A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 7:00pm., (central time), on July 19, 2022. Meeting was at Urich Lion’s Den, 319 N. Main, Urich, MO.

**Roll Call**: Mr. Bill Harbstreet-Present, Ms. Barbara Puckett-Absent, Mr. Aaron Keeney-Present, Ms. Pam Charles-Present

**Staff:** City Clerk-Darla Conner, People Service-Wiley Conner, Henry County Sheriff Department-Absent, Fire Chief-Absent, Municipal Attorney-Lauber Municipal Law-Absent, Code Enforcement-Susan Lett-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 as follows:

Add Unfinished Business #4 Audit 10/01/20-09/31/21 to be heard during the visitor agenda.

Alderperson Charles 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. Visitor’s agenda- 3-minute speaking time regarding City of Urich Business:

No visitors.

\*Unfinished Business #4 Audit 10/01/20-09/31/21-

Renda Armstrong with DSWA presented the completed audit to the Mayor and Board of Aldermen. It is a good audit.

1. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-June 21, 2022, and the Closed Session Meeting, June 21, 2022-Possible Action:

 Mayor Vogt called for a motion to approve the minutes of the Regular and Closed Session Meeting of June 21, 2022.

 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-June 2022:

Mayor Vogt called for a motion to approve the financial report for June 2022.

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.”

1. FY 2021-2022 Amendment #1-If Needed-Possible Action: None
2. New Accounts-Possible Action: None taken.
3. Approval of bills:

Mayor Vogt called for a motion to approve the bills.

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.”

1. Correspondence-Possible Action: No action taken.
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 was present.

***UNFINISHED BUSINESS:***

1. Sewer Line Maintenance to Project-Possible Action:

There is a supply and demand issue though out the construction industry.

1. TAP Grant Funding 2021-Possible Action:

The TAP Grant 2022 was submitted prior to the deadline of 07/14/2022. Funds will not be awarded until at least October 1, 2022.

1. Demolition of Substandard Buildings-Possible Action:

The Code Enforcement Officer will be moving forward with clean up and the demolition of the remaining six structures.

1. Audit 10/01/20-09/30/21-Upate: \*\*See visitors agenda\*\*
2. Water Project-Update-Possible Action:
3. Approve Request for Qualifications for Water Engineering Services.

Mayor Vogt called for a motion to the Request for Qualifications.

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. Lighting at the City Park-Possible Action:

Darla reported that she and Public Works met with Evergy at the City Park and two new Street Flood lights will be installed and one old pole light will be upgraded to the Street Flood light prior to the Urich Reunion.

***NEW BUSINESS:***

1. 128th Urich Reunion-Possible Action:

Public Works will work Saturday of the Reunion. Alderman Harbstreet requested that some of the fans need to be fixed or replaced in the Pavilion.

1. Locust & 3rd Street-Children at Play-Possible Action:

Prior to the meeting a sign was noted to have been put in a yard advising that there are children in the area. Third Street is not a thru street. The Board asks that the Sheriff’s Department stop at the residents in question and speak with them about this concern.

1. Approval of Temporary Caterer’s License-Liquor by the Drink 08/05/22-08/06/22 at the City Park-Possible Action:

Rockin A Distillery, from Creighton, Missouri will be the Caterer, same as the previous year.

Mayor Vogt called for a motion to approve the Temporary Caterer’s License to Rockin A Distillery for August 5th thru August 6th, 2022, at the City Park, for the Urich Reunion.

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. Approval of Liquor License: Casey’s General Stores, Inc., Dollar General and Lumberyard Grill & Pub-Possible Action:

Mayor Vogt called for a motion to renew Liquor License for Casey’s General Stores, Inc., Dollar General and Lumberyard Grill & Pub-Possible Action:

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. Mayors Comments:

None.

1. Board Comments:

None.

1. 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.

 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 meeting adjourned at 8:30 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