

**NOTICE OF OPEN MEETING
CITY OF DIAMOND ALDERMAN MEETING
FEBRUARY 10, 2014**

Notice is hereby given that The City of Diamond Board of Aldermen will conduct a meeting at 7:00 p.m. on February 10, 2014 at City Hall.

Tentative Agenda

MAYOR HUNTER WILL CALL MEETING TO ORDER

OPENING PRAYER:

PLEDGE OF ALLIEGANCE

ROLL CALL:

APPROVE MINUTES: Approve January 14, 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

NEW BUSINESS:

Approve Bill No. 01142014 to create Ordinance 399 An Ordinance Amending Chapter 130 Section 130.120 Lowest Responsible Bidder. Posted with this agenda.

Approve Bill No. 01162014 to create Ordinance 400 An Ordinance Amending Ordinance 388 Authorizing City Payroll For The Fiscal Year Beginning July 1, 2013. Posted with this agenda.

Approve changes to the Personnel Policy Manual.

Review bids for Geotechnical Services and select firm.

Shall The City of Diamond purchase advertisement space on the High School Sports Calendar?

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

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 February 7, 2014