

The Diamondville Town Council met in regular session on Monday, September 16th, 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 Peterson, Chief of Police Jeff Kolata, Street and Park Foreman Dave Waldner, Clerk/ Treasurer Cortney Bartschi

**Reading of the Minutes:**

Council Backman motioned to approve the minutes from September 3rd regular session as written, seconded by Council Sawaya, all voted aye, motion carried.

**Approval of the Agenda:**

Council Backman motioned to approve the Agenda as presented, seconded by Council Peterson, all voted aye, motion carried.

**Introduction of Guests:**

Madonna Long Adress the Governing Body Concerning a potential grant for a ADA Emergency Facility. She also provided an update on future Low-Income Housing for Disabled members of the Community Located in Downtown Kemmerer at the Old Lumber Mill.

**Unfinished Business:**

- A. Council Backman motioned to pass on first reading Ordinance 486 – Removing Job Descriptions from Ordinance Book and Placing them in the Personnel Policy and Procedure Handbook, seconded by Council Sawaya, all voted aye, motion carried.

**New Business:**

- A. Chief of Police Jeff Kolata gave an update on the Peak Alarm Quote for Security System for the Diamondville Town Hall. More information is needed. No action taken.
- B. Council Sawaya motioned to approve the F-66 and Self Audit for Fiscal Year End 06/30/2024, seconded by Council Peterson, all voted aye, motion carried.
- C. Council Backman motioned to accept the trade in value of the 2016 Police Interceptor Unit D1 of \$1,000 from Young Morgan, and have the \$1,000 towards the purchase of a new 2024 Police Interceptor, Seconded by Council Sawaya, all voted aye, motion carried.

**Correspondence:**

Mayor Bowen informed the Governing Body of the Meeting with Lincoln County Commissioner Kent Connelly, Lincoln County Chief of Staff Stephen Allen, and Robert Bowen concerning the Terra Power Project Impact Assistance. Lincoln County would like to work with the Town of Diamondville for the Terra Power Impact Assistance.

Council Sloan gave an update on Skating with Santa. She has procured a Mr. & Mrs. Clause for the Skating with Santa. Council Sloan requested a Save the Date be announced.

Mayor Bowen requested to place notice that the Diamondville Town Hall will be Closing early on Thursday September 19<sup>th</sup> at 4pm for the Employee BBQ.

**Bills:**

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

**Adjourn:**

Council Sawaya, motioned to adjourn the meeting at 7:48 p.m., seconded by Council Backman, all voted aye, motion carried, meeting was adjourned at 7:48 p.m.