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 November 21, 2023, 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-October 17, 2023-Possible Action:
5. Financial Report:
6. Approval of Financial Report-October 2023:
7. Resolution to Amend Budget 23/24 (if needed):
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:

a) Sheriff’s Contract Negotiation-Possible Action:

***UNFINISHED BUSINESS:***

1. Sewer Line Maintenance to Project-Possible Action:
2. TAP Grant Funding 2021-Main Street to Sports Park-Possible Action:
3. Bid Opening-Dec 18 @ 10:00am with Board Approval needed @ Dec 19 meeting.
4. Demolition of Substandard Buildings-Possible Action:
5. Water Project 2022 & Budget-Update-Possible Action:
6. Engineer
7. Land Purchase Possible
8. TAP Grant Funding 2022-Main Street to City Park-Possible Action:
9. Engineer selection certification was approved. Contract Exhibit B approved w/MoDOT.
10. Lead Service Line Grant-Update-Possible Action:
11. Contract Negotiation
12. Approve $37,000.00 of grant funding back to DNR for use by another municipality.
13. Local Records Retention Schedule-
14. Pavilion Project-Discussion-Possible Action:
15. Election Update: Filing opens Dec 5 @ 8am and closes Dec 26 @ 5pm

***NEW BUSINESS:***

1. Insurance Renewal-All Departments-Possible Action:
2. Mayor Comments
3. Board Comments.
4. Adjournment of regular meeting into closed session pursuant to: Section 610.021 (1) litigation (2) real estate (3) personnel matters (12) Contracts-
5. Reconvene in regular session.
6. Adjournment of regular meeting.

Next Regular Meeting is scheduled for December 19, 2023, at **6:30 pm**.

Posted at: City Hall 11/20/23

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