

**NOTICE OF OPEN MEETING & VOTE TO CLOSE
CITY OF DIAMOND ALDERMAN MEETING
NOVEMBER 10, 2014**

Notice is hereby given that The City of Diamond Board of Aldermen will conduct a meeting at 7:00 p.m. on November 10, 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 ALLIANCE

ROLL CALL:

APPROVE MINUTES: Approve Minutes of October 13, 2014 and October 28, 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 No. 11052014 to create Ordinance 415 A General Ordinance Of The City of Diamond, Missouri, Approving Safety Training Requirements For Contractors on Public Works Projects For The City In Conformity With Section 292.675, RSMo. Posted with this agenda.

Approve Bill11022014 to create Ordinance 414 An Ordinance Pertaining To The Installation of Water Meters. Posted with this Agenda.

Approve Resolution 11052014 Code of Conduct. Posted with this Agenda.

Mayor Hunter will seek approval to sign the Insurance Acceptance Form to renew the current healthcare coverage.

Mayor Hunter will seek approval to sign the 2015 Central Dispatch Contract. The new rate will be \$667.80. This is up from \$642.26 for 2014.

Shall Council accept the Quit Claim Deed for Property owned by Ray Martin?

Mayor Hunter will seek approval to purchase a 9 foot John Deer cycle bar for \$1,100.00 to clear the berms of the lagoons.

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:

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

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Diamond, MO 64840

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

Posted November 7, 2014