A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 7:00pm., (central time), on May 17, 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-Present, 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:** LaChrisha Gray

***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.” 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. Visitor’s agenda:

LaChrisha Gray, Assistant Prosecuting Attorney for Henry County introduced herself and answered questions from the Board. She did let the Board know that current Prosecuting Attorney, Richard Shields, is retiring and she is seeking election to that position in the August primary.

1. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-April 19, 2022, and the Special Meeting of April 27, 2022-Possible Action:

 Mayor Vogt called for a motion to approve the minutes of the Regular Meeting of April 19, 2022, and the Special Meeting of April 27, 2022.

 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.”

1. Financial Report:
2. Approval of Financial Report-April 2022:

Mayor Vogt called for a motion to approve the financial report for April 2022.

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. FY 2021-2022 Amendment #1-If Needed-Possible Action: None
2. New Accounts-Possible Action: None taken.
3. 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: Information presented from Missouri Municipal League’s 88th Annual Conference, in September. No action taken.
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.

 Public Works thanked the Board for the new lawn mower. It has decreased mowing time considerably.

***UNFINISHED BUSINESS:***

1. Street Sign Replacement Project-Possible Action:

This project is completed. The old signs have been donated to the Urich Reunion Committee for a fund raiser.

1. Sewer Line Maintenance to Project-Possible Action:

The weather is not cooperating. The government has extended the expenditure deadline to 2026 due to supplier issues, etc. for all municipalities.

1. TAP Grant Funding 2021-Possible Action:

Nothing to report.

1. Demolition of Substandard Buildings-Possible Action:

The Code Enforcement Officer will begin sending letters of violation the last week of May.

1. Henry County ARPA Funding-Possible Action:

The Commission asked if we could reduce our request. We narrowed the scope down to the area of relining that is causing over usage of our lift stations and our spray field. The very minimum project cost is $97,227.86. The revised information was submitted to the Commission on May 10, 2022.

1. Audit 10/01/20-09/30/21-Upate: Auditor anticipates presenting the Audit at the June meeting.
2. Water Project-Update-Possible Action:

DNR is accepting applications for grant projects. Connie with Great River will be here in June to finish up our application and get it submitted prior to the July submission date.

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

We have received the contract from Liberty Link and forwarded it to the attorney for discussion and revision if necessary. We are hoping for a June finish date.

1. Street Maintenance Project 2022-Possible Action:

Vance Brothers had an opening on the week of May 16, so our project is completed.

1. Dog Clinic-Update:

The dog clinic is scheduled for May 21, 2022, under the Pavilion at the City Park. H&E West Vet will begin at 8:30 am and end promptly at 10:00 am. City staff will be there to sell dog license as well.

1. Sidewalk Accident-Possible Action:

A motion was made by Alderman Harbstreet to have the City attorney file a lawsuit involving all parties and seeking all damages and expenses that the City has incurred and will incur due to the semi-truck smashing our handrail and our sidewalk.

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.”

***NEW BUSINESS:***

1. Water Loss-600 N. Main-Possible Action:

Mayor Vogt called for a motion to allow a sewer credit for a leak at 600 N Main.

Alderman Keeney 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. Mayors Comments:

Mayor Vogt was contacted by a resident regarding the culvert on 1st Street. Mayor Vogt requested that Public Works put gravel at the ends to prevent further erosion.

1. Board Comments:

Alderman Harbstreet was contacted regarding speeding on 2nd Street. Alderman Harbstreet requested that Public Works change the stop signs on Locust to have traffic stop on 2nd street.

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.

 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 8:30 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