# TENTATIVE AGENDA CITY OF DIAMOND BOARD OF ALDERMEN MEETING To be held at City Hall at 102 East Market Street January 24, 2022 6:00 P.M.

**CALL TO ORDER:** Mayor Mike Navarro

**OPENING PRAYER:** Alderman Dale Alford

**PLEDGE OF ALLIEGIENCE:** Mayor Mike Navarro

**ROLL CALL:** City Clerk Shelley Loyd

# **APPROVE AGENDA:**

• Approval of Agenda by the Board of Aldermen

#### **APPROVE MINUTES:**

 Approve the Meeting Minutes from the following Meeting: November 08, 2021 Open and Closed Session and December 13, 2021 Open Session and Closed Session.

#### **OPEN FORUM:**

All citizens wishing to address the Board of Alderman will be given an opportunity to do so at this time. Please limit your remarks to no more than five (5) minutes. Any item presented, that requires action, will be taken into consideration and placed as an agenda item to be resolved, if possible, at the next council meeting.

#### **NEW BUSINESS:**

- Commercial status of property on Washington St. Next Home Realty
- Representatives from Diamond RIV School District discussion of closed campus
- Sewer Camera System for the City

## **OLD BUSINESS:**

- Short Term Disability for City Employees
- Bereavement Leave verbiage change

# RESOLUTIONS, BILLS, AND ORDINANCES:

- First reading of Bill No 01242022 Ordinance No 483 amending Section 710.020 Ord. No 183 use of public sewer required.
- Second reading of Bill No 01242022 Ordinance No 483 amending Section 710.020 Ord. No 183 use of public sewer required.

# **REPORTS OF CITY OFFICERS:**

Chief of Police Court Clerk City Clerk City Collector Water Superintendent Wastewater Superintendent Treasurer's Report

## **MAYOR/BOARD REPORTS:**

Mayor Mike Navarro Alderman Dale Alford Board President Michael Badley Alderman Amy Thomlinson Treasurer Brandon Webb

## **REPORTS OF CITY COMMITTEES:**

Planning & Zoning Committee
Park Board Committee –

<u>CLOSED SESSION:</u> 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. Section 610.021.2 RSMo. Leasing, purchase or sale of real estate by a public governmental body, shall be considered a closed record.

FINANCIAL STATEMENT & BILLS PAYABLE: Approve paying the bills, listed and unlisted. Approved on January 10, 2022 via group text.

## **ADJOURN**

The news media may obtain copies of this notice by contacting:
Shelley Loyd, City Clerk
102 E. Market Street
Diamond, MO 64840
(417) 325-4220 or Fax (417) 325-4230

Posted January 21, 2021 1:00 p.m.