

# **Hildale City Council Meeting**

Wednesday, April 02, 2025 at 6:00 PM 320 East Newel Avenue, Hildale City, Utah 84784

# **Minutes**

Welcome, Introduction and Preliminary Matters: Mayor Jessop

Mayor called meeting to order at 6:02 pm.

Roll Call of Council Attendees: City Recorder

**PRESENT** 

Mayor Donia Jessop Council Member Luke Merideth 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 Holm lead the pledge.

Conflict of Interest Disclosures: Mayor and Council Members

Council Member Dutson had a conflict of interest on a contract that went out to bid earlier in the week.

## **Special Recognitions:**

1. City Council Community Recognition and Appreciation Award

Council Member Stubbs recognized Indy Tooke for the Water Canyon Café for bringing exceptional dining to Hildale.

#### **Public Presentations:**

NONE

## Approval of Minutes of Previous Meetings: Council Members

2. City Council meeting minutes of: 02/25/25 Special Council Meeting Minutes and 03/04/25 Council Meeting Minutes.

Motion made by Council Member Holm to approve City Council Meeting Minutes for February 25, 2025, Seconded by Council Member Stubbs.

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

**Motion Carried** 

Public Comments: 3 minutes each - Discretion of Mayor Jessop

Jared Nicol was concerned that Conflict of Interest documents were not posted to the website and that the financial report had not been presented to the council for the last couple of months. He also voiced concerns of the audit not being presented yet.

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

Council Member Musser expressed gratitude for the first responders. He sends his condolences to the DC Cooke Family.

Council Member Dutson expressed gratitude for everyone's patience on waiting to get the Audit figured out and gratitude for those who are here to help us. Expressed concern about no "School Zone" sign by the Most Wanted Motel.

Council Member Stubbs wished Council Member Musser and Mayor Jessop a Happy Birthday and a Happy Anniversary to Council Member Dutson

Council Member Holm expressed gratitude to Council Member Dutson's wife for letting him be there on their Anniversary.

Oversight Items: 10 minutes - Mayor Jessop

3. Invoice Register approval

Council Members all asked various questions for clarification on invoices.

Council Member Musser asked Nathan Fischer how we are doing on the propane at which Nathan explained that we are doing well at getting the propane purchased at better prices.

Motion made by Council Member Musser to approve the Invoice Register, Seconded by Council Member Holm.

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

Motion Carried

4. Department reports

Mayor Jessop explained a need for 2 more Commissioners, and gave her report. (included in packet)

#### **Appointments to Boards or Commissions:**

NONE

### **Unfinished Council Business:**

NONE

## **New Council Business:**

5. Consideration, discussion and possible approval of Hildale City Office Hours change.

Mayor invited Utilities Director Postema to explain the reason for the suggested hours change. The explanation is also in the packet.

Chief Radley explained that the Police Department also has these hours for that very reason.

Council Member Musser expressed his acceptance of the change.

Council Member Dutson expressed his agreeance for the hours change.

Motion made by Council Member Dutson to approve Hildale City Office Hours change beginning April 21st, Seconded by Council Member Holm.

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

**Motion Carried** 

 Consideration, discussion and possible approval of a first amendment to the agreement with Jones & DeMille for services of the DDW grant for the additional amount of \$61,500.

Utilities Director Postema explained the amendment.

Council Member Dutson explained the

Motion made by Council Member Dutson to approve a first amendment to the agreement with Jones & DeMille for services of the DDW grant for the additional amount of \$61,500, Seconded by Council Member Musser.

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

**Motion Carries** 

7. Consideration, discussion and possible approval of resolution temporarily assigning city manager duties to the mayor due to a vacancy in the city manager position.

Attorney Shawn Guzman clarified the Resolution.

Motion made by Council Member Musser to approve the resolution temporarily assigning city manager duties to the mayor due to a vacancy in the city manager position, Seconded by Council Member Dutson.

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

**Motion Carries** 

8. Consideration, discussion and possible approval of Ordinance establishing procedures for electronic participation and voting in City Council Utility Board and Commission Meetings

With changes as presented

Motion made by Council Member Dutson to approve Ordinance establishing procedures for electronic participation and voting in City Council, Utility Board, and Commission Meetings, Seconded by Council Member Stubbs.

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

**Motion Carries** 

 Consideration, discussion and possible action concerning a request to re-zone parcel HD-SHCR-1-36 commonly addressed as 620 North Willow Street, Hildale, Utah from Residential Agriculture (RA-1) to Residential Single-Family (R1-8).

Council Member Dutson expressed concerns of changing zones that will allow people to build multiple family homes next to the single family homes. He's glad we are being up front and letting people know how P&Z is not passing some re-zones for low pressure zones.

Council Member Musser encouraged citizens to come to the meetings and ask questions.

Motion made by Council Member Holm to approve to re-zone parcel HD-SHCR-1-36 commonly addressed as 620 North Willow Street, Hildale, Utah from Residential Agriculture (RA-1) to Residential Single-Family (R1-8)., Seconded by Council Member Stubbs.

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

**Motion Carries** 

Calendar of Upcoming Events: 5 minutes - Mayor Jessop

10. City Council Calendar

Mayor Jessop discussed the Calendar of Events (in packet)

**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.

Motion made by Council Member Dutson to adjourn the regular meeting at 7:26 pm before going into a closed session, Seconded by Council Member Musser.

Motion made by Council Member Holm to go into a closed session 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 Musser.

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

**Motion Carries** 

**Motion Carries** 

Motion made by Council Member Musser to adjourn closed session at 9:36 pm, Seconded by Council Member Merideth.

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

Adjournment: Mayor Jessop

Meeting adjourned at 7:26 pm.

Minutes were approved at the City Council Meeting on \_\_\_\_\_\_\_.

Maxene Jessop, City Recorder