

MINUTES
CITY OF DIAMOND BOARD OF ALDERMEN MEETING
June 14, 2013 - 6:00 P.M.

MAYOR SHANE HUNTER CALLED THE MEETING TO ORDER AT 6:03 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 Billie Jo Hardy, Lisa Mitchell and Brenda Schmitt. Brian Navarro was not present.

Mayor Hunter asked for the Minutes of June 10, 2013 Minutes be approved. Lisa Mitchell made a Motion to approve the Minutes, Billie Jo Hardy seconded the Motion. All in Favor, Brenda Schmitt yes, Lisa Mitchell yes, Billie Jo Hardy yes. All opposed, none.

Mayor Hunter sought approval of Bill Number 05282013 to create Ordinance 388 An Ordinance Authorizing the City Payroll. JoAnn presented council with Minutes that Vicki Wright gave to her. Ms. Wright had typed up from a closed session meeting dated April 27, 2012 which were not signed, but indicate Ms. Wright was offered and accepted the position of City Collector/Court Clerk. A rate of pay was not part of the motion. JoAnn indicated that when she was hired shortly after that, Vicki told her that her rate of pay was \$23,900.00, so that JoAnn could create a bill to get Ms. Wright her back pay. Lisa Mitchell made a Motion to adopt Bill Number 08282013 to Create Ordinance Number 388 An Ordinance Authorizing the City Payroll. Billie Jo Hardy seconded the Motion. All in Favor, Brenda Schmitt yes, Lisa Mitchell yes, Billie Jo Hardy yes. All opposed, none.

Next approval for Bill Number 05212013 was sought. Billie Jo Hardy made a Motion adopt Bill Number 05212013 to create Ordinance 388 An Ordinance Pertaining to the Employment of a City Collector/Court Clerk. Brenda seconded the Motion. All in Favor, Brenda Schmitt yes, Lisa Mitchell yes, Billie Jo Hardy yes. All opposed, none.

Next JoAnn asked Council to state for the record who was authorized to sign checks. It was resolved that Billie Jo Hardy, Lisa Mitchell, and Shane Hunter be the only authorized signers for all City accounts.

Adjourn: All business having been presented and addressed, Lisa Mitchell made a Motion to Adjourn. Billie Jo Hardy seconded. All in favor, Lisa Mitchell yes, Brenda Schmitt yes, Billie Jo Hardy yes. All opposed, none. Meeting adjourned at 6.15 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