

**Minutes**  
**CITY OF DIAMOND BOARD OF ALDERMEN MEETING**  
**June 15, 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 and Treasurer Brandon Webb. Board President Michael Badley was absent. A quorum was present.

**ALSO REPRESENTING THE CITY:** Chief Mike Jones, Collector Angela Darkis, Water Supervisor Ron Callis, Waste Water Supervisor Nick Frazier and Brandon Cheek of the Street Department. Also present were James Brookshire with TankSpec, Dr. Keith White with Diamond RIV Schools, and Phil Mieuert with Hight Jackson.

**APPROVING THE AGENDA:**

Alderman Amy Thomlinson made the motion to approve the agenda. Alderman Brandon Poindexter seconded the motion.

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| • Board President Michael Badley | Absent |
| • 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 May 09, 2022 Open and Closed Sessions. Alderman Amy Thomlinson seconded the motion.

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

**OPEN FORUM:**

**OLD BUSINESS:**

Dr. Keith White addressed the Board of Alderman giving them an update on the Diamond RIV School's projected 10-year site plan. He stated the 1<sup>st</sup> phase of the site plan would mainly be concerned with the Elementary School and an Early Childhood Development Center. He also spoke of some of the security measures that the School is wanting to put into place at all of the School buildings. There was a brief discussion of the closing on Main Street at the intersection of Main St and Hwy 59. Dr. White stated that this was the formal review to the City and requested that the City approve this portion of Phase 1. Treasurer Brandon Webb made the motion to approve Phase 1 of the site plan for the Diamond RIV School District. Alderman Amy Thomlinson seconded the motion.

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

- Treasurer Brandon Webb Yes
- Nays None

The Mayor also voted yes since Alderman Poindexter abstained as the Company that he is employed with could be performing the work at the School and it would be a conflict of interest.

**NEW BUSINESS:**

James Brookshire with TankSpec addressed the Board concerning the painting of the small water tower on 2<sup>nd</sup> St. between Main St. and Bobbie Smith St. The proposed bid would be \$51,250.00 for the painting, the Ladder Guard would be \$1810.00, the Wildcat logo would be \$2,310.00 and the lettering would be \$1,800.00 for a total bid of \$57,170.00. The Board decided they would need at least one other bid before a decision could be made.

The Mayor informed the Board that the Employee Vacation hours' discussion would be moved to the Budget meeting to be held on June 27, 2022.

The Mayor then brought up the issue of a Water/Sewer rate increase for the new fiscal year of July 1, 2022 to June 30, 2023. He suggested the base rate for Residential water remain at \$15.00 but the per 1000-gallon rate increase to \$4.14. The base for Rural water would remain at \$25.00 with the per 1,000-gallon rate increase to \$4.14. Also the sewer base would remain at \$23.00 but the per 1,000-gallon rate increase to \$5.10. The rates for Commercial and Bulk water rates will remain the same. Alderman Brandon Poindexter made the motion to approve the rates as presented. Alderman Amy Thomlinson seconded the motion.

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

The Mayor informed the Board that he had been approached by Missouri American Water about the possibility of them taking over the water and sewer for the City of Diamond. This was just a discussion.

The next item the Mayor brought up to the Board was the purchasing of a television for the gallery for Board Meetings and other meetings the City may hold. Alderman Amy Thomlinson made the motion for the City to purchase a television for the gallery at City Hall. Treasurer Brandon Webb seconded the motion.

- Board President Michael Badley Absent
- 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. 06132022 Ordinance No. 485 an ordinance pertaining to Weeds, High Grass or other vegetation. After the second reading Treasurer Brandon Webb made the motion to approve Bill No. 06132022 Ordinance No. 485. Alderman Amy Thomlinson seconded the motion.

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

The Mayor had the first reading of Resolution No. 06152022 authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs for sub award of federal financial assistance provided to the State of Missouri by the U.S. Department of Treasury. After the second reading of Resolution No. 06152022 Alderman Amy Thomlinson made the motion to approve Resolution No. 06152022. Alderman Brandon Poindexter seconded the motion.

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

The Mayor had the first reading of Bill No. 06152022A Ordinance No. 486 an ordinance amending Ordinance No. 161 to maintain gross receipt taxes imposed upon Kansas City Power and Light Company now known as Liberty Utilities. After the second reading Alderman Brandon Poindexter made the motion to approve Bill No. 06152022A Ordinance No. 486. Alderman Amy Thomlinson seconded the motion.

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

**REPORTS OF CITY OFFICERS:**

- Chief of Police-Submitted written reports. Chief Jones informed the Board of Alderman on the work performance of recently hired Patrol Officer Joseph stating he is very pleased with his performance.
- 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 reports.
- Street Superintendent – Submitted written reports. APAC should be performing the street repairs and paving in late June or early July.

**MAYOR/BOARD REPORTS:**

**REPORTS OF CITY COMMITTEES:**

- Planning & Zoning Committee-
- Park Board Committee – The Mayor discussed the Movie in the Park that the Parks Board held and stated they had a good turnout for the event.

**PAYABLES:**



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

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

**CLOSED SESSION:**

**ADJOURN:**

- All business having been presented and addressed, Alderman Brandon Poindexter made the motion to adjourn at 7:45 P.M. Treasurer Brandon Webb seconded the motion.

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

Minute's approved July 11, 2022

Mike Navarro  
Mike Navarro, Mayor

Shelley Loyd  
Shelley Loyd, City Clerk

