

MINUTES
CITY OF DIAMOND BOARD OF ALDERMEN MEETING
August 28, 2014 - 7:00 P.M.

MAYOR SHANE HUNTER CALLED THE MEETING TO ORDER AT 7:04 P.M.

OPENING PRAYER: Brenda Schmitt

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

ROLL CALL: City Clerk called roll. Mayor Shane Hunter, present. Aldermen present were Billie Jo Hardy, Brenda Schmitt, Ken Bell and Jerry Shipman.

Mayor Hunter sought approval of the Minutes of August 8 and August 11, 2014. Brenda asked for a correction on the second page of the August 11 Minutes. Billie Jo Hardy made a Motion to approve the Minutes with the correction. Brenda seconded the Motion. All in Favor, Brenda Schmitt yes, Billie Jo Hardy yes, Ken Bell yes, Jerry Shipman yes. All opposed, none.

Mayor Hunter then opened the bids for trash service. Bids were made by Republic(Allied) and Deffenbaugh. Both bids were reviewed. Brenda voiced concerns about Deffenbaugh with regard to fuel tax not being listed. She explained this is a item that had been added to bills of another organization she is familiar with. Also it was noted that bid did not offer a discounted rate on a multiple year option. The bid from Republic offered a \$10.45 rate on a five year agreement with a one five year option. The City will have a 2 yard container free of charge at City Hall. Republic donated a larger container for Gem City Days and will continue to work on a recycling program. Jerry Shipman made Motion to accept Republic Services bid option #3. Billie Jo Hardy seconded the Motion. All in Favor, Brenda Schmitt yes, Billie Jo Hardy yes, Ken Bell yes, Jerry Shipman yes. All opposed, none.

Next JoAnn provided Council with documents that required signature. She just wanted Council to review the documents since prior authority had been given for her to sign necessary documents for the Certificates of Participation. Council approved.

Next JoAnn sought to have Treasurer Brenda Schmitt open a reserve bank account as required by D.A. Davidson. JoAnn provided Brenda with the opening check to deposit in the amount of \$266.00 and the approved Minutes allowing for the account. Mayor Hunter and President Billie Jo Hardy will also be listed as signers on the account, which will require two signatures on checks. Brenda agreed to open the account.

Mayor Hunter then sought approval to pay Robert's Welding for the rails on the ramp at the park. The total bill is for \$2,100.00. Brenda made a Motion to pay this bill. Jerry Shipman seconded the Motion. All in favor, Ken Bell yes, Jerry Shipman yes, Brenda Schmitt yes, Billie Jo Hardy yes.

Adjourn: All business having been presented and addressed, Billie Jo Hardy made a Motion to Adjourn. Jerry Shipman seconded the Motion. All in Favor, Brenda Schmitt yes, Billie Jo Hardy yes, Ken Bell yes, Jerry Shipman yes. All opposed, none

Meeting adjourned at 8.10 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

Shane Hunter, Mayor

JoAnn Ohlhausen, City Clerk