

Minutes
CITY OF DIAMOND BOARD OF ALDERMEN MEETING
February 14, 2022 Open Session

CALL TO ORDER: Mayor Mike Navarro called the meeting to order at 6:01 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, Board President Michael Badley, Alderman Amy Thomlinson, Alderman Dale Alford 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.

APPROVING THE AGENDA:

Alderman Dale Alford made the motion to approve the agenda with the addition of a Closed Session. The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021.13 RSMo. Individually identifiable personnel records, performance ratings or records pertaining to employees are protected from disclosure by law. Alderman Amy Thomlinson seconded the motion.

- | | |
|----------------------------------|------|
| • Board President Michael Badley | Yes |
| • Alderman Dale Alford | Yes |
| • Alderman Amy Thomlinson | Yes |
| • Treasurer Brandon Webb | Yes |
| • Nays | None |

APPROVING THE MINUTES:

Alderman Amy Thomlinson made the motion to approve the Minutes from the January 24, 2022 Open and Closed Sessions. Board President Michael Bradley seconded the motion.

- | | |
|----------------------------------|------|
| • Board President Michael Badley | Yes |
| • Alderman Dale Alford | Yes |
| • Alderman Amy Thomlinson | Yes |
| • Treasurer Brandon Webb | Yes |
| • Nays | None |

OPEN FORUM

NEW BUSINESS:

- Chief Mike Jones introduced Dalton Couch to the Board of Alderman. Mr. Couch is the proposed candidate for the position of evening Patrol Officer.
- The Mayor brought up the issue of sponsoring Campbell Frazier an employee of the City for the State Competition for DECCA that she will be attending in March of 2022. This will be a cost of \$300.00. Treasurer Brandon Webb made a motion to sponsor Ms. Frazier for the Competition to State. Alderman Amy Thomlinson seconded the motion.

- | | |
|----------------------------------|-----|
| • Board President Michael Badley | Yes |
| • Alderman Dale Alford | Yes |

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

OLD BUSINESS:

The Mayor reviewed with the Board the Short Term Disability Spreadsheet with three options for the employees of the City. The first option was through AFLAC and it would be a cost to the City of \$4,663.00 per year to the City. Another option was through Blue Cross Blue Shield at a cost to the City of \$2,793.48 per year. The third option was funded through the City and would only incur cost if an employee was determined eligible for short term disability. Alderman Amy Thomlinson made the motion to approve the option from Blue Cross Blue Shield at a cost to the City of \$2,793.48 per year. Alderman Thomlinson requested that with the approval the Board has the option to review the plan year by year. Board President Michael Badley seconded the motion.

- Board President Michael Badley Yes
- Alderman Dale Alford Abstain
- Alderman Amy Thomlinson Yes
- Treasurer Brandon Webb Abstain
- Nays None

Since the vote ended in a tie, the Mayor voted to approve the motion.

RESOLUTIONS, BILLS, AND ORDINANCES:

The Mayor read Bill No. 02142022 Ordinance No. 483 an ordinance amending Section 710.020 Ord. No. 183 use of public sewer required. This resolution had previously been read at the January 24, 2022 Board Meeting but was not approved due to verbiage.

After the second reading of Bill No. 02142022 Ordinance No 483 amending Section 710.020 Ord. No. 183 Board President Michael Badley made the motion to approve the resolution with the change in verbiage that was requested at the January 24, 2022 meeting. Alderman Amy Thomlinson seconded the motion.

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

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. The Water Superintendent informed the Board that the outer routes are active with the new meters except for 3 meters. Also the water tanks will be cleaned when the company (Midco Diving & Marine Services) set a time to be in the area.

- Waste Water Superintendent-Submitted written reports. There was a discussion of purchasing a new motor for the West Lagoon lift station. The Waste Water Superintendent stated he is waiting on a quote before purchasing the motor. Alderman Alford stated that he would like the current motors left in place until they go out rather than replacing the one that is currently working with the new one.
- Street Superintendent – Submitted written reports.

MAYOR/BOARD REPORTS:

Mayor Navarro reported to the Board that the City is currently making a profit. He was also concerned about the amount of Street lights that are out in the City.

REPORTS OF CITY COMMITTEES:

- Planning & Zoning Committee- The Mayor informed the Board that a contractor had come to the last Planning & Zoning meeting and told the Committee that he had purchased land in Diamond and had plans to build homes in the City. He also said that he would be willing to sell some of his lots to other contractors if they would choose to do so.
- Park Board Committee –

CLOSED SESSION:

Alderman Amy Thomlinson made the motion to go into Closed Session at 6:58 P.M. Treasurer Brandon Webb seconded the motion.

- | | |
|----------------------------------|------|
| • Board President Michael Badley | Yes |
| • Alderman Dale Alford | Yes |
| • Alderman Amy Thomlinson | Yes |
| • Alderman Brandon Webb | Yes |
| • Nays | None |

PAYABLES:

After reviewing the bills, listed and unlisted, Treasurer Brandon Webb made the Motion to approve paying the bills. Board President Michael Badley seconded the Motion.

- | | |
|----------------------------------|------|
| • Board President Michael Badley | Yes |
| • Alderman Dale Alford | Yes |
| • Alderman Amy Thomlinson | Yes |
| • Treasurer Brandon Webb | Yes |
| • Nays | None |

ADJOURN:

- All business having been presented and addressed, Alderman Dale Alford made the motion to adjourn at 7:05 P.M. Alderman Amy Thomlinson seconded the motion.

- | | |
|----------------------------------|-----|
| • Board President Michael Badley | Yes |
| • Alderman Dale Alford | Yes |
| • Alderman Amy Thomlinson | Yes |
| • Treasurer Brandon Webb | Yes |
| • Nays | |

Minute's approved MARCH 14, 2022

Mike Navarro

Mike Navarro, Mayor

Shelley Loyd

Shelley Loyd, City Clerk

