

# **NOTICE OF OPEN MEETING & VOTE TO CLOSE CITY OF DIAMOND ALDERMAN MEETING JULY 13, 2015**

Notice is hereby given that The City of Diamond Board of Aldermen will conduct a meeting at 7:00 p.m. on July 13, 2015 at City Hall, AND SEEK A VOTE TO GO INTO CLOSED SESSION UNDER RSMo 610.021.3.

## **TENTATIVE AGENDA**

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

### **OPENING PRAYER:**

### **PLEDGE OF ALLIEGANCE :**

### **ROLL CALL:**

### **APPROVE MINUTES: June 8, 2015, June 19, 2015 and July 9, 2015**

Mayor Schmitt will ask Council to approve Keith Brumfield to fill the vacancy left by Alderman Jerry Shipman. If approved, City Clerk JoAnn Ohlhausen will swear in new Alderman.

**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.

- Melissa Masoner will ask Council about using the City's permitted sign space for the Class of 2015 to display a "Welcome to Diamond" sign.
- Bill McCaffree, Charlie Zitnik, Shaun McConnaughey, and Bruce Hively will discuss the lagoon project.

### **NEW BUSINESS:**

- Approve Budget's final form with Statement and Summary.
- Approve Bill 06272015 to create Ordinance 422 An Ordinance Authorizing the City Payroll for the Fiscal Year Beginning July 1, 2015. Posted with this Agenda.
- Approve Bill 06192015 to create Ordinance 421 An Ordinance Authorizing The Mayor to Execute a Signing Agreement With the Missouri Highway and transportation Commission Pertaining to The Purple Heart City Designation. Posted with this Agenda.
- Mayor Schmitt requests approval to sign the Request for Change in Street Lights Service from Empire Electric.
- Approve Audit Contract with Taylor Green P.C.
- Approve the purchase of a concrete saw for road repair.

### **REPORTS OF CITY OFFICERS:**

Chief of Police	Water Superintendent	Wastewater Superintendent
Court Clerk	City Collector	City Clerk
Parks Board	Zoning & Planning	Treasurer

- Council will vote to go into Closed Session under RSMo 610.021.3.
- Council will vote to return to Open Session.

### **THE MAYOR'S REPORT:**

Brenda Schmitt

### **THE BOARD REPORTS:**

Billie Jo Hardy  
Dale Alford

Ken Bell

**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 July 10, 2015