Minutes

**CITY OF DIAMOND BOARD OF ALDERMEN MEETING**

December 11, 2023 Open Session

**CALL TO ORDER:** Mayor Amy Thomlinson called the meeting to order at 5:59 p.m.

**OPENING PRAYER:** Alderman Dayton Wicker opened the meeting with prayer

**PLEDGE OF ALLEGIANCE:** Mayor Amy Thomlinson led the Pledge of Allegiance.

**ROLL CALL:** City Clerk Kari Payton did roll call. Present were: Mayor Amy Thomlinson, Board President Brandon Poindexter, Alderman Dayton Wicker and Treasurer Prescott Thomlinson. A quorum was present.

**ALSO REPRESENTING THE CITY:** Chief Mike Jones, Water Supervisor Ron Callis, Court Clerk Jessica Frazier, Streets Brandon Cheek, and Wastewater Nick Frazier. Citizens included Dwaine Holley. Also attending was Blake Pace from Decker & DeGood.

**APPROVING THE AGENDA:**

Board President Brandon Poindexter motioned to approve the agenda with adding a small closed session at the end. Treasurer Prescott Thomlinson seconded the motion.

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| --- | --- |
| * + Board President Brandon Poindexter | Yes |
| * + Alderman Michael Badley | Yes |
| * + Treasurer Prescott Thomlinson   + Alderman Dayton Wicker | Yes  Yes |
| * + Nays | None |

**APPROVING THE MINUTES:**

Alderman Dayton Wicker made the motion to approve the Minutes from the November 13, 2023. Treasurer Prescott seconded the motion.

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| * + Board President Brandon Poindexter | Yes |
| * + Alderman Michael Badley | Yes |
| * + Treasurer Prescott Thomlinson   + Alderman Dayton Wicker   + Nays | Yes  Yes  None |

**OPEN FORUM:**

**RESOLUTIONS, BILLS, AND ORDINANCES:**

**OLD BUSINESS:**

Dwayne Holly for Premier Fire & Safety came to introduce himself and gave the totals of what it would be to switch over.

**NEW BUSINESS:**

Blake Pace from Decker & DeGood presented the Audit for Fiscal Year ending June 30, 2023. Blake gave a high rating on our Audit and is pleased to hear that we have switched over to QuickBooks.

**REPORTS OF CITY OFFICERS:**

* Chief of Police-Submitted written reports
* Court Clerk- Submitted written reports.
* City Clerk – No written report submitted.
* City Collector- Submitted written report.
* Water Superintendent- Submitted written report.
* Waste Water Superintendent- Submitted written report.
* Street Superintendent – Submitted written report.

**MAYOR/BOARD REPORTS:**

**REPORTS OF CITY COMMITTEES:**

**CLOSED MEETING:**

* Board President made the motion to go into Closed Session at 6:19 PM. Alderman Dayton Wicker seconded the motion.

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| * + Alderman Michael Badley | Yes |
| * + Board President Brandon Poindexter | Yes |
| * + Treasurer Prescott Thomlinson   + Alderman Dayton Wicker | Yes  Yes |
| * + Nays | None |

**PAYABLES:**

After reviewing the bills, listed and unlisted Board President Brandon Poindexter made the Motion to approve paying the bills listed and unlisted Alderman Dayton Wicker seconded the motion.

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| * + Board President Brandon Poindexter | Yes |
| * + Alderman Michael Badley | Yes |
| * + Treasurer Prescott Thomlinson   + Alderman Dayton Wicker | Yes  Yes |
| * + Nays | None |

**ADJOURN:**

* All business having been presented and addressed, Treasurer Prescott Thomlinson made the motion to adjourn at 6:22 P.M. Board President Brandon Poindexter seconded the motion.

Minute’s approved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2023

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Amy Thomlinson, Mayor

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Kari Payton, City Clerk