A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 7:00pm., (central time), on June 21, 2022. Meeting was at Urich Lion’s Den, 319 N. Main, Urich, MO.

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

**Visitors:** Wade Glasscock, Rural Fire

***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 #2 TAP Grant, Item a) Tap Grant Participation Resolution #2022-04 and

Add Unfinished Business #6 Water Project, Item d) ARPA Grant Participation Resolution #2022-03 for Lead Service Inventory Grant.

Alderperson Charles 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.”

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

Wade Glasscock, Rural Fire of Henry County, addressed the Mayor and Board regarding the need for a Henry County Rural Fire District and possible solutions to meet that need. He advised that discussion’s have just began with the various departments throughout the county and with the leaders of the municipalities. As the initiative progresses, he and/or another representative will keep the Board

1. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-May 17, 2022-Possible Action:

Mayor Vogt called for a motion to approve the minutes of the Regular Meeting of May 17, 2022.

Alderperson Puckett 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. Financial Report:
2. Approval of Financial Report-May 2022:

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

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 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. (Corrected 08/16/22)

Alderperson Puckett responded, “So moved.” Alderperson Puckett (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. 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.

Alderman Harbstreet asked that Public Works move the infield dirt that was placed on the concrete from under the basketball goal to the other end. Alderman Harbstreet asked Public Works to spray the fence around the lagoon.

Susan Lett recommended a couple of ordinances, from past experience, that could be adopted to help her with code enforcement. She will work with Lauber Municipal Law on those.

Sheriff Oberkrom will commission Ms. Lett, giving her authority to issue tickets directly to code violators.

Alderperson Charles asked that Sheriff Oberkrom make Deputies aware that fireworks are being shot and that is not allowed in Urich. Per our ordinance, fireworks can be shot July 1, 2, 3, and 4th only.

Alderperson Charles inquired to Public Works about replacing the “three way” portion of the stop sign at Elm, EO Graham, and B Hwy heading north. They advised it is a MoDOT sign but they would contact MoDOT.

***UNFINISHED BUSINESS:***

1. Sewer Line Maintenance to Project-Possible Action:

Crump Construction has ordered the concrete for the manholes and pipe needed for the lamp holes. There is a supply and demand issue though out the construction industry.

1. TAP Grant Funding 2021-Possible Action:

Amended to read:

1. Resolution 2022-04 Confirming Application for TAP Grant Funds thru MoDOT.

A partially completed resolution was available prior to this evening’s meeting for review.

Mayor Vogt called for a motion to have Resolution #2022-04 read one time by title only.

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 2022-04 was read by title only by the City Clerk.

Mayor Vogt called for a motion to approve the reading of Resolution #2022-04 A Resolution confirming the City of Urich, Missouri is applying for the Transportation Alternatives Program thru MoDOT for the purpose of completing Phase 5 of Urich Master Sidewalk Plan, to improve the safety of pedestrians and bicyclists, to encourage non-motorized methods of transportation, to ensure that residents have ease of access to the sidewalks and to connect State Highway Route K (Main Street) to the Urich City Park.

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 Aldermen responded “yea.”

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

Mayor Vogt announced, “Motion Passed.”

1. Demolition of Substandard Buildings-Possible Action:
2. Dumpsters:

Mayor Vogt called for a motion for the City to pay for up to three (3) dumpsters per address for the removal of structural debris only, created from demolition.

Alderperson 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 Aldermen responded “yea.”

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

Mayor Vogt announced, “Motion Passed.”

The seven (7) owners will need to make arrangements thru the City for dumpster placement.

1. Henry County ARPA Funding-Possible Action:

The City has received our funding allotment in the amount of $48,600.00. The money has been deposited into the ARPA money market account and will be applied toward the original sewer CIPP project of $180,000.00. We are grateful for the County’s allotment to us.

