graham Road instead of boring on the North side.

7. Election April 4, 2023-Update:

Alderman Harbstreet and Alderman Keeney have signed up.

***NEW BUSINESS:***

1. Donation of Land-Possible Action:

Mayor Vogt called for a motion to have this tabled and removed from the agenda.

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. Bill #2023-01 Establishing Procedures and Requirements Relating to Construction of Facilities in Public Rights-of Way-Possible Action:

Bill #2023-01 was available prior to this evening’s meeting for public review.

Mayor Vogt called for a motion to have Bill #2023-01 read one time, by title only by the City Clerk.

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”.

The reading of Bill #2023-01 was read by title only, by the City Clerk.

Mayor Vogt called for a motion to have Bill #2023-01 read 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?”-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 second reading of Bill #2023-01 to City Municipal Ordinance #2023-01-17.

Alderman Keeney responded, “so moved”. Alderman Puckett 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 #2023-01-17 is hereby enacted.

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

Mayor Vogt called for a motion to approve the Right-of-Way Use Agreement with Missouri Network Alliance LLC, DBA Blue Bird Network.

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. Mayors Comments:

Mayor Vogt asked to change the regular board meeting time to 6:30 pm. All Board members approved. Effective in February, all Board of Aldermen Meetings will take place at 6:30 pm.

Board Comments:

Alderman Harbstreet thanked Public Works for the lights on Main Street and having the Park ready for the Christmas displays.

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

1. Reconvene in regular session- N/A
2. 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 8:10 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