

The Diamondville Town Council met in regular session on Monday, August 4, 2025, 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, Robert Sawaya, Nicole Petersen, Chief of Police Jeff Kolata, Street and Park Foreman Dave Waldner and Clerk/ Treasurer Cortney Bartschi

Reading of the Minutes:

Council Sawaya motioned to approve the minutes from July 7th, 2025, Regular Meeting as written, seconded by Council Petersen, all voted aye, motion carried.

Approval of the Agenda:

Council Backman motioned to approve the Agenda with the addition of Item "D" under New Business to Amend the Agenda Item for the upcoming workshop on August 11, 2025, seconded by Council Sawaya, all voted aye, motion carried.

Introduction of Guests:

Unfinished Business:

- A. Council Sawaya motioned to approve Ordinance 490 – Amend Chapter 8 Section 8.05.100 Public Utilities Franchise Fee Agreement on Third and Final Reading, seconded by Council Petersen, all voted aye, motion carried.
- B. Council Backman motioned to approve Ordinance 491 – An Ordinance granting an Electric Utility Franchise and General Utility Easement to Rocky Mountain Power on Third and Final Meeting, seconded by Council Petersen, all voted aye, motion carried.

New Business:

- A. Council Backman motioned to approve Resolution 2025-08 A Resolution authorizing the Execution of a Quit Claim Deed to Convey a Vacated Portion of Town Property, seconded by Council Sawaya, all voted aye, motion carried.
- B. Council Sawaya Motioned to approve the unexpended funds from the Police Department in the amount of \$20,147.00 and Street Departments Budget in the amount of \$21,232.00 for the Fiscal Year 2024-2025 to their respective Depreciation Accounts in WyoClass, seconded by Council Petersen, all voted aye, motion carried
- C. Council Sawaya motioned to approve the use of funds up to and not exceeding \$10,000 to update 5 computers for the Clerk, Municipal Court, 2 Police Department, and one street department for necessary computer updates and Set up fees due to a Windows 11 update, seconded by Council Petersen, all voted aye, motion carried.
- D. Council Sawaya motioned to adjust the Agenda on the scheduled Workshop on August 11, 2025 from the Fossil Basin Promotion Board, to a Review of Permit application for the Industrial Siting Department for the Blue Spruce Dry Piney Helium Project, seconded by Council Backman, all voted aye, motion carried.

Correspondence:

P&Z Regular Meeting August 13th at 6PM
JPB Regular Meeting August 12th at 6PM
Council Workshop August 11th at 6PM

Bills: Council Sawaya approved the bills as presented, seconded by Council Backman, all voted aye, motion carried.

Adjourn: Council Petersen motioned to adjourn the meeting at 6:45 p.m., seconded by Council Sawaya, all voted aye, motion carried, meeting was adjourned at 6:45 p.m.