

MINUTES
CITY OF DIAMOND BOARD OF ALDERMEN MEETING
January 14, 2013 - 7:00 P.M.

MAYOR SHANE HUNTER CALLED THE MEETING TO ORDER AT 7:03 P.M.

OPENING PRAYER: Billie Jo Hardy

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 Brian Navarro, Billie Jo Hardy, Nancy Lewis and Lisa Mitchell. All present.

Also in attendance: JoAnn Ohlhausen, Vicki Wright, Jesse Gibson, Jason Writer, Mike Jones, and Alisha Bryant, Kyley Patterson.

The Minutes of the December 10, 2012 meeting were put before the board for approval and reading of the minutes was waived. One correction was made to state that ordinance 378 was created in the last paragraph on page one. No other corrections were made to Minutes. Lisa Mitchell made a Motion to accept the Minutes of December 10, 2012. Nancy Lewis seconded the Motion. All in favor, Brian Navarro, Nancy Lewis, Lisa Mitchell and Billie Jo Hardy. All opposed, none.

Mayor Hunter introduced the billing from Missouri Employer Mutual for workers' compensation coverage. He stated that we have two more bids coming for this coverage, one from Connell Insurance and one from Five Star Insurance. It was resolved to wait until the other two bids were in to make a discussion about coverage.

Next JoAnn Ohlhausen addressed council about opening the two new bank accounts required for the bond repayment. She requested Lisa Mitchell and Nancy Lewis be allowed to open such accounts to be named Debt Service Account and Debt Service Reserve Account. JoAnn told the council that the funds had been returned and deposited from the construction project and that two checks had been drawn from those funds, each in the amount of \$1,582.00 to be used to open each account. She stated that the amount was figured by Kelly & Compton to represent the amount needed to start the accounts and make them current. Brian Navarro made a Motion to Have Nancy and Lisa open two bank accounts one being named Debt Service Account and one being named Debt Service Reserve Account, with approved signer of Shane Hunter, Nancy Lewis, and Lisa Mitchell. Billie Jo Hardy seconded the motion. All in favor, Brian Navarro, Nancy Lewis, Lisa Mitchell and Billie Jo Hardy. All opposed, none.

Next, JoAnn asked council for permission to request a check for the closing of the sewer project to pay the required interest payment. The amount has not been provided by USDA yet, but she thinks it should be between 4 and 6 thousand dollars. Nancy Lewis made a Motion to allow a check to be requested in the appropriate amount as needed for closing. Lisa Mitchell seconded the Motion. All in favor, Lisa Mitchell, Brian Navarro, Nancy Lewis and Billie Jo Hardy. All opposed, none.

Next Mayor Hunter looked to reports of City officers. Chief Mike Jones submitted a written report. The report was reviewed and Mayor Hunter asked Mike about an accident listed on his report. Brian Navarro then asked Mike about a shots fired report. Mike also spoke of a strange pipe in a mail box report.

Alisha Bryant spoke for the park board. She stated that they had looked more closely at the old swing set and it was in pretty bad shape. She purposed buying a new swing set that would match the rest of the new equipment. Council thought it was a good idea and requested her to wait till spring to make the purchase. It was agreed.

The Court Clerk/City Collector submitted a written report. Her report was reviewed and she asked Lisa to sign necessary paperwork for the online payment to be started. Lisa signed necessary paperwork. Vicki addressed council about one of our resident who is having a hard time paying her water bill. Her husband passed and she has been trying really hard to catch up. She pays \$60.00 to \$70.00 every two weeks but the penalties are adding up to fast. If we were to waive her

penalties she would have no problem staying current. Council agreed to see if she were willing to work off penalties by cleaning city hall once a month for 4 months, starting in February. Vicki told council she would make the offer to her.

Water Superintendant Jesse Gibson submitted a written report. Jesse stated that the City had just finished its inspection for the animal shelter. He stated that we need to do some repairs to one of the pins, and that he had to put a smoke detector in the shop break room since that is where they keep cats that are caught. A discussion about material for the pin repair was completed with the understanding that he would look into hog panel to build the pin. No additional questions were asked. Wastewater Superintendant Charlie Writer submitted a written report. Charlie spoke to council about the pump at the west lagoon, which is currently not operating. Charlie agreed to get prices for a new pump to determine whether to have the old one rebuilt or get a new one. Duane Linch, who was not present, also submitted a written report.

City Clerk submitted a written report. She reported being in Jefferson City and had completed her Judicial Education Course. She told the council that it would cost the City about \$1,600.00 for TriState Engineering to complete the report for DNR. Council agreed to the amount, if necessary. No questions were asked.

Mayor Hunter then asked for report from council. Billie Jo Hardy had nothing to report at this time. Brian Navarro had nothing at this time. Nancy Lewis had nothing at this time. Treasurer reported she had studied the financials and had nothing further at this time. Mayor Hunter advised the petition for the Fire District was gaining ground. Kyley asked about the issue and it was explained. Mayor Hunter stated he had nothing further at this time.

Next Mayor Hunter sought a vote to go into closed session under section 610.021.3 and told all present they were excused to go home or to stay and return to the meeting after closed session if they please. Nancy Lewis Made a Motion to go into closed session, Brian Navarro seconded the Motion. Vote was taken by roll. Billie Jo Hardy, yes. Brian Navarro, yes. Nancy Lewis, yes. Lisa Mitchell, yes. Closed session began at 8:00p.m.

Closed Meeting Minutes were taken by Brian Navarro.

The City Clerk was asked to return at 9:04p.m., and A Motion from Nancy Lewis was made to return to open session and seconded by Lisa Mitchell. A roll call vote was taken to return to open session. Billie Jo Hardy, yes. Brian Navarro, yes. Nancy Lewis, yes. Lisa Mitchell, yes. No action was taken during the closed session.

Next Mayor Hunter asked for approval to pay the listed and unlisted bills. Billie Jo Hardy made a Motion to pay bills listed and unlisted. Lisa Mitchell seconded the Motion. All in favor, Lisa Mitchell, Brian Navarro, Nancy Lewis and Billie Jo Hardy. All opposed, none.

Adjourn: All business having been presented, Brian Navarro made a Motion to Adjourn. Lisa Mitchell seconded. All in favor, Lisa Mitchell, Brian Navarro, Nancy Lewis and Billie Jo Hardy. All opposed, none. Meeting adjourned at 8:25 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

JoAnn Ohlhausen, City Clerk

Shane Hunter, Mayor