A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 6:30pm., (central time), on June 20, 2023. The meeting was at Urich City Hall, 308 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 Officer Baker, Fire Chief-Absent, Municipal Attorney-Lauber Municipal Law-Absent, Code Enforcement-Susan Lett-Absent

**Visitors:** Connie Walden-Great River.

***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.

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. 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 tentatively scheduled to be in Urich beginning next week for the water lines. Alderman Harbstreet suggested that we put it in the Crusader as well as our Website and Facebook, so that residents would know what these people were doing. Connie agreed.

 Connie also advised that the preliminary water tower replacement was a bolted style; at that time (2014) the approx. cost was $850,000.00, it is now $1,100,000.00 this style is not recommended. She has requested an estimate of the recommended style, welded steel and will advise when that is received.

1. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-May 16, 2023-Possible Action:

 Mayor Vogt called for a motion to approve the minutes of the Regular Meeting-May 16, 2023.

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

Alderman Harbstreet made a motion to approve the Financial Statement May 2023.

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.”

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 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. 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.

 PeopleService report noted pumps at lift station have been repaired.

 ***UNFINISHED BUSINESS:***

1. Sewer Line Maintenance to Project-Possible Action:

The manhole relining is complete. We have one more phase to complete.

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

Two properties have nearly abated their violations. 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.

Thank you Aaron Keeney and Randy Vogt for helping get these properties closer to completion.

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:

 DSWA will be at the July Board Meeting to discuss the audit report.

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

a) Request for Proposals were received from two companies: TotalH2Osolutions and Great River Engineering as follows: TotalH2Osolutions total bid $175,000.00. Great River Engineering bid on Records Review & Administration portion $68,000.00 with In-Field Verification based on actual number of service lines was broken down per service needed.

We are hoping that ALL residents will respond in this process when we get started. It will save the city water fund money, the fewer In-Field inspections that are needed.

Alderman Harbstreet made a motion to award the bid to Great River Engineering for Records Review and Administration of $68,000.00 noting that any In-Field Verification will be charged per service line at a cost up to but not to exceed; visual in-home inspection $72.00, potholing or excavating $500.00, water sampling $50.00.

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.

Bid awarded to Great River Engineering

1. Street Maintenance Project-Possible Action:

We are waiting for a start date from Vance Brothers.

***NEW BUSINESS:***

1. Federal Emergency Management Agency Draft Flood Special Hazard Areas Approval-Possible Action:

FEMA added a few areas to the flood plain inside the city limits of Urich. FEMA asked the board to review and dispute or approve this first round of changes. The areas added would allow the owners to purchase flood insurance if they desire through a flood insurance company. The areas added are known to flash flood. The board had no dispute with this current change and will continue to review additional changes should FEMA do so.

Alderman Harbstreet made a motion to approve the current map with the additional areas as produced by FEMA.

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. New Lighting in City Hall-Possible Action:

Due to failing lights at City Hall Frank Charles Construction was asked to submit a proposal to replace the current lighting in City Hall with LED lights. The proposal was $400.00.

Per Ordinance #2021-0616 Procedures for the Purchase of Supplies, Services, and Equipment, allows the Department Head to authorize purchases less than $500.00 without further solicitation.

Alderperson Puckett is the Department Head (Commissioner) over administration. Although a vote is not necessary, per the Ordinance, all board members agreed of the need for better and updated lighting and felt this was a very fair proposal.

1. Sherwood Athletic Boosters-Fireworks Stand Approval-Possible Action:

The Sherwood Athletic Boosters will be operating a Fireworks Fundraising Stand at 108 E Graham Road (former Casey’s Store) through Firecracker Enterprises LLC. We have received all the necessary paperwork and they have received our Ordinance and permit qualifications.

Alderperson Charles made a motion to approve the Sherwood Athletic Boosters Fireworks Fundraising Stand.

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.

1. Right of Way Agreement with Liberty Link-Possible Action:

Liberty Link has submitted the necessary permit information asking to bore fiber internet service to the residents of Urich!

Alderman Harbstreet made a motion to approve the ROW Agreement and issue the permit, per receiving the Attorney’s final approval and receiving the certificates of insurance, between Liberty Link LLC and the City of Urich for boring and installation of fiber internet to residents.

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.

1. Liquor License Approval: Casey’s Marketing Company, Dollar General Corporation, Lumberyard Grill & Pub-Possible Action:

All necessary paperwork has been received to renew all.

Alderperson Puckett made a motion to approve the renewal of Casey’s Marketing Company, Dollar General Corporation, Lumberyard Grill & Pub liquor license.

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.

1. Tree Trimming Bid-Possible Action:

Robert Hawkins has sent an agreement to work with the City Public Works in trimming and removing low hanging branches on City streets that are causing problems for emergency vehicles and other vehicles. This work is to be completed this summer. The cost to the City will be $2,100.00.

Alderman Harbstreet made a motion to work with Robert Hawkins in trimming and removal of low branches per his agreement and insurance submitted.

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.

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- No Motion
4. Reconvene in regular session- N/A
5. 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 8:00 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