

**TENTATIVE AGENDA
CITY OF DIAMOND BOARD OF ALDERMEN MEETING
To be held at City Hall at 102 East Market Street
February 8, 2021 6:00 P.M.**

CALL TO ORDER: Mayor Brenda Schmitt

OPENING PRAYER: Alderman Mike Navarro

PLEDGE OF ALLIEGIENCE: Mayor Brenda Schmitt

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 Meetings: January 11, 2021 Open and Closed Sessions and the January 25, 2021 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.

NEW BUSINESS:

- Billy Garrigan – Diamond Grove Adventures
- Employee Benefits – Insurance

OLD BUSINESS:

RESOLUTIONS, BILLS, AND ORDINANCES:

First reading of Resolution 02082021 designating a change in the Member Representative Designation for Midwest Public Risk for the City of Diamond, Missouri.

Second reading of Resolution 02082021 designation a change in the Member Representative Designation for Midwest Public Risk for the City of Diamond, Missouri.

REPORTS OF CITY OFFICERS:

Chief of Police
Court Clerk
City Clerk
City Collector

Water Superintendent
Wastewater Superintendent
Street Report
Treasurer's Report

MAYOR/BOARD REPORTS:

Mayor Brenda Schmitt –
Treasurer Dale Alford
Board President Amy Thomlinson
Alderman Mike Navarro
Alderman Michael Badley

REPORTS OF CITY COMMITTEES:

Planning & Zoning Committee
Park Board Committee – GEM City Update

CLOSED SESSION:

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021.2 RSMo. Leasing, purchase or sale of real estate by a public governmental body, shall be considered a closed record. Also Section 610.021.13 RSMo. Individually identifiable personnel records, performance ratings or records pertaining to employees are protected from disclosure by law.

FINANCIAL STATEMENT & BILLS PAYABLE: Approve paying the bills, listed and unlisted.

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 February 5, 2021 1:00 p.m.