A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 6:30pm., (central time), on May 16, 2023. 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

In the absence of Mayor Vogt, Mayor Pro Tem Puckett presided over the meeting.

**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,

***RECURRING AGENDA:***

1. Call to order:

Mayor Pro Tem Puckett called the meeting to order at 6:34 pm.

1. Approval of Agenda-

Mayor Pro Tem Puckett called for a motion to approve the agenda moving item #4 Unfinished Business to be heard after the Visitors Agenda.

Alderperson Charles responded, “so moved.” Alderman Keeney seconded the motion.

 Mayor Pro Tem Puckett announced, “We have a motion and a second, all in favor?”-the record reflects all Aldermen responded “yea.”

 Mayor Pro Tem, “Any opposed?”-the record reflects no response.

Mayor Pro Tem announced, “Motion Passed.”

1. Visitor’s agenda- 3-minute speaking time regarding City of Urich Business: NONE

AMENDED AGENDA-UNFINISHED BUSINESS #4-

 Water Project 2022 & Budget Update- Possible Action-

 Connie Walden, Great River engineer, distributed preliminary maps of the projected water line project.

 Discussion regarding hydrants, valves, service lines, etc. She will make changes and discussions will continue at the next meeting.

1. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-April 18, 2023-Possible Action:

 Mayor Pro Tem Puckett called for a motion to approve the minutes of the Regular Meeting-April 18, 2023.

 Alderman Harbstreet responded, “so moved.” Alderperson Charles seconded the motion.

 Mayor Pro Tem Puckett announced, “We have a motion and a second, all in favor?”-the record reflects all Aldermen responded “yea.”

 Mayor Pro Tem Puckett, “Any opposed?”-the record reflects no response.

 Mayor Pro Tem Puckett announced, “Motion Passed.”

1. Financial Report:
2. Approval of Financial Report-April 2023:

Alderman Harbstreet made a motion to approve the Financial Statement April 2023.

Alderperson Charles seconded the motion.

Mayor Pro Tem announced, “We have a motion and a second, all in favor?”-the record reflects all Aldermen responded “yea.”

Mayor Pro Tem, “Any opposed?”-the record reflects no response.

Mayor Pro Tem announced, “Motion Passed.”

b) Resolution #2022-2023-01 Amending Fiscal Year Operating Budget- If needed: N/A

1. Approval of bills:

Mayor Pro Tem Puckett called for a motion to approve the bills.

Alderman Keeney responded, “So moved.” Alderperson Charles seconded the motion.

Mayor Pro Tem Puckett announced, “We have a motion and a second, all in favor?”-the record reflects all Aldermen responded “yea.”

Mayor Pro Tem Puckett, “Any opposed?”-the record reflects no response.

Mayor Pro Tem Puckett announced, “Motion Passed.”

1. Correspondence-Possible Action: No Action Taken
2. Planning & Zoning Commission Report-Possible Action:
3. Economic Development-Possible Action:

Golden Valley Insurance, Jessica & Tim Eaton, have opened an office at 207 W. Graham Road. It is the former beauty salon. Welcome to Urich!

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.

 The sports park has had high water usage during the overnight hours. The restrooms are now locked unless there is an activity there. There is a porta pot at the field for use during inactive times.

 The city will be placing a barrier on the south side of the basketball court, to stop vehicles from driving on the court and parking on it.

 ***UNFINISHED BUSINESS:***

1. Sewer Line Maintenance to Project-Possible Action:

The manhole lining company was here and worked until the rain started. They have completed about half of the project.

1. TAP Grant Funding 2021-Possible Action:

The State has approved the environmental study for the project. Final plans can now be made.

1. Demolition of Substandard Buildings-Possible Action:

201 E. 5th Street still needs stones moved, tree stumps removed, and ground leveled prior to an abatement letter being sent.

Five properties are being worked on. Two properties have not been started.

1. Water Project-Update-Possible Action:

AGENDA AMENDMENT-SEE RECURRING AGENDA #4.

1. Bluebird Right of Way Agreement-Possible Action:

The finalized ROW agreement was presented to the Board for approval.

