

Minutes
CITY OF DIAMOND BOARD OF ALDERMEN MEETING
June 12, 2023 Open Session

CALL TO ORDER: Mayor Amy Thomlinson called the meeting to order at 6:02 p.m.

OPENING PRAYER: Board President Brandon Poindexter opened the meeting with prayer.

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

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

ALSO REPRESENTING THE CITY: Water Supervisor Ron Callis, Court Clerk Jessica Frazier, Chief Mike Jones, Waste Water Supervisor Nick Frazier, and Zach Dunaway with the Parks Department. Also attending Lisa Drake, Debbie Cash, and Cindy Powers citizens of Diamond, Layton Hoyer, and Amanda Grubb. Kari Payton newly hired City Clerk was also present.

APPROVING THE AGENDA:

Treasurer Prescott Thomlinson made the motion to approve the agenda. Alderman Michael Badley 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:

Board President Brandon Poindexter made the motion to approve the Minutes from the May 8, 2023 Open and Closed Sessions. Alderman Dayton Wicker 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:

Lisa Drake citizen of Diamond addressed the Board concerning issue with dogs barking in the neighborhood. She states this is an ongoing problem. Chief Jones has been to the residents that the dog lives numerous times. It was determined that the city would contact Charles Genisio city Attorney to discuss what can be done concerning this issue.

Layton Hoyer came in to discuss the possibility of having rural water installed on the South side of Martin Rd. There would need to be boring under the highway to get access to the property.

Debbie Cash came to discuss the issue of the playground at Dieckhoff Park not being ADA compliant. It was determined that the board will look into what can be done to address this issue.

Cindy Powers came to discuss the trees next to her property and to see if the City could possibly take the trees down. Waste water Superintendent Nick Frazier discussed putting a camera down in the Sewer lines to find out if there are any issues with the roots.

NEW BUSINESS:

The Board approved the purchase of the ad for the Diamond Wildcats Sports Calendar. Board President made the motion to approve the smallest version of the ad. Alderman Dayton Wicker 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 |

The next item the Mayor discussed was the Siren Grant. Chief Jones would like to stay with the previous company that was used to get the sirens.

The next item before the Board was the Asphalt Bid. The City had received a bid from Blevins Asphalt Co at a total cost of \$156,810.00. The second bid received was from APAC the base bid total was \$164,548.00 possible options made the total price \$184,568.50. Board President Brandon Poindexter made the motion to accept the bid from APAC with the Fiber and possible added option of additional widening on N Main St. At a total cost of \$184,568.50. 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 |

The Mayor then informed the Board of the options for the water sewer rate increase for the fiscal year 2023-2024 that the Budget meeting for the fiscal year 2023-2024. Board President Brandon Poindexter made the motion to confirm the 16% increase. Treasurer Prescott Thomlinson seconded the motion.

OLD BUISNESS:

It was brought to the Boards attention that the Security Cameras need to be updated. It was determined that the City would get bids and the labor would be performed in house.

The issue of the garage doors in the barn was addressed. Two of the doors have to be lifted manually and the third door has to be left shut. The cost of the doors will be included into the Fiscal year 2023-2024 budget and the city will get bids.

RESOLUTIONS AND ORDINANCES

The Mayor had the first reading of Bill 06122023 Ordinance 497. Accepting the sidewalk improvements agreement between the Missouri highways and Transportation commission and the City of Diamond. Board President Brandon Poindexter made the motion to approve Bill 06122023 Ordinance 497. After the second reading. Alderman Dayton Wicker 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 |

REPORTS OF CITY OFFICERS:

- Chief of Police-Submitted written reports.
- Court Clerk- Submitted written reports.
- City Clerk -Submitted written reports.
- City Collector- Submitted written reports.
- Water Superintendent-Submitted written reports.
- Waste Water Superintendent-Submitted written reports. Mr. Frazier advised the board that the city is updated on all of the permits required.
- Street Superintendent – Submitted written reports. The dogs that had been out there have now been adopted.

MAYOR/BOARD REPORTS:

REPORTS OF CITY COMMITTEES:

PAYABLES:

After reviewing the bills, listed and unlisted Treasurer Prescott Thomlinson 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 | Yes |
| • Alderman Dayton Wicker | Yes |
| • Nays | None |

OATH OF OFFICE

City Clerk Shelley Loyd swore incoming City Clerk Kari Payton.

ADJOURN:

- All business having been presented and addressed, Board President Brandon Poindexter made the motion to adjourn at 7:30 P.M. Alderman Dayton Wicker 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 |

Minute's approved _____, 2023

Amy Thomlinson, Mayor

Kari Payton/Shelley Loyd, City Clerk