

MINUTES
CITY OF DIAMOND BOARD OF ALDERMEN MEETING
July 22, 2015 - 7:30 P.M.

MAYOR BRENDA SCHMITT CALLED THE MEETING TO ORDER AT 7:34 P.M.

OPENING PRAYER: Keith Brumfield

PLEDGE OF ALLIANCE: Mayor Schmitt led the group in the pledge of allegiance.

ROLL CALL: City Clerk called roll. Mayor Brenda Schmitt, present. Aldermen present were Dale Alford, Ken Bell, Keith Brumfield and Billie Jo Hardy.

Bruce Hively was not present as anticipated, so Council had a discussion about the scope of the lagoon project and the best way to proceed. Mayor Schmitt will talk to Shaun McConaughy to request the costs of installing an earthen dividing berm in cell #2 as an option to relining the entire cell .

Next Council took up the resignation of Water Superintendant Jesse Gibson and id the City will retain him on a minimum basis to conduct sampling until a replacement if qualified. Billie Jo Hardy made a Motion to accept the resignation and approve the terms of retaining Jesse as a Contract Operator. Ken Bell seconded the Motion. Further discussion continued with reference to the terms of the Contract. Billie Jo Hardy rescinded her Motion. Council will review details of this arrangement at revisit the issue.

Dale Alford made a Motion to go into Closed Session under the provision of RSMo 610.021.3 at 9:15p.m. Keith Brumfield seconded the Motion. Roll call vote, Keith Brumfield, yes, Ken Bell, yes, Dale Alford, yes, Billie Jo Hardy, yes.

At 9:55 p.m., Billie Jo Hardy made a Motion to return to Open Session. Ken Bell seconded the Motion. Roll call vote, Ken Bell, yes, Keith Brumfield, yes, Dale Alford, yes, Billie Jo Hardy, yes.

Dale Alford made a Motion to hire a new Court Clerk to work 3 hours each morning at a rate of \$10.00 per hour and will help fill in at City Hall as needed with the potential of increased hours. Vicki Wright will be eligible to apply for the position if the hours will work with her schedule, if not the position is to be offered to previous applicant Samantha Navarro. Ken Bell seconded the Motion. All in favor, Ken Bell yes, Dale Alford, yes. All opposed, Billie Jo Hardy. Abstained, Keith Brumfield. Motion Carried.

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

Meeting adjourned at 8:38 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 _____, 2015

Brenda Schmitt Mayor

JoAnn Ohlhausen, City Clerk

CLOSED SESSION NOTES

Council addressed personnel issues.

Billie Jo Hardy made a Motion to return to open session. Ken Bell seconded the Motion. Roll call vote, Ken Bell, yes, Keith Brumfield, yes, Dale Alford, yes, Billie Jo Hardy, yes.