



Hildale City Council Meeting

Wednesday, January 05, 2022 at 6:00 PM
320 East Newel Avenue, Hildale City, Utah 84784

Minutes

Welcome, Introduction and Preliminary Matters: Mayor Jessop

Mayor Jessop called meeting to order at 6:00 pm. Welcoming the large crowd and thanking everyone for joining.

Roll Call of Council Attendees: City Recorder Cawley

PRESENT

Mayor Donia Jessop
Council Member Lawrence Barlow
Council Member Stacy Seay

ABSENT

Council Member JVar Dutson
Council Member Jared Nicol
Council Member Maha Layton

Pledge of Allegiance: By Invitation of Mayor Jessop

Councilmember Barlow led the pledge.

1. Approval of Minutes of Previous Meetings: Council Members

December 8, 2021 Regular Council Meeting Minutes

Tabled to next meeting

Administration of Oaths of Office to Mayor-elect and Councilmembers-elect: Utah Lieutenant Governor Deidre M. Henderson will administer the Oaths of Office to re-elected Mayor Donia Jessop and Councilmembers-elect Brigham Holm and Terrill Musser.

Lt. Governor Henderson, Mayor Jessop, Councilmember Holm and Councilmember Musser will provide brief remarks.

A short recess will be called after the remarks.

Governor Henderson administer the Oath of Office to Council member elect Brigham Holm and Terrill Musser. Mayor re-elect Donia Jessop was sworn in as Hildale City Mayor. Lieutenant Governor acknowledged her appreciation for Mayor Jessop and her hard work. She welcomed the new council members to the board.

Mayor Jessop called for a recess.

Meeting called back to order.

Roll Call Recorder Athena Cawley

PRESENT

Mayor Donia Jessop
Council Member Lawrence Barlow
Council Member Stacy Seay

ABSENT
Council Member JVar Dutson

Conflict of Interest Disclosures: Mayor and Council Members

No Conflict at this time.

Presentations:

2. Proclamation declaring January 23 – 29, 2022 as Hildale School Choice Week.
Mayor Jessop read the proclamation for Hildale School Choice Week to the public.
3. Student Intern presentation from Paulie Barlow concerning Dogs at large and recommendations.
Paulie Barlow Intern with the City was introduced and thanked by Mayor Jessop.
Paulie then presented her idea of ways to get the dogs off the street in the community.

Public Comments: (3 minutes each - Discretion of Mayor Jessop)

Terrill Johnson - Talked about patching up streets in Hildale that have been improved on, Also, who's responsibility is it to get the roads finished and repaired if needs be.

Council Comments: Council members comments not concerning items on the agenda. (10 minutes total)

no comments

Oversight Items: (20 minutes - Mayor Jessop)

4. Financial Reports and Invoice Register Approval
to approve the bills as they become due and funds become available.
Motion by Council Member Barlow to pay the bills when funds become available. Seconded Council Member Holm
Vote Yea Council Member Holm, Council Member Musser, Council Member Barlow, Council Member Seay
Absent Council Member Dutson
Motion Carries
5. Administrative Reports:
Manager Duthie will have his report next meeting.

Public Hearing: None

Appointments to Boards or Commissions: None

Unfinished Council Business: None

New Council Business:

6. Consideration, discussion, and possible approval of a request to expend American Rescue Plan Act of 2021, also called the COVID-19 Stimulus Package or American Rescue Plan, funds for the Hildale City Fire Department in the amount of \$19,049.45. (10 minutes - Fire Chief Kevin Barlow)

Kevin Barlow, Fire Chief presented to council the need to replace outdated defibrillator, including AED's, and opioid overdose kits. All of which qualify with the ARPA funds.

Stacy requested to table this until the council has a chance to discuss ARPA fund priority list.

Eric explained that the ARPA funds is limited and strict on what can fall under this public health disbursement and recommended to go ahead with it.

Motion made by Council Member Barlow to approve the purchase of the AEDs. Seconded by Council Member Holm

Vote Yea Council Member Holm, Council Member Musser, Council Member Barlow, Council Member Seay

Absent Council Member Dutson

Motion Carried

7. Consideration, discussion, and possible approval of Ordinance 2022-001, an Ordinance of the Mayor and Council of the City of Hildale approving the Fine/Bail Schedule for City Code violations. (10 minutes - CA Hood)

Joe Hood presented the Ordinance 2022-001 approving the fine/bail schedule for City code violations. The offense table presented is what was created from what other municipalities in the region have.

Infraction and misdemeanor were explained by Attorney Hood when Council Member Barlow asked what the difference was. Approving to be added to the shred master offense table Chief Radley clarified examples of some offenses that were in question.

Motion made by Council Member Holm Ordinance 2022-001, an Ordinance of the Mayor and Council of the City of Hildale approving the Fine/Bail Schedule for City Code violations. Second by Council Member Barlow.

Vote Yea Council Member Holm, Council Member Musser, Council Member Barlow, Council Member Seay

Absent Council Member Dutson

Motion Carries

8. **Calendar of Upcoming Events:** (5 minutes - CR Cawley)

Council Retreat January 7-8, 2022.

9. **Executive Session:**

Closed meeting held in accordance with Utah Code 52-4-205 to receive legal advice concerning potential litigation.

Motion made by Council Member Barlow to go into executive session to hold a strategy session to discuss pending or adamant litigation. Seconded by Council Member Musser.

Vote Yea Council Member Holm, Council Member Musser, Council Member Barlow, Council Member Seay

Absent Council Member Dutson

Invited to join executive session Eric Duthie, Athena Cawley, Joseph Hood, Harrison Johnson

End at 7:40pm

Scheduling: As needed

Adjournment: Mayor Jessop

Meeting Adjourn at 8:19

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.

I verify that a copy of the notice and agenda was delivered to the Mayor and City Council members and posted at the City Hall, 320 E. Newel Avenue, Hildale, Utah and sent to the Utah State Public Meeting Notice coordinator.

Minutes were approved at the City Council Meeting on _____.

Athena Cawley, City Recorder