

**NOTICE OF OPEN MEETING & VOTE TO CLOSE PART OF MEETING
CITY OF DIAMOND
ALDERMAN MEETING JANUARY 14, 2013**

Notice is hereby given that The City of Diamond Board of Aldermen will conduct a meeting at 7:00 p.m. on January 14, 2013 at City Hall.

Tentative Agenda

MAYOR HUNTER WILL CALL MEETING TO ORDER

OPENING PRAYER:

PLEDGE OF ALLIEGANCE

ROLL CALL:

APPROVE MINUTES: Approve December 10, 2012 Minutes.

NEW BUSINESS:

Beimdiek to provide information and quote on City Workers' Compensation Policies.

JoAnn Ohlhausen to address council to open two new bank accounts, one to be called Debt Service account and the second Debt Reserve account. Both are required for bond repayment.

JoAnn request approval to order the interest payment check for USDA closing.

Mayor Hunter will seek votes to go into closed session pursuant to Section 610.021.3.

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

Brian Navarro

Lisa Mitchell

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 January 11, 2013