1. Audit 10/01/20-09/30/21-Upate: Auditor anticipates presenting the Audit at the July meeting.
2. Water Project-Update-Possible Action:

Connie with Great River Associates presented the pre-liminary score sheet for our funding applications and we scored high. The score is based on size, water system age, water loss and revenue sources.

1. Resolution #2022-02 Authorizing Application for ARPA Grant thru MoDNR-Possible Action:

Resolution #2022-02 was available prior to this evening’s meeting for review.

Mayor Vogt called for a motion to have Resolution #2022-02 by title only one time.

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 #2022-02 was read by title only by the City Clerk.

Mayor Vogt called for a motion to approve the reading of Resolution #2022-02 A resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center’s State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury (“Treasure”) pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11,2021), 135 Stat. 4, 223-26.

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 Aldermen responded “yea.”

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

Mayor Vogt announced, “Motion Passed.”

1. Approve Local Cost Share Funds-Possible Action:

The City will contribute 1.2% of $5 million which is $60,000.00. Previous ARPA funds are allotted to our Sewer Projects and remain that way.

1. Approve Request for Qualifications for Engineering & Architectural Services-Possible Action:

Approval was not necessary as DNR has requirements set forth that we must follow.

Amended to read:

1. Resolution #2022-03 Authorizing Application for ARPA Grand thru MoDNR-Possible Action:

A partially completed Resolution #2022-03 was available prior to this evening’s meeting for review.

Mayor Vogt called for a motion to have Resolution #2022-03 read one time by title only.

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 #2022-03 was read by title only by the City Clerk.

Mayor Vogt called for a motion to approve the reading of Resolution #2022-03 A resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center’s State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury (“Treasure”) pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11,2021), 135 Stat. 4, 223-26.

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.”

City Clerk note: This resolution is for the “Lead Service Line Inventory” Grant Funds.

1. Antenna Space on the Water Tower-Possible Action:

Jason and Issac with Liberty Link introduced themselves to the Mayor and Board. The contract was amended by removing one sentence from article #4, agreement was stated by Liberty Link and the City.

Mayor Vogt called for a motion to approve the amended contract with Liberty Link allowing them designated space upon the City of Urich’s water tower and adjacent ground for the purpose of installing wireless radios with associated antennas, cables, and networking equipment needed to operate such radios at optimal performance, as well as access to operate and maintain the same.

Alderperson Puckett 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. Street Maintenance Project 2022-Possible Action:

The City has discovered that a small section of the project was not completed, so Vance Brothers will be back to complete when they are in this area, in the near future. We have not paid for the project.

1. Dog Clinic-Update:

The dog clinic was held as scheduled on Saturday, May 21. We had only ten (10) dogs receive their vaccinations. To date we have sold on 26 dog tags.

1. Sidewalk Accident-Possible Action:

Prior to Lauber Municipal Law, sending notice of pending ligation to the insurance company, the City received a check in the amount of $10,500.00, which is the original estimate from Westport Construction.

Mayor Vogt called for a motion to accept the payment of $10,500.00 and to discontinue any litigation.

Alderperson Charles 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.”

Westport Construction will be notified of funds and asked to begin the project.

***NEW BUSINESS:***

1. Ash Tree Removal at the Park-Possible Action:

The tree is not an immediate danger but will be removed this fall by the Public Works Department.

1. Additional Lighting at the City Park-Possible Action:

Evergy can install one streetlight northwest of the Bingo Stand and one north of the Hamburger Stand, however those lights can not be turned off and on. The City Clerk will seek additional information regarding lights that can be shut off at least during the Christmas Season.

1. Replacement Light Pole at the Sports Park-Possible Action:

We are working on bids for this.

1. Water/Sewer Rate Increase-Possible Action:

No action was taken. Item is complete for this fiscal year.

1. Review Ordinance #20160510-Replace with Bill #2022-02 to Ordinance #2022-06-21-Possible Action:

The new ordinance changes ARTICLE I: Water and/or Sewer System Deposit to read:

A deposit for water and/or sewer service for all service connections that are not owner occupied will be $100.00. An additional $100.00 deposit can be required prior to reconnection, based on the customers average water/sewer usage.

