A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 7:00pm., (central time), on March 22, 2022. 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 Sheriff Kent Oberkrom, Fire Chief-Absent, Municipal Attorney-Lauber Municipal Law-Absent.

**Visitors:** None

***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 approve the Agenda as posted.

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:

None

1. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-February 15, 2022, and Special Meeting-March 6, 2022-Possible Action:

 Mayor Vogt called for a motion to approve the minutes of the Regular Meeting of February 15, 2022, and the Special Meeting-March 6, 2022.

 Alderperson Charles 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. Financial Report:
2. Approval of Financial Report-January 2022 and February 2022:

Mayor Vogt called for a motion to approve the financial reports for January 2022 and February 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.”

 b) FY 2020-2021 Final Budget-Possible Action: Not presented.

c) Budget FY 2021-2022 Amendment #1-Possible Action: No amendment needed.

1. Approval of bills:

Mayor Vogt called for a motion to approve the bills.

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. Correspondence-Possible Action: Nothing to report.
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 called for a motion to establish a 12-month Certificate of Deposit in the amount of $90,000.00, at the highest rate available. The purpose of the Certificate of Deposit will be for funding the general operations of the City if an emergency were to a happen.

 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.”

***UNFINISHED BUSINESS:***

1. Street Sign Replacement Project-Possible Action:

Several of the old brackets have broken so we are ordering a few more to get this project completed.

1. Sewer Line Maintenance to Project-Possible Action:

This project is weather based.

1. TAP Grant Funding 2021-Possible Action:

Nothing to report.

1. Demolition of Substandard Buildings-Possible Action:

Action will begin in the spring for the completion of this project.

1. Election April 5, 2022-Update:

Mayor-Randy Vogt, North Ward Alderman-Pamela Charles, South Ward Alderman-Barbara Puckett.

The City of Urich will not need to hold or pay for an election, pending no further action at Henry County Election Office. Candidates will be sworn in at the April meeting.

1. Henry County ARPA Funding-Possible Action:

Nothing to report.

1. Audit 10/01/20-09/30/21-Upate: Nothing to report.
2. Water Project-Update-Possible Action:

The City Clerk completed the necessary paperwork for the engineer and the application was submitted.

1. Copy Machine and other Fee Ordinance-Possible Action:

 Bill #2022-01 An Ordinance of the City of Urich, Missouri increasing the copy machine fee was available prior to this evening’s meeting for public review.

Mayor Vogt called for a motion to have the first reading of Bill #2022-01 by title only.

Alderperson Charles 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.”

Bill #2022-01 was read for the first time by title only by Mayor Vogt.

Mayor Vogt called for a motion to have the second reading of Bill #2022-01 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 #2022-01 was read for the second time by title only by Mayor Vogt.

Mayor Vogt called for a motion to approve the second reading of Bill #2022-01 enacting City Municipal Ordinance #2022-03-22 Increasing the copy machine fee.

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 Municipal Ordinance #2022-03-22 is hereby enacted.

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

The current contract allows for shared space on the water tower for equipment. Alderperson Harbstreet asked that we obtain additional information from the City Attorney before entering into any agreements with another carrier.

1. Street Maintenance Project 2022-Possible Action:

We mailed out seven (7) copies of bid specifications to hopeful bidders and advertised the project.

One bid was received from Vance Brothers, $81,300.60 per bid specifications.

Mayor Vogt called for a motion to accept the Vance Brothers bid at $81,300.60 to complete our Street Maintenance Project 2022.

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.”

***NEW BUSINESS:***

1. Contract for Portable Restrooms at the Parks-Possible Action:

 Mayor Vogt called for a motion to order the same number of portable restrooms for the parks as last year at the most competitive cost.

 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. Dog Clinic-Possible Action:

The City Clerk is to check with area veterinarians to find out if any are available for this spring.

1. Mayors Comments: None
2. Board Comments:

Alderman Harbstreet thanked PeopleService for cleaning the streets during the snow and for the gravel work between K Hwy and the Lumberyard.

5. Adjournment of regular meeting into closed session pursuant to: Section 610.021 (1) litigation (2) real estate (3) personnel matters (12) Contracts-

 No motion made.

6. Reconvene in regular session.

 NA

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.

 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.”

The meeting adjourned at 8:37 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