

MINUTES
CITY OF DIAMOND BOARD OF ALDERMEN MEETING
July 14, 2014 - 7:00 P.M.

MAYOR SHANE HUNTER CALLED THE MEETING TO ORDER AT 7:00 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 Billie Jo Hardy, Ken Bell and Jerry Shipman. Brenda Schmitt was absent.

Mayor Hunter recognized Project Attorney, Bill McCaffree. Mr. McCaffree addressed Council about the current status of the funding for the Lagoon Project. He asked Council to consider Bill Number 07122014 to create Ordinance 408, An Ordinance of the City of Diamond, Missouri, Authorizing Execution of USDA Form 465-1. He explained that D.A. Davidson had to have approval from USDA to make a financial agreement concerning the wastewater system, since USDA hold a major interest in the system. Jerry Shipman made a Motion to approve Bill Number 07122014 to create Ordinance 408. Ken Bell seconded the Motion. All in favor, Billie Jo Hardy, Jerry Shipman, Ken Bell. All opposed, none.

He then asked Council to consider Bill Number 07112014 that would create Ordinance 407, An Ordinance Authorizing and Ratifying the Employment of An Attorney to Assist in Negotiating and Closing a Loan for Sewer Lagoon Improvements; Contracting For Construction Thereof; and Such Other Legal Work As May Be Needed in Conjunction with the Project, Including Construction Bids, Performance and Payment Bonds, Insurance and Other Construction Project Services. Billie Jo Hardy made a Motion to approve Bill Number 07112014 to create Ordinance 407. Jerry Shipman seconded the Motion. All in favor, Billie Jo Hardy, Jerry Shipman, Ken Bell. All opposed, none.

Mr. McCaffree answered all questions from Council and a time line was discussed.

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

Meeting adjourned at 7.35 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