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 December 19, 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-November 21, 2023-Possible Action:
5. Financial Report:
6. Approval of Financial Report-November 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:

***UNFINISHED BUSINESS:***

1. Sewer Line Maintenance to Project-Possible Action:
2. TAP Grant Funding 2021-Main Street to Sports Park-Possible Action:
3. Budget Amendment #1-TAP Funding-Increase City portion to $73,044.52. Due to an increase in construction costs of $14,865.00. Total Project Estimate $187,092.52.
4. Demolition of Substandard Buildings-Possible Action:
5. Water Project 2022 & Budget-Update-Possible Action:
6. Engineer
7. TAP Grant Funding 2022-Main Street to City Park-Possible Action:
8. Approval of Engineering Contract with Great River-
9. Lead Service Line Grant-Update-Possible Action:
10. Local Records Retention Schedule-
11. Pavilion Project-Discussion-Possible Action:
12. Election Update: Filing opens Dec 5 @ 8am and closes Dec 26 @ 5pm
13. Insurance Renewal-All Departments-Action Required:
14. Possible deductible change on city truck & dump truck.
15. Terrorism exclusion

***NEW BUSINESS:***

1. Membership Renewal-Missouri Rural Water Assoc-Possible Action:
2. Membership Renewal-Missouri Municipal League-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 January 15, 2024, at **6:30 pm**.

Posted at: City Hall 12/18/23

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