



Hildale City Council Meeting

Wednesday, September 13, 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:

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 arrived at 7:00pm

Pledge of Allegiance:

Pledge lead by Council Member Holm.

Conflict of Interest Disclosures: None

Special Recognitions:

1. Proclamation declaring September 17-23, 2023 as United States Constitution Week

Mayor Jessop recognized Philip Jessop for gifting the City printings of the Constitution to be displayed in City Hall.

Mayor Jessop read into the record the Proclamation.

2. Consideration, discussion, and possible action concerning the 2023-2024 Alcohol-Free School Year Proclamation from the Washington County Prevention Coalition and the Washington County Youth Coalition.

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3. City Council Community Recognition and Appreciation Award

Council Member Holm recognized Bordy Olsen.

Bordy Olsen thanked Council for the recognition. He forwarded the recognition on to those on his team and the work they do to help it all happen.

Public Presentations: NONE

Approval of Minutes of Previous Meetings:

4. Consideration and possible approval of Meeting minutes August 9, 2023.

Motion made by Council Member Holm to approval of Meeting minutes August 9, 2023, Seconded by Council Member Dutson.

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

Motion Carries

Public Comments:

Marion Hansen- recognized her family heritage that came before the railroad. They are inviting people to come and share their family stories.

Council Comments:

Council Member Musser would like to remind us of the Anniversary of the flood we had 7 years ago. He is inviting everyone to a candlelight vigil on the bridge tomorrow.

Council Member Musser gave recognition to the Road Department.

Council Member Barlow reminds us that we need the community to slow down and do their part on the highways.

Council Member Barlow reported on the Council Meetings he has attending and represented the City.

Council Member Dutson had a phone call in regard to Council Member Holm not residing in Utah. He asks for us to all abide by the rules.

Council Member Dutson would like to understand why the City Attorney is not at any meetings.

Council Member Dutson recognized Arvin Black resigning from the Utility Board.

Oversight Items:

5. Financial Report and Invoice Register approval

City Manager Duthie discussed and answered questions to the council in regard to financial reports.

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

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

Motion Carries.

6. City Managers report (Department reports included)

City Manager Duthie updated the Council on sales tax for the fire district.

Bryan Bair updated the Council on some grants that are being considered.

Public Hearing: NONE

Appointments to Boards or Commissions:

Unfinished Council Business: NONE

New Council Business:

- 7. Consideration, discussion, and possible action concerning Innovation Grant semi-annual report for Mayor signature.**

Bryan Bair presented to Council the update on the innovation center grant.

Motion made by Council Member Musser to approve the Innovation Grant semi-annual report for Mayor signature, Seconded by Council Member Barlow.

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

Motion Carries

- 8. Consideration, discussion, and possible approval of Resolution 2023-09-001, approving the Fraud Risk Assessment for FY23 and submission to the Office of the Utah State Auditor.**

Motion made by Council Member Musser to approve of Resolution 2023-09-001, approving the Fraud Risk Assessment for FY23 and submission to the Office of the Utah State Auditor., Seconded by Council Member Dutson.

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

Motion Carries.

- 9. Consideration, discussion, and possible approval of Resolution 2023-09-002, approving the Fraud Risk Assessment for FY24 and submission to the Office of the Utah State Auditor.**

Motion made by Council Member Musser to approve Resolution 2023-09-002, approving the Fraud Risk Assessment for FY24 and submission to the Office of the Utah State Auditor, Seconded by Council Member Dutson.

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

Motion Carries.

- 10. Consideration, discussion, and possible approval of Resolution 2023-09-003, amending the FY23 General Fund budget.**

Motion made by Council Member Holm to approve of Resolution 2023-09-003, amending the FY23 General Fund budget, 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. Discussion and report from staff and Council concerning the 2023 Fall Utah League of Cities and Towns Conference September 6-8, and additional State Agency meetings.**

Mayor updated the meeting of 9 different contacts that were made while at the conference.

Calendar of Upcoming Events:

12. City Council Calendar

Next Council Meeting October 11, 2023

Executive Session: As needed

Adjournment:

Meeting adjourned at 7:22pm

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 City Council Meeting on _____.

Sirrene Barlow, City Recorder