A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 7:00pm., (central time), on October 18, 2022. The meeting was at Urich City Hall, 308 N. Main, Urich, MO.

**Roll Call**: Mr. Bill Harbstreet-Absent, 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, Code Enforcement-Susan Lett-Present

**Visitors:** Dr. Ritter, Superintendent Sherwood School District

***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 #3 Unfinished Business to be heard after the 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:

Dr. Ritter updated the Board on all the positive achievements for the school district since school started in August. The replacement of the original windows in the High School is nearly completed. The new test scores should be released soon, and he feels there will be an increase. The extra-curricular participants are doing great! It is an exciting time to be a Marksmen!

AMENDED AGENDA-UNFINISHED BUSINESS #3-

Demolition of Substandard Buildings-Possible Action:

Stephanie Bramell and David Wiltz attended the meeting on behalf of Helen Wiltz and Christopher Fisher.

Christopher has purchased the property on 4th Street and is in the process of purchasing the properties on 3rd from his grandmother, Helen Wiltz. Stephanie advised that they began the clean up on the 4th Street property last weekend. David advised that he had begun the work on the 3rd Street properties, to help Christopher and Stephanie.

A motion was made by Alderman Keeney and seconded by Alderperson Puckett that upon legal ownership being completed and duly filed in Henry County with the Recorder of Deeds, additional time will be given to complete the demolition of the properties on 4th Street and 3rd Street. We (Board) will need to be advised when paperwork is complete and at that time, we will grant six months, with a progress report needed three months after extension is in place.

 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.”

Stephanie and David thanked the Board and assured them this was an acceptable agreement.

1. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-September 26, 2022, Closed Meeting-September 26, 2022-Possible Action:

 Mayor Vogt called for a motion to approve the minutes of the Regular Meeting-September 26, 2022 and the Closed Meeting-September 26, 2022.

 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.”

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

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

Alderman Keeney 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. Final Budget Resolution FY 2021-2022 Anticipated Balances Amendment Approval-

Mayor Vogt called for a motion to approve the Final Budget Resolution FY 2021-2022 Anticipated Balances Amendment.

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. FY 2022-2023 Amendment #1-Possible Action:

Not needed.

1. Approval of bills:

Mayor Vogt called for a motion to approve the bills.

Alderman Keeney 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:

Darla advised that the Missouri Rural Water Conference that the Board approved her attendance at has changed. It is not voucher eligible. The cost is $200.00 for three days.

Alderperson Puckett made a motion to approve the $200.00. 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. Planning & Zoning Commission Report-Possible Action: Nothing to report.
2. Economic Development-Possible Action: Nothing to report.
3. 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 started clearing paths to the manholes. We have received the lampholes as well for this project.

1. TAP Grant Funding 2021-Possible Action:

Darla spoke with Great River Engineering, and they believe they are ready to go to bid very shortly for an early spring completion date.

1. Demolition of Substandard Buildings-Possible Action:

AGENDA AMENDMENT-SEE RECURRING AGENDA #3.

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:

Missouri Revised Statute #67.318-Street addresses to be posted conspicuously to aid emergency location, ordinance by cities or counties – fire department to enforce.

The City Clerk will prepare an Ordinance for consideration prior to the next Board of Aldermen meeting.

***NEW BUSINESS:***

1. PeopleService contract renewal-Possible Action:

Mayor Vogt spoke with Chad Meyer, President of PeopleService, asking him for a reduction in the percentage of increase for the upcoming year. The contract states the annual increase is based on the current CPI (August 2022), plus one percent (1%). The increase was scheduled for 9.3%. Mr. Meyer reduced the annual increase to 7% for Urich for the renewal period of December 2022 through November 2023. Mayor Vogt told Mr. Meyer that we appreciated PeopleService working with us on this and thanked him. The City Clerk will prepare figures for budget amendments to be considered at the next Board of Aldermen meeting.

1. ADB Companies-Discussion regarding plans-Possible Action:

ADB Companies is an engineering firm that has submitted a plan requesting right of way permits in Urich to bore fiber optic through Urich. The City Clerk has reached out to our attorney for guidance on this and will report back to the Board.

1. Insurance Renewal-Discussion-Possible Action:

The City Clerk presented the insurance schedules to the Board as insured on the 01/01/22-12/31/22 policy for any possible updates. The board asked to increase City Hall building to $100,000.00 and City Hall contents to $20,000.00, increase the Street Department Garage building to $40,000 and see what this does to our renewal premium, before a final decision. This information will be passed on to the insurance company.

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 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 8:31 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