

**NOTICE OF OPEN MEETING
CITY OF DIAMOND
ALDERMAN MEETING MAY 13, 2013**

Notice is hereby given that The City of Diamond Board of Aldermen will conduct a work session at 5:30 p.m. on May 13, 2013 at City Hall, followed by the monthly council meeting at 7:00 p.m.

Tentative Agenda

MAYOR HUNTER WILL CALL MEETING TO ORDER

OPENING PRAYER:

PLEDGE OF ALLIEGANCE

ROLL CALL:

APPROVE MINUTES: Approve April 8, 2013 Minutes and April 22, 2013 closed 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:

Mayor Hunter will address council.

Taylor & Green Accounting Firm new contract. We will request bids for service.

Resolution 05082013 to renew Health Insurance.

Adopt Bill Number 05072013 creating Ordinance 386, An Ordinance Amending Section 605.030(2) License Fee.

Adopt Bill Number 05082013 creating Ordinance387, An Ordinance To Become a Member of The Diamond Fire Protection District.

Resolution 05082013 changing bank signature authorization.

Police Chief Mike Jones will address council requesting the hiring of an additional officer.

Review and approve payment of \$1,963.74 to Wallace Auto Repair for installing new motor in the Chevy Impala.

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:

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

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Diamond, MO 64840

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

Posted May 10, 2013