#### 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 June 17, 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-May 20, 2025 & Special Meeting Minutes- June 3, 2025-Possible Action:
- 5. Financial Report:
  - a) Approval of Financial Report-May 2025:
  - b) Resolution #2024-2025-02 Amending Fiscal Year Operating Budget-Action Required:
  - c) Audit Report Findings-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:
  - a) Sheriff's Contract Negotiation-Discussion & 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. Street Maintenance Project-2025-Possible Action:

# **NEW BUSINESS:**

- 1. RFQ-Pavilion-Possible Action:
- 2. People Service Contract-Possible Action:
- 3. Resolution 2025-04 for TAP Grant Funding 2025-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 July 15, 2025, at 6:30 pm.

Posted at: City Hall	06/16/25
Time:	