

NOTICE OF BOARD OF ALDERMEN REGULAR MEETING

A gathering of City Officials will be held at City Hall at 6pm to celebrate the upcoming holidays. 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 December 17, 2024, 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-November 19, 2024-Possible Action:
5. Financial Report:
 - a) Approval of Financial Report-November 2024:
 - b) Resolution #2024-2025-01 Amending Fiscal Year Operating Budget-If needed
 - c) Closing ARPA Account-Possible Action:
6. Approval of bills:
7. Correspondence-Possible Action:
8. Planning & Zoning Commission Report-Possible Action:
9. Economic Development-Possible Action:
10. Staff Reports-Sheriff, Fire, Legal, Public Works, Administrative, Code Enforcer, Parks-Possible Action:

UNFINISHED BUSINESS:

1. Sewer Line Maintenance to Project-Possible Action:
2. Demolition of Substandard Buildings-Possible Action:
3. Water Project 2022 & Budget-Update-Possible Action:
 - a) Engineer
 - b) Water Service Lines to vacated property
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: Filing opens Dec 10 @ 8am and closes Dec 31 @ 5pm
9. Insurance Renewal-All Departments-Possible Action:

NEW BUSINESS:

1. Membership Renewal-Missouri Municipal League-Possible Action:
2. Membership Renewal-Missouri Rural Water Association-Possible Action:
3. Upgrading City Hall's Phone System with Caller ID-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 January 21, 2024, at **6:30 pm.**

Posted at: City Hall 12/16/24

Time:_____