



Hildale City Council Meeting

Wednesday, July 12, 2023 at 6:00 PM
320 East Newel Avenue, Hildale City, Utah 84784

Minutes

Welcome, Introduction and Preliminary Matters:

Mayor Jessop called meeting to order at 6:00pm.

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

Pledge of Allegiance:

Pledge lead by Council Member Holm.

Conflict of Interest Disclosures:

Council Member Dutson reserves that right.

Council Member Holm declares a conflict of interest for item #7.

Special Recognitions:

- 1. Senator Romney's Office Letter of student appreciation**

Mayor Jessop gave recognition to our youth and the influence they have in the community.

Public Presentations:

- 2. Annual community presentation and update from Intermountain HealthCare.**

Postponed.

Approval of Minutes of Previous Meetings:

- 3. City Council meeting minutes of:**

June 7, 2023 regular Council meeting;

June 22, 2023 Council budget work session;

June 22, 2023 Special Council meeting

Council Members reviewed the minutes and are ready to approve.

Motion made by Council Member Barlow to approve minutes for June 7, June 22 and Special Meetings for June 22, 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:

Francise Barlow- just moved here and would like clarification on the water hook up for her property.

Marylou Barlow Lane- opposes the vacation of the road. She would like to show that this would take away her access to her home. Taking this street away will take from her family.

Jared Nicol- feels the right of way vacate goes against the general plan.

Dan Lane- brought to the attention of Council the concern for fire hydrants close to the vacated road application.

Sarah Hammon- opposes the vacate of the street next to their home.

Elissa Wall- thanked the council for showing up and being present.

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

Council Member read into the record an email from Ethan Hammon whom would like to change the name of his street.

Council Member Barlow would like to express the youth and their involvement in the community.

Council Member Dutson would like to give appreciation to the SC Festivity committee in putting on the 4th of July celebration.

Council Member Holm enjoyed the fire show at the dance and all the healing happening.

Oversight Items: 10 minutes - Mayor Jessop

4. Financial Report and Invoice Register approval

City Manager Duthie presented to council and answered any questions or comments.

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

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

Motion Carries.

5. City Managers report (Department reports included)

City Manager Duthie gave his report for the last two months.

Public Hearing:

6. Hildale City Council will hold a public hearing during the regular council meeting to receive public comment concerning the adoption of the fiscal year 2024 (FY24) Hildale City budget.

Open at 6:58pm Motion made by Council Member Dutson, Second by Council Member Musser. All in Favor.

Elissa Wall would like to give appreciation to all involved with the budget and what it takes to do it.

Close at 6:59pm Motion made by Council Member Musser, Second by Council Member Barlow. All in favor.

Appointments to Boards or Commissions: NONE

Unfinished Council Business:

7. Consideration, discussion, and possible adoption of Ordinance 2023-02 to Vacate Right-of-Way at 980 N Juniper St.

Jeff Barlow presented to council the application to vacate the right of way at 980 N. Juniper. Jeff confirmed that Marylou will actually gain more land next to the cul-de-sac. Jeff also confirmed that Lee the property owner would be responsible for moving the manhole out of his property. Lee will also be dedication property to the city to build the cul-de-sac.

Motion made by Council Member Seay to go with Ordinance 2023-02 to Vacate Right-of-Way at 980 N Juniper St. with the amendments Jeff Barlow has presented today, Seconded by Council Member Holm. Voting Yea: Council Member Barlow, Council Member Holm, Council Member Musser, Council Member Seay
Voting Nay: Council Member Dutson

Motion Carries.

New Council Business:

8. Consideration, discussion, and possible action concerning the Submission of a Final Plat A for a subdivision located in Sections 32 & 33, Township 43 South, Range 10 West, Salt Lake base & meridian City of Hildale, Washington County, Utah, commonly called The Heights.

Harrison Johnson presented to council the final plat for subdivision.

Motion made by Council Member Seay to approve Submission of a Final Plat A for a subdivision located in Sections 32 & 33, Township 43 South, Range 10 West, Salt Lake base & meridian City of Hildale, Washington County, Utah, commonly called The Heights. , Seconded by Council Member Musser. Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay

Motion Carries

9. Consideration, discussion, and possible approval of Hildale City FY 24 budget.

City Manager Duthie presented to Council the FY24 budget.

Motion made by Council Member Holm to approve Hildale City FY 24 budget, Seconded by Council Member Musser.

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 of the Lagoon Headworks Reconstruction project award of contract to Aardvark Underground Inc. in the amount of \$309,440.

Nathan Fischer presented to Council the bid opening for the Lagoon Headworks project.

Motion made by Council Member Dutson to approve Lagoon Headworks Reconstruction project award of contract to Aardvark Underground Inc. in the amount of \$309,440, Seconded by Council Member Barlow.

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

Motion Carries.

11. Consideration, discussion, and possible approval of Hildale City Headworks Building award of contract to Aardvark Underground Inc. in the amount of \$61,000.

Nathan Fischer presented to council the bid opening for Hildale City Headworks project.

Motion made by Council Member Dutson to approve Hildale City Headworks Building award of contract to Aardvark Underground Inc. in the amount of \$61,000, Seconded by Council Member Barlow.
Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay

Motion Carries

Calendar of Upcoming Events: 5 minutes - Mayor Jessop

12. July 2023 City Council Calendar

Executive Session: As needed

Adjournment: Mayor Jessop

Mayor Jessop adjourned meeting at 8:40pm

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 Planning Commission Meeting on _____.

Sirrene Barlow, City Recorder