TENTATIVE AGENDA CITY OF DIAMOND BOARD OF ALDERMEN MEETING To be held at City Hall at 102 East Market Street November 14, 2022 6:00 P.M.

CALL TO ORDER: Mayor Mike Navarro

<u>OPENING PRAYER:</u> Alderman Brandon Poindexter <u>PLEDGE OF ALLIEGENCE:</u> 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: October 10, 2022 Open and Closed Session. Also October 26, 2022 Open 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:

- Marshall Decker Decker/DeGood Yearly Audit Review
- Nathan Terry with Missouri American Water

OLD BUSINESS:

RESOLUTIONS, BILLS, AND ORDINANCES:

- First reading of Bill No. 11142022 Ordinance No. 491 an ordinance pertaining to the establishment of a Public Works Manager position with the City of Diamond Missouri.
- Second reading of Bill No.11142022 Ordinance No. 491 an ordinance pertaining to the establishment of a Public Works Manager position with 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 Alderman Kyley Patterson

REPORTS OF CITY COMMITTEES:

Planning & Zoning Committee - Park Board Committee

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.

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

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 November 11, 2022 1:00 p.m.