

**TENTATIVE AGENDA
CITY OF DIAMOND BOARD OF ALDERMEN MEETING
To be held at City Hall at 102 East Market Street
April 10, 2023 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: March 13, 2023 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:

- Covid Endemic Surveillance
- Garage door bids Maintenance Barn
- Unpaid Utility Bills

OLD BUSINESS:

- Approval of City Attorney Rates

RESOLUTIONS, BILLS, AND ORDINANCES:

- First reading of Bill No. 04102023 Ordinance No. 495 an ordinance correcting verbiage in Ordinance #423 granting a nonexclusive franchise to Granby Telephone Company. This Ordinance was originally passed and adopted the 6th day of August 2015.
- Second reading of Bill No. 04102023 Ordinance No. 495 an ordinance correcting verbiage in Ordinance #423 granting a nonexclusive franchise to Granby Telephone Company. This Ordinance was originally passed and adopted the 6th day of August 2015.
- First reading of Bill No. 04102023A Ordinance No. 496, an ordinance pertaining to Residential Districts "R-1", "R-2" and "R-3".
- Second reading of Bill No. 04102023A Ordinance No. 496, an ordinance pertaining to Residential Districts "R-1", "R-2" and "R-3".

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

OATHS OF OFFICE:

- Swearing in of new Mayor -
- Swearing in of new West Ward Alderman –
- Swearing in of East Ward Alderman -

Appointment of a new Board President and Treasurer.

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 April 7, 2023 1:00 p.m.