

Minutes
CITY OF DIAMOND BOARD OF ALDERMEN MEETING
May 09, 2022 Open Session

CALL TO ORDER: Mayor Mike Navarro called the meeting to order at 5:45 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: 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 Albert Livingston with Family Heritage Insurance and Kasei Lewis with Harry S Truman Coordinating Council.

The Public Hearing for citizen discussion of the City of Diamond applying for a USDA grant for an excavator and a Police car was opened at 5:45 p.m. No citizens or anyone from the public showed for the hearing and it was closed at 6:00 pm.

The regular monthly meeting of the Board of Alderman began at 6:00 p.m.

APPROVING THE AGENDA:

Alderman Amy Thomlinson made the motion to approve the agenda with the addition of discussing the replacement of water lines in the eastern section of the City. 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 |

APPROVING THE MINUTES:

Alderman Brandon Poindexter made the motion to approve the Minutes from the April 11, 2022 Open Session. 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 |

OPEN FORUM:

Albert Livingston from Family Heritage Insurance addressed the Board on insurance his firm could provide for the City employees. This insurance would be for emergencies or illness and if the insurance wasn't used in a certain time frame the insurance participant would be repaid the premiums that they had paid. The Mayor informed Mr. Livingston that he had information to give the employees to review and they could have the option for the insurance if they so choose.

Kasei Lewis with the Harry S Truman Coordinating Council stated she wanted to observe the meeting and possibly find out some of the City's needs and wants. She also spoke of various grants for the City that could be available.

NEW BUSINESS:

The Board of Alderman voted to select a President of the Board and a Treasurer for the next year. Alderman Amy Thomlinson nominated Michael Badley to remain as acting Board President and Brandon Webb to continue as Treasurer. 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 proposed changing the verbiage in Bill No. 06292020 Ord. No 472 an Ordinance concerning Weeds, High Grass or Other Vegetation, in the Abatement by City section to read that citizens would have 3 (three) days to correct the violation after given written notice and a phone call instead of 10 (Ten) days as it currently reads. Alderman Brandon Poindexter made the motion to approve changing the verbiage to read 3 (Three) days instead of 10 (Ten). 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

The Mayor addressed the Board on bidding out Sewer line repairs on East Market St to replace old clay pipe that is deteriorating. The funding for the repairs would come from ARPA funds. Alderman Amy Thomlinson made the motion to send bid invitations for Sewer line replacement on East Market St. 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 next item the Mayor brought to the Board is the issue of Water line replacements in the area of Locust St to Dieckhoff Park. Some of the lines have been repaired numerous times. Alderman Amy Thomlinson made the motion to send bid invitations for replacement of Water lines in the area of Locust St to Dieckhoff Park. 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

OLD BUSINESS:

The Mayor addressed to the Board concerning the Street repairs that had been sent for bid. The low bid went to APAC whose quote included fiberglass in the mix. Blevins Asphalt was a close second but did not include the fiberglass in the mix. The Board requested being able to discuss the Street repairs if the price quoted fluctuated too high at time of work. Alderman Amy Thomlinson made the motion to accept the bid by APAC at a cost of \$140,997.50 (One Hundred Forty thousand nine hundred ninety-seven dollars and fifty cents). 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 |

RESOLUTIONS, BILLS, AND ORDINANCES:

The Mayor had the first reading of Resolution No. 05092022 the authorization of the filing of an application with the Missouri Department of Natural Resources, State Revolving Fund Program for loans under the Missouri Clean Water Law (Chapter 644, RSMo).

After the second reading of Resolution No. 05092022 the authorization of the filing of an application with the Missouri Department of Natural Resources, State Revolving Fund Program for loans under the Missouri Clean Water Law (Chapter 644m RSMo), Alderman Brandon Poindexter made the motion to approve Resolution No. 05092022. 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 |

REPORTS OF CITY OFFICERS:

- Chief of Police-Submitted written reports. Chief Jones informed the Board of Alderman that he had purchased several guns, a gun safe, tires and a light bar for one of the Patrol vehicles.
- 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. Waste Water Superintendent Nick Frazier informed the Board that the utility crew is looking for a residential mower. They will look at various options. The Board stated that would prefer if they would go ahead and get a commercial mower so it wouldn't have to be replaced as soon. The Waste Water Superintendent also informed the Board that the City is in need of generators at the Lagoon Pump Station and at Well #2.
- Street Superintendent – Submitted written reports.

MAYOR/BOARD REPORTS:

REPORTS OF CITY COMMITTEES:

- Planning & Zoning Committee-
- Park Board Committee –

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.

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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:

Board President Michael Badley made the motion to go into Closed Session at 6:48 p.m. 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 |

ADJOURN:

- All business having been presented and addressed, Alderman Brandon Poindexter made the motion to adjourn at 7:05 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 JUNE 15, 2022

Mike Navarro
Mike Navarro, Mayor

Shelley Loyd
Shelley Loyd, City Clerk

