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 17, 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-September 19, 2023-Possible Action:
5. Financial Report:
6. Approval of Financial Report-September 2023:
7. Presentation of Final Budget September 30, 2023:
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. Demolition of Substandard Buildings-Possible Action:
4. Water Project 2022 & Budget-Update-Possible Action:

a) Engineer

1. TAP Grant Funding 2023-Main Street to City Park-Possible Action:
2. Lead Service Line Grant-Update-Possible Action:

a) Contract Negotiation

1. Local Records Retention Schedule-
2. Pavilion Project-Discussion-Possible Action:
3. Survey of City Property-Possible Action:

***NEW BUSINESS:***

1. Henry County Emergency Management Agreement-Brad Wright-Possible Action:
2. City Yard Waste (Brush Burning Pile)-Department of Natural Resources Compliance Requirements-Possible Action:
3. Bill #2023-05 Calling For An Election, April 2, 2024-Action Required:
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 November 21, 2023, at **6:30 pm**.

Posted at: City Hall 10/16/23

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