**TENTATIVE AGENDA**

**CITY OF DIAMOND BOARD OF ALDERMEN MEETING**

**To be held at City Hall at 102 East Market Street**

**January 8 2024 6:00 P.M.**

**CALL TO ORDER:** Mayor Amy Thomlinson **OPENING PRAYER:** Alderman Dayton Wicker **PLEDGE OF ALLIEGENCE:** Mayor Amy Thomlinson **ROLL CALL:** City Clerk Kari Payton

**APPROVE AGENDA:**

* Approval of Agenda by the Board of Aldermen

**APPROVE MINUTES:**

* Approve the Meeting Minutes from the following Meetings December 11,2023.

**OPEN FORUM:**

All citizens wishing to address the Board of Alderman will be given an opportunity to do so at this time. 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.

**CLOSED MEETING:**

* 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.

**Old Business:**

* Storm Siren

**New Business:**

* Ordinance for accepting Sidewalk Improvements
* Billing Policy Ordinance

**Ordinances, Resolutions & Bills:**

* First reading of Bill No.01082024 Ordinance No. 511 an ordinance accepting the sidewalk improvements agreement between the Missouri Highways and Transportation Commission and The City of Diamond.
* Second reading of Bill No.01082024 Ordinance No. 511 an ordinance accepting the sidewalk improvements agreement between the Missouri Highways and Transportation Commission and The City of Diamond.
* First reading of Bill No.01082024A Ordinance No. 512 an ordinance to establish the requirements for making billing adjustments in the event of an undercharge or overcharge.
* Second reading of Bill No.01082024A Ordinance No. 512 an ordinance to establish the requirements for making billing adjustments in the event of an undercharge or overcharge.

**REPORTS OF CITY OFFICERS:**

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

**MAYOR/BOARD REPORTS:**

* Mayor Amy Thomlinson
* Board President Brandon Poindexter
* Alderman Michael Badley
* Alderman Dayton Wicker
* Treasurer Prescott Thomlinson

**REPORTS OF CITY COMMITTEES:**

* Planning & Zoning Committee -
* Park Board Committee –

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

**ADJOURN**

The news media may obtain copies of this notice by contacting: Kari Payton, City Clerk

102 E. Market Street Diamond, MO 64840

(417) 325-4220 or Fax (417) 325-4230

**Posted January 5, 2023 12:00 pm**