A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 7:00pm., (central time), on November 15, 2022. 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-Absent, Ms. Pam Charles-Present

**Staff:** City Clerk-Darla Conner, People Service-Wiley Conner, Henry County Under Sheriff-Rob Hills ,Fire Chief-Absent, Municipal Attorney-Lauber Municipal Law-Absent, Code Enforcement-Susan Lett-Present

**Visitors:** None

***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 moving item #8 Unfinished Business to be heard after the Visitors Agenda.

Alderperson Charles 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. Visitor’s agenda- 3-minute speaking time regarding City of Urich Business: None

\*AMENDED AGENDA-UNFINISHED BUSINESS #8-

Insurance Renewal-Discussion-Possible Action:

Chad Mullins and Mike Keith with Mike Keith Insurance presented the renewal policies for City of Urich and the Urich Volunteer Fire Dept. The Board increased some of the building values and added some coverages. The 2023 renewal premiums were about 9% higher than 2022. 2023 Renewal is $22,149.00 without terrorism.

Mayor Vogt called for a motion to accept the renewal policy’s and premium for 2023 as presented declining the terrorism coverage.

Alderperson Charles 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. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-October 18, 2022-Possible Action:

 Mayor Vogt called for a motion to approve the minutes of the Regular Meeting-October 18, 2022.

 Alderperson Charles 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. Financial Report:
2. Approval of Financial Report-October 2022:

Mayor Vogt called for a motion to approve the October 2022 financial report as presented.

Alderperson Puckett 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. Final Budget Resolution FY 2022-2023-01 Amending Fiscal Year Operating Budget-If needed: N/A
2. Approval of bills:

Mayor Vogt called for a motion to approve the bills.

Alderman Harbstreet responded, “So moved.” 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. Correspondence-Possible Action: None
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 were present.

***UNFINISHED BUSINESS:***

1. Sewer Line Maintenance to Project-Possible Action:

Crump Construction has nearly completed all the manholes. Next is installing the lamp holes and getting the other manholes relined.

1. TAP Grant Funding 2021-Possible Action: Nothing to report.
2. Demolition of Substandard Buildings-Possible Action:

Another owner has started the demo of the property.

1. Water Project-Update-Possible Action:

Missouri Department of Natural Resources advised the engineer that they are waiting for additional information from some applications that were not completed at the time of submission. So the second

award date of October 11 has been extended.

5. Resolution #2022-06 Requiring all Addresses on Dwellings and Business’s-Possible Action:

Alderman Harbstreet made a motion to have a notice to residents and business owners put in the Crusader asking them to display their house number so that it is clearly visible from the street, this includes businesses, to aid emergency services.

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.”

The City Clerk will prepare the notice.

It is the hope of the Mayor and Board that everyone will do this so that an Ordinance with penalties doesn’t have to be passed.

6. PeopleService contract renewal-Possible Action:

 The contract increase for 22/23 has been reduced to 7% instead of the original 9.3%.

7. ADB Companies-Discussion regarding fiber optic plans-Possible Action:

 We are working on reaching an agreement soon. We just aren’t sure when the physical project will begin.

8. Insurance Renewal-Discussion-Possible Action:

 \*See Amended Agenda after Visitors Agenda.

***NEW BUSINESS:***

1. Possible Action:

Bill #2022-07 Calling for an election, April 4, 2023-Action Required:

Bill #2022-07 Calling for an Election, April 4, 2022, in Urich, Missouri was available prior to this evenings meeting for public review.

Alderman Bill Harbstreet, North Ward and Alderman Aaron Keeney, South Ward are the expiring positions.

Mayor Vogt called for a motion to have the first reading of Bill #2022-07, by title only, by the City Clerk.

Alderman Harbstreet responded, “So moved”. 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.”

Bill #2022-07 was read by title only for the first time by the City Clerk.

Mayor Vogt called for a motion to have the second reading of Bill #2022-07, by title only, by the City Clerk.

Alderperson Puckett responded, “So moved”. 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.”

Bill #2022-07 was read by title only for the second time by the City Clerk.

Mayor Vogt called for a motion to approve the second reading of Bill #2022-07 to City Municipal Ordinance #2022-11-15.

Alderperson Puckett 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.”

Ordinance #2022-11-15 is hereby enacted.

1. Mayors Comments:

None.

1. Board Comments:

None.

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.
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 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.”

The meeting adjourned at 8:50 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