



# Hildale City Council Meeting

Wednesday, July 06, 2022 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:

#### 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, Harrison Johnson, Mariah La Cordi, Robb Radley, Weston Barlow

#### Public

Jenn Hardy, Markay Barlow, Elissa Wall, Battalion Chief Edwin Barlow, Eric Goold with St. George News, Cyndi Gilbert, Sarah Barlow, Hildale City Officers. This list maybe incomplete.

### Pledge of Allegiance:

Pledge lead by Council Member Barlow.

### Conflict of Interest Disclosures:

Council Member Dutson reserved the right if he sees a need later.

### Special Recognition

#### 1. Councilmember appreciation award presented by Councilmember Brigham Holm.

Council Member Holm recognized George and Miriam Jessop for their courage and example in this community.

#### 2. Swearing in of new Hildale City Police Officer

Mayor Jessop swore into oath of office, Officer Manuel Maez.

### Public Presentations:

#### 3. St. George Regional Hospital update presentation

<https://www.youtube.com/watch?v=q1cpwP2gC6Y>

Cyndi Gilbert presented for IHC updates.

## **Approval of Minutes of Previous Meetings:**

### **4. Hildale City Council Meeting Minutes 6-8-2022**

Council Members reviewed minutes.

Motion made by Council Member Holm to approve minutes for June 8, 2022,, Seconded by Council Member Dutson.

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

Motion Carries.

## **Public Comments:**

Elissa Wall recognized Hildale City for stepping up and working to make the 4th of July celebration a success.

## **Council Comments:**

Council Member Seay would like to see mailbox clusters in the City.

Council Member Barlow gave appreciation for Parade regulations being in place.

Council Member Dutson complemented everyone for the positive weekend and celebration.

## **Oversight Items:**

### **5. Financial Reports and Invoice Register Approval**

City Recorder Cawley presented the financial report to Council.

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

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

Motion Carries

### **6. Administrative Reports**

City Manager Duthie presented to Council meetings staff will be attending.

Duthie Thanked staff for participation in 4th Festivals.

UDOT removed access from highway and Public Works made an alternate route. Shout out to Public Works for making the difference.

## **Public Hearing:**

### **7. Hildale City will hold a public hearing during the regular Council meeting to receive public comment concerning possible amendment to Hildale City Manager compensation.**

Council Member Barlow motioned to open public hearing at 7:45 to receive public comment concerning possible amendment to Hildale City Manager compensation, Second by Council Member Dutson. All in Favor.

Jenn Hardy acknowledged Manager Duthie for his untiring efforts. He is deserving of compensation.

Motion made by Council Member Barlow to go out of Public Hearing at 7:46, Second by Council Member Dutson. All in Favor

### **8. Hildale City Council will hold a public hearing during the regular council meeting to receive public comment concerning the adoption of the fiscal year 2023 (FY23) Hildale City tentative budget.**

Motion made by Council Member Dutson to open Public Hearing at 7:47 to receive public comment concerning the adoption of the fiscal year 2023 (FY23) Hildale City tentative budget, Second by Council Member Musser. All in Favor.

No Public Comments.

Motion made by Council Member Holm to close Public Hearing at 7:48, Second by Council Member Dutson. All in Favor.

**Appointments to Boards or Commissions:** None

**Unfinished Council Business:**

**9. Consideration, discussion, and possible approval of Resolution 2022-07-01 concerning the FY21 Audit report.**

Auditors presented their report for 2021. Council Members asked questions and reviewed report.

Motion made by Council Member Dutson to approve Resolution 2022-07-01 concerning the FY21 Audit report., Seconded by Council Member Musser.

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

Motion Carries

**10. Consideration, discussion, and possible approval of amended employment agreement for the City Manager.**

City Manager Duthie and Council discussed amending employee agreement.

Motion made by Council Member Barlow to approve the amended employment agreement of city manager, Seconded by Council Member Dutson.

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

Motion Carries.

**11. Consideration, discussion, and possible approval of Ordinance 2022-05 amending the City Manager compensation.**

Motion made by Council Member Dutson to approve Ordinance 2022-05 amending the City Manager compensation, Seconded by Council Member Holm.

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

Motion Carries

**12. Consideration, discussion, and possible action to schedule and conduct a public hearing at the July 20, 2022, City Council Special meeting to amend City Code, Sec 31-82 Compensation of Elected And Statutory Officers, to amend the salary of the City Recorder.**

Motion made by Council Member Barlow to schedule and conduct a public hearing at the July 20, 2022, City Council Special meeting to amend City Code, Sec 31-82 Compensation of Elected And Statutory Officers, to amend the salary of the City Recorder, Seconded by Council Member Musser.

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

Motion Carries

**New Council Business:**

**13. Consideration, discussion, and possible approval of Hildale City FY23 tentative budget**

City Manager Duthie presented to Council the reasoning behind the FY23 budget.

Motion made by Council Member Dutson to approve Hildale City FY23 tentative budget, Seconded by Council Member Holm.  
Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay  
Motion Carries

**14. Consideration, discussion, and possible approval to conduct a Hildale City Council Public Hearing on July 20, 2022, at 6pm, at Hildale City Hall concerning the final adoption of the Hildale FY23 budget.**

Motion made by Council Member Dutson to conduct a Hildale City Council Public Hearing on July 20, 2022, at 5pm, at Hildale City Hall concerning the final adoption of the Hildale FY23 budget. , Seconded by Council Member Musser.  
Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay  
Motion Carries.

**15. Consideration, discussion, and possible approval of Resolution 2022-07-02 concerning a HCFDEMS Ambulance lease.**

Battalion Chief Edwin Barlow presented to Council the lease agreement for the new ambulance.

Motion made by Council Member Dutson to approve Resolution 2022-07-02 concerning a HCFDEMS Ambulance lease., Seconded by Council Member Holm.  
Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay  
Motion Carries.

**16. Consideration, discussion, and possible approval of Resolution 2022-07-03 concerning the National Hazard Mitigation Plan.**

Harrison Johnson presented to Council the grant funding plan.

Motion made by Council Member Dutson to approve of Resolution 2022-07-03 concerning the National Hazard Mitigation Plan, Seconded by Council Member Musser.  
Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay  
Motion Carries

**Calendar of Upcoming Events:**

Constitutional training July 19 @10:00 am

Budget Meeting July 20 @5:00

July 25 City office will be closed

**Executive Session:**

**17. Discussion of Washington County Fifth District Court case 210501071.**

Tabled

**Scheduling:** As needed

**Adjournment:**

Mayor Jessop Adjourned meeting at 9:27pm.

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 \_\_\_\_\_.

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Athena Cawley, City Recorder