



Hildale City Council Meeting

Wednesday, February 07, 2024 at 6:00 PM
320 East Newel Avenue, Hildale City, Utah 84784

Minutes

Welcome, Introduction and Preliminary Matters:

Mayor Jessop called meeting to order at 6:00pm

Roll Call of Council Attendees: City Recorder Barlow

PRESENT

Mayor Donia Jessop
Council Member Luke Merideth
Council Member JVar Dutson
Council Member Terrill Musser
Council Member Brigham Holm

ABSENT

Council Member Darlene Stubbs

Staff: Eric Duthie, Sirrene Barlow, Rob Radley, Nathan Fischer, Sammie Cawley

Pledge of Allegiance:

Council Member Dutson lead the Pledge of Allegiance.

Conflict of Interest Disclosures:

No conflict at this time.

Special Recognitions:

1. City Council Community Recognition and Appreciation Award

Council Member Musser recognized Joe C. Jessop for making Hildale City his home for years.

Public Presentations:

Approval of Minutes of Previous Meetings:

2. Consideration, discussion, and possible approval of January 10, 2024, City Council Meeting Minutes.

Council Members reviewed the meeting minutes for January 10, 2024.

Motion made by Council Member Musser to approve meeting for January 10, 2024, Seconded by Council Member Dutson.

Voting Yea: Council Member Merideth, Council Member Dutson, Council Member Musser, Council Member Holm

Motion Carries.

Public Comments: 3 minutes each -

No public comments.

Council Comments:

Council Member Musser wants to tell the Road Crew and their family for the work they do in bettering both communities.

Council Member Dutson looks forward to a new year.

Mayor Jessop reminded the public that when it is raining and muddy, we cannot get the road graters out. She acknowledged the work and efforts from all Hildale City employees.

Oversight Items:

3. Financial Report and Invoice Register approval

City Manager Duthie presented to the Council the financial report. The Council discussed and reviewed the financial report.

Motion made by Council Member Dutson, to pay the bills as the funds become available. Seconded by Council Member Holm.

Voting Yea: Council Member Merideth, Council Member Dutson, Council Member Musser, Council Member Holm

Motion Carries.

4. City Managers report (Department reports included)

City Manager Duthie presented to the Council the managers' report that can be found in the packet.

Public Hearing:

5. Notice is hereby given to the members of the Hildale City Council and the public, that the City Council will hold a public hearing as part of the regular public meeting on Wednesday, February 7, 2024, at 6:00 p.m. (MDT), at 320 East Newel Avenue, Hildale City, Utah 84784.

The purpose of this hearing is to receive public comment concerning the Water Master Plan and Certified Facilities Plan.

Public Hearing at 7:19 Motion made by Council Member Dutson to open Public Hearing, second by Council Member Holm. All in Favor.

Jerry Postema joined by Zoom to present the Water Impact fee.

No public comments.

Motion made by Council Member Dutson to close public hearing at 7:29pm, Second by Council Member Musser. All in Favor.

6. Notice is hereby given to the members of the Hildale City Council and the public, that the City Council will hold a public hearing as part of the regular public meeting on Wednesday, February 7, 2024, at 6:00 p.m. (MDT), at 320 East Newel Avenue, Hildale City, Utah 84784.

The purpose of this hearing is to receive public comment concerning land use assumptions.

Council Member Dutson made a motion to open Public Hearing at 7:29pm, second by Council Member Musser. All in Favor.

Melaine Zitting would like clarification on if there is a hold on new builds until the water master plan is approved.

Jerry Postema helped clarify the question.

Council Member Dutson made a motion to close the Public Hearing at 7:35pm. second by Council Member Musser. All in Favor.
Motion Carries

Appointments to Boards or Commissions:

Unfinished Council Business:

7. Update and status of the initiation of the process to create a special service district

Lawrence Barlow gave a brief update on the Special District Services.

New Council Business:

8. Update on the Maxwell Park Project funding.

Lawrence Barlow presented to the Council the update and future for Maxwell Park.

9. Update on the Dispatch Center/911 funding and operations improvements.

Chief Radley updated the Council on the Dispatch Center and the progress there.

10. Economic Development projects and updates

Lawrence Barlow presented to Council updates on meetings and contacts Mayor and himself have attended this past month.

Calendar of Upcoming Events:

11. City Council Calendar

Executive Session: As needed

Adjournment: Mayor Jessop

Mayor Jessop adjourned meeting at 8:17pm

Agenda items and any variables thereto are set for consideration, discussion, approval, or other action. Council Members may be attending by telephone. Agenda is subject to change up to 24 hours prior to the meeting. Individuals needing special accommodations should notify the City Recorder at 435-874-2323 at least three days prior to the meeting.

Minutes were approved at the City Council Meeting on _____.

Sirrene J. Barlow, City Recorder