The previous ordinance (20160510) read: A deposit for water and/or sewer service for all rental service connections will be $100.00.

Bill #2022-02 was available for review prior to this evening’s meeting.

Mayor Vogt called for a motion to have Bill #2022-02, first reading by title only.

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.”

Bill #2022-02 was read by title only by the City Clerk. 1st reading

Mayor Vogt called for a motion to have Bill #2022-02, second reading by title only.

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.”

Bill #2022-02 was read by title only be the City Clerk. 2nd reading

Mayor Vogt called for a motion to approve the 2nd reading of Bill #2022-02 by title only enacting Ordinance #2022-06-21 An Ordinance Establishing Water and Sewer System Fees, Deposits, and other Charges in the City of Urich, Missouri.

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

Mayor Vogt announced, “We have a motion and a second, all in favor by roll call?”-the record reflects:

Alderman Harbstreet-yea, Alderperson Charles-yea, Alderperson Puckett-yea.

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

Mayor Vogt announced, “Motion Passed”.

Ordinance #2022-06-21 is hereby enacted into City of Urich Municipal Law

1. Review Ordinance #990712-Replace with Bill #2022-03 to Ordinance #2022-06-22-Possible Action:

The new ordinance updates regulations that have changed since 1999. The biggest change in the new ordinance is the elimination of mailing of delinquent notices to utility customers.

Bill #2022-03 was available for review prior to this evening’s meeting.

Mayor Vogt called for a motion to have Bill #2022-03, first reading by title only.

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.”

Bill #2022-03 was read by title only by the City Clerk. 1st reading

Mayor Vogt called for a motion to have Bill #2022-03, second reading by title only.

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.”

Bill #2022-03 was read by title only be the City Clerk. 2nd reading

Mayor Vogt called for a motion to approve the 2nd reading of Bill #2022-03 by title only enacting Ordinance #2022-06-22 An Ordinance to Regulate Utilities for the City of Urich, Missouri.

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

Mayor Vogt announced, “We have a motion and a second, all in favor by roll call?”-the record reflects:

Alderman Harbstreet-yea, Alderperson Charles-yea, Alderperson Puckett-yea.

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

Mayor Vogt announced, “Motion Passed”.

Ordinance #2022-06-22 is hereby enacted into City of Urich Municipal Law

1. Street Sign Replacement-Possible Action:

Mayor Vogt called for a motion to replace two damaged street signs at 1st Street and Oak Street.

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. Street Light Replacement-Possible Action:

Mayor Vogt called for a motion to order the replacement lamp and globe for the decorative post in front of the post office at a cost of $450.00 which includes labor for installation.

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 Aldermen responded “yea.”

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

Mayor Vogt announced, “Motion Passed.”

1. ACH Deposits from Henry County Collector/Treasurer-Possible Action:

Mayor Vogt called for a motion to approve the ACH agreement with the Henry County Collector/Treasurer to allow direct deposits of tax, interest, and miscellaneous collections on the City of Urich’s behalf into the

Operating account of the City of Urich, Missouri.

Alderperson Puckett 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. Mayors Comments:

None.

1. Board Comments:

Alderperson Puckett requested that the Board meet in closed session.

1. 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 adjourn into closed session pursuant to Section 610.021 (3) personnel matters.

Alderperson Puckett 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 public left the building, with the City Clerk and Sheriff Oberkrom remained.

6. Reconvene in regular session.

Mayor Vogt reconvened the regular session at 9:29 pm with Alderman Harbstreet, Alderperson Charles, and Alderperson Puckett present.

Mayor Vogt called for a motion to increase the part-time Utility Billing Clerk wage to $11.00 per hour.

Alderperson Puckett 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. 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.” 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 9:35 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