



Hildale City Council Meeting

Wednesday, August 10, 2022 at 6:00 PM
320 East Newel Avenue, Hildale City, Utah 84784

Minutes

Welcome, Introduction and Preliminary Matters:

Mayor Jessop opened meeting at 6:00p.m.

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, Attorney Shawn, Harrison Johnson, Mariah La Cordi, Weston Barlow

Public

Roger Carter, Nathaniel Barlow, Markay Barlow, Dalton Barlow, Shane Tooke, Washington School Representatives, Sarah Barlow, Nate Barlow.

Pledge of Allegiance:

Lead by Council Member Holm.

Conflict of Interest Disclosures:

Council Member Dutson would like to reserve that right.

Special Recognitions:

- 1. Council appreciation award presented by Councilmember Seay**

Council Member Seay recognizes Sarah Barlow for her willingness to volunteer.

Public Presentations:

- 2. Washington County Youth Coalition (WCYC) requests Hildale City join other municipalities in Washington County in adopting a 2022-2023 Alcohol-Free School Year for Youth Proclamation for Mayor Jessop signature.**

Washington County Coalition presented to Hildale City Council to adopt 2022-23 Alcohol-Free Year for Youth.

Mayor Jessop signed the Proclamations for a Drug Free Year. Council Members all gave their approval.

Approval of Minutes of Previous Meetings:

- 3. Consideration, discussion, and possible approval of the 07-06-2022 City Council Meeting Minutes**

Council Members discussed meeting minutes for 07/06/2022.

Motion made by Council Member Dutson to approve meeting minutes fir July 6, 2022, Seconded by Council Member Musser.

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

Public Comments:

No Comments at this time.

Council Comments:

Council Member Dutson gave update on the school crosswalk.

Council Member Barlow recognized Public Works and their efforts during the storms.

Oversight Items:

4. Financial Reports and Invoice Register Approval

City Recorder Cawley presented the financial report to the Council. Council Members discussed line items and asked for details and understanding.

Weston Barlow answered questions concerning Utilities.

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 Musser, Council Member Seay
Motion Carries

5. Administrative Reports

Reports in the packet.

Public Hearing: NONE

Appointments to Boards or Commissions: NONE

Unfinished Council Business:

6. Consideration, discussion, and possible approval of Resolution 2022-08-01 adopting the 2022 Hildale City and Town of Colorado City Culinary Water Master Plan Update

Utility Director Barlow presented the water master plan to Council. Council Members discussed in length with Weston the water plan and goals.

Motion made by Council Member Musser to approve Resolution 2022-08-01 adopting the 2022 Hildale City and Town of Colorado City Culinary Water Master Plan Update Seconded by Council Member Barlow.

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

New Council Business:

7. Consideration, discussion, and possible approval to accept real property deeds for Hildale City Hall and Hildale Fire Department, commonly addressed as 320 and 350 E. Newel Avenue, Hildale.

Jeff Barlow with UEP presented to Council the way property comes out of the UEP Trust. The Board of Trustees is excited for the opportunity to go forward with the property being granted to Hildale City.

Council Members each voiced gratitude for the board of trustees and their confidence in us.

Motion made by Council Member Musser Motioned to approve the real property deeds for Hildale City Hall and Hildale Fire Department, commonly addressed as 320 and 350 E. Newel Avenue, Hildale., Seconded by Council Member Barlow.

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

8. Consideration, discussion, and possible approval of Local Consent for Beer Event Permit to Water Canyon Winery, LLC.

Harrison presented to Council the request from Water Canyon Winery to have a local consent to serve wine at their event. Also in September they are wanting another event, date is depending on when the grapes are ready to harvest.

Shane Tooke presented to Council his goals and request to have this permit allowed.

Motion made by Council Member Barlow to approve Local Consent for Temporary Event Permit September 2, 2022, to Water Canyon Winery, LLC., Second by Council Member Holm All in Favor.

Motion made by Council Member Barlow to authorize a local temporary event permit, local consent for Water Canyon Winery, LLC. Second by Council Member Dutson. All in Favor.
Motions Carry.

9. Consideration, discussion, and possible approval to award bid for Maxwell Park restroom facility roofing repair.

City Manager Duthie presented to Council the need for approval on Maxwell Park restroom roofing.

Nathaniel explained to Council the damage that was done to the roof during heavy wind storms.

Motion made by Council Member Dutson to award bid to bid B for the amount of \$15,479 with \$8,000 down to get supplies coming, for Maxwell Park restroom facility roofing repair, Seconded by Council Member Holm.

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 to issue a Request for Proposals to provide fiscal audit services to the City of Hildale.

City Manager Duthie presented to Council the request for proposal to put a bid out for auditors for Hildale City.

Motion made by Council Member Barlow to issue a Request for Proposals to provide fiscal audit services to the City of Hildale, Seconded by Council Member Musser.

Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Musser, Council Member Seay
Motion Carries.

Calendar of Upcoming Events:

Saturday August 14 World War 2 event flag raising ceremony @ 7:00 a.m. Maxwell Park.

Executive Session: As needed

Scheduling: As needed

Adjournment:

Meeting adjourned by Mayor Jessop at 6:12P.M.

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