A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 6:30pm., (central time), on June 18, 2024. The meeting was at Urich City Hall, 308 N. Main, Urich, MO.

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

**Staff:** City Clerk-Darla Conner, Utility Clerk-Heather Hill, People Service-Wiley Conner, Henry County Sheriff’s Office-Absent, Fire Chief Mike Erwin-Absent, Municipal Attorney-Absent

**Visitors:** Charles and Cathy Laizure

***RECURRING AGENDA:***

1. Call to order:

Mayor Vogt called the meeting to order at 6:31 pm.

1. Approval of Agenda-

Alderperson Charles made a motion to amend and approve the agenda moving New Business #5 to be heard after the visitor’s agenda. 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.”

\*\*SEE EACH NUMBER FOR INFORMATION AND/OR ACTION TAKEN\*\*

1. Visitor’s agenda- 3-minute speaking time regarding City of Urich Business: None
2. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-May 21, 2024-Possible Action:

Mayor Vogt called for a motion to approve the minutes of the Regular Meeting-May 21, 2024.

 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.”

1. Financial Report:
2. Approval of Financial Report-May 2024:

Mayor Vogt called for a motion to approve the Financial Report for May 2024.

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.”

1. Resolution to Amend Budget 23/24- Resolution #2023-2024-02: Not needed.
2. Debit Card Account-Issue Additional Card for Heather Hill-Possible Action:

Mayor Vogt called for a motion to have a debit card issued for Heather Hill, applying all account rules.

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. Approval of bills:

Mayor Vogt called for a motion to approve the bills.

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.”

1. Correspondence-Possible Action: None
2. Planning & Zoning Commission Report-Possible Action: None
3. Appointment of resident to serve on P&Z: None
4. Appointment of Alderman to serve on P&Z or a resident: None
5. Economic Development-Possible Action: None
6. 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.

 Alderman Harbstreet and Alderperson Charles want citations issued to residents that are in violations of the nuisance ordinance # 2022-09-20 for overgrown yards and weeds.

1. City Hall Front Door Repair-Possible Action: Tabled until Alderman Keeney can attend and vote.

 ***UNFINISHED BUSINESS:***

1. Sewer Line Maintenance Project-Possible Action:

One company is working on a quote for $100,000.

1. TAP Grant 2021-7th Street-Possible Action:

Had a semi-final walk through with Great River, MoDOT and Westport Construction to go through all the areas that need touched up after all the rain. Once Westport completes we will have a final walk through.

1. Demolition of Substandard Buildings-Possible Action: None
2. Water Project-Update-Possible Action:
3. Engineer-Connie sent drawings of valve placement to look over.
4. Land Purchase-Randy closes on property Thursday.
5. TAP Grant 2022-3rd Street-Possible Action:

Nothing to report.

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

Nothing to Report

1. Local Records Retention Schedule-Possible Action:

Mayor Vogt called for a motion to approve the Destruction of Local Records presented.

Alderman Harbstreet 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.”

1. Pavilion Project-Discussion-Possible Action:

Alderman Harbstreet would like bid submissions on how much it would cost to tear down the pavilion and the old hamburger stand and also to reconstruct a new one. The new replacement building bid is over two years old.

1. Street Maintenance Project 2024-Possible Action:

Nothing to Report.

***NEW BUSINESS:***

1. Nexbillpay-Approval of contract for online payments & closing out Courtmoney-Possible Action:

Alderman Harbstreet requested we table this discussion when we can report savings and incentives to switching carriers.

1. Health Insurance-Possible Action:

Quotes were not in before the meeting. Tabled until quotes can be available.

1. Resolution 2024-05 Proclamation for a Purple Heart City-Possible Action:

Resolution #2024-05-Proclamation for a Purple Heart City was available prior to this evening’s meeting for public review.

 Mayor Vogt called for a motion to have Resolution #2024-05 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 #2024-05 was read by title only by the City Clerk.

 Mayor Vogt called for a motion to approve Resolution #2024-05 per the reading.

 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.”

 Resolution #2024-05 Proclamation for a Purple Heart City is hereby approved.

1. Approving Renewal of Liquor License-Casey’s General Store-Possible Action:

All the necessary paperwork has been filed by Casey’s General Store.

Alderman Harbstreet made a motion to approve the renewal of Casey’s General Store 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.

Mayor Vogt announced, “Motion Passed.”

1. \*\*Easement for Driveway on 7th Street-Laizure-Possible Action:

Alderman Harbstreet made a motion to approve the easement on 7th street pending a survey and replacement of the sidewalk in lieu of paying a tap fee for their sewer.

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.”

1. Mayor Comments: None
2. Board Comments:

Alderman Harbstreet does not plan on being at the July, August, or September meetings but may be available by video conferencing.

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 was made.
2. Reconvene in regular session- N/A
3. Adjournment of regular meeting:

There being no further business before the Board, Alderperson Charles made a motion to adjourn the Regular Board of Aldermen Meeting.

 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.”

The meeting adjourned at 8:43 pm.

Approved by the Board of Aldermen at their regular meeting on: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ATTEST:

Randy Vogt, Mayor

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Darla Conner, City Clerk