

A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 6:30pm., (central time), on June 17, 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-
Alderpersion Charles made a motion to approve the agenda.
Alderpersion 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."
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-May 20, 2025 & Special Meeting Minutes June 3, 2025-Possible Action:
Mayor Vogt called for a motion to approve the minutes of the Regular Meeting-May 20, 2025 & Special Meeting Minutes June 3, 2025.
Alderman Harbstreet responded, "so moved." Alderpersion 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."
5. Financial Report:
 - a) Approval of Financial Report-May 2025:
Alderman Harbstreet made a motion to approve the Financial Report for May 2025.
Alderpersion 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 #2024-2025-02 Amending Fiscal Year Operating Budget-Possible Action: N/A
 - c) Audit Report Findings-Possible Action:
Renda Armstrong, auditor with DSWA, provided a clean audit for the Mayor and Board of Aldermen to review during tonight's meeting. Renda was not present at the meeting but is available to attend a meeting at a later date if there are any questions or concerns. The Board had none.
Mayor Vogt called for a motion to accept the audit as received.
Alderman Harbstreet responded, "So moved". Alderpersion 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."
6. Approval of bills:
Mayor Vogt called for a motion to approve the bills.
Alderpersion 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:

A building permit was issued for a new residence on Locust and a new 2 car garage on 2nd. Inquiries were made about putting up a new residence on 4th street.

10. Staff Reports-Sheriff, Fire, Legal, Public Works, Administrative, Code Administrator & *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.

*Alderman Harbstreet made a motion to allow the Sherwood Cheerleading Coach/Administrator to sign out a key to the women's building until cheer camp and practice this year is over.

Alderman 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."

a) Sheriff's Contract Negotiation-Possible Action:

Mayor Vogt called for a motion to accept the previous year's contract specifications with the Sheriff's Office for the upcoming 25/26 Fiscal Year.

Alderman Charles responded, "So moved". Alderman 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."

UNFINISHED BUSINESS:

1. Demolition of Substandard Buildings-Possible Action:

House on 4th street has made great progress.

2. Water Project 2022 & Budget-Possible Action:

a) Engineer- Connie was unable to attend the meeting. No new updates.

b) Water Service Lines to vacated property- Nothing to Report.

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:

NEW BUSINESS:

1. RFQ-Pavilion-Possible Action:

Request for Qualifications were received from one company. Henzlik Enterprises.

Scoring was not needed, as they were the only company.

Alderman Harbstreet made a motion to allow contract negotiations with Henzlik Enterprises.

Alderman 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."

2. People Service Contract-Possible Action:

Tabled until a few questions could be clarified.

3. Resolution #2025-04 for TAP Grant Funding 2025-Possible Action:

Resolution #2025-04 for TAP Grant Funding 2025-Reunion Park to Sports Park was available prior to this evening's meeting for public review.

Mayor Vogt called for a motion to have Resolution #2025-04 read one time by title only.

Aldersperson 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."

Resolution 2025-04 was read by title only by the City Clerk.

Mayor Vogt called for a motion to approve Resolution #2025-04 per the reading.

Alderman Harbstreet responded, "so moved." Alderman Wilson 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."

Resolution 2025-04 for TAP Grant Funding 2025 Reunion Park to Sports Park is hereby approved.

4. Mayor's Comments: None

5. Board Comments:

Alderman Harbstreet requested that our new city attorney come to the next board meeting.

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.

Aldersperson Jurdan responded, "So moved." Aldersperson 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 was adjourned at 8:19 pm.

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

Randy Vogt, Mayor

ATTEST:

Heather Hill, City Clerk