A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 6:30pm., (central time), on July 18, 2023. The meeting was at Urich City Hall, 308 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, Utility Clerk-Heather Hill, People Service-Wiley Conner, Henry County Sheriff Oberkrom, Major Rob Hills, Fire Chief-Absent, Municipal Attorney-Lindsey Kolisch, Code Enforcement-Susan Lett-Absent

**Visitors:** Connie Walden-Great River, Lane Hernandez-DSWA

***RECURRING AGENDA:***

1. Call to order:

Mayor Vogt called the meeting to order at 6:35 pm.

1. Approval of Agenda-

Mayor Vogt called for a motion to approve the agenda moving item #4 Unfinished Business to be heard after the Visitors Agenda and item #6 Unfinished Business.

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: NONE

AMENDED AGENDA-UNFINISHED BUSINESS #4-

 Water Project 2022 & Budget Update- Possible Action-

 a) Update from Engineer:

 Connie advised the survey crew is in Urich identifying the location of current lines.

 Connie presented a preliminary water line map (based on survey so far) and went over it with the board. We will be adding 3-inch and 6-inch waterlines in places and removing some.

 AMENDED AGENDA-UNFINISHED BUSINESS #6-

 DSWA Audit Fiscal Year 10/1/21-09/30/22-Possible Action-

 Lane Hernandez presented the Audit to the Board and Mayor. He noted it was a clean audit.

 The audit is available in City Hall for review during normal business hours.

1. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-June 20, 2023, and Special Meeting-July 7, 2023-Possible Action:

 Mayor Vogt called for a motion to approve the minutes of the Regular Meeting-June 20, 2023, and Special Meeting-July 7, 2023.

 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. Financial Report:
2. Approval of Financial Report-June 2023:

Alderperson Charles made a motion to approve the Financial Statement June 2023.

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.”

b) Resolution #2022-2023-01 Amending Fiscal Year Operating Budget- If needed: N/A

1. 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 were present.

 a) Sheriff’s Contract Negotiation-Possible Action: The Board received a sixty (60) Day notice from the Henry County Sheriff’s Department to terminate the current contract for law enforcement services. A new contract can now be discussed with both parties agreeing on the type of service, amount of service, and cost of service requested within the sixty (60) time frame with no lapse in law enforcement services.

Discussion began regarding the days and hours of service needed. The Sheriff and Major are going to advise the board at the next meeting if the schedule discussed will work with their schedule and the cost.

b) UDO Enforcement-Legal-Possible Action:

This will be discussed in closed session, per City Attorney Lindsey Kolisch.

***UNFINISHED BUSINESS:***

1. Sewer Line Maintenance Project-Possible Action:

PeopleService will be speaking with relining of sewer mains, within the project area, and advise.

1. TAP Grant Funding 2021-Possible Action: Nothing to report.
2. Demolition of Substandard Buildings-Possible Action:

The city is to remove the donated rock from 201 E. 5th.

The owner is responsible for the rock removal at 300 E. 4th. No abatement letters can be issued yet.

The owner at 304 E 4th has requested the first dumpster on July 28. When this property is completed he will begin on the properties at 204 & 206 E 3rd.

We still have no progress at: 303 Oak and 311 E 3rd.

1. Water Project-Update-Possible Action:

AGENDA AMENDMENT-SEE RECURRING AGENDA #4.

1. TAP Grant Funding 2023-Main Street to City Park-Possible Action: Nothing to report.
2. DWSA Audit Fiscal Year 10/01/21-09/30/22-Possible Action:

 AGENDA AMENDMENT-SEE RECURRING AGENDA #6.

1. Lead Service Line Grant-Update-Possible Action:

Connie Waldron advised they are working on a timeline and will advise on the next items needed to proceed.

1. Street Maintenance Project-Possible Action:

Alderman Harbstreet asked that we send an email to Vance reminding them that the bid specifications called for no work being done during the Urich Reunion and to find out what their ETA is going to be.

9. Donation of Property-Possible Action: None

10. Liberty Link Fiber Internet Installation-Update-Possible Action:

 We are working on the Right of Way agreement. It should be completed very soon.

***NEW BUSINESS:***

1. Urich Reunion-Update Discussion-Possible Action:

Alderman Harbstreet, Park Commissioner, will contact the Reunion Committee and advise them that there should be no burnouts this year due to complaints from last year regarding safety concerns.

Alderman Harbstreet asked that the next grant cycle for scrap tire reuse we apply for more benches if allowable.

1. Destruction of Old Office Equipment-Possible Action:

A list of outdated and broken office equipment was presented to the Board, from our Record Retention Manuel. The city cannot resale any office equipment before the hard drive or memory base has been removed and destroyed. There is no value in old machines without the hard drive or memory base.

Mayor Vogt called for a motion to destroy the hard drive and/or memory base from the machines listed and dispose of the shells properly and the unsalvageable hard drive and/or memory bases.

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. Mayors Comments: None
2. Board Comments: None
3. Adjournment of regular meeting into closed session pursuant to: Section 610.021 (1) litigation (2) real estate (3) personnel matters (12) Contracts-

Mayor Vogt called for a motion to suspend the open session of the meeting and reconvene in closed session pursuant to Section 610.021 (1) litigation.

Alderperson Charles responded, “So moved.” Alderman Harbstreet seconded the motion.

Mayor Vogt announced, “We have a motion and a second, all in favor?”-Roll Call:

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

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

Mayor Vogt announced, “Motion Passed.”

The open session was suspended at 8:27 pm.

1. Reconvene in regular session-

Mayor Vogt called for a motion to reconvene in open session.

Alderman Harbstreet responded, “So moved.” Alderperson Charles seconded the motion.

Mayor Vogt announced, “We have a motion and a second, all in favor?”-Roll Call:

Alderman Harbsteet-yea, Alderperson Charles-yea, Alderman Keeney-yea

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

Mayor Vogt announced, “Motion Passed.”

The open session reconvened at 9:11 pm.

No action was taken in the closed session.

1. 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 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.”

The meeting adjourned at 9:12 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