

**NOTICE OF OPEN MEETING & VOTE TO CLOSE
CITY OF DIAMOND ALDERMAN MEETING
JANUARY 14, 2014**

Notice is hereby given that The City of Diamond Board of Aldermen will conduct a meeting at 7:00 p.m. on January 14, 2014 at City Hall, AND SEEK A VOTE TO GO INTO CLOSED SESSION UNDER RSMo 610.021.3.

Tentative Agenda

MAYOR HUNTER WILL CALL MEETING TO ORDER

OPENING PRAYER:

PLEDGE OF ALLIEGANCE

ROLL CALL:

APPROVE MINUTES: Approve December 16, 2013 minutes.

OPEN FORUM: All citizens wishing to address council will be given may 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

NEW BUSINESS:

Taylor Green , P.C. will deliver Audit Results

JoAnn will seek clarification on procedure to calculate time cards. JoAnn currently uses the method used by Kelly and Compton that was in place when they became our accountants. Mike Jones uses a different method. Shall the City use the same method for all employees. Is so, which method?

JoAnn seeks approval to attend Spring Institute in March and to reserve her hotel room at Holiday Inn Executive Center, where the conference will be held. Hotel expense is \$92.95 per night for 3 nights. Conference will be \$205.00, plus travel and meals.

REPORTS OF CITY OFFICERS:

Chief of Police

Water Superintendent

Wastewater Superintendent

Court Clerk

City Collector

City Clerk

Parks Board

Zoning & Planning

Treasurer

Mayor Hunter will seek a vote to go into closed session under RSMo 610.021.3.

Vote to return to open session.

Brenda Schmitt will seek to amend Ordinance 388, City Payroll.

THE MAYOR'S REPORT:

Shane Hunter

THE BOARD REPORTS:

Brenda Schmitt

Billie Jo Hardy

Lisa Mitchell

FINANCIAL STATEMENT & BILLS PAYABLE: Listed and unlisted

ADJOURN

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

JoAnn Ohlhausen

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Diamond, MO 64840

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

Posted January 10, 2014