Minutes CITY OF DIAMOND BOARD OF ALDERMEN MEETING January 8, 2024 Open Session

CALL TO ORDER: Mayor Amy Thomlinson called the meeting to order at 6:00 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 Michael Badley, Alderman Dayton Wicker and Treasurer Prescott Thomlinson. A quorum was present.

<u>ALSO REPRESENTING THE CITY</u>: Chief Mike Jones, City Collector Krystyn Badley, Water Supervisor Ron Callis, Court Clerk Jessica Frazier, and Parks Zach Dunaway.

APPROVING THE AGENDA:

Board President Brandon Poindexter motioned to approve the agenda. Treasurer Prescott Thomlinson seconded the motion.

•	Board President Brandon Poindexter	Yes
•	Alderman Michael Badley	Yes
•	Treasurer Prescott Thomlinson	Yes
•	Alderman Dayton Wicker	Yes
•	Nays	None

APPROVING THE MINUTES:

Treasurer Prescott Thomlinson made the motion to approve the Minutes from the December 11, 2023. Alderman Michael Badley seconded the motion.

•	Board President Brandon Poindexter	Yes
•	Alderman Michael Badley	Yes
•	Treasurer Prescott Thomlinson	Yes
•	Alderman Dayton Wicker	Yes
•	Nays	None

OPEN FORUM:

CLOSED MEETING:

• Board President made the motion to go into Closed Session at 6:11 PM. Alderman Michael Badley seconded the motion.

•	Alderman Michael Badley	Yes
•	Board President Brandon Poindexter	Yes
•	Treasurer Prescott Thomlinson	Yes
•	Alderman Dayton Wicker	Yes
•	Nays	None

OLD BUSINESS:

The Storm Siren that the USDA stated we can get we would rather not get. It isn't compatible with everything that we already have. Ashley from the USDA stated that we could get an opinion from our City Attorney in writing and she could put that in to where we could go with the Storm Siren that is Compatible with what we currently have.

NEW BUSINESS:

RESOLUTIONS, BILLS, AND ORDINANCES:

- 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.

•	Board President Brandon Poindexter	Yes
•	Alderman Michael Badley	Yes
•	Treasurer Prescott Thomlinson	Yes
•	Alderman Dayton Wicker	Yes
•	Nays	None

- 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.

Yes
Yes
Yes
Yes
None

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:

The Planning and Zoning Board needs people on the board. Its only 4 meetings a year that they would need to

attend. The tree that we had in the window for Christmas got a lot of compliments and we would like to know if we could purchase it for \$75 from Krystyn Badley. Board President Brandon Poindexter motioned to purchase the tree. Treasurer Prescott Thomlinson seconded the motion.

•	Board President Brandon Poindexter	Yes
•	Alderman Michael Badley	Abstain
•	Treasurer Prescott Thomlinson	Yes
•	Alderman Dayton Wicker	Yes
•	Nays	None

REPORTS OF CITY COMMITTEES:

President Brandon Poindexter let us know that his house is under contract and he could potentially be moving out of the City Limits.

PAYABLES:

After reviewing the bills, listed and unlisted Treasurer Prescott Thomlinson made the Motion to approve paying the bills listed and unlisted President Brandon Poindexter 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, Board President Brandon Poindexter made the motion to adjourn at 6:28 P.M. Treasurer Prescott Thomlinson seconded the motion.

Minute's approved	, 2024
Amy Thomlinson, Mayo	or
Kari Payton, City Clerl	K