**TENTATIVE AGENDA**

**CITY OF DIAMOND BOARD OF ALDERMEN MEETING**

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

**November 13, 2023 6:00 P.M.**

**CALL TO ORDER:** Mayor Amy Thomlinson **OPENING PRAYER:** Alderman Michael Badley **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: August 24, 2023 and October 9, 2023 and November 6,2023.

**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.

**New Business:**

* Dwayne Holley of Premier Fire & Safety
* Request to add Jennifer Howard to the Park Board
* Sewer Hookup Fee Ordinance
* Gem City Committee Ordinance
* Permission to print a check to Gem City Committee

**Old Business:**

* Storm Siren Account Name Change
* Approval to move money to the Storm Siren account
* Approval to move money to the Police Car account

**Ordinances, Resolutions & Bills:**

* First reading of Bill No.11132023 Ordinance No. 509 an ordinance modifying Section 700.080 Application for water and sewerage service section A-4.
* Second reading of Bill No. 11132023 Ordinance No. 509 an ordinance modifying Section 700.080 Application for water and sewerage service section A-4.
* First reading of Bill No.11132023A Ordinance No. 510 an ordinance relinquishing all financial responsibilities from the City of Diamond to the Gem City Committee.
* Second reading of Bill No.11132023A Ordinance No. 510 an ordinance relinquishing all financial responsibilities from the City of Diamond to the Gem City Committee.

**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 November 10, 2023 12:00 pm**