

MINUTES
CITY OF DIAMOND BOARD OF ALDERMEN MEETING
December 4, 2013 - 7:00 P.M.

MAYOR SHANE HUNTER CALLED THE MEETING TO ORDER AT 6:45 P.M. Due to weather

OPENING PRAYER: Lisa Mitchell

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, Lisa Mitchell and Brenda Schmitt.

JoAnn Ohlhausen began the meeting by stating that she had contacted Brian Navarro and invited him to attend this meeting since he is affected by the requirements as well. Brian was unable to attend and stated he would come by City Hall to obtain the information. She then explained that since the City as an expected revenue of over one million dollars this year, all sitting Aldermen and Mayor Hunter will be required by the Missouri Ethics Commission to file financial disclosure statements. She explained the deadlines and penalties for filing. She also explained that the council could decide if only certain people need to file and that the short form may be used in the future. This would be done by ordinance before the September deadline, and would have to be renewed every other year. She provided material supplied by the Ethic Commission and answered questions.

Next Joann asked council to review funds that could be committed to the Lagoon Repair Project. She provided comments the grant review committee made in response to our application for grant funds. The cost of the Lagoon Project is expected to be \$366,500.00. JoAnn asked that the City seek bids to have the proposed clay soil tested. This is expected to be in the neighborhood of \$2,500.00. A lengthy discussion about the project and grant status was exchanged. After reviewing the finances, Billie Jo Hardy made a Motion to commit \$66,500 plus additional funds of up to \$90,000.00 for additional unknown costs, and to seek bids for clay soil sampling. Brenda Schmitt seconded the Motion. All in Favor, Brenda Schmitt yes, Lisa Mitchell yes, Billie Jo Hardy yes. All opposed, none.

Having no citizen in attendance no question were posed to council.

Adjourn: All business having been presented and addressed, Billie Jo Hardy 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 7:25 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 _____, 2013

Shane Hunter, Mayor

JoAnn Ohlhausen, City Clerk