

**NOTICE OF OPEN MEETING AND NOTICE OF PUBLIC HEARING  
TO SET 2015 TAX LEVY  
CITY OF DIAMOND ALDERMAN MEETING AUGUST 10, 2015**

Notice is hereby given that The City of Diamond Board of Aldermen will conduct a meeting at 7:00 p.m. on August 10, 2015 at City Hall, at which time the 2015 Tax Levy will be set according to State Law.

**TENTATIVE AGENDA**

**MAYOR SCHMITT WILL CALL MEETING TO ORDER:**

**OPENING PRAYER:**

**PLEDGE OF ALLIEGANCE :**

**ROLL CALL:**

**APPROVE MINUTES: July 13, 2015, July 22, 2015 and July 28, 2015**

**OPEN FORUM:** All citizens wishing to address council will be given the opportunity to do so. Please limit your topic to five minutes. Any item seeking action will be taken under advisement and placed as an agenda item to be resolved, if possible, at the next council meeting.

- Council will hear comments regarding the 2015 Tax Levy which will be set at 0.3187 according to State law.
- Melissa Masoner will ask the City to sign an agreement with MODOT to create a second permit for outdoor advertising for the "Welcome to Diamond" sign on the south edge of town.
- Jim Blevins with Hutchens Construction will introduce Council to a road overlay product.

**NEW BUSINESS:**

- Approve Bill 08062015 to create Ordinance 423, An Ordinance Granting A Nonexclusive Franchise to Granby Telephone Company, Its Successors and Assigns to Construct, Operate, and Maintain A Telecommunications Systems in Diamond, Missouri; and Setting Forth Conditions Accompanying the Grant of the Franchise, and Providing for Regulation and Use of the Telecommunication System. Posted with this Agenda.
- Approve Bill 08072015 to create Ordinance 424, An Ordinance Amending Ordinance 422, An Ordinance Authorizing The City Payroll For The Fiscal Year Beginning July 1, 2015.
- Council will review the new cost estimates for lagoon repairs provided by TriState Engineering.

**REPORTS OF CITY OFFICERS:**

Chief of Police  
Court Clerk  
Parks Board

Water Superintendant  
City Collector  
Zoning & Planning

Wastewater Superintendant  
City Clerk  
Treasurer

**THE MAYOR'S REPORT:**

Brenda Schmitt

**THE BOARD REPORTS:**

Billie Jo Hardy  
Dale Alford

Ken Bell  
Keith Brumfield

**FINANCIAL STATEMENT & BILLS PAYABLE:** Listed and unlisted

**ADJOURN**

The news media may obtain copies of this notice by contacting:

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Posted August 7, 2015