



Hildale City Council Meeting

Wednesday, August 09, 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 6:00pm.

Roll Call of Council Attendees: City Recorder Barlow

PRESENT

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

ABSENT

Council Member Stacy Seay

Staff

Eric Duthie, Sirrene Barlow, Sammie Cawley, Nathan Fischer, Roger Carter, Bryan Bair.

Pledge of Allegiance:

Council Member Musser lead the pledge.

Conflict of Interest Disclosures:

Council Member Dutson would like to reserve the right.

Special Recognitions:

1. City Council Community Recognition and Appreciation Award

Council Member Dutson gave recognition to Hildale Dental.

Dr. Robert Perry read the mission statement. "We are a team of dedicated and compassionate people here to serve the community."

Public Presentations: NONE

Approval of Minutes of Previous Meetings:

2. Consideration and possible approval of Meeting minutes July 12, 2023.

Council Members reviewed the minutes for July.

Motion made by Council Member Holm to approve Meeting minutes for July 12, 2023., Seconded by Council Member Musser.

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

Motion Carries

Public Comments:

Elissa Wall would like to say thank you for the work and effort. Would like to bring attention to line number 10. She would recommend asking questions with the current audit firm.

Council Comments:

Council Member Musser would like to remind everyone we are needed and there is somewhere here for you. Please reach out.

Council Member Dutson has items he would like to bring to the record. He would like to go over the water rights at the canyon. Is the water district taking over our water company? He would like the water impact fee to go into effect sooner than later.

Oversight Items:

3. Financial Report and Invoice Register approval

Council Members reviewed the reports with City Manager Duthie.

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

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

Motion Carries.

4. City Managers report (Department reports included)

City Manager Duthie discussed the 1% sales tax for EMS that is going to be on the ballot. He also brought up what is involved to rename a street.

Public Hearing: NONE

Appointments to Boards or Commissions:

5. Consideration, discussion, and possible action concerning Resolution 2023-08-001, appointing a Hildale City Trustee to the Southwest Mosquito Abatement & Control District; and designating an alternate.

Mayor Jessop will be taking on as Trustee in replace of Council Member Musser.

Motion made by Council Member Dutson to approve Resolution 2023-08-001, appointing Mayor Jessop as Trustee to the Southwest Mosquito Abatement & Control District, and Council Member Barlow as alternate. Seconded by Council Member Holm.

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

Motion Carries

Unfinished Council Business: NONE

New Council Business:

- 6. Consideration, discussion, and possible approval to rezone parcel HD-SHCR-8-15, commonly addressed as 760 N Hildale St., from the current zone designation of Neighborhood Commercial (NC) zone to Residential Multi-Family (RM-2).**

City Manager Duthie presented the application.

Commissioner Wall clarified the planning and zoning did approve this and no one from the public was present.

Council reviewed the application.

Motion made by Council Member Barlow to rezone parcel HD-SHCR-8-15, commonly addressed as 760 N Hildale St., from the current zone designation of Neighborhood Commercial (NC) zone to Residential Multi-Family, Seconded by Council Member Musser.

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

Motion Carries

- 7. Staff presentation concerning water system status and recent restrictions.**

Utility Director Postoma presented to Council the reasoning for the water restrictions. Council Member discussed in great details concerns and questions regarding the water and wells.

- 8. Consideration, discussion, and possible ratification of urgent repair change order expense of \$29,000 for well stability repairs.**

Utility Director Jerry presented to Council the urgency of the repair.

Motion made by Council Member Dutson to ratification of urgent repair change order expense of \$29,000 for well stability repairs, Seconded by Council Member Barlow.

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

Motion Carries

- 9. Consideration, discussion, and possible ratification of urgent repair expense of \$47,500 for well stability and repairs.**

Council Members discussed the urgent repair.

Motion made by Council Member Dutson to ratification of urgent repair expense of \$47,500 for well stability and repairs, Seconded by Council Member Musser.

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

Motion Carries.

10. Consideration, discussion and possible ratification of Financial Audit Services Request for Proposals (RFP) posting and; Authorize the Mayor and City Manager to review, interview, and contract the successful applicant; and authorize the Mayor to sign a contract for services.

City Manager Duthie explained that it is good to refresh Audit services. It is due diligence to offer the bid for audit services.

Motion made by Council Member Barlow to ratification of Financial Audit Services Request for Proposals (RFP) posting and Authorize the Mayor and City Manager to review, interview, and contract the successful applicant; and authorize the Mayor to sign a contract for services., Seconded by Council Member Dutson.

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

Motion Carries.

11. Consideration, discussion and possible ratification of City Prosecutor Services Request for Proposals (RFP) posting and; Authorize the Mayor and City Manager to review, interview, and contract the successful applicant; and authorize the Mayor to sign a contract for services.

City Manager Duthie presented to Council the proposal for a city prosecutor.

Motion made by Council Member Barlow to ratification of City Prosecutor Services Request for Proposals (RFP) posting and Authorize the Mayor and City Manager to review, interview, and contract the successful applicant; and authorize the Mayor to sign a contract for services., Seconded by Council Member Dutson.

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

Motion Carries.

12. Consideration, discussion, and possible ratification of a grant application to Washington County and Greater Zion area for tourism funding in the amount of thirty thousand dollars (\$30,000) with a 1:1 match from the GOEO Innovation Center grant.

Bryan Bair presented to Council the updates on the Innovation Center.

Motion made by Council Member Musser to ratification of a grant application to Washington County and Greater Zion area for tourism funding in the amount of thirty thousand dollars (\$30,000), Seconded by Council Member Dutson.

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

Motion Carries.

13. Consideration, discussion, and possible approval to reschedule the next Regular City Council meeting from September 6, 2023 to September 13, 2023 due to the Utah League of Cities and Towns Conference schedule conflict.

Motion made by Council Member Musser to reschedule the next Regular City Council meeting from September 6, 2023 to September 13, 2023 due to the Utah League of Cities and Towns Conference schedule conflict. , Seconded by Council Member Dutson.

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

Motion Carries

Calendar of Upcoming Events:

14. August 2023 City Council Calendar

Utility Board Meeting September 12, 2023

Planning and Zoning September 21, 2023

ULCT Conference. September 5, 6, 7, 2023

Executive Session: As needed

Scheduling: As needed

Adjournment: Mayor Jessop

Meeting adjourned at 8:09pm

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 Barlow, City Recorder