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 March 19, 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-February 20, 2024, and Closed Session Minutes-Possible Action:
5. Financial Report:
6. Approval of Financial Report-February 2024:
7. Resolution #2023-2024-02 Amendment to FY Budget (If needed):
8. Approval of bills:
9. Reimbursement to resident for drainage ditch issue from Sewer Maintenance project $350.00.
10. Correspondence-Possible Action:
11. Planning & Zoning Commission Report-Possible Action:
12. Economic Development-Possible Action:
13. Staff Reports-Sheriff, Fire, Legal, Public Works, Administrative, Code Enforcer, Parks-Possible Action:
14. The contract with Code Enforcer, Susan Lett is no longer valid.

***UNFINISHED BUSINESS:***

1. Sewer Line Maintenance to Project-Possible Action:
2. TAP Grant Funding 2021-Main Street to Sports Park-Possible Action:
3. Construction-
4. Demolition of Substandard Buildings-Possible Action:
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:

***NEW BUSINESS:***

1. Missouri Community Betterment Membership 2024-Possible Action:
2. Street Maintenance Project 2024-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 April 16, 2024, at **6:30 pm**.

Posted at: City Hall 3/18/24

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