



Hildale City Special Council Meeting

Wednesday, July 20, 2022 at 5:00 PM

320 East Newel Avenue, Hildale City, Utah 84784

Minutes

Welcome, Introduction and Preliminary Matters:

Meeting called to order at 5:00pm in Mayor Jessop's office.

Roll Call of Council Attendees:

PRESENT

Mayor Donia Jessop
Council Member Lawrence Barlow
Council Member JVar Dutson (arrived at 5:10)
Council Member Terrill Musser
Council Member Stacy Seay
Council Member Brigham Holm

Staff

Eric Duthie, Sirrene Barlow

Public

Markay Barlow, Jenn Hardy, Rob Radley, Jerry Postema

Pledge of Allegiance:

Council Member Holm lead the Pledge of Allegiance.

Conflict of Interest Disclosures:

None at this time.

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

No Public Comments.

Public Hearing:

- Hildale City Council will hold a public hearing during a Special Council meeting on Wednesday, July 20, 2022, at 5:00 pm (MDT) to receive public comment concerning the adoption of the fiscal year 2023 (FY23) Hildale City Final budget.**

Motion made by Council Member Barlow to open Public Hearing at 5:02pm, Second by Council Member Musser. All in Favor.

Motion made by Council Member Holm at 5:03 to come out of Public Hearing, Second by Council Member Musser. All in Favor.

- 2. Hildale City will hold a public hearing during the regular Council meeting to receive public comment concerning possible amendment to Hildale City Recorder, Mayor, and Judge compensation.**

Motion made by Council Member Barlow to open Public Hearing at 5:05pm, Second by Council Member Holm. All in Favor

Motion made by Council Member Barlow at 5:06 to come out of Public Hearing. Second by Council Member Musser. All in Favor

New Council Business:

- 3. Consideration, discussion, and possible approval of Resolution 2022-07-04 approving a submission of a grant application to the U.S. Department of Transportation (DOT) Pipeline and Hazardous Materials Safety Administration for gas distribution infrastructure safety and modernization.**

Jerry Postema presented to council the grant application and requirements.

Motion made by Council Member Dutson to approve Resolution 2022-07-04 approving a submission of a grant application to the U.S. Department of Transportation (DOT) Pipeline and Hazardous Materials Safety Administration for gas distribution infrastructure safety and modernization, Second by Council Member Holm.

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

- 4. Consideration, discussion, and possible approval of Resolution 2022-07-05 approving award of "On Call Engineering Services".**

Jerry Postema presented to Council the process of setting up an on-call Engineer.

Motion made by Council Member Seay to approve Resolution 2022-07-05 approving award of "On Call Engineering Services", Seconded by Council Member Dutson.

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

- 5. Consideration, discussion, and possible approval of Resolution 2022-07-06 adopting the Hildale City FY23 budget.**

Council Members discussed the adoption of FY23 budget.

Motion made by Council Member Barlow to Resolution 2022-07-06 adopting the Hildale City FY23 budget Second by Council Member Holm.

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

- 6. Consideration, discussion, and possible approval of Ordinance 2022-07 amending the City Recorder, Mayor, and Judge compensation.**

City Manager Duthie presented to Council the changes that are up for discussion. Council Member discussed concerns with the changes. Council Member Barlow gave appreciation for the work the Mayor does for the betterment of the community.

Motion made by Council Member Holm for approval of Ordinance 2022-07 amending the City Recorder, Mayor, and Judge compensation, Seconded by Council Member Musser.

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

Executive Session: As needed

Adjournment: Presiding Officer

Meeting Adjourned by Mayor Jessop at 5:45pm.

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