

NOTICE OF OPEN MEETING CITY OF DIAMOND ALDERMAN MEETING NOVEMBER 12, 2012

Notice is hereby given that The City of Diamond Board of Aldermen will conduct a meeting at 7:00 p.m. on November 12, 2012 at City Hall.

Tentative Agenda

MAYOR HUNTER WILL CALL MEETING TO ORDER

OPENING PRAYER:

PLEDGE OF ALLIANCE

ROLL CALL:

APPROVE MINUTES: Approve October 8, 2012 Minutes, and November 1, 2012 Minutes.

NEW BUSINESS:

Jason Adams Representative of Liberty National Life Insurance Company wishes to address council.

Ray Prettyman wishes to address the board on behalf of the Diamond Lion's Club.

Adopt Bill Number 10162012 creating Ordinance 376, An Ordinance Amending Section 605.030 License Fees.

Adopt Bill Number 10172012 creating Ordinance 373, An Ordinance Amending Ordinance 372 Section 2 Water Use Charge Rates.

Adopt Bill Number 10102012 creating Ordinance 375 An Ordinance Amending Section 620.090 Loud Noises And Speaking Devices.

Adopt Bill Number 11062012 creating Ordinance 374, An Ordinance Amending Article IV, City Collector.

JoAnn Ohlhausen to address council to clarify who will be able to sign on newly created City Sidewalk and Curb Repair Account and that the checks written will require two signatures.

JoAnn Ohlhausen will address council for Kelly and Compton to collect Bank Statements themselves to save time.

Mayor Hunter will address council to request \$1,883.00 for a new TW-82 Digital Line Tracer for use in locator water lines.

Mayor Hunter will address council for approval to spend approximately \$350.00 for city truck repairs.

JoAnn Ohlhausen requests approval to pay sewer project related expenses. Southard Construction \$ 17,279.65 and Final Bill of \$36,146.05. Rosetta Construction \$65469.37, with final bills next month. TriState \$19,360.30

JoAnn Ohlhausen will ask council to have Mayor Hunter sign the Consultant's Certification for Acceptance and Final Payment.

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:

Nancy Lewis

Brian Navarro

Lisa Mitchell

Billie Jo Hardy

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 November 9, 2012