

The Diamondville Town Council met in regular session on Monday, February 5, 2024, at 6:00 p.m. in the Town Hall, pursuant to due notice and call.

The meeting was called to order at 6:00p.m.

**Public Hearing:**

Mayor Bowen opened the meeting to any public comments or opposition to the following liquor license renewals: Luigi's Supper Club, Wagner Enterprises, Inc., Our Place 777 LLC. No public comments or opposition were made.

Upon roll call the following were found to be present constituting a quorum: Mayor Clint Bowen, Council Members, Rob Sawaya, and Nicole Petersen, Eric Backman, Sherrol Sloan, Chief of Police Jeff Kolata, Street & Park Foreman Dave Waldner, and Clerk Treasurer Tina Robinson.

**Reading of the Minutes:**

Council Sawaya motioned to approve the minutes from January 16<sup>th</sup> regular session meeting, seconded by Council Sloan, all voted aye, motion carried.

**Approval of the Agenda:**

Council Sawaya motioned to approve the agenda with the addition of an Executive Session for personnel reasons after New Business, seconded by Council Petersen, all voted aye, motion carried.

**Introduction of Guests:**

Sheryl Gunter with the Fossil Basin Promotion Board gave an update on the signage grant and asked if Diamondville will be scheduling another meeting – workshop.

**Unfinished Business:**

- A. Mayor Bowen brought to the table Ordinance 485 to add the JPB Chapters 18 Sewer & Sewage Disposal and Chapter 22 Water into the Town of Diamondville Ordinance Book. Council Petersen motioned Ordinance 485 pass on the third and final reading, seconded by Council Sawaya, all voted aye, motion carried.
- B. Council Petersen motioned to approve the liquor license renewals for Luigi's Supper Club, Wagner Enterprises, Inc., and Our Place 777 LLC, seconded by Council Sawaya, Council Sloan opposed, motion passed.

**Executive Session:**

Council Sawaya motioned that the governing body go into Executive Session for personnel reasons at 6:47p.m., seconded by Council Sloan, all voted aye. Council Backman motioned to reconvene the regular session meeting at 7:22p.m., seconded by Council Petersen, all voted aye. Mayor Bowen indicated no action was taken in Executive Session and regular session would reconvene.

**Correspondence:**

Jorgensen Engineering donated the preliminary engineering services for the RV dump station for grant purposes. The Lion's Club has contacted the town to ask permission to have a magnet put on the garbage truck for the fishing derby. Mayor Bowen contacted WAM, and they indicated that a business is not being promoted so it should be fine. Council Sloan updated everyone on a meeting she attended with Zach Kilpack regarding 4<sup>th</sup> of July activities so Diamondville can be putting some thought into what they would like to do.

**Bills:**

Council Sawaya motioned to approve the bills excluding the City of Kemmerer water bill for the Diamondville Park in the amount of \$656.78 until more information is gathered, seconded by Council Petersen, all others voted aye, motion carried.

**Adjourn:**

Council Backman motioned to adjourn the meeting at 7:35p.m., seconded by Council Sloan, all voted aye, motion carried, meeting was adjourned at 7:35p.m.