

A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 6:30pm., (central time), on November 19, 2024. The meeting was at Urich City Hall, 308 N. Main, Urich, MO.

Roll Call: 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-Absent, Municipal Attorney-Present

Visitors: Mike Keith & Associate with Mike Keith Insurance

RECURRING AGENDA:

1. Call to order:
Mayor Vogt called the meeting to order at 6:31 pm.
2. Approval of Agenda-
Alderpersn Charles made a motion to amend the agenda, moving New Business #1 to be heard before the visitor's agenda.
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."
Mayor Vogt called for a motion to approve the amended agenda.
Alderpersn 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."
*SEE NEW BUSINESS #1 FOR ANY ACTIONS TAKEN.
3. Visitor's agenda- 3-minute speaking time regarding City of Urich Business:
None
4. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-October 22, 2024 & Special Meeting-November 8, 2024-Possible Action:
Mayor Vogt called for a motion to approve the minutes of the Regular Meeting-October 22, 2024 & Special Meeting-November 8, 2024.
Alderpersn Charles responded, "so moved." Alderpersn 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-October 2024:
Alderman Keeney made a motion to approve the Financial Report for October 2024.
Alderpersn 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 #2024-2025-01 Amending Fiscal year Operating Budget-if needed: None
6. Approval of bills:
Mayor Vogt called for a motion to approve the bills.
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."

7. Correspondence-Possible Action:

None

8. Planning & Zoning Commission Report-Possible Action:

No action taken.

9. Economic Development-Possible Action:

No action taken.

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.

UNFINISHED BUSINESS:

1. Sewer Line Maintenance Project-Possible Action:

Project is finished, just need to watch footage and issue final payment.

2. Demolition of Substandard Buildings-Possible Action:

Alderman Harbstreet would like violation letters sent to residents with no progress made on their buildings and citations issued if nothing has been done in 10 days.

3. Water Project 2022 & Budget-Possible Action:

a) Engineer-Connie was not present.

The bid opening for the water tower was at 11am and only 1 bid was submitted.

b) Water Service Lines to vacated property-

Discussion was had that all service lines going to properties without a house will be given a waived tap fee when building permits and plans to rebuild on the properties are issued. No action was taken.

4. TAP Grant Funding 2022-Main Street to City Park-Possible Action:

Nothing to Report

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

Nothing to Report.

6. Local Records Retention Schedule-Possible Action: Nothing to report.

7. Pavilion Project-Discussion-Possible Action: Nothing to report.

8. Election Update:

A Northward and a Southward Alderman position is up for re-election. Registration day begins on December 10, 2024, at 8:00 am. The last day for registering is December 31, 2024, at 5:00 pm, to conform to Missouri State Statutes. City Hall will be closed on December 24 and open on December 25.

NEW BUSINESS:

1. *Agenda Order Amended:

Insurance Renewal-All Departments-Possible Action:

Mike Keith & Associate presented the renewal quote effective January 1, 2025.

Alderman Harbstreet asked the Fire Chief to be sent the renewal for confirmation of the insured values prior to a vote.

The Board will put this forward to the December meeting.

2. Mayor Comments: None

3. Board Comments:

Alderman Harbstreet asked that a violation letter be sent to who is living in an RV behind the old gun shop.

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

5. Reconvene in regular session- N/A

6. 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.

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 8:57 pm.

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

Randy Vogt, Mayor

ATTEST:

Heather Hill, City Clerk