The Diamondville Town Council met in regular session on Monday, December 16, 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, Chief of Police Jeff Kolata, Clerk/ Treasurer Cortney Bartschi

**Reading of the Minutes:**

Council Sawaya motioned to approve the minutes from December 2nd Regular Meeting as written, seconded by Council Sloan, all voted aye, motion carried.

 **Approval of the Agenda:**

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

**Introduction of Guests:**

**Unfinished Business:**

1. Council Backman motioned to use the Street Depreciation Fund in WYOCLASS to purchase two connex/shipping containers for $7,800.00 per quote from Chapin Construction, seconded by Council Sawaya, all voted aye, motion carried.

**New Business:**

1. Fossil Basin Promotion Board provided documentation and insight to the 2023-2024 Fiscal Year Review for Fossil Basin Promotion Board per the agreement.
2. Council Backman acknowledged the hiring of Matthew Thompson for the Diamondville Police Department open officer position, and approved the starting wage of $25.50 per hour, seconded by Council Sloan, all voted aye, motion carried.
3. Clerk/Treasurer provided Town of Diamondville Exhibit for the US SFR Owner, LLC Kemmerer Power Station Unit 1 for the Governing Body review.
4. No Action taken on Health and Safety Program
5. Council Sawaya motioned to approve and purchase the New Sander purchase per quoted price of $12,585.00 from ATEC, seconded by Council Sloan all voted aye, motion carried. Council Sawaya motioned to move the necessary funds of $12,585.00 from First Bank of Wyoming in the Sanitation Account to the Town of Diamondville General Fund at First Bank of Wyoming, seconded by Council Sloan, all voted aye, motion carried.
6. Council Backman motioned to approve the 2025 Calendar as presented, seconded by Council Sawaya, all voted aye, motion carried.
7. Council Backman motioned to advertise for the 2025 Liquor License Renewal Public Hearing, Seconded by Council Sloan, all voted aye, motion carried.

 **Correspondence:**

Mayor Bowen thanked everyone for their hard work with Skating with Santa. Council Sloan gave an update on possibly changing to Hennings Salvage out of Montpelier for recycling needs.

**Bills:**

Council Backman verified the engineering expenses provided by Sunrise Engineering would be billed back to the Subdivider, per ordinance. Council Backman approved the bills as presented, seconded by Council Sawaya, all voted aye, motion carried.

**Adjourn:**

Council Sawaya motioned to adjourn the meeting at 7:45 p.m., seconded by Council Sloan, all voted aye, motion carried, meeting was adjourned at 7:45 p.m.