



Hildale City Council Meeting

Wednesday, October 12, 2022 at 6:00 PM
320 East Newel Avenue, Hildale City, Utah 84784

Minutes

Welcome, Introduction and Preliminary Matters:

Mayor Jessop called meeting together at 6:02pm

Roll Call of Council Attendees:

PRESENT

Mayor Donia Jessop
Council Member Lawrence Barlow
Council Member JVar Dutson
Council Member Brigham Holm
Council Member Stacy Seay

ABSENT

Council Member Terrill Musser

Staff

Eric Duthie, Sirrene Barlow, Athena Cawley, Harrison Johnson, Attorney Shawn, Shanae Eidenier, Mariah La Corti, Roger Carter, Rob Radley, Weston Barlow

Public

Markay Barlow, Jen Hardy, Members of Cherished Family,
The list maybe incomplete.

Pledge of Allegiance:

Pledge lead by Council Member Holm.

Conflict of Interest Disclosures:

None currently.

Special Recognitions:

1. **Hildale City Council Community Award - postponed to November regular City Council meeting.**
2. **Issuance of Mayor Proclamation declaring October as Domestic Violence Prevention month. (10 minutes - Terra Sue Honey, DOVE Center)**

Mayor read into the record October as Domestic Violence Prevention month.

Public Presentations: None

3. **Introduction and discussion of potential cooperation with Bureau of Land Management (BLM) St. George Field Manager Jason West.**

City Manager Duthie introduced BLM new Field Manager Jason West.

Jason Spoke to Council his thankfulness for the hospitality he experienced today from the city official.

Council Members look forward to working with Jason in the Future.

Approval of Minutes of Previous Meetings:

4. Consideration, discussion, and possible approval of September 7, 2022 City Council meeting minutes.

Council Members reviewed minutes.

Motion made by Council Member Holm to approve minutes for September 7, 2022, Seconded by Council Member Barlow.

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

Motion Carries

Public Comments:

Caroline Hamlin would like to introduce herself as new hire with MCC.

Council Comments:

Council Member Barlow reported that MCC invited council members to their recent meeting.

Council Member Dutson would like to recognize the positive in the community.

Oversight Items:

5. Consideration, discussion, and possible approval of September 2022 Financial Reports and Invoice Register

City Recorder Cawely discussed finances with Council Members.

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

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

Motion Carries

6. Reports

City Manager Duthie reported to Council the Job Fair and the connections that were made there. He expressed the value of making connections.

City Manager Duthie gave a detailed update on other meetings and upcoming events.

Public Hearing: NONE

Appointments to Boards or Commissions: NONE

Unfinished Council Business:

None

New Council Business:

7. **Consideration, discussion, and possible approval of expenditure for administrative software in the amount of \$5,000 and \$100 additional dollars per month on existing agreement.**

Shanae presented to Council on the need to purchase document management to help the office go paperless.

Motion made by Council Member Barlow to approve expenditure for administrative software in the amount of \$5,000 and \$100 additional dollars per month per user. Seconded by Council Member Dutson.

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

Motion Carries

8. **Discussion and report from staff and Council concerning the 2022 Fall Utah League of Cities and Towns Conference October 5-7.**

Council Member Seay reported on discussions that went on at ULCT Conference concerning Airbnb.

Council Member Barlow reported the contacts and communication that went on during this conference.

Mayor Jessop gave appreciation for all the effort that went into making this event happen.

Attorney Shawn spoke of networking with other cities and the benefits.

Calendar of Upcoming Events:

One Utah Summit @ Cedar City Oct 13

Utah Outdoor Adventure Commission Trails meeting @ Cedar City Oct 14

UZONA Chamber of Commerce monthly luncheon Oct 19

Planning and Zoning Commission meeting Oct 20

Special Utility Advisory Board meeting Oct 27

Hildale City Council meeting Nov 9

Utah Tech Oct. 18, 2022 @ 6:30

Executive Session: As needed

None

Scheduling: As needed

None

Adjournment:

Mayor Jessop adjourned meeting at 6:15 pm

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

Pending For Approval