

## 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 January 21, 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-December 17, 2024-Possible Action:
5. Financial Report:
  - a) Approval of Financial Report-December 2024:
  - b) Resolution #2024-2025-01 Amending Fiscal Year Operating Budget-Action Required:
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. Demolition of Substandard Buildings-Possible Action:
2. Water Project 2022 & Budget-Update-Possible Action:
  - a) Engineer
3. TAP Grant Funding 2022-Main Street to City Park-Possible Action:
4. Lead Service Line Grant-Update-Possible Action:
5. Local Records Retention Schedule-Possible Action:
6. Pavilion Project-Discussion-Possible Action:
7. Election Update:

#### **NEW BUSINESS:**

1. Renewal Membership with Missouri Typewriter Co of Warrensburg, Inc-Possible Action:
2. Greg Heath With Missouri Manufacturing-Building Permit-Possible Action:
3. Mayor Comments.
4. Board Comments.
5. Adjournment of regular meeting into closed session pursuant to: Section 610.021 (1) litigation (2) real estate (3) personnel matters (12) Contracts-
6. Reconvene in regular session.
7. Adjournment of regular meeting.

Next Regular Meeting is scheduled for February 18, 2025, at **6:30 pm.**

Posted at: City Hall 01/20/25  
Time: \_\_\_\_\_