A meeting of the Board of Aldermen of the City of Urich, Missouri, was held at 6:30pm., (central time), on October 17, 2023. The 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, Utility Clerk-Heather Hill, People Service-Wiley Conner, Henry County Sheriff-Kent Oberkrom, Fire Chief-Absent, Municipal Attorney-Absent, Code Enforcement-Susan Lett-Absent

**Visitors:** Caleb Albright, Jon Schmoll

***RECURRING AGENDA:***

1. Call to order:

Mayor Vogt called the meeting to order at 6:30 pm.

1. Approval of Agenda-

Alderman Harbstreet made a motion to amend the agenda, moving Unfinished Business #3 & #4 to be heard before the visitor’s agenda.

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.”

Mayor Vogt called for a motion to approve the amended 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.”

\*SEE UNFINISHED BUSINESS #3 & #4 FOR ANY ACTIONS TAKEN.

Alderman Harbstreet made a motion to move New Business #1 to be heard after Unfinished Business #3 & #4. 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.”

 \*SEE NEW BUSINESS #1 FOR ANY ACTION TAKEN.

1. Visitor’s agenda- 3-minute speaking time regarding City of Urich Business:

None

1. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-September 19, 2023-Possible Action:

 Mayor Vogt called for a motion to approve the minutes of the Regular Meeting-September 19, 2023.

 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. Financial Report:
2. Approval of Financial Report-September 2023:

Alderperson Puckett made a motion to approve the Financial Statement September 2023.

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. Presentation of Final Budget September 30, 2023.

Final Amendments approved at the September meeting were presented.

1. Approval of bills:

Mayor Vogt called for a motion to approve the bills.

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. Correspondence-Possible Action:

 None

1. Planning & Zoning Commission Report-Possible Action:

Nothing to report.

1. Economic Development-Possible Action:

Nothing to report.

1. 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.

 Alderman Harbstreet thanked the Sheriff for the Deputy presence in Urich.

1. Sheriff’s Contract Negotiation-Possible Action:

Sheriff Oberkrom presented a new contract for consideration at the next Board Meeting.

 ***UNFINISHED BUSINESS:***

1. Sewer Line Maintenance Project-Possible Action:

Three companies are coming to look at our project and possibly submit a bid.

1. TAP Grant Funding 2021-Possible Action:

Bid advertisements should be running by the first of November, with construction completed by March 2024.

1. \*Agenda Order Amended:

Demolition of Substandard Buildings-Possible Action:

Houses on 311 E Third and 303 Oak have been torn down. The owners are needing equipment they can use to put the houses in the dumpsters. Alderman Harbstreet gave them names of people with equipment they need.

1. \*Agenda Order Amended:

Water Project-Update-Possible Action:

1. Water tower specifications were discussed. The engineer hopes to have some pricing by next meeting.
2. Maps of the proposed new water lines were discussed with some changes needed. Engineer hopes to have updated plans by the next meeting.
3. TAP Grant Funding 2023-Main Street to City Park-Possible Action: Nothing to report.
4. Lead Service Line Grant-Update-Possible Action:

Our contract is complete and resubmitted to DNR for final approval.

1. Local Records Retention Schedule-Possible Action:

 We do not have everything destroyed yet from last month, so nothing new for destruction vote.

1. Pavilion Project-Discussion-Possible Action:

Computer generated pictures were available for discussion. These prelim drawings incorporated the same architecture that we have now. Alderman Harbstreet will get back to company for additional drawings and concrete under the stage area, etc. When a clear set of drawings are received, a public meeting will be held to discuss everything prior to any commitments being made for bid specifications.

1. Survey of City Property-Possible Action:

Mayor Vogt called for a motion to no longer pursue this.

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.”

***NEW BUSINESS:***

1. \*Agenda Order Amended:

Henry County Emergency Management Agreement-Brad Wright-Possible Action:

Brad Wright, Henry County Emergency Management Director, had previously submitted an agreement for the establishment of a local organization for disaster planning in accordance with the state emergency operations plan and program. The agreement appoints a coordinator, Brad Wright, with responsibility for the organization, administration, and operation of the local emergency management operations, subject to the direction and control of the governing body. The agreement cost is $2,091.24.

Mayor Vogt called for a motion to enter into the agreement between the City of Urich and Henry County, Missouri, for providing emergency preparedness, response, recovery, and mitigation services to the citizens of both the County and the City.

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. City Yard Waste (Brush Burning Pile)-Department of Natural Resources Compliance Requirements-Possible Action:

The City has obtained special permission to burn the remaining pile, according to pictures that DNR took when they visited the pile, due to a complaint received from a resident regarding air quality concerns.

The City did not receive a fine, however; the law requires that the burn pile must be located 200 yards away from any building, other than City owned. The City has no property that meets this requirement.

Mayor Vogt called for a motion to discontinue having a city brush pile, residents will have to dispose of their yard waste on their own.

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. Bill #2023-05 Calling for An Election, April 2, 2024-Action Required:

Bill #2023-05 Calling for An Election, April 2, 2024, was available prior to this evening’s meeting for public review.

Mayor Vogt called for a motion to have the first reading of Bill #2023-05 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.”

Bill #2023-05 Calling for An Election, April 2, 2024, 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 #2023-05 by title only by the City Clerk.

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.”

Bill #2023-05 Calling for An Election, April 2, 2024, was read by title only the City Clerk for the seconding reading.

Mayor Vogt called for a motion to approve the second reading of Bill #2023-05 by title only by the City Clerk to enacting Ordinance #2023-10-17 to municipal law.

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.”

 Ordinance #2023-10-17 is hereby enacted.

1. Mayor Comments: None
2. Board Comments: None
3. Adjournment of regular meeting into closed session pursuant to: Section 610.021 (1) litigation (2) real estate (3) personnel matters (12) Contracts-No Motion
4. Reconvene in regular session- N/A
5. 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 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.”

The meeting adjourned at 8:25 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