

The Diamondville Town Council met in regular session on Monday, October 21, 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, Sherrol Sloan, Rob Sawaya, Nicole Petersen, Chief of Police Jeff Kolata, Clerk/ Treasurer Cortney Bartschi

Reading of the Minutes:

Council Backman motioned to approve the minutes from October 7th Regular Meeting as written, seconded by Council Sawaya, all voted aye, motion carried.

Approval of the Agenda:

Council Backman motioned to approve the Agenda with the adjustment of moving the Executive Session: Personnel to after Bills, seconded by Council Sloan, all voted aye, motion carried.

Introduction of Guests:

Unfinished Business:

- A. Council Sawaya motioned to pass on third and final reading Ordinance 486 – Removing Job Descriptions from Ordinance Book and Placing them in the Personnel Policy and Procedure Handbook, seconded by Council Petersen, all voted aye, motion carried.
- B. Council Sawaya untabled the ADA Door Openers, seconded by Council Petersen, all voted aye.
Council Sawaya tabled the ADA Door Openers pending updated quote from Sublette Electric, seconded by Council Backman, all voted aye, motion carried.
- C. Council Sawaya motioned to approve the purchase of a Pond Aerator and installed, seconded by Council Sloan, all voted aye, motion carried.

New Business:

- A. Council Backman approved to run ad for Public Notice for Bartschi Variance, seconded by Council Petersen, all voted aye, motion carried.
- B. Council Backman approved the Sunrise Engineering Contract, Seconded by Council Sawaya, all voted aye, motion carried.
- C. Council Backman tabled the Cyber Security Quote from Sweetwater Tech pending further information on optional funding, seconded by Council Sloan, all voted aye, motion carried.

Correspondence:

Mayor Bowen requested a representative to attend the informative meeting for the One Cent Excise Tax on October 23rd from Noon – 1pm. Council Backman and Council Petersen will attend the Noon Session and Mayor Bowen, and any available Council Members will attend the 6pm-7pm session.

Council Sawaya mentioned the Meet the Candidates meeting at the Hams Fork Museum on October 22, 2024 at 5:30pm.

Council Sloan updated on her Meeting with the Interact group and the assistance for Skating with Santa.

Council Sloan mentioned a meeting with the Interact kids and leaders at the KJSHS Library at 12:30PM for assistance with Skating with Santa.

Mayor Bowen informed of a Meeting for the Oyster Ridge Music Festival on October 23rd at 5:45pm at the Triangle Cabin to discuss funding options for Oyster Ridge Music Festival.

TJ Roberts informed of the Governing Body of a Demo Garbage Truck he will be using for the Garbage Service on Tuesday, October 22, 2024

Bills:

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

Executive Session:

Council Backman motioned to go into executive session at 7:22pm, seconded by Council Petersen, all voted aye, Motion carried.

Council Backman motioned to reconvene at 8:15pm into regular session, seconded by Council Sloan, all voted aye, motion carried.

No action taken.

Adjourn:

Council Sawaya motioned to adjourn the meeting at 8:16 p.m., seconded by Council Sloan, all voted aye, motion carried, meeting was adjourned at 8:16 p.m.