

MINUTES
CITY OF DIAMOND BOARD OF ALDERMEN MEETING
November 10, 2014 - 7:00 P.M.

COUNCIL PRESIDENT BILLIE Jo HARDY CALLED THE MEETING TO ORDER AT 7:00 P.M.

OPENING PRAYER: Ken Bell

PLEDGE OF ALLIEGANCE: Ms. Hardy led the group in the pledge of allegiance.

ROLL CALL: City Clerk called roll. Mayor Shane Hunter, not present. Aldermen present were Billie Jo Hardy, Brenda Schmitt, Ken Bell and Jerry Shipman.

Ms. Hardy sought approval of the Minutes of October 13, 2014 and October 28, 2014. Brenda Schmitt made a Motion to approve the Minutes. Jerry Shipman seconded the Motion. All in Favor, Brenda Schmitt yes, Billie Jo Hardy yes, Ken Bell yes, Jerry Shipman yes. All opposed, none.

Ms. Hardy opened the floor to citizens wishing to address council. Mrs. Bell explained her position and defended her actions.

Next Ms. Hardy recognized Eddie Jones from Diamond Schools. Eddie stated that he was here to see if Council had come up with a plan for the street in front of the school while construction was going on. A discussion followed and it was decided that Mike Jones would get with Eddie and Mike Mabe to decide placement of swing arm gates to close the street while buses load and unload twice a day. Council suggested that the City would be willing to have signs made to inform motorists of the times of closing. JoAnn asked Eddie to have the successful bidder contact the Water and Wastewater Superintendant to go over plans on water and sewer services. There was a little confusion between what contract bidders were expecting and what the City would allow. Eddie exchanged names and numbers with Jesse and Charlie so that contact could be made. The City and school both express willingness work together to better the school and the safety of the children. Eddie was thanked for coming.

Next Ms. Hardy asked Council to consider and approve Bill Number 11052014 to create Ordinance 415 A General Ordinance of the City of Diamond, Missouri, Approving Safety Training Requirements For Contractors on Public Works Projects For the City in Conformity With Section 292.675, RSMo. Brenda stated that this was necessary for all projects and made a Motion to approve Bill Number 11052014. Ken Bell seconded the Motion. All in favor, Billie Jo Hardy, Jerry Shipman, Brenda Schmitt, Ken Bell. All opposed, none.

Next Ms. Hardy asked Council to consider and approve Bill Number 11022014 to create Ordinance 414 An Ordinance Pertaining to the Installation of Water Meters. Brenda made a Motion to approve Bill Number 11022014. Jerry Shipman seconded the Motion. All in favor, Billie Jo Hardy, Jerry Shipman, Brenda Schmitt, Ken Bell. All opposed, none.

Next Ms. Hardy asked Council to consider and approve Resolution 11052014, Code of Conduct. JoAnn explained that the City already has a Conflict of Interest Code in place, but that this is specific to federal contracts, and needed for the CDBG. Brenda made a Motion to approve Resolution 11052014. Ken Bell seconded the Motion. All in favor, Billie Jo Hardy, Jerry Shipman, Brenda Schmitt, Ken Bell. All opposed, none.

Next Ms. Hardy asked for approval to sign the healthcare Acceptance Form. Brenda made a Motion to approve the signing of the form. Ken Bell seconded the Motion. All in favor, Billie Jo Hardy, Jerry Shipman, Brenda Schmitt, Ken Bell. All opposed, none.

Ms. Hardy then asked for approval to have the 2015 Central Dispatch Contract signed. The County's 4% increase was discussed and Jerry Shipman made a Motion to sign the Contract. Brenda seconded the Motion. All in favor, Billie Jo Hardy, Jerry Shipman, Brenda Schmitt, Ken Bell. All opposed, none.

Ms. Hardy then asked Council to accept the offer of a Quit Claim Deed for property from the Martin Family. JoAnn said Charles Genisio was drawing up the Quit Claim Deed. Jerry made a Motion to accept the Quit Claim Deed. Brenda seconded the Motion. All in favor, Billie Jo Hardy, Jerry Shipman, Brenda Schmitt, Ken Bell. All opposed, none.

Next Ms. Hardy asked that Council approve the purchase of a 9 foot John Deere sickle bar. Jesse was asked about the equipment and answered questions. Brenda made a Motion to approve the purchase. Ken seconded the Motion. All in favor, Billie Jo Hardy, Jerry Shipman, Brenda Schmitt, Ken Bell. All opposed, none.

Ms. Hardy then addressed City Officers' Reports. Police Chief Mike Jones submitted a written report. Ken asked about the drunken in public event at Casey's and Mike explained it was an ongoing investigation. Mike was asked if the officers watched Casey's and Dollar General around shift change or deposit times. Mike stated his officers watched from a close distance.

The Court Clerk/City Collector submitted a written report. Vicki was commended for the structure of the new water billing. Council liked the expanded information format and approved it to be used for the next billing cycle. Next a discussion about past due water bills began. And Council instructed Vicki to cause all delinquent accounts to be disconnected until they are brought current. Brenda then asked about the property on Bobbie Smith that was found to be on a septic tank instead of sewer. Jesse Gibson had lived in the house for approximately 8 months and requested a refund for sewer service. Council also agreed that the current renter Matt Hietala will be given a credit of \$123.87.

Water Superintendant Jesse Gibson submitted a written report. Ken asked Jesse about the over flow at well 3. Jesse explained that well 3 was shut down for repairs and the calibration of well 2 caused the over flow. Well 3 is back in operation and Jesse is working on the adjustments to well 2. He feels he will need to call someone in to look at the wiring. Brenda also asked about the generator at well 3. Jesse stated that they were working on a brace for the wiring and it would be complete.

Wastewater Superintendant Charlie Writer submitted a written report. Council welcomed Charlie back. Charlie told Council he was glad to be back and that he had been working with Gerald before he left to get up to speed on everything.

Council was glad to see reports from the Park Committee. Ken asked if they had to get approval from Council to do projects and JoAnn stated yes.

City Clerk, JoAnn Ohlhausen submitted a written report. Billie Jo Hardy asked about the new election laws and JoAnn stated she was trying to learn them before the Candidate filing in December.

Treasurer Brenda Schmitt stated that financials had been reviewed and appear to be in order.

Brenda Schmitt had nothing at this time.

Billie Jo Hardy had nothing at this time.

Ken Bell had nothing at this time.

Jerry Shipman had nothing at this time.

Next Ms. Hardy asked for approval to pay the listed and unlisted bills. After a discussion Brenda made a Motion to pay bills listed and unlisted. Jerry Shipman seconded the Motion. All in Favor, Brenda Schmitt yes, Billie Jo Hardy yes, Ken Bell yes, Jerry Shipman yes. All opposed, none

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

Meeting adjourned at 9:00 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