

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 | Yes |
| • | Alderman Dayton Wicker | 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 | Yes |
| • | Alderman Dayton Wicker | Yes |
| • | Nays | 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.
- Alderman Michael Badley Yes
- Board President Brandon Poindexter Yes
- Treasurer Prescott Thomlinson Yes
- Alderman Dayton Wicker 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.

- Board President Brandon Poindexter Yes
- Alderman Michael Badley Yes
- Treasurer Prescott Thomlinson Yes
- Alderman Dayton Wicker 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

Amy Thomlinson, Mayor

Kari Payton, City Clerk