

A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 6:30pm., (central time), on March 18, 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. Aaron Keeney-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: Frank Charles

RECURRING AGENDA:

1. Call to order:
Mayor Vogt called the meeting to order at 6:31 pm.
2. Approval of Agenda-
Mayor Vogt called for a motion to approve the agenda.
Alderpersion 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."
3. Visitor's agenda- 3-minute speaking time regarding City of Urich Business:
Mr. Charles expressed his concerns about kids riding around town on their ATV's and dirt bikes without any repercussions. He asked that the Sheriff's office does extra traffic control around town because some of them are getting his property and tearing it up.
4. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-February 27, 2025-Possible Action:
Mayor Vogt called for a motion to approve the minutes of the Regular Meeting-February 27, 2025.
Alderman Keeney responded, "so moved." 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."
5. Financial Report:
 - a) Approval of Financial Report-February 2025:
Alderman Keeney made a motion to approve the Financial Report for February 2025.
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."
 - b) Resolution #2024-2025-02 Amending Fiscal Year Operating Budget-Possible Action: N/A
6. Approval of bills:
Mayor Vogt called for a motion to approve the bills.
Alderpersion Jurdan 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."
7. Correspondence-Possible Action:
Correspondence was giving about City Official Training by Lauber Municipal Law in Clinton May 9th, 2025.
8. Planning & Zoning Commission Report-Possible Action: Nothing to report.

9. Economic Development-Possible Action: Nothing to report.
10. 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.
 - a) Sheriff's Contract Negotiation-Possible Action:
 The Henry County Sheriff's Department sent notice to renegotiate terms of the upcoming contract renewal, that was needed prior to July 1st. A new contract can now be discussed with both parties agreeing on the type of service and amount of service with no lapses in law enforcement services.

UNFINISHED BUSINESS:

1. Demolition of Substandard Buildings-Possible Action: Nothing to report.
2. Water Project 2022 & Budget-Possible Action:
 - a) Engineer- Connie was unable to make the meeting but sent updated Engineering project task cost cuts that can be made to help us stay in budget. The pre-construction meeting with Gerard Tank & Steel is set up for March 27th at 10am.
 - 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: Nothing to Report.
7. Election Update: Nothing to Report

NEW BUSINESS:

1. Street Maintenance Project 2025-Possible Action:
 Alderman Harbstreet made a motion to seek bids for haydite, taking limestone out of the scope of work, for chip and seal on section 1 of our street maintenance schedule.
 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."
2. Resolution #2025-01 Missouri Blue Shield Program-Possible Action:
 Resolution #2025-01-Missouri Blue Shield Program was available prior to this evening's meeting for public review.
 Mayor Vogt called for a motion to have Resolution #2025-01 read one time by title only.
 Alderman Keeney 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 2025-01 was read by title only by the City Clerk.
 Mayor Vogt called for a motion to approve Resolution #2025-01 per the reading.
 Alderman Keeney responded, "so moved." Alderperson Jurdan seconded the motion.
 Mayor Vogt announced, "We have a motion and a second, all in favor?" -Roll Call vote was:
 Alderman Harbstreet-yea, Alderman Keeney-yea, Alderperson Jurdan-yea, Alderperson Charles-yea
 Mayor Randy Vogt, "Any opposed?"-the record reflects no response.
 Mayor Randy Vogt announced, "Motion Passed."
 Resolution 2025-01 Missouri Blue Shield Program is hereby approved.
3. Mayor's Comments: None
4. Board Comments: None

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
6. Reconvene in regular session- N/A
7. 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.
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."
The meeting adjourned at 7:14 pm.

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

Randy Vogt, Mayor

ATTEST:

Heather Hill, City Clerk