A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 6:30pm., (central time), on March 22, 2023. The meeting was at Urich City Hall, 308 N. Main, Urich, MO.

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

**Staff:** City Clerk-Darla Conner, Utility Clerk-Heather Hill, People Service-Wiley Conner, Henry County Sheriff-Kent Oberkrom, Fire Chief-Absent, Municipal Attorney-Lauber Municipal Law-Absent, Code Enforcement-Susan Lett-Absent

**Visitors:** Connie Walden-Great River, Diane Oberkrom, Dr. Ritter-Sherwood Superintendent, Phil Rogers-Sherwood Elementary Principal

***RECURRING AGENDA:***

1. Call to order:

Mayor Vogt called the meeting to order at 6:30 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 Keeney 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:

 Dr. Ritter and Mr. Rogers updated the Board on all the positive achievements for the school district. Sherwood scored the highest APR in Cass County, 11th in the 4 surrounding counties and the top 21st in the state. They also informed about the 2023 Ballot Issues they are proposing on April fourth 2023. Way to go Marksmen!

 AMENDED AGENDA-UNFINISHED BUSINESS #4-

 Water Project 2022 & Budget Update- Possible Action-

 Connie Walden informed the Board on the changes Great River made on the contract that our
 attorney suggested. We (Board) will be sending these changes back to the attorney for further review before contract can be signed.

1. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-February 17, 2023-Possible Action:

 Mayor Vogt called for a motion to approve the minutes of the Regular Meeting-February 17, 2023.

 Alderperson Charles responded, “so moved.” Alderman Keeney 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-February 2023:

Alderman Keeney made a motion to approve the Financial Statement February 2023.

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.”

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: 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 were present.

 ***UNFINISHED BUSINESS:***

1. Sewer Line Maintenance to Project-Possible Action:

All the Lampholes have been replaced and waiting for manholes to be relined.

1. TAP Grant Funding 2021-Possible Action:

The plans have been resubmitted to MoDOT for approval.

1. Demolition of Substandard Buildings-Possible Action:

Letters of anticipated completion have been mailed to the owners that have partially completed the projects. An abatement letter was sent to Kathy Mariani for the completion of her project.

1. Water Project-Update-Possible Action:

AGENDA AMENDMENT-SEE RECURRING AGENDA #4.

1. Bluebird Right of Way Agreement-Possible Action:

 An agreement has not been reached.

1. Election April 4, 2023-Update: None
2. TAP Grant Funding 2023-Main Street to City Park-Possible Action:None
3. DWSA Audit Fiscal Year 10/01/21-09/30/22-Possible Action:

 DSWA came in on March 10th and completed their field work. Audit should be presented within 60 days.

1. Lead Service Line Grant-Update-Possible Action: None

***NEW BUSINESS:***

1. Dog Clinic-Possible Action-Possible Action:

 H & E dog clinic informed us they would not come to Urich without 30 people signed up.

Alderman Harbstreet made a motion to not have the Dog Clinic at the city park this year.

Alderman Keeney 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. Portable Restrooms at Parks & Special Event Approval-Possible Action:

On the Go Johns will provide portable restrooms in 2023 for $85.00 a unit per month.

Alderman Harbstreet made a motion to approve the portable restrooms for the city park, sports park, an extra unit for pioneer days and an extra unit for reunion events.

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. Street Maintenance Project-Possible Action:

 Proceed with bidding requirements.

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 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.”

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