TENTATIVE AGENDA CITY OF DIAMOND BOARD OF ALDERMEN MEETING To be held at City Hall at 102 East Market Street December 12, 2022 6:00 P.M.

CALL TO ORDER: Mayor Mike Navarro

OPENING PRAYER: Mayor Mike Navarro

PLEDGE OF ALLIEGENCE: 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: November 14, 2022 Open 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:

- Review of Health Insurance Rates
- Allied Waste Services New Rates
- MESA Agreement with Empire District Electric Company

OLD BUSINESS:

RESOLUTIONS, BILLS, AND ORDINANCES:

- First reading of Bill No.12122022 Ordinance No. 492 an ordinance amending Section 700.030, Ordinance No. 482 pertaining to the rates for trash collection for the City of Diamond, Missouri.
- Second reading of Bill No.12122022 Ordinance No. 492 an ordinance amending Section 700.030, Ordinance No. 482 pertaining to the rates for trash collection for the City of Diamond, Missouri.
- First reading of Bill No. 12122022A Ordinance No. to be determined updating the Municipal Electric Service Agreement between the City of Diamond and Empire District Electric Company.

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 December 09, 2022 1:00 p.m.