

**MINUTES**  
**CITY OF DIAMOND BOARD OF ALDERMEN MEETING**  
**April 2, 2014 - 7:00 P.M.**

**MAYOR SHANE HUNTER CALLED THE MEETING TO ORDER AT 7:02 P.M.**

**OPENING PRAYER:** Billie Jo Hardy

**PLEDGE OF ALLIEGANCE:** Mayor Hunter led the group in the pledge of allegiance.

**ROLL CALL:** Mayor Shane Hunter, present. Aldermen present were Billie Jo Hardy, Lisa Mitchell and Brenda Schmitt.

Council was given information about the lagoon system. Both cells are leaking and DNR is requiring immediate action to make repairs. Due to the Abatement, DNR is requiring us to file a Construction Permit by April 21, 2014. With no funding in place, TriState proposed a \$12,500.00 fee to provide the engineering design and submit the construction permit. TriState will not be doing any other work on this project until funding is in place so that their fees may be included in the prospective funding. A discussion was continued with Gerald Ezell about the inflow problems and that the proposed 1.5 million dollar project does not include any funds for inflow correction. Gerald is going to contact Shaun McConnaughey to ask about disconnecting the old section of main trunk line on the west side. Gerald also told council about debris clogging the natural stream that carries storm water through town. Gerald is going to get make contact with the property owners to work on clearing the waterway. JoAnn told council that Bruce Hively had recommended an attorney out of Nevada, Bill McCaffree who works on projects like this for a lot of other cities. She talked to Shane about him and Shane had her make contact with him for guidance and to see what his fees would be. She has not talked to him since the initial call. Council asked her to call him again and see if he could maybe come to the next council meeting.

Billie Jo Hardy made a Motion to approve payment to TriState Engineering for \$12,500.00 to file our construction permit by the deadline. Brenda Schmitt seconded the Motion. All in Favor, Brenda Schmitt yes, Lisa Mitchell yes, Billie Jo Hardy yes. All opposed, none.

**Adjourn:** All business having been presented and addressed, Brenda Schmitt made a Motion to Adjourn. Lisa Mitchell seconded. All in favor, Brenda Schmitt yes, Lisa Mitchell yes, Billie Jo Hardy yes. All opposed, none.

Meeting adjourned at 7:50 p.m.

**Note: This document is a draft. It will not become an official record of proceedings until approved by the Board of Aldermen and signed by the Mayor and City Clerk.**

Minutes approved \_\_\_\_\_, 2014

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Shane Hunter, Mayor

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JoAnn Ohlhausen, City Clerk