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 February 20, 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-January 16, 2024-Possible Action:
5. Financial Report:
6. Approval of Financial Report-January 2024:
7. Resolution to Amend Budget 23/24: Resolution #2023-2024-01 Amendment to FY Budget
8. General Operations Emergency Expense Certificate of Deposit Matures 03/28/24.

-Approve moving to OakStar at 4.75% APY for 12 mths.

1. Approval of bills:
2. Correspondence-Possible Action:
3. Planning & Zoning Commission Report-Possible Action:
4. Economic Development-Possible Action:
5. 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. 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. Project Cost Amendment-
10. Lead Service Line Grant-Update-Possible Action:
11. Local Records Retention Schedule-
12. Pavilion Project-Discussion-Possible Action:
13. Election Update:

***NEW BUSINESS:***

1. Missouri Rural Water Assoc Legislative Assessment Participation-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 March 19, 2024, at **6:30 pm**.

Posted at: City Hall 2/16/24

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