Alderman Harbstreet made a motion to approve the final Right of Way agreement with Missouri Network Alliance, LLC dba Bluebird Network.

Alderman Keeney seconded the motion.

Mayor Pro Tem Puckett announced, “We have a motion and a second, all in favor?”-the record reflects all Aldermen responded “yea.”

Mayor Pro Tem Puckett, “Any opposed?”-the record reflects no response.

Mayor Pro Tem Puckett announced, “Motion Passed.”

1. Election April 4, 2023-Update:

 The City Clerk swore in Alderman Keeney to serve another 2-year term as North Ward Alderman. Congratulations!

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

 DSWA will be at the June Board Meeting to discuss the audit report.

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

a) Request for Proposal Approval:

Alderman Harbstreet made a motion to approve the Request for Proposal for the Lead Service Line work to be done.

Alderman Keeney seconded the motion.

Mayor Pro Tem Puckett announced, “We have a motion and a second, all in favor?”-the record reflects all Aldermen responded “yea.”

Mayor Pro Tem Puckett, “Any opposed?”-the record reflects no response.

Mayor Pro Tem Puckett announced, “Motion Passed.”

1. Street Maintenance Project-Possible Action:

a) Bid Opening-

The city received two bids and one declination to bid.

Bailey’s Asphalt bid was $ 95,863.00 with ½” white limestone rock. Not per bid specifications.

Vance Brothers bid was $ 64,713.50 with haydite, per bid specifications.

Alderman Harbstreet made a motion to accept the bid from Vance Brothers for $64,713.50, with the stipulation that it be completed prior to July 21.

Alderman Keeney seconded the motion.

Mayor Pro Tem Puckett announced, “We have a motion and a second, all in favor?”-the record reflects all Aldermen responded “yea.”

Mayor Pro Tem Puckett, “Any opposed?”-the record reflects no response.

Mayor Pro Tem Puckett announced, “Motion Passed.”

***NEW BUSINESS:***

1. Membership Renewal International Codes Council-Possible Action:

No motion was made to renew our membership at this time.

1. Donation of Property-Possible Action:

This will be continued at the June meeting.

1. American Legion Urich Reunion Bingo Agreement-Possible Action:

Alderman Keeney made a motion to approve the agreement allowing the American Legion Post 371 to use the building at the City Park for the purpose of playing Bingo, August 3 through August 6, 2023.

Alderperson Charles seconded the motion.

Mayor Pro Tem Puckett announced, “We have a motion and a second, all in favor?”-the record reflects all Aldermen responded “yea.”

Mayor Pro Tem Puckett, “Any opposed?”-the record reflects no response.

Mayor Pro Tem Puckett announced, “Motion Passed.”

1. Security at the City Shed and the City Park-Possible Action:

The city has been experiencing theft at the Street Shed and vandalism at the park and the Lift Station behind the park. Numerous items have been stolen. The Lion’s Club cook shack has been torn up, the playground equipment has had graffiti written on it, swings have been broken, and the stage area has had obvious abuse to it along with the piano.

Alderman Harbstreet made a motion to install wireless cameras at both locations with Wi-Fi connections to phones for recording all activity to identify thief’s and vandals for prosecution.

Alderman Keeney seconded the motion.

Mayor Pro Tem Puckett announced, “We have a motion and a second, all in favor?”-the record reflects all Aldermen responded “yea.”

Mayor Pro Tem Puckett, “Any opposed?”-the record reflects no response.

Mayor Pro Tem Puckett announced, “Motion Passed.”

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 Pro Tem Puckett called for a motion to adjourn the Regular Board of Aldermen Meeting.

 Alderperson Charles responded, “So moved.” Alderman Keeney seconded the motion.

Mayor Pro Tem Puckett announced, “We have a motion and a second, all in favor?”-the record reflects all Aldermen responded “yea.”

Mayor Pro Tem Puckett, “Any opposed?”-the record reflects no response.

Mayor Pro Tem Puckett announced, “Motion Passed.”

The meeting adjourned at 8:20 pm.

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

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Barbara Puckett, Mayor Pro Tem

ATTEST:

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Darla Conner, City Clerk