A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 6:30pm., (central time), on July 15, 2025. The meeting was at Urich City Hall, 308 N. Main, Urich, MO.

Roll Call: Mayor Vogt-Present, Mr. Bill Harbstreet-Present, Ms. Belinda Jurdan-Present, Mr. Issac Wilson-Present, 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-Absent

Visitors: None

## **RECURRING AGENDA:**

1. Call to order:

Mayor Vogt called the meeting to order at 6:30 pm.

2. Approval of Agenda-

Alderman Harbstreet made a motion to approve the agenda.

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."

- 3. Visitors' agenda- 3-minute speaking time regarding City of Urich Business: None
- 4. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-June 17, 2025-Possible Action: Mayor Vogt called for a motion to approve the minutes of the Regular Meeting-June 17, 2025.

Alderperson Charles responded, "so moved." Alderperson 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-June 2025:

Alderman Harbstreet made a motion to approve the Financial Report for June 2025.

Alderman Wilson 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 #2024-2025-02 Amending Fiscal Year Operating Budget-Possible Action: N/A
- 6. Approval of bills:

Mayor Vogt called for a motion to approve the bills.

Alderperson Charles responded, "So moved." Alderman Wilson 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: Nothing to report
- 8. Planning & Zoning Commission Report-Possible Action: Nothing to report.
- 9. Economic Development-Possible Action: Nothing to report.
- 10. Staff Reports-Sheriff, Fire, Legal, Public Works, Administrative, Code Enforcement & Parks.

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.

Request for letters to be sent to property owners with tall grass and weeds.

## **UNFINISHED BUSINESS:**

1. Demolition of Substandard Buildings-Possible Action:

Houses on the 3rd have had almost everything cleaned up but are asked to mow the property.

- 2. Water Project 2022 & Budget-Possible Action:
  - a) Engineer- Connie was unable to attend the meeting. She is requested to attend the next meeting.
- 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: Still in Progress.
- 7. Street Maintenance Project 2025-Possible Action: Still in Progress.
- 8. TAP Grant Funding 2025-Reunion Park to Sports Park-Possible Action:

Application has been sent, waiting for approval.

9. People Service Contract-Possible Action:

Alderman Harbstreet made a motion to approve the renewed 5-year contract with People Service. The option to cancel with 90 days' notice prior to the annual December renewal date is available if needed. Alderperson Jurdan seconded the motion.

Mayor Vogt announced, "We have a motion and a second, all in favor?"

Mayor Randy Vogt, "Any opposed?"-the record reflects no response.

Mayor Randy Vogt announced, "Motion Passed."

## **NEW BUSINESS:**

1. Rate Addendum for PWSD #4-Possible Action:

PWSD #4 has increased our water price by 2% effective July 1st.

Alderman Harbstreet made a motion to accept the price increase.

Alderperson Jurdan seconded the motion.

Mayor Vogt announced, "We have a motion and a second, all in favor?"

Mayor Randy Vogt, "Any opposed?"-the record reflects no response.

Mayor Randy Vogt announced, "Motion Passed."

2. Firework Ordinance Discussion-Possible Action:

Discussion was had to prohibit aerial and mortar fireworks within the city limits. No action taken.

3. American Legion Urich Reunion Bingo Agreement-Possible Action:

Mayor Vogt called for a motion approve the agreement allowing the American Legion Post 371 to use the building at the City Park for the purpose of playing Bingo, July 31 through August 3, 2025.

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

Mayor Vogt announced, "We have a motion and a second, all in favor?"

Mayor Randy Vogt, "Any opposed?"-the record reflects no response.

Mayor Randy Vogt announced, "Motion Passed."

- 4. Mayor's Comments: None
- 5. Board Comments: None
- 6. Adjournment of regular meeting into closed session pursuant to: Section 610.021 (1) litigation (2) real estate (3) personnel matters (12) Contracts-No Motion
- 7. Reconvene in regular session- N/A
- 8. 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.

Alderperson Jurdan responded, "So moved." Alderman Wilson 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."

RAFT 07/16/2025	BOARD OF ALDERMEN MEETING MINUTES	
The meeting was adjourned at 7:26 p	n.	
Approved by the Board of Aldermen	at their regular meeting on:,	
Randy Vogt, Mayor	ATTES	ST:
	Heather Hill, City Cl	 erk