

Minutes
CITY OF DIAMOND BOARD OF ALDERMEN MEETING
BUDGET MEETING
June 27, 2022 Open Session

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

OPENING PRAYER: Board President Michael Badley 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, Board President Michael Badley, Alderman Amy Thomlinson, Alderman Brandon Poindexter and Treasurer Brandon Webb. A quorum was present.

ALSO REPRESENTING THE CITY: Water Supervisor Ron Callis and Waste Water Supervisor Nick Frazier.

APPROVING THE AGENDA:

Alderman Amy Thomlinson made the motion to approve the agenda with the removal of approving the minutes for the June 15, 2022 Board Meeting. 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 |

OPEN FORUM:

OLD BUSINESS:

The Mayor addressed the Board of Alderman on the issue of PTO time for the employees of the City. Some of the verbiage will need to be rewritten for an employee who has worked for 1-10 years they will receive a TOTAL of 15 PTO days per year not in addition to as worded in the Personnel Manual currently. Also employees who have numerous vacation hours would have the option to bank the hours up to 50 PTO days and/or carry over 40 hours of PTO time and take the remaining hours in a payout. Alderman Amy Thomlinson made the motion to accept the change in verbiage in the Personnel Manual. 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 |

The Mayor proposed adding another Holiday for the employees of the City. They currently receive 9 Holidays per year. The Mayor suggested the option of the employee's birthday, Good Friday or Juneteenth. The Board decided on Good Friday. Alderman Amy Thomlinson made the motion to add Good Friday as another paid holiday for the employees of the City. 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

The Mayor addressed the Board on the subject of the Budget for the July 01, 2022 through June 30, 2023 fiscal year. The Mayor informed the Board of Alderman that the Budget didn't contain possible Grant money that the City may be receiving in the upcoming Fiscal year. After a review of the Budget, Board President Michael Badley made the motion to accept the Budget for the new Fiscal year. 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. 06272022 Ordinance No. 487 an Ordinance to amend Section 700 Ordinance 480 of the code of the City of Diamond rates for Water Service and Sewer Service. Alderman Amy Thomlinson made the motion to approve Bill No. 06272022 Ordinance No. 487 after the second reading. Alderman Brandon Poindexter 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 Resolution No. 06272022A a Resolution authorizing the Mayor to apply for, and if awarded accept a Transportation Alternatives Program (TAP) Grant from the Missouri Department of Transportation (MODOT). Alderman Amy Thomlinson made the motion to approve Resolution No. 06272022A after the second reading. Alderman Brandon Poindexter seconded the motion.

- 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 6:45 p.m. 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

ADJOURN:

- All business having been presented and addressed, Alderman Brandon Poindexter made the motion to adjourn at 6:51 P.M. Board President Michael Badley 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 July 11, 2022

Mike Navarro

Mike Navarro, Mayor

Shelley Loyd

Shelley Loyd, City Clerk

