

**NOTICE OF OPEN MEETING & VOTE TO CLOSE
CITY OF DIAMOND ALDERMAN MEETING
JULY 8, 2014**

Notice is hereby given that The City of Diamond Board of Aldermen will conduct a meeting at 7:00 p.m. on July 8, 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 Minutes of June 30, 2014.

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

NEW BUSINESS:

Approve Bill Number 06102014 to create Ordinance 403 An Ordinance Amending Section 205.140 Livestock and Poultry, posted herewith.

Approve changes to the Employee Manual.

Council to set rate for Bulk Water Sales.

JoAnn seeks approval to create an account on Webgrants for submission of law enforcement grant application.

JoAnn seeks approval to attend MML Conference September 14 - 17. Expected cost will be \$275.00 for conference, \$139.00 per night hotel and gas and meals.

REPORTS OF CITY OFFICERS:

Chief of Police

Water Superintendant

Wastewater Superintendant

Court Clerk

City Collector

City Clerk

Parks Board

Zoning & Planning

Treasurer

THE MAYOR'S REPORT:

Shane Hunter

THE BOARD REPORTS:

Brenda Schmitt

Billie Jo Hardy

Jerry Shipman

Ken Bell

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 July 2, 2014