A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 6:30pm., (central time), on March 19, 2024. 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-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-Absent

**Visitors:** Belinda Jurdan, Connie Waldron-Great River Engineering

***RECURRING AGENDA:***

1. Call to order:

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

1. Approval of Agenda-

Alderman Harbstreet made a motion to amend and approve the agenda moving Unfinished Business #2, #4, #5, and #6 to be heard after the visitor’s agenda. 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.”

\*\*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-February 20, 2024, and Closed Session Minutes-Possible Action:

Alderperson Puckett made a motion to approve the minutes of the Regular Meeting-February 20, 2024, and Closed Session Minutes.

 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. Financial Report:
2. Approval of Financial Report-February 2024:

Alderman Keeney made a motion to approve the Financial Report for February 2024.

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. Resolution to Amend Budget 23/24- Resolution #2023-2024-02: Not needed.
2. Approval of bills:

Mayor Vogt called for a motion to approve the bills.

Alderman Keeney 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. Reimbursement to resident for drainage ditch issue from Sewer Maintenance project $350.00.

Alderman Keeney made to approve payment of the drainage ditch issue. 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. Correspondence-Possible Action:

We received information from the University of Missouri Extension office regarding the Missouri Good Neighbor Week Sept 28 – Oct 4, 2024.

1. Planning & Zoning Commission Report-Possible Action:

Two new houses are being built on Main Street.

1. Economic Development-Possible Action:

The Grand River Grill will be opening soon at 201 Main Street.

1. 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 Project-Possible Action:

Wiley has contacted two CIPP companies to come and bid on our project.

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

We received our notice to proceed! Construction starts on March 20, 2024.

1. Demolition of Substandard Buildings-Possible Action:

Alderman Harbstreet asked that the April agenda include citations being issued to owners of houses that have been torn down and remain on the ground without immediate plans for clean-up.

1. \*\*Water Project-Update-Possible Action:
2. Engineer-Connie reported that the master plan for submission to DNR will be complete by the end of March. DNR will have a thirty-to-sixty-day approval turnaround. The city will have the same time to discuss and recommend any concerns that we have.
3. Land Purchase-should be completed soon.
4. \*\*TAP Grant 2022-3rd Street-Possible Action:

Nothing to report.

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

Jackie with Great River will be the team leader on this project.

1. Local Records Retention Schedule-Possible Action: No action taken.
2. Pavilion Project-Discussion-Possible Action: No action taken.
3. Election Update:

The reorganization meeting will be at the beginning of the regular board meeting in April on the 16th.

The election results have been received as no one filed as a write in for the City of Urich.

We will swear into office: Randy Vogt as Mayor, Belinda Jurdan as South Ward Alderperson, and Pamela Charles as North Ward Alderperson. All are two-year terms.

Barbara Puckett will be retiring as South Ward Alderperson after serving twenty years.

***NEW BUSINESS:***

1. Missouri Community Betterment Membership 2024-Possible Action:

Alderman Harbstreet made a motion to participate in the 2024 Missouri Community Betterment Association. 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. Street Maintenance Project 2024-Possible Action:

Alderman Harbstreet made a motion to seek bids for both haydite and limestone for chip and seal on the section 2 of our street maintenance schedule.

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. Mayor Comments: None
2. Board Comments:

Alderman Harbstreet asked for the following citations to be issued:

Junk cars on main street (unlicensed), trash bags piled in yard, semi’s parked in yard (unlicensed) and parked on street.

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, Mayor Vogt called for a motion to adjourn the Regular Board of Aldermen Meeting.

 Alderperson Puckett 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.”

The meeting adjourned at 7:35 pm.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Randy Vogt, Mayor

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Darla Conner, City Clerk