# TENTATIVE AGENDA CITY OF DIAMOND BOARD OF ALDERMEN MEETING To be held at City Hall at 102 East Market Street April 12, 2021 6:00 P.M.

**CALL TO ORDER:** Mayor Brenda Schmitt

**OPENING PRAYER:** Treasurer Dale Alford

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: March 08, 2021 Open and 1st and 2nd Closed Sessions.

# **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:**

- Midwest Meters quote
- Old 701 Police Car bids
- MoDot traffic study

#### **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 – Update on Covid Funds for City Treasurer Dale Alford Board President Amy Thomlinson Alderman Mike Navarro Alderman Michael Badley

#### **REPORTS OF CITY COMMITTEES:**

Planning & Zoning Committee
Park Board Committee –

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

#### **OATHS OF OFFICE:**

- Swearing in of new Mayor Mike Navarro
- Swearing in of new West Ward Alderman Brandon Webb
- Swearing in of East Ward Alderman Amy Thomlinson

#### **NEW BUSINESS:**

- Lacey Merritt fence
- Election of new Board President and Treasurer

#### **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 April 09, 2021 1:00 p.m.