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 15, 2025, at Urich City Hall, 308 N Main Street, Urich, MO 64788.

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 18, 2025-Possible Action:
5. Financial Report:
6. Approval of Financial Report-March 2025:
7. Resolution #2024-2025-02 Amending Fiscal Year Operating Budget-Action Required:
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:
13. Sheriff’s Contract Negotiation-Discussion & Possible Action:

***UNFINISHED BUSINESS:***

1. Demolition of Substandard Buildings-Possible Action:
2. Water Project 2022 & Budget-Update-Possible Action:
3. Engineer
4. TAP Grant Funding 2022-Main Street to City Park-Possible Action:
5. Lead Service Line Grant-Update-Possible Action:
6. Local Records Retention Schedule-Possible Action:
7. Pavilion Project-Discussion-Possible Action:
8. Election Update and Reorganization-Possible Action:
9. Certification of No Election:
10. Oath of Office:
11. Appointment of: Acting President of the Board of Alderman:
12. Resolution #2025-02-Appointment of Commissioners:
13. Establish New Bank Signature Cards at All Banks:
14. Street Maintenance Project-2025-Possible Action:

***NEW BUSINESS:***

1. Missouri Rural Water Association Legislative Assessment Participation-Possible Action:
2. Approval of Portable Toilets for 2025 at City Park and Sports Park-Possible Action:
3. Bill #2025-01 Establishing Water and Sewer System Fees, Deposits and Other Charges-Possible Action:
4. Mayor Comments.
5. Board Comments.
6. Adjournment of regular meeting into closed session pursuant to: Section 610.021 (1) litigation (2) real estate (3) personnel matters (12) Contracts-
7. Reconvene in regular session.
8. Adjournment of regular meeting.

Next Regular Meeting is scheduled for May 20, 2025, at **6:30 pm**.

Posted at: City Hall 04/14/25

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