

A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 6:30pm., (central time), on May 20, 2025. The meeting was at Urich City Hall, 308 N. Main, Urich, MO.

Roll Call: Mayor Vogt-Present, Mr. Bill Harbstreet-Absent, Ms. Belinda Jurdan-Present, Mr. Issac Wilson-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-Present

Visitors: Bruce Miller & Jeremy Knox

RECURRING AGENDA:

1. Call to order:
Mayor Vogt called the meeting to order at 6:30 pm.
2. Approval of Agenda-
Alderperson Charles made a motion to amend and approve the agenda moving Unfinished Business #2, #3, #4, and New Business #1 to be heard after the visitors' agenda.
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."
SEE EACH NUMBER FOR INFORMATION AND/OR ACTION TAKEN
3. Visitors' agenda- 3-minute speaking time regarding City of Urich Business:
Bruce Miller wanted to extend his abatement notice date, due to health reasons.
Alderperson Jurdan made a motion to extend his abatement notice date until July 31st.
Alderman Wilson 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 announced, "Motion Passed".
4. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-April 15, 2025-Possible Action:
Mayor Vogt called for a motion to approve the minutes of the Regular Meeting-April 15, 2025, after correcting a spelling error on page 4.
Alderperson Charles 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."
5. Financial Report:
 - a) Approval of Financial Report-April 2025:
Alderperson Charles made a motion to approve the Financial Report for April 2025.
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."
 - 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.
Alderperson Jurdan responded, "So moved." Alderman Wilson 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: Nothing to report
8. Planning & Zoning Commission Report-Possible Action: Nothing to report.
9. Economic Development-Possible Action:
All building projects have returned Building Permits and/or Business license and the building inspector has been contacted to oversee.
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:
Sheriff Brown was here to discuss contract negotiations. No action was taken.

UNFINISHED BUSINESS:

1. Demolition of Substandard Buildings-Possible Action:
Houses on 3rd Street have all received their dumpsters and still have cleaning to do to abate the property.
2. Water Project 2022 & Budget-Possible Action:
 - a) Engineer- Connie was able to get in writing the cost estimate Great River has deducted from their contract by decreasing easement review, pre-project photography, bringing our contingency fund up to approx. \$85,912, covering the cost of the addition on Elm Street change order. Inquiries were made to Gerard about cost estimates regarding taking down the old water tower.
 - 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: Still in Progress.
7. Election Update and Reorganization-Possible Action:
 - a) Establish New Bank Signature Cards at All Banks:
Alderman Charles made a motion to remove Darla Conner and Aaron Keeney from all bank accounts at Sherwood Community Bank, Oak Star and Legacy Bank and add Belinda Jurdan and William Harbstreet to all bank accounts at Sherwood Community Bank, Oak Star and Legacy Bank.
Alderman Wilson 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."
All signers- Randy Vogt, Heather Hill, Pamela Charles, Belinda Jurdan and William Harbstreet
8. Street Maintenance Project 2025-Possible Action:
The city received one (1) bid.
Vance Brother's bid was \$63,545.01.
Alderman Jurdan made a motion to accept the bid from Vance Brother's for \$63,545.01.
Alderman 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."

NEW BUSINESS:

1. Update ROW Contract with Liberty Link-Possible Action:
Mayor Vogt called for a motion to approve the updated contract information and extended contract date.
Alderman Jurdan responded, "so moved." Alderman Charles seconded the motion.

Mayor Vogt announced, "We have a motion and a second, all in favor?"

Mayor Randy Vogt, "Any opposed?"-the record reflects no response.

Mayor Randy Vogt announced, "Motion Passed."

2. Resolution #2025-03 Membership with Kaysinger Basin Regional Planning Commission 2025-Possible Action:

Resolution #2025-03-Membership with Kaysinger Basin Regional Planning Commission 2025 was available prior to this evening's meeting for public review.

Mayor Vogt called for a motion to have Resolution #2025-03 read one time by title only.

Aldersperson Charles responded, "so moved." Aldersperson 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 2025-03 was read by title only by the City Clerk.

Mayor Vogt called for a motion to approve Resolution #2025-03 per the reading.

Aldersperson Charles responded, "so moved." Aldersperson Jurdan seconded the motion.

Mayor Vogt announced, "We have a motion and a second, all in favor?"

Mayor Randy Vogt, "Any opposed?"-the record reflects no response.

Mayor Randy Vogt announced, "Motion Passed."

Resolution 2025-03 Membership with Kaysinger Basin Regional Planning Commission 2025 is hereby approved.

3. Fireworks Permit-Possible Action:

Mayor Vogt called for a motion to approve the Sherwood Athletic Boosters Fireworks Fundraising Stand, through Firecracker Enterprises LLC.

Aldersperson Charles responded, "so moved." Aldersperson 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."

4. Liquor License Renewal-Grand River Grill, Casey's and Dollar General-Possible Action:

All the necessary paperwork has been filed for Grand River, Casey's and Dollar General.

Mayor Vogt called for a motion to approve the renewal of Grand River, Casey's and Dollar General's liquor license.

Aldersperson Charles responded, "so moved." Alderman Wilson 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. Mayor's Comments: None

6. Board Comments: None

7. Adjournment of regular meeting into closed session pursuant to: Section 610.021 (1) litigation (2) real estate (3) personnel matters (12) Contracts-No Motion

8. Reconvene in regular session- N/A

9. 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.

Aldersperson Jurdan responded, "So moved." Alderman Wilson 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 7:50 pm.

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

Randy Vogt, Mayor

ATTEST:

Heather Hill, City Clerk