

**NOTICE OF OPEN MEETING CITY OF DIAMOND
ALDERMAN MEETING NOVEMBER 12, 2012**

Notice is hereby given that The City of Diamond Board of Aldermen will conduct a meeting at 7:00 p.m. on December 10, 2012 at City Hall.

Tentative Agenda

MAYOR HUNTER WILL CALL MEETING TO ORDER

OPENING PRAYER:

PLEDGE OF ALLIEGANCE

ROLL CALL:

APPROVE MINUTES: Approve November 12, 2012 Minutes.

NEW BUSINESS:

Tim Connell with Connell Insurance to provide quotes for City Policies.

Adopt Bill Number 12062012 creating Ordinance 377, An Ordinance Amending Section 105.020 Date of Municipal Election.

Adopt Bill Number 12072012 creating Ordinance 378, An Ordinance Closing and Combining Various Bank Accounts.

New Contract for Central Dispatch \$282,699.12 for year.

JoAnn Ohlhausen to address council for approval of necessary funds to attend JIS (court) training in Jefferson City in January.

JoAnn Ohlhausen requests approval to pay sewer project related expenses. Rosetta Construction's final bill of \$11,866.45, TriState \$5,398.00 and final bill \$5,650.80

REPORTS OF CITY OFFICERS:

Chief of Police

Water Superintendent

Wastewater Superintendent

Court Clerk

City Collector

City Clerk

Parks Board

Zoning & Planning

Treasurer

THE MAYOR'S REPORT:

Shane Hunter

THE BOARD REPORTS:

Nancy Lewis

Lisa Mitchell

Brian Navarro

Billie Jo Hardy

FINANCIAL STATEMENT & BILLS PAYABLE: Listed and unlisted

ADJOURN

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

JoAnn Ohlhausen

301 E. Market

Diamond, MO 64840

417-325-4221/Fax 417-325-4230

Posted December 7, 2012