

The Diamondville Town Council met in regular session on Monday, August 5th, 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, Nicole Peterson, Chief of Police Jeff Kolata, Clerk/ Treasurer Cortney Bartschi

Reading of the Minutes:

Council Sawaya motioned to approve the minutes from July 15th Workshop and July 15th regular session meeting, seconded by Council Sloan, all voted aye, motion carried.

Approval of the Agenda:

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

Introduction of Guests: None

Unfinished Business:

- A. Mayor Bowen presented the letter from Town Attorney Sanderson Law Office with information regarding employee evaluations. The governing body resolved to seek further information from surrounding municipalities and HR representatives.
- B. Council Backman motioned to approve the proposal from Amy Butler as the Town of Diamondville Building Inspector, seconded by Council Peterson. All voted aye, motion carried.

New Business:

- A. The Governing Body approved the purchase of the ScanCoin 350 Coin Counter and Packager for \$1,325.00
- B. The Governing Body requested to wait for further information and quotes for Anti-Virus and Computer Security.
- C. The Governing Body scheduled a Policies and Procedures Workshop for August 19, 2024, at 5PM to review the Cash and Payment Handling Procedure, Public Records Policy and Procedure, and the Resolution to address Public Record Request Fees.
- D. Council Backman motioned to table the Employee Job Descriptions providing time for individual review of Job Descriptions to next council meeting, seconded by Council Sawaya. All voted aye, motion carried.
- E. Council Backman motioned to table the Codification Proposals pending further information, seconded by Council Sawaya. All voted aye, motion carried.
- F. Council Sawaya motioned to table the issue of a new Police Vehicle pending pricing information about upfitting and decals, seconded by Council Sloan. All voted aye, motion carried

Correspondence:

Mayor Bowen informed the Governing Body of the Tour with the Congressional Secretaries through Diamondville. The Fossil Basin Chamber of Commerce Invitation to the Gala was presented.

The Governing Body discussed the Broken sign from the recent Fossil Basin Promotion Board Grant and need to be fixed.

Bills:

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

Adjourn:

Council Sawaya, motioned to adjourn the meeting at 8:23 p.m., seconded by Council Sloan, all voted aye, motion carried, meeting was adjourned at 8:23 p.m.