NOTICE OF BOARD OF ALDERMEN REGULAR MEETING

A meeting of the Board of Aldermen of the City of Urich, Missouri, will be held at 6:30pm., (central time), or as soon as possible thereafter, on April 16, 2024, at the Urich City Hall, 308 Main Street, Urich, MO 64788. The meeting may be moved to Urich Lion’s Den, 319 Main Street, Urich, Missouri, 64788. \*Social Distancing will be expected\*\*Masks may be required\*\*

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

***RECURRING AGENDA:***

1. Call to order:
2. Approval of Agenda:
3. Visitor’s agenda-3-minute speaking time regarding City of Urich Business:
4. Approval of minutes for the Board of Aldermen Meeting: Regular Meeting-March 19, 2024-Possible Action:
5. Financial Report:
6. Approval of Financial Report-March 2024:
7. Resolution #2023-2024-02 Amendment to FY Budget (If needed):
8. Approval of bills:
9. Correspondence-Possible Action:
10. Planning & Zoning Commission Report-Possible Action:
11. Economic Development-Possible Action:
12. Staff Reports-Sheriff, Fire, Legal, Public Works, Administrative, Code Enforcer, Parks-Possible Action:

***UNFINISHED BUSINESS:***

1. Sewer Line Maintenance to Project-Possible Action:
2. TAP Grant Funding 2021-Main Street to Sports Park-Possible Action:
3. Demolition of Substandard Buildings-Possible Action:
4. Citations-
5. Water Project 2022 & Budget-Update-Possible Action:
6. Engineer
7. Property Purchase Update
8. TAP Grant Funding 2022-Main Street to City Park-Possible Action:
9. Lead Service Line Grant-Update-Possible Action:
10. Local Records Retention Schedule-
11. Pavilion Project-Discussion-Possible Action:
12. Election Update and Reorganization-Possible Action:
13. Certification of No Election
14. Oath of Office
15. Appointment of: Acting President of the Board of Aldermen.
16. Resolution #2024-02-Appointment of Commissioners
17. Street Maintenance Project 2024-Possible Action:

***NEW BUSINESS:***

1. Approval of online payments to Urich Fuel, LLC-Possible Action:
2. Approval of Liquor License to Grand River Grill-Possible Action:
3. Approval of Portable Toilets for 2024 at City Park and Sports Park-Possible Action:
4. Resolution #2024-03-Membership with Kaysinger Basin Regional Planning Commission 2024-Possible Action:
5. Mayor Comments
6. Board Comments.
7. Adjournment of regular meeting into closed session pursuant to: Section 610.021 (1) litigation (2) real estate (3) personnel matters (12) Contracts-
8. Reconvene in regular session.
9. Adjournment of regular meeting.

Next Regular Meeting is scheduled for May 21, 2024, at **6:30 pm**.

Posted at: City Hall 4/15/24

Time:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_