

Minutes
CITY OF DIAMOND BOARD OF ALDERMEN MEETING
January 09, 2023 Open Session

CALL TO ORDER: Mayor Mike Navarro called the meeting to order at 6:00 p.m.

OPENING PRAYER: Mayor Mike Navarro opened the meeting with prayer.

PLEDGE OF ALLEGIANCE: Mayor Mike Navarro led the Pledge of Allegiance.

ROLL CALL: City Clerk Shelley Loyd did roll call. Present were: Mayor Mike Navarro, Treasurer Amy Thomlinson, Alderman Brandon Poindexter, and Alderman Kyley Patterson. Board President Michael Badley was absent. A quorum was present.

ALSO REPRESENTING THE CITY: Water Supervisor Ron Callis, Brandon Cheek with the Street Department, Jessica Frazier Court Clerk, Chandler Breshears City Collector, and Zach Dunaway an employee of the City. Also present was Prescott Thomlinson a citizen of Diamond.

APPROVING THE AGENDA:

Alderman Brandon Poindexter made the motion to approve the agenda. Alderman Kyley Patterson seconded the motion.

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| • Board President Michael Badley | Absent |
| • Alderman Brandon Poindexter | Yes |
| • Treasurer Amy Thomlinson | Yes |
| • Alderman Kyley Patterson | Yes |
| • Nays | None |

APPROVING THE MINUTES:

Alderman Brandon Poindexter made the motion to approve the Minutes from the December 12, 2022 Open and Closed Sessions. Alderman Kyley Patterson seconded the motion.

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| • Board President Michael Badley | Absent |
| • Alderman Brandon Poindexter | Yes |
| • Treasurer Amy Thomlinson | Yes |
| • Alderman Kyley Patterson | Yes |
| • Nays | None |

OPEN FORUM:

NEW BUSINESS:

OLD BUSINESS:

RESOLUTIONS, BILLS, AND ORDINANCES:

The Mayor read the Bill No.12122022 concerning the MESA agreement between the City of Diamond and Liberty Utilities for the second time. The first reading of Bill No. 12122022 Ord No. 493 was at the December 12, 2022 Board Meeting. After the second reading of Bill No.12122022 Treasurer Amy Thomlinson made the motion to approve the bill as read. Alderman Kyley Patterson seconded the motion.

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| • Board President Michael Badley | Absent |
| • Alderman Brandon Poindexter | Yes |
| • Treasurer Amy Thomlinson | Yes |

- Alderman Kyley Patterson Yes
- Nays None

The Mayor had the first reading of Bill No. 01092023 Ordinance No. 494 an ordinance stating that the City accepts the TAP Grant for sidewalk improvements.

After the second reading of Bill No. 01092023 Ordinance No. 494 Alderman Kyley Patterson made the motion to approve the bill as read. Treasurer Amy Thomlinson seconded the motion.

- Board President Michael Badley Absent
- Alderman Brandon Poindexter Yes
- Treasurer Amy Thomlinson Yes
- Alderman Kyley Patterson Yes
- Nays None

REPORTS OF CITY OFFICERS:

- Chief of Police-Submitted written reports. The Chief was going to go over the Taser Procedures for the Diamond Police Dept. but was unable to attend. It was determined to table this issue until the next Board meeting on February 13, 2023.
- Court Clerk- Submitted written reports.
- City Clerk -Submitted written reports.
- City Collector- Submitted written report.
- Water Superintendent-Submitted written reports.
- Waste Water Superintendent-Submitted written report.
- Street Superintendent – Submitted written report

MAYOR/BOARD REPORTS:

The Mayor informed the Board that the Water and Sewer Superintendents had come across a 1997 Chevy Dump Truck that was available from the Neosho Special Road District. As of yet there was not a cost available. On January 11, 2023 a text was sent by the Mayor to the Board of Alderman to update them on the status of the dump truck. He informed the Board that the City had a buyer for the 1972 Dump truck that the City currently owns at a price of \$1,000.00. The dump truck for the Neosho Special Road District was a cost of \$10,000.00. Alderman Kyley Patterson made the motion to purchase the dump truck at a cost of \$10,000 from Neosho Special Road District. Treasurer Amy Thomlinson seconded the motion.

- Board President Michael Badley Yes via text
- Alderman Brandon Poindexter Abstain
- Treasurer Amy Thomlinson Yes, via text
- Alderman Kyley Patterson Yes via text
- Nays None

Alderman Brandon Poindexter questioned when the entrance to the neighborhood where he lives would be repaired. It was determined MODot would be notified and see what could be done.

REPORTS OF CITY COMMITTEES:

- Planning & Zoning Committee- The Mayor informed the Board that new officers were elected and that there were openings on the P&Z Board.
- Park Board Committee –

CLOSED SESSION:

Treasurer Amy Thomlinson made the motion to go into Closed Session at 6:27 PM. Alderman Brandon Poindexter seconded the motion.

- Board President Michael Badley Absent
- Alderman Brandon Poindexter Yes
- Treasurer Amy Thomlinson Yes
- Alderman Kyley Patterson Yes
- Nays None

PAYABLES:

After reviewing the bills, listed and unlisted Treasurer Amy Thomlinson made the Motion to approve paying the bills. Alderman Brandon Poindexter seconded the motion.

- Board President Michael Badley Absent
- Alderman Brandon Poindexter Yes
- Treasurer Amy Thomlinson Yes
- Alderman Kyley Patterson Yes
- Nays None

ADJOURN:

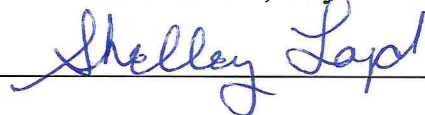
- All business having been presented and addressed, Alderman Brandon Poindexter made the motion to adjourn at 6:49 P.M. Treasurer Amy Thomlinson seconded the motion.

- Board President Michael Badley Absent
- Alderman Brandon Poindexter Yes
- Treasurer Amy Thomlinson Yes
- Alderman Kyley Patterson Yes
- Nays None

Minute's approved Feb 13, 2023



Mike Navarro, Mayor



Shelley Loyd, City Clerk

