

The Diamondville Town Council met in regular session on Monday, June 3rd, 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, Eric Backman, Rob Sawaya, Sherrol Sloan, Nicole Peterson, Street and Park Foreman Dave Waldner, Chief of Police Jeff Kolata and Clerk Treasurer Cortney Bartschi

Reading of the Minutes:

Council Sawaya motioned to approve the minutes from May 20th regular session meeting and the minutes from the May 28th Budget Workshop, seconded by Council Sloan, all voted aye, motion carried.

Approval of the Agenda:

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

Introduction of Guests:

Unfinished Business:

- A. Council Backman motioned to approve the rental of 10 portable restrooms in the amount of \$1,000.00 for the Oyster Ridge Music Festival, Seconded by Council Peterson, all voted aye, motion carried.

New Business:

- A. Mayor Bowen Swore in KoyAnne Himes as the Court/ Police Clerk
- B. Tammy Peternal address the governing body with information pertaining to the Firework Safe and Sane permit application. Council Sawaya motioned to approve the Firework Safe and Sane Permit with the \$50 permit fee waived, seconded by Council Sloan, all voted aye, motion carried.
- C. Council Peterson motioned to pass the 24 Hour Malt Beverage and waive the permit fee for the Search & Rescue Annual BBQ, seconded by Council Sloan, all voted aye, motion carried.
- D. Council Sloan motioned to approve the Fossil Basin Signage Mock ups with corrected spelling error, seconded by Council Peterson, all voted aye, motion carried
- E. Council Backman motioned to table the Excavation Permit for Power at Hwy 30, Seconded by Council Sawaya, all voted aye, motion carried.
- F. Council Backman motioned to approved the Ordinance 485- Budget Ordinance 2024-2025 on first reading, seconded by Council Sawaya, all voted aye, motion carried.
- G. Council Backman motioned to table the Clerk/ Treasurer switch from overtime for Executive leave pending more information, seconded by Council Sawaya, all voted aye, motion carried.
- H. Police Department will be reimbursed for Overtime from June 2023- current for Overtime accrued per ExxonMobil Carbon Capture Project.
- I. Council Backman motioned to table the Sanitation Reimbursement of Benefits to General account pending more information, seconded by Council Sawaya, all voted aye, motion carried.
- J. The governing body reviewed the WAM Resolutions

Correspondence:

Council Sloan gave an update on the Freedom Fest Fourth of July Celebrations. Invitations were given for the Retirement party for Town Engineer Tom Crank, Splash Pad Grand Opening on Saturday, June 8th, and Council Sawaya gave an update on county road improvements with blading and Mag spraying schedule in Pomeroy Basin and Hamsfork areas.

Bills:

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

Adjourn:

Council Backman motioned to adjourn the meeting at 7:24p.m., seconded by Council Sloan, all voted aye, motion carried, meeting was adjourned at 7:24p.m.