

MINUTES
CITY OF DIAMOND BOARD OF ALDERMEN MEETING
February 28, 2014 - 6:10 P.M.

MAYOR SHANE HUNTER CALLED THE MEETING TO ORDER AT 6:10 P.M.

OPENING PRAYER: Lisa Mitchell

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

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

Mayor Hunter asked that the February 28, 2014 Minutes be approved. Two errors were noted, Marten was misspelled and the word how should have been who. Billie Jo Hardy made a Motion to Approve the Minutes with the corrections, Lisa Mitchell seconded the Motion. All in Favor, Brenda Schmitt yes, Lisa Mitchell yes, Billie Jo Hardy yes. All opposed, none.

Billie Jo Hardy made a Motion to approve Bill Number 02272014 to create Ordinance 401, An Ordinance Amending Chapter 130, Section 130.160 Purchases By Department Heads. Having been previously posted Bill Number 02272014 was read by title only. Brenda Schmitt seconded the Motion. All in Favor, Brenda Schmitt yes, Lisa Mitchell yes, Billie Jo Hardy yes. All opposed, none.

Mayor Hunter then sought a Motion to go into closed session. Lisa Mitchell made a Motion to go into closed session. Brenda Schmitt seconded the Motion. All in Favor, Brenda Schmitt yes, Lisa Mitchell yes, Billie Jo Hardy yes. Closed session began at 6:15.

Council returned to open session at 8:15 .

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

Meeting adjourned at 8:17 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

