

A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 6:30pm., (central time), on January 21, 2025. The meeting was at Urich City Hall, 308 N. Main, Urich, MO.

Roll Call: 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: Greg Heath

RECURRING AGENDA:

1. Call to order:
Mayor Vogt called the meeting to order at 6:30 pm.
2. Approval of Agenda-
Alderpersn Charles made a motion to amend the agenda, moving Unfinished Business #3, #4, #5 and New Business #2 to be heard before the visitor's agenda.
Alderpersn Jurdan 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 amended agenda.
Alderpersn Charles responded, "so moved." Alderpersn Jurdan 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."
*SEE UNFINISHED BUSINESS # 3,4, 5 & NEW BUSINES #2 FOR ANY ACTIONS TAKEN.
3. Visitor's agenda- 3-minute speaking time regarding City of Urich Business:
None
4. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-December 17, 2024-Possible Action:
Mayor Vogt called for a motion to approve the minutes of the Regular Meeting-December 17, 2024.
Alderpersn Charles responded, "so moved." Alderpersn Jurdan 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."
5. Financial Report:
 - a) Approval of Financial Report-December 2024:
Alderman Harbstreet made a motion to approve the Financial Report for December 2024.
Alderpersn Jurdan 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) Resolution #2024-2025-01 Amending Fiscal Year Operating Budget-Action Required:
Resolution #2024-2025-01 Amending Fiscal Year Operating Budget was available prior to this evening's meeting for public review.
Mayor Vogt called for a motion to have Resolution #2024-2025-01 read one time by title only.
Alderman Harbstreet responded, "So moved." Alderpersn 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."

Resolution #2024-2025-01 was read by title only by the City Clerk.

Mayor Vogt called for a motion to approve Resolution #2024-2025-01 per the reading.

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."

Resolution #2024-2025-01 Amending the Fiscal Year Operating Budget is hereby approved.

6. Approval of bills:

Mayor Vogt called for a motion to approve the bills.

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."

7. Correspondence-Possible Action: No Action Taken

8. Planning & Zoning Commission Report-Possible Action:

Alderman Harbstreet asked that a letter be written to the owners of Triple W properties, who are putting in a gravel parking lot behind the building, making the parking strictly for passenger vehicles only and no new entrances be added to the back of the parking lot.

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:

Chris Fisher has finished his property on 4th street and plans to start on his 3rd street houses around February 7th.

2. Water Project 2022 & Budget-Possible Action:

a) Engineer- Connie brought handouts discussing financial balances and areas in the budget we could cut back on to make sure we have enough to cover both projects.

b) Water Service Lines to vacated property- No action was taken.

3. TAP Grant Funding 2022-Main Street to City Park-Possible Action: Nothing to Report

4. Lead Service Line Grant-Update-Possible Action: Nothing to Report.

5. Local Records Retention Schedule-Possible Action: Nothing to report.

6. Pavilion Project-Discussion-Possible Action:

Alderman Harbstreet should have bid specifications ready to be presented by the next board meeting.

7. Election Update:

North Ward and South Ward Alderman positions have been filled. Urich will not need to hold an election or pay for it. These candidates were filed and certified with our county election official Rick Watson. South Ward Alderman-2-year term-Bill Harbstreet, Incumbent; Newly Elected North Ward Alderman-2-year term-Isaac Wilson. These candidates will be sworn in at the first Board of Alderman meeting after April 8th, 2025. The Board meeting in April is scheduled for April 15th, 2024, at 6:30 pm.

NEW BUSINESS:

1. Renewal Membership with Missouri Typewriter Co of Warrensburg, Inc-Possible Action:

Mayor Vogt called for a motion to renew our membership with Missouri Typewriter.

Aldersperson Charles responded, "so moved." Aldersperson Jurdan 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."

2. Greg Heath With Missouri Manufacturing-Building Permit-Possible Action:

Aldersperson Harbstreet made a motion to approve the fence setback variance for Missouri Manufacturing's building permit, adding a 12x26 storage area that will be closer to their fence that our UDO allows.

Aldersperson Jurdan 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."

3. Mayor Comments: None

4. Board Comments:

Aldersperson Jurdan asked that a letter be sent to property owner and renter at 305 E 4th street for trash and non-working, unlicensed vehicles in the yard.

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 Vogt called for a motion to adjourn the Regular Board of Aldermen Meeting.

Aldersperson Charles responded, "So moved." Aldersperson Jurdan 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 7:50 pm.

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

Randy Vogt, Mayor

ATTEST:

Heather Hill, City Clerk