# Minutes CITY OF DIAMOND BOARD OF ALDERMEN MEETING April 11, 2022 Open Session

**CALL TO ORDER:** Mayor Mike Navarro called the meeting to order at 6:00 p.m.

**OPENING PRAYER:** Mayor Mike Navarro opened the meeting with prayer.

**PLEDGE OF ALLEGIANCE:** Mayor Mike Navarro led the Pledge of Allegiance.

**ROLL CALL:** City Clerk Shelley Loyd did roll call. Present were: Mayor Mike Navarro, Board President Michael Badley, Alderman Amy Thomlinson, Alderman Dale Alford and Treasurer Brandon Webb. A quorum was present.

ALSO REPRESENTING THE CITY: Chief Mike Jones, Collector Angela Darkis, Water Supervisor Ron Callis, Waste Water Supervisor Nick Frazier and Brandon Cheek of the Street Department. Also present were Andrew Noviniger with Anderson Engineering and Brandon Poindexter a citizen of Diamond.

## **APPROVING THE AGENDA:**

Alderman Amy Thomlinson made the motion to approve the agenda with the addition of voting on a new Board President and Treasurer. Board President Michael Badley seconded the motion.

•	Board President Michael Badley	Yes
•	Alderman Dale Alford	Yes
•	Alderman Amy Thomlinson	Yes
•	Treasurer Brandon Webb	Yes
•	Nays	None

#### **APPROVING THE MINUTES:**

Treasurer Brandon Webb made the motion to approve the Minutes from the March 14, 2022 Open Session. Alderman Amy Thomlinson seconded the motion.

•	Board President Michael Badley	Yes
•	Alderman Dale Alford	Yes
•	Alderman Amy Thomlinson	Yes
•	Treasurer Brandon Webb	Yes
•	Nays	None

#### **OPEN FORUM:**

#### **NEW BUSINESS:**

Andy Novinger with Anderson Engineering gave the Board an update on projects that the City is looking into for the City's Wastewater and Water system. He stated that there was an I&I study on the Sewer side completed as of last year. The cost of replacing and repairing the lines the City would like could be over 2 million dollars. He suggested that a portion of ARPA funds could possibly be utilized for the work. Also DNR (Department of Natural Resources) will be coming out with funding from the State and MoDot could possibly have grant money available in a few months. The Water Superintendent and Waste Water Superintendent updated the Board on what they were doing in the City as far as things that DNR is requesting.

The next item that the Mayor brought before the Board was a review of the Court Audit held in April of 2021. The Mayor has suggested hiring a part time Court Clerk to help with the revisions that need to be done and to help the Police Chief in the Office. The money is in the current Budget for this position. It was suggested that the City could possibly share a Court Clerk with another small City. Alderman Amy Thomlinson made the

motion to hire a part time Court Clerk/Office personnel for the Police Station. Treasurer Brandon Webb seconded the motion.

•	Board President Michael Badley	Yes
•	Alderman Dale Alford	Abstain
•	Alderman Amy Thomlinson	Yes
•	Treasurer Brandon Webb	Yes
•	Navs	None

Next the Mayor gave of review of the City's Revenue and Expenses and stated that the City is currently operating in the black.

The Mayor informed the Board that the City is applying for grants from the USDA for an excavator for the City's Street use and another Police Vehicle.

#### **OLD BUSINESS:**

## **RESOLUTIONS, BILLS, AND ORDINANCES:**

The Mayor read Bill No. 03142022 Ordinance No. 484 an ordinance amending Section 510.070 Ordinance No. 224 driveways, sidewalks and culverts with the change in verbiage that the Board had requested. After the second reading of Bill No. 03142022 Ordinance No. 484 Alderman Amy Thomlinson made the motion to to approve the Ordinance with the change in verbiage. Treasurer Brandon Webb seconded the motion.

•	Board President Michael Badley	Yes
•	Alderman Dale Alford	Abstain
•	Alderman Amy Thomlinson	Yes
	Treasurer Brandon Webb	Yes
•	Nays	None

The Mayor next read Resolution 04112002A stating that the City is applying for grants from the USDA for equipment for the City. After the second reading of Resolution 04112022A Treasurer Brandon Webb made the motion to approve. Alderman Amy Thomlinson seconded the motion.

•	Board President Michael Badley	Yes
	Alderman Dale Alford	Abstain
•	Alderman Amy Thomlinson	Yes
•	Treasurer Brandon Webb	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 report.
- Water Superintendent-Submitted written reports.
- Waste Water Superintendent-Submitted written reports. Waste Water Superintendent Nick Frazier informed the Board that the order for the pump at the Lagoon had been changed. It will be less expensive, but will need bigger starters on the pumps.

• Street Superintendent – Submitted written reports. The City has Bid invitations out and for part of the work to be completed the City will need to obtain a permit from MoDot where the street meets Highway 59.

## **MAYOR/BOARD REPORTS:**

### **REPORTS OF CITY COMMITTEES:**

- Planning & Zoning Committee- The Mayor informed the Board that the committee approved changing
  the zoning on several lots in the City from Agriculture to Residential. A Public Hearing will be held for
  this at a future date.
- Park Board Committee The Mayor informed the Board that the Parks committee is looking at grants to apply for a walking trail in the City.

#### PAYABLES:

After reviewing the bills, listed and unlisted, Board President Michael Badley made the Motion to approve paying the bills. Alderman Amy Thomlinson seconded the Motion.

•	Board President Michael Badley	Yes
•	Alderman Dale Alford	Abstain
•	Alderman Amy Thomlinson	Yes
•	Treasurer Brandon Webb	Yes
•	Nays	None

## **OATHS OF OFFICE:**

- City Clerk Shelley Loyd swore in Michael Badley as East Ward Alderman.
- City Clerk Shelley Loyd swore in Brandon Poindexter as West Ward Alderman.

Mayor Mike Navarro presented outgoing Alderman Dale Alford with a Certificate of Recognition for his years of service for the City of Diamond.

## **ADJOURN:**

• All business having been presented and addressed, Alderman Dale Alford made the motion to adjourn at 7:00 P.M. Alderman Amy Thomlinson seconded the motion.

•	Board President Michael Badley	Yes
•	Alderman Dale Alford	Yes
•	Alderman Amy Thomlinson	Yes
•	Treasurer Brandon Webb	Yes
•	Navs	None



Minute's approved MAY 09, 2022

Mike Navarro, Mayor

Shelley Loyd, City Clerk