MINUTES OF BOARD OF ALDERMEN SPECIAL MEETING Draft 11/12/24

A special meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 4:00pm., (central time), on November 8, 2024, at the Urich City Hall, 308 N Main Street, Urich, Missouri, 64788

ROLL CALL: Mr. Bill Harbstreet-Present, Ms. Belinda Jurdan-Present, Mr. Aaron Keeney-Present, Ms. Pam Charles-Absent

STAFF: City Clerk-Heather Hill, Public Works-Wiley Conner & Wyatt Crusha

VISITORS: Connie Waldron-Great River Engineering

THE **TENTATIVE** AGENDA FOR THIS MEETING WILL BE:

***SPECIAL MEETING AGENDA:***

1. Call to order:

Mayor Vogt called the meeting to order at 4:00pm

1. Waterline Bid Award-Possible Action:

Mayor Vogt called for a motion to accept the bid from Great Plains Contractors on the Waterline Project with the lowest bid of $2,651,290.00.

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”.

After discussion with Connie, Mayor Vogt called for a motion to allow the mayor to sign the Contractor Agreement on behalf of the Board of Aldermen.

Alderman Harbstreet 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”.

1. Adjournment of special meeting into closed session pursuant to: Section 610.021 (1) litigation (2) real estate (3) personnel matters (12) Contracts-N/A
2. Reconvene in special session-N/A
3. Adjournment of special meeting

There being no further business before the Board, Mayor Vogt called for a motion to adjourn the Special Meeting at 4:20pm.

Alderman Keeney 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”.

Approved by the Board of Aldermen at the Regular Meeting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_.

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Randy Vogt, Mayor

Attest:

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Heather Hill, City Clerk

Next Regular Meeting is scheduled for November 19, 2024, at 6:30pm.