

The Diamondville Town Council met in regular session on Monday, April 1, 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.

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

**Reading of the Minutes:**

Council Sawaya motioned to approve the minutes from March 18<sup>th</sup> regular session meeting, seconded by Council Petersen, all voted aye, motion carried.

**Approval of the Agenda:**

Council Peterson motioned to approve the agenda, Seconded by Council Backman, all voted aye, motion carried.

**Executive Session:**

Council Backman motioned to go into Executive Session at 6:02PM - Personnel related, seconded by Council Sawaya, all voted aye, motion carried. Council Backman motioned to reconvene regular session at 6:36PM, seconded by Council Peterson, all voted aye, motion carried. Mayor Bowen announced that Cortney Bartschi has accepted the Clerk/ Treasurer Position effective April 8<sup>th</sup>, 2024.

**Introduction of Guests:**

**Unfinished Business:**

- A. Council Backman Motioned to Schedule a Special Meeting for the Fossil Basin Sign Grant on April 8<sup>th</sup> at 4:15PM, seconded by Council Sawaya, all voted aye, motion carried.

**New Business:**

- A. Council Backman motioned to Authorize Cortney Bartschi to be a signer on the BMO, First Bank, and Wyoming Class bank accounts, Council Sawaya seconded, all voted aye, motion carried.
- B. Rick "Hoss" Moore with Vigil Industrial Protection proposed temporary RV Hook ups for contractors during the construction of the New Day Break Subdivision. Mr. Moore proposed possibly 20 temporary RV Hook ups. The Council Discussed the impacts to the local RV Parks and the wording of Ordinance 10.75.030. The governing body discussed the importance of having an MOU drafted to specify a timeline and restrictions related to the temporary RV site. Council Backman motioned to table the Temporary RV Hook ups for further discussion, seconded by Council Sloan, all voted aye, motion carried.
- C. The deadline for the 6<sup>th</sup> Penny Tax has been extended to the end of June. Next Meeting is Scheduled for April 4<sup>th</sup> at 3pm
- D. Council Sawaya motioned to run ad for the Court Clerk Position, seconded by Council Peterson, all voted aye, motion carried.
- E. Council Backman motioned to renew the Glatfelter Insurance proposal with the \$1,000.00 deductible, seconded by Council Peterson, all voted aye, motion carried.

**Correspondence:**

Vendors for the Freedom Festival will need to register at the Diamondville Town Hall. It was asked if there are going to be options for power for the vendors.

Mayor Bowen and Council Sloan Thanked Clerk/ Treasurer Tina Robinson for her 6 years of service to the Town and Community.

**Bills:**

Council Backman motioned to approve the bills and payroll as presented, seconded by Council Sloan, all others voted aye, motion carried.

**Adjourn:**

Council Sawaya motioned to adjourn the meeting at 7:34p.m., seconded by Council Sloan, all voted aye, motion carried, meeting was adjourned at 7:34p.m.