TENTATIVE AGENDA CITY OF DIAMOND BOARD OF ALDERMEN MEETING To be held at City Hall at 102 East Market Street July 11, 2022 6:00 P.M.

CALL TO ORDER: Mayor Mike Navarro

OPENING PRAYER: Mayor Mike Navarro

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 Meetings: June 15, 2022 Open Session and June 27, 2022 Open Budget 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.

OLD BUSINESS:

Sidewalk Grant

NEW BUSINESS:

- Bonding Lawyer
- Penalties on Water Bills

RESOLUTIONS, BILLS, AND ORDINANCES:

- First reading of Bill No. 07112022 Ordinance No. 488 an Ordinance to amend Ordinance No. 479 authorizing the City Payroll for the Fiscal Year Beginning July 1, 2022.
- Second reading of Bill No. 07112022 Ordinance No. 488 an Ordinance to amend Ordinance No. 479 authorizing the City Payroll for the Fiscal Year Beginning July 1, 2022.
- First reading of Bill No. 07112022A Ordinance No. 489 an ordinance pertaining to the building and maintaining of fences in the city of Diamond, Missouri.
- Second reading of Bill No. 07112022A Ordinance No. 489 an ordinance pertaining to the building and maintaining of fences in the city of Diamond, Missouri.

REPORTS OF CITY OFFICERS:

Chief of Police Court Clerk City Clerk City Collector Water Superintendent Wastewater Superintendent Streets & Animal Control Treasurer

MAYOR/BOARD REPORTS:

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

REPORTS OF CITY COMMITTEES:

Planning & Zoning Committee Park Board Committee

FINANCIAL STATEMENT & BILLS PAYABLE: Approve paying the bills, listed and unlisted

OATHS OF OFFICE:

• Swearing in of Jessica Frazier as Court Clerk

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.

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 June 14, 2022 1:00 p.m.