A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 7:00pm., (central time), on September 26, 2022. 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 Sheriff Department-Rob Hills, Fire Chief-Absent, Municipal Attorney-Lauber Municipal Law-Absent, Code Enforcement-Susan Lett-Absent

**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 as posted.

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:

No visitors.

1. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-August 16, 2022-Possible Action:

 Mayor Vogt called for a motion to approve the minutes of the Regular Meeting-August 16, 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-July 2022:

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

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. Approval of Financial Report-August 2022:

Mayor Vogt called for a motion to approve the August 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. FY 2021-2022 Amendment #1-Possible Action:

Mayor Vogt called for a motion to amend the Fiscal Year 2021-2022 Estimated Operating budget to Actual Adjusted Ending Balances for All Funds within the City of Urich, Missouri.

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. Resolution #2022-2023 Fiscal Year Operating Budget for the City of Urich-

Resolution #2022-2023 Fiscal Year Operating Budget was available prior to this evening’s meeting for public review.

1) Discussion.

2) Amendments, if needed, prior to approval:

3) Approval:

Mayor Vogt called for a motion to have the first and only reading of Resolution #2022-2023 Fiscal Year Operating Budget by title only.

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.”

Resolution #2022-2023 Fiscal Year Operating Budget was read by title only by the City Clerk.

Mayor Vogt called for a motion to approve the reading of Resolution #2022-2023 Fiscal Year Operating Budget, hereby adopting the budget.

Alderperson Harbstreet 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 bills:

Mayor Vogt called for a motion to approve the bills.

Alderperson Charles 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. Correspondence-Possible Action: No action taken.
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 was present.

 Public Works thanked Frank Charles for helping with all the water leaks.

***UNFINISHED BUSINESS:***

1. Sewer Line Maintenance to Project-Possible Action:

The sewer manholes are in and paid for.

1. TAP Grant Funding 2021-Possible Action:

Nothing to report.

1. Demolition of Substandard Buildings-Possible Action:

The Aldermen have advised citations are being issued for violation of the ordinance.

1. Water Project-Update-Possible Action:
2. Request for Qualifications Opening and Scoring:

The City of Urich received two engineering packets.

Great River Engineering and Darren Krehbiel Consultants, LLC submitted based on our “Request For Qualifications”.

The Mayor and Aldermen scored GRE with 400 points and DKC with 360 points.

 b) Approve the City Clerk to begin negotiating a contract based on rankings:

Mayor Vogt called for a motion to approve the City Clerk to begin negotiating a contract with Great River Engineering based on their ranking.

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. 128th Urich Reunion-Possible Action:

At this time, nothing is known to work on for next year. Alderman Harbstreet asked if all the auction items had been picked up and Public Works advised that most of it had been.

***NEW BUSINESS:***

1. Resolution #2022-05 Nuisances Ordinance #2022-09-20-Possible Action:

Resolution #2022-05 was available prior to this evening’s meeting for public review.

Mayor Vogt called for a motion to have Resolution #2022-05 first reading 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.”

Resolution #2022-05 was read by title only by the City Clerk.

Mayor Vogt called for a motion to have Resolution #2022-05 second reading by title only by the City Clerk.

Alderman Harbstreet 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.”

Resolution #2022-05 was read by title only be the City Clerk.

Mayor Vogt called for a motion to approve the second reading of Resolution #2022-05 and hereby enacting City Municipal Ordinance #2022-09-20 Nuisances.

Alderman Harbstreet responded, “So moved.” Alderperson Puckett seconded the motion.

Mayor Vogt announced, “We have a motion and a second, all in favor, by roll call: Alderman Harbstreet-yea, Alderperson Puckett-yea, Alderperson Charles-yea.

Mayor Vogt, “Any opposed?”-the record reflects no response.

Mayor Vogt announced, “Motion Passed.”

City Municipal Ordinance #2022-09-20 is hereby enacted.

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

This will be discussed further at the next meeting.

1. MRWA Fall Conference-Office Professionals Seminar, October 24, 25, 26-Possible Action:

Mayor Vogt called for a motion to approve City Clerk, Darla Conner, to attend the Fall Conference.

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. Approval for a Memorial Bench at City Honoring Travis Evans-Possible Action:

Formal approval is not required, as it is being made and donated thru the K-7 Memorial Collections after Travis’s passing.

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-

Mayor Vogt called for a motion to adjourn the Regular Meeting into a Closed Meeting per Section 610.021 (3) personnel matters.

Alderperson Puckett responded, “So moved.” Alderman Harbstreet seconded the motion.

Mayor Vogt announced, “We have a motion and a second, all in favor by roll call?”-Alderperson Puckett-yea, Alderperson Charles-yea, Alderman Harbstreet-yea.

Mayor Vogt, “Any opposed?”-the record reflects no response.

Mayor Vogt announced, “Motion Passed”

The Regular Meeting adjourned into a Closed Meeting at 9:15 pm.

1. Reconvene in regular session-

Mayor Vogt reconvened the Regular Meeting at 9:21 pm.

Roll Call-Alderman Harbstreet-present, Alderperson Charles-present, Alderperson Puckett-present

Mayor Vogt called for a motion to appoint Heather Hill as Water/Sewer Billing Clerk and Assistant to the City Clerk, hourly rate $11.15, maximum annual hours 1,560. A review of appointment including duties and pay in approximately ninety days.

Alderperson Harbstreet responded, “So moved.” Alderperson Puckett seconded the motion.

Mayor Vogt announced, “We have 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. 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.” 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 adjourned at 9:25 pm.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Randy Vogt, Mayor

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Darla Conner, City Clerk