TENTATIVE AGENDA CITY OF DIAMOND BOARD OF ALDERMEN MEETING

Budget Meeting To be held at City Hall at 102 East Market Street June 27, 2022 6:00 P.M.

CALL TO ORDER: Mayor Mike Navarro

<u>OPENING PRAYER:</u> Board President Michael Badley PLEDGE OF ALLIEGIENCE: Mayor Mike Navarro

ROLL CALL: City Clerk Shelley Loyd

APPROVE AGENDA:

• Approval of Agenda by the Board of Aldermen

APPROVE MINUTES:

• Approve the Meeting Minutes from the following Meeting: June 15, Open Session.

OPEN FORUM:

All citizens wishing to address the Board of Alderman will be given an opportunity to do so at this time. Please limit your remarks to no more than five (5) minutes. Any item presented, that requires action, will be taken into consideration and placed as an agenda item to be resolved, if possible, at the next council meeting.

OLD BUSINESS:

- Employee vacation hours and Holidays
- Approve Budget for Fiscal Year of July 1, 2022 June 30, 2023

RESOLUTIONS, BILLS, AND ORDINANCES:

- First reading of Bill No. 06272022 Ordinance No. 487 an ordinance to amend section 700 ordinance No. 480 pertaining to Water and Sewer Rates for the City of Diamond.
- Second reading of Bill No. 06272022 Ordinance. No. 487 an ordinance pertaining to Water and Sewer rates for the City of Diamond.
- First reading of Resolution No. 06272022A authorizing the Mayor to apply for and if awarded, accept a transportation alternatives program (TAP) grant from the Missouri Department of Transportation (MODOT).
- Second reading of Resolution No. 006272022A authorizing the Mayor to apply for and if awarded, accept a transportation alternatives program (TAP) grant from the Missouri Department of Transportation (MODOT).

CLOSED SESSION:

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021.13 RSMo. Individually identifiable personnel records, performance ratings or records pertaining to employees are protected from disclosure by law.

ADJOURN

The news media may obtain copies of this notice by contacting:
Shelley Loyd, City Clerk
102 E. Market Street
Diamond, MO 64840
(417) 325-4220 or Fax (417) 325-4230

Posted June 24, 2022 1:00 p.m.