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 October 22, 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-September 17, 2024 & Special Meeting-August 29, 2024-Possible Action:
- 5. Financial Report:
 - a) Approval of Financial Report-September 2024:
 - b) Resolution #2024-2025-01 Amending Fiscal Year Operating Budget-If needed
- 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
 - c) Water Line Bid Awarded-Action Required:
- 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-
- 7. Pavilion Project-Discussion-Possible Action:
- 8. Street Maintenance Project 2024-Possible Action:

NEW BUSINESS:

- 1. Resolution of Budget Amendment for FY 2023-2024-02-Possible Action:
- 2. Resolution 2023-2024-03 FY Final Budget Amendment-Possible Action:
- 3. People Service Contract Renewal-Possible Action:
- 4. Bill #2024-03 Calling for An Election, April 8, 2025-Action Required:
- 5. Mayor Comments.
- 6. Board Comments.
- 7. Adjournment of regular meeting into closed session pursuant to: Section 610.021 (1) litigation (2) real estate (3) personnel matters (12) Contracts-
- 8. Reconvene in regular session.
- 9. Adjournment of regular meeting.

Next Regular Meeting is scheduled for November 19, 2024, at <u>6:30 pm</u>.

| Posted at: | City Hall | 10/21/24 |
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| Time:_ | | |