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 January 16, 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-December 19, 2023-Possible Action:
5. Financial Report:
6. Approval of Financial Report-December 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. Construction Bid Award-
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. Project Cost Amendment-
9. Lead Service Line Grant-Update-Possible Action:
10. Local Records Retention Schedule-
11. Pavilion Project-Discussion-Possible Action:
12. Election Update:
13. Insurance Renewal-All Departments-Action Required:

***NEW BUSINESS:***

1. Renewal of Missouri Typewriter Co of Warrensburg, Inc.-Possible Action:
2. Resolution #2024-01 Hazard Mitigation Participation-Possible Action:
3. Renewal of Missouri Rural Services Workers’ Compensation Ins Trust Membership-Possible Action:
4. Mayor Comments
5. Board Comments.
6. Adjournment of regular meeting into closed session pursuant to: Section 610.021 (1) litigation (2) real estate (3) personnel matters (12) Contracts-
7. Reconvene in regular session.
8. Adjournment of regular meeting.

Next Regular Meeting is scheduled for February 20, 2024, at **6:30 pm**.

Posted at: City Hall 1/12/24

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