

**NOTICE OF OPEN MEETING
CITY OF DIAMOND ALDERMAN MEETING
SEPTEMBER 15, 2014**

Notice is hereby given that The City of Diamond Board of Aldermen will conduct a meeting at 7:00 p.m. on September 15, 2014 at City Hall.

Tentative Agenda

MAYOR HUNTER WILL CALL MEETING TO ORDER

OPENING PRAYER:

PLEDGE OF ALLIEGANCE

ROLL CALL:

APPROVE MINUTES: Approve August 8, 11 and 28, 2014 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.

Kayla and Justin Harrison wishes to address Council about the Poultry Ordinance.

Shirley from Dollar General will ask Council for a letter of approval to obtain a Liquor License for Dollar General.

NEW BUSINESS:

- Mayor will seek approval of Resolution 09152014 accepting the 2013-2014 Amended Budget.
- Council will review bids for asphalt work.
- Approval to have TriState complete the final required report for DNR Abatement, due by October 1, 2014.
- Council will review Trash contract and ask Mayor Hunter to sign it. Council will set new trash rates.
- Mike will seek approval to pay J&J Collision \$550.00 for replacing the ABS Module and R&R Module on car 702

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

Jerry Shipman

Billie Jo Hardy

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 September 12, 2014