

A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 6:30pm., (central time), on October 21, 2025. The meeting was at Urich City Hall, 308 N. Main, Urich, MO.

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

**Staff:** City Clerk-Heather Hill, People Service-Wiley Conner, Henry County Sheriff's Office-Sheriff Brown-Present, Fire Chief-Present, Municipal Attorney-Absent, Engineer-Present

**Visitors:** None

**RECURRING AGENDA:**

1. Call to order:  
Mayor Vogt called the meeting to order at 6:31 pm.
2. Approval of Agenda-  
Alderman Harbstreet made a motion to approve the agenda.  
Alderpersion 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."
3. Visitors' agenda- 3-minute speaking time regarding City of Urich Business: None
4. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-September 16, 2025-Possible Action:  
Mayor Vogt called for a motion to approve the minutes of the Regular Meeting-September 16, 2025.  
Alderman Harbstreet 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. Financial Report:
  - a) Approval of Financial Report-September 2025:  
Alderman Harbstreet made a motion to approve the Financial Report for September 2025.  
Alderpersion 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."
  - b) Resolution #2025-2026-01 Amending the Fiscal Year Operating Budget-Possible Action: N/A
6. Approval of bills:  
Mayor Vogt called for a motion to approve the bills.  
Alderpersion 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."
7. Correspondence-Possible Action: Nothing to report
8. Planning & Zoning Commission Report-Possible Action: Nothing to report.
9. Economic Development-Possible Action: Nothing to report.
10. Staff Reports-Sheriff, Fire, Legal, Public Works, Administrative, Code Enforcement & Parks.  
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. Demolition of Substandard Buildings-Possible Action: Nothing to report.
2. Water Project 2022 & Budget-Possible Action:

The Water Contractors agreed to replace the 30-40-feet of old pipe that keeps breaking on Wednesday and will finish reseeding lawns by the end of this week, beginning of the following week. They will also sweep the streets for any debris left on the roads and sidewalks. They plan to be back this Spring to seed yards that didn't take the seeding this fall. Plans for a semi-final walk through are in motion.

  - a) Engineer- Connie is looking into the engineers' budget again for more flexibility to ensure everything is able to be completed.
  - b) Charge Order #3 and Engineer Amendment #2-

Alderman Harbstreet made a motion to accept change order #3- for overages in water service lines and meters installed for \$49,650.00 and amendment #2-reducing Great River's budget for road permitting and Lead Service Line overlap for \$26,222.

Alderpersion 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."
3. TAP Grant Funding 2022-Main Street to City Park-Possible Action:

The City Clerk needs to contact and set up a meeting with property owners on 2<sup>nd</sup> street to discuss temporary easements for the sidewalk.
4. Lead Service Line Grant-Update-Possible Action:

Great River will be sending out letters to residents whose waterlines were labeled unknown.
5. Local Records Retention Schedule-Possible Action:

The City Clerk presented records for destruction per the local retention schedule for the audited 2019-2022 year.

Mayor Vogt called for a motion to approve the destruction of all applicable records during the audited 2019-2022 year.

Alderpersion 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."
6. Pavilion Project-Discussion-Possible Action:

Deconstruction and Rebuilding Specs are being worked on.
7. Street Maintenance Project 2025-Possible Action:

Alderman Harbstreet made a motion to postpone Vance Brother's Chip and Seal until this Spring, after Mother's Day but before Father's Day to allow the water contractors to finish up the road repairs and cleaning up the streets.

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."
8. TAP Grant Funding 2025-Reunion Park to Sports Park-Possible Action:

The City of Urich was granted an 80/20 split for funding the sidewalk project from the City Park, halfway to the Sports Park, with the city only paying 20%. This project will not start until after the completion of TAP 2022.

9. Firework Ordinance Discussion-Possible Action:

No action has been taken. The Board would like to strongly reiterate that Fireworks can only be lit on July 1<sup>st</sup> through the 4<sup>th</sup>.

**NEW BUSINESS:**

1. Resolution #2024-2025-02 Fiscal Year Budget Amendment-Possible Action:

Resolution #2024-2025-02 Fiscal Year Budget Amendment was available prior to this evening's meeting for public review.

Mayor Vogt called for a motion to have Resolution #2024-2025-02 read one time by title only.

Alderman Harbstreet 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."

Resolution #2024-2025-02 was read by title only by the City Clerk.

Mayor Vogt called for a motion to approve Resolution #2024-2025-02 per the reading.

Alderman Wilson responded, "So moved." 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."

Resolution #2024-2025-02 Fiscal Year Budget Amendment is hereby approved.

2. Bill #2025-05 Calling for an Election, April 7, 2026-Action Required:

Bill #2025-05 Calling for an Election, April 7, 2026, was available prior to this evening's meeting for public review.

Mayor Vogt called for a motion to have the first reading of Bill #2025-05 by title only by the City Clerk.

Alderman Harbstreet responded, "So moved". 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."

Bill #2025-05 Calling for an Election, April 7, 2026, was read by title only by the City Clerk for the first reading.

Mayor Vogt called for a motion to have the second reading of Bill #2025-05 by title only by the City Clerk.

Alderman 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."

Bill #2025-05 Calling for an Election, April 7, 2026, was read by title only by the City Clerk for the second reading.

Mayor Vogt called for a motion to approve the second reading of Bill #2025-05 made by title only by the City Clerk to enact Ordinance #2025-10-21 to municipal law.

Alderman Harbstreet 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."

Ordinance #2025-10-21 is hereby enacted.

3. Mayor's Comments: None

4. Board Comments: None

- 5. Adjournment of regular meeting into closed session pursuant to: Section 610.021 (1) litigation (2) real estate (3) personnel matters (12) Contracts-No Motion
- 6. Reconvene in regular session- N/A
- 7. 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.  
 Alderman Wilson 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."  
 The meeting was adjourned at 7:53 pm.

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

\_\_\_\_\_  
Randy Vogt, Mayor

ATTEST:

\_\_\_\_\_  
Heather Hill, City Clerk