

Minutes
CITY OF DIAMOND BOARD OF ALDERMEN MEETING
July 11, 2022 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, Alderman Amy Thomlinson, Alderman Brandon Poindexter, Treasurer Brandon Webb and Board President Michael Badley. A quorum was present.

ALSO REPRESENTING THE CITY: Water Supervisor Ron Callis, Waste Water Supervisor Nick Frazier and Brandon Cheek of the Street Department. Also present was Jessica Frazier the new Court Clerk.

APPROVING THE AGENDA:

Alderman Amy Thomlinson made the motion to approve the agenda with the addition of discussion concerning the purchase of a new Police vehicle. Alderman Brandon Poindexter seconded the motion.

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| • Board President Michael Badley | Yes |
| • Alderman Brandon Poindexter | Yes |
| • Alderman Amy Thomlinson | Yes |
| • Treasurer Brandon Webb | Yes |
| • Nays | None |

APPROVING THE MINUTES:

Alderman Brandon Poindexter made the motion to approve the Minutes from the June 15, 2022 Open and Closed Sessions. Alderman Amy Thomlinson seconded the motion.

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| • Board President Michael Badley | Yes |
| • Alderman Brandon Poindexter | Yes |
| • Alderman Amy Thomlinson | Yes |
| • Treasurer Brandon Webb | Yes |
| • Nays | None |

Alderman Brandon Poindexter made the motion to approve the Minutes from the June 27, 2022 Open Session. Alderman Amy Thomlinson seconded the motion.

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| • Board President Michael Badley | Abstain |
| • Alderman Brandon Poindexter | Yes |
| • Alderman Amy Thomlinson | Yes |
| • Treasurer Brandon Webb | Yes |
| • Nays | None |

OPEN FORUM:

OLD BUSINESS:

The Mayor updated the Board on the progress of the Sidewalk grant. The costs have risen considerably and the Diamond RIV School system had previously said they would be able to contribute to the project. They currently have a large project at the school and Dr. Keith White stated that they probably wouldn't be able to contribute now. Andy Novinger from Anderson Engineering is going to try and rework the sidewalk proposal.

NEW BUSINESS:

The Mayor informed the Board that the City was looking into the possibility of obtaining a Bond Issue for Sewer repairs in the City.

The next issue the Mayor brought to the Board was a possible increase in the late fees assessed on citizen’s utility bills. There is currently a 10% late fee assessed if the bill is not paid in full by the 15th of each month. The Mayor was wondering since it is basically the same citizens who are late from month to month if the City should increase the amount of the late fee assessed. The Board decided to leave the late fee at the 10% assessment.

The Mayor informed the Board that the City would like to purchase a 2019 Ford Police Interceptor from JW Auto Sales in Diamond, MO at a cost of \$21,472.00. This is a cost of \$19,000.00 for the vehicle with equipment, decals and also the installation of the equipment. There are additional items to be added that will be at a cost of \$2,472.00 for the total of \$21,472.00. Brandon Poindexter made the motion to purchase the 2019 Ford Police Interceptor vehicle at a total cost of \$21,742.00. Alderman Amy Thomlinson seconded the motion.

- Board President Michael Badley Yes
- Alderman Brandon Poindexter Yes
- Alderman Amy Thomlinson Yes
- Treasurer Brandon Webb Yes
- Nays None

RESOLUTIONS, BILLS, AND ORDINANCES:

The Mayor had the first reading of Bill No. 07112022A Ordinance No. 489 pertaining to the building and maintain of fences in the City of Diamond, MO. After the second reading of Bill No 07112022A Ordinance No. 489 pertaining to the building and maintaining of fences in the City, Alderman Amy Thomlinson made the motion to approve the Ordinance itself but not the attached Fence permit application due to verbiage. The Board would like the Permit to state a height of 6 ft. and not 8ft on the maximum height of the fence. Treasurer Brandon Webb seconded the motion.

- Board President Michael Badley Yes
- Alderman Brandon Poindexter Yes
- Alderman Amy Thomlinson Yes
- Treasurer Brandon Webb Yes
- Nays None

The Mayor had the first reading of Bill No 07112022 Ordinance No. 488 amending Ordinance No 479 authorizing the City Payroll for the fiscal year beginning July 1, 2022. After the second reading of Bill No. 07112022 Ordinance No. 488 Treasurer Brandon Webb noted that there was an error in the verbiage of the Bill. The error will be corrected and the Bill brought to the Board at the August 8, 2022 meeting.

REPORTS OF CITY OFFICERS:

- Chief of Police-Submitted written reports.
- Court Clerk- Submitted written reports.
- City Clerk -Submitted written reports.
- City Collector- Submitted written report.

- Water Superintendent-Submitted written reports. Water Superintendent Ron Callis informed the Board that the Utility workers would be shutting off service to the 2” cast line that runs alongside Highway 59 from the Stewart Motel north to the Storage units.
- Waste Water Superintendent-Submitted written reports. Waste Water Superintendent Nick Frazier stated that Craig Daniel had approached him about the City irrigating on his pasture land next to the West Lagoon.
- Street Superintendent – Submitted written reports. APAC has finished all the Street work.

MAYOR/BOARD REPORTS:

REPORTS OF CITY COMMITTEES:

- Planning & Zoning Committee-
- Park Board Committee – The Mayor asked for the Board’s permission to allow Debbie Cash to be on the Parks Board. Treasurer Brandon Webb made the motion to allow Ms. Cash to be on the Parks Board. Alderman Amy Thomlinson seconded the motion.

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| • Board President Michael Badley | Yes |
| • Alderman Brandon Poindexter | Yes |
| • Alderman Amy Thomlinson | Yes |
| • Treasurer Brandon Webb | Yes |
| • Nays | None |

PAYABLES:

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

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| • Board President Michael Badley | Yes |
| • Alderman Brandon Poindexter | Yes |
| • Alderman Amy Thomlinson | Yes |
| • Treasurer Brandon Webb | Yes |
| • Nays | None |

CLOSED SESSION:

Alderman Brandon Poindexter made the motion to go into Closed Session at 6:49 PM. Treasurer Brandon Webb seconded the motion.

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| • Board President Michael Badley | Yes |
| • Alderman Brandon Poindexter | Yes |
| • Alderman Amy Thomlinson | Yes |
| • Treasurer Brandon Webb | Yes |
| • Nays | None |

ADJOURN:

- All business having been presented and addressed, Alderman Brandon Poindexter made the motion to adjourn at 7:26 P.M. Alderman Amy Thomlinson seconded the motion.

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| • Board President Michael Badley | Yes |
| • Alderman Brandon Poindexter | Yes |

- Alderman Amy Thomlinson Yes
- Treasurer Brandon Webb Yes
- Nays None

Minute's approved August 08, 2022

Mike Navarro
Mike Navarro, Mayor

Shelley Loyd
Shelley Loyd, City Clerk

