

Hildale City Council Meeting

Wednesday, January 11, 2023 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 6:00.

Roll Call of Council Attendees:

PRESENT

Mayor Donia Jessop Council Member Lawrence Barlow Council Member JVar Dutson Council Member Brigham Holm Council Member Terrill Musser Council Member Stacy Seay

Staff

Eric Duthie, Sirrene Barlow, Athena Cawley, Shanae Eidenier, Nathan Fischer, Weston Barlow, Chief Radley, Lisa Timpson, Krystal Bateman, Nathaniel Barlow, Auralee Thompson, Roger Carter, John T. Barlow

Pledge of Allegiance:

Council Member Holm lead the pledge of allegiance.

Conflict of Interest Disclosures:

Council Member Dutson would like to reserve the for later if he sees a need.

Special Recognitions:

1. Proclamation recognizing the Water Canyon High School Volleyball team and their positive representation of the City of Hildale.

Mayor Jessop read into the record the proclamation to the Water Canyon High School Volleyball Team.

2. Proclamation recognizing the Water Canyon High School Football team and their historical significance to the City of Hildale.

Mayor Jessop read into the record the proclamation to the Water Canyon High School Football Team.

3. Hildale City Council Community Award presented by Councilmember JVar Dutson

Council Member Dutson gave recognition to Washington County School District for continuing education to the community.

Public Presentations: NONE

Approval of Minutes of Previous Meetings:

4. December 14, 2022, regular City Council minutes

Council Members reviewed the Minutes.

Motion made by Council Member Barlow to approve minutes for December 14, 2022, Seconded by Council Member Musser.

Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay

Motion Carries.

Public Comments:

No public comments.

Council Comments: For items not on the agenda

Council Member Musser appreciates the road department for the roads around the school.

Council Member Dutson gave appreciation for the tree lighting.

Oversight Items:

5. Financial Report and Invoice Register approval

City Recorder Cawley presented the financial report to the Council. Council Members reviews reports presented.

Motion made by Council Member Dutson to pay bills and funds become available, Seconded by Council Member Musser.

Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay

Motion Carries

6. City Managers report (Department reports included)

Introduction to new hire part time employees. Welcoming them to the team. Announced the City now has a Notary in house. All other reports are in the packet for review.

Public Hearing: NONE

Appointments to Boards or Commissions: NONE

Unfinished Council Business: NONE

New Council Business:

7. Consideration, discussion, and approval of recommendation for City Treasurer appointment.

City Manager Duthie presented to Council the recommendation to fill the position for City Treasure. Shanae Eidenier has been temporarily filling this position thus it is recommended to have her fill this position.

Motion made by Council Member Dutson to approve Shanae Eidenier as Hildale City Treasure, Seconded by Council Member Holm.

Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay

Motion Carries

8. Consideration, discussion, and possible action concerning utility assistance and support program options due to increased cost of natural gas and cold weather impacts for Hildale residents.

Discussion presented by Weston Barlow the upcoming natural gas increase. Ideas and suggestions to help prepare about it.

Motion made by Council Member Holm for heater rent to own program for electric heaters, Seconded by Council Member Musser.

Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay Motion Carries.

9. Consideration, discussion, and acceptance of a Rural Communities Grant awarded in the amount of five hundred, ninety-nine thousand dollars (\$599,000) from the Utah Office of Economic Development.

Eric presented to the Council the opportunity to except a grant with more details to come.

Motion made by Council Member Barlow for acceptance of a Rural Communities Grant awarded in the amount of five hundred, ninety-nine thousand dollars (\$599,000) from the Governor's Office of Economic Development., Seconded by Council Member Dutson.

Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay Motion Carries.

Calendar of Upcoming Events: Mayor Jessop **10. January 2023 City Council Calendar**

Executive Session: As needed.

Scheduling: As needed

Adjournment:

Mayor Jessop adjourned at 7:19pm.

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.