

Hildale City Council Meeting

Wednesday, January 08, 2025 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 6:05pm.

Roll Call of Council Attendees: City Recorder Barlow

PRESENT

Mayor Donia Jessop Council Member Luke Merideth arrived at 7:30pm Council Member JVar Dutson Council Member Terrill Musser Council Member Darlene Stubbs Council Member Brigham Holm

Pledge of Allegiance: By Invitation of Mayor Jessop

Council Member Dutson lead the pledge.

Conflict of Interest Disclosures: Mayor and Council Members

No conflict of interest.

Special Recognitions:

1. City Council Community Recognition and Appreciation Award

Council Member Holm and Mayor recognized Charles Hammon for serving 7 years on the Planning and Zoning Board.

Public Presentations:

NONE

Approval of Minutes of Previous Meetings: Council Members

 Consideration, discussion and possible approval of City Council meeting minutes for December 18, 2024.

Council Members reviewed the meeting minutes.

Motion made by Council Member Musser to approve City Council meeting minutes for December 18, 2024, Seconded by Council Member Stubbs.

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

Motion Carried

Appointments to Boards or Commissions:

3. Swearing in of new Planning and Zoning Board Members Teresa Barlow

Mayor swore Teresa Barlow in as a Planning and Zoning Commissioner.

Public Comments: 3 minutes each - Discretion of Mayor Jessop

Jared Nicole addressed there has not been a City Manager for 2 months. Concern that the public has been left in the dark. He had questions about authority and who appoints the positions. He is alarmed at the money that is being spent on consultants.

Council Comments: For items not on the agenda (10 minutes total)

Council Member Musser was informed that Maxwell Park needs a new mower. Mentioned a Christmas Dinner and all who turned up for it.

Council Member Dutson spoke of all the phone calls he has received. He spoke of being honest and upfront to the Community. He asked for the patience of the people. He spoke on the need for water with the recent fires in the West.

Council Member Stubbs asked Chief Radley what can be done to have more of a police present between Hildale and Hurricane.

Council Member Holm offered up a lawn mower.

Oversight Items: 10 minutes - Mayor Jessop

4. Consideration, discussion, and possible approval of Financial Report and Invoice Register

Council Members reviewed the invoice register with Maxene the Accounts Payable.

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

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

Motion Carries.

5. City Managers report (Department reports included)

Council Member Musser thanked the crews for the help with the Christmas Tree Lighting.

Bryan Bair presented to Council the budget for the Innovation Center and water main. Once the funds are used the City can apply for further grant.

Public Hearing:

6. Hildale City Council will hold a public hearing during the regular council meeting to receive public comment concerning possible amendment to Hildale City Code, Sec 31-82 Compensation of Elected and Statutory Officers, concerning adjustment to the City Mayor compensation.

Tabled

Motion made by Council Member Musser to table this item, Seconded by Council Member Dutson. Voting Yea: Council Member Dutson, Council Member Musser, Council Member Stubbs, Council Member Holm

Motion Carries.

Unfinished Council Business:

NONE

New Council Business:

7. Consideration, discussion, and possible approval to amend Hildale City Code, Sec 31-82 Compensation Of Elected And Statutory Officers, concerning Mayor compensation.

Tabled

Motion made by Council Member Musser to table item until next month, Seconded by Council Member Dutson.

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

Motion Carries.

8. Consideration, discussion, and possible approval to create timeline of work sessions with Council Members, Bryan Thiriot, and Roger Carter through the LAA program. (Bryan Thiriot)

Bryan Thiriot explained the LAA and the programs that are available to educate Cities and their staff.

Mayor set out the options for upcoming work sessions.

Motion made by Council Member Musser to set Calander as proposed by mayor that is set for 2025 timeline set for work sessions starting at 6:00 pm, Seconded by Council Member Dutson. Voting Yea: Council Member Dutson, Council Member Musser, Council Member Stubbs, Council Member Holm

Motion Carries.

9. Consideration, discussion, and possible approval giving Mayor authorization to sign agreement with Jones and DeMille for Innovation Center water main project management agreement in the amount of \$28,500. (Jerry Postema)

Utility Director Postema presented the service agreement.

Motion made by Council Member Dutson to approve giving Mayor authorization to sign agreement with Jones and DeMille for Innovation Center water main project management agreement in the amount of \$28,500, Seconded by Council Member Musser.

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

Motion Carries.

Farrah with Jones and DeMille gave an update on the park project.

10. Consideration, discussion and possible approval of interlocal cooperation agreement regarding full election services between Hildale City and Washington County.

Tabled

Executive Session: Request a closed meeting to discuss litigation, security, property acquisition or sale or the character and professional competence or physical or mental health of an individual.

Mayor called for a motion to go into a closed session.

Motion made by Council Member Musser to go into a closed meeting at 7:30pm to discuss litigation, security, property acquisition or sale or the character and professional competence or physical or mental health of an individual., Seconded by Council Member Dutson.

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

Motion Carries.

Calendar of Upcoming Events: 5 minutes - Mayor Jessop

11. City Council Calendar

Calendar in packet.

Mayor called for a motion at 9:25pm

Motion made by Council Member Musser to come back into session, Seconded by Council Member Stubbs.

Voting Yea: Council Member Merideth, Council Member Dutson, Council Member Musser, Council Member Stubbs, Council Member Holm

Motion Carries

Motion made by Council Member Holm to close meeting, Seconded by Council Member Musser. Voting Yea: Council Member Merideth, Council Member Dutson, Council Member Musser, Council Member Stubbs, Council Member Holm

Motion Carries

Adjournment: Mayor Jessop

Mayor adjourned the meeting at 9:25pm

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 ______.

Maxene Jessop, City Recorder