

### **Hildale City Council Meeting**

Wednesday, March 06, 2024 at 6:00 PM 320 East Newel Avenue, Hildale City, Utah 84784

### Minutes

#### Welcome, Introduction and Preliminary Matters:

Mayor Jessop called the meeting to order at 6:03pm

Roll Call of Council Attendees: City Recorder Barlow

PRESENT

Mayor Donia Jessop Council Member Luke Merideth Council Member JVar Dutson Council Member Terrill Musser Council Member Darlene Stubbs Council Member Brigham Holm arrived at 6:47pm

#### **Pledge of Allegiance:**

Pledge lead by Council Member Musser.

#### Conflict of Interest Disclosures:

No conflicts at this time.

#### **Special Recognitions:**

#### 1. City Council Community Recognition and Appreciation Award

The council recognized Thiel Cooke III for making a difference in the community.

Mayor Jessop gave appreciation to Sammie Cawley for her work here. She will be moving on to bigger opportunities.

Mayor gave appreciation to Shawn Guazman for his work as our Attorney.

#### Public Presentations:

#### **Approval of Minutes of Previous Meetings:**

2. Consideration, discussion, and possible approval of February 7, 2024, City Council Meeting Minutes.

Council Members reviewed the minutes.

Motion made by Council Member Musser to approve February 7, 2024, City Council Meeting Minutes, Seconded by Council Member Dutson. Voting Yea: Council Member Merideth, Council Member Dutson, Council Member Musser, Council Member Stubbs Motion Carries.

#### **Public Comments:**

Lawerence Barlow spoke on the update of the Caucus.

#### **Council Comments:**

Council Member Merideth gave appreciation to these who help with the Caucus.

Council Member Dutson gave appreciation to those who joined Mayor at the Legislative Session.

Council Member Musser wanted to remind the people that we need to help keep the community improvements growing.

Mayor reminded the Community to report if they see vandalism to please report it.

Mayor recognized the crews that have been working to improve the Innovation Center.

Mayor acknowledged the Clty Manager and his loss of a family member.

Mayor recognized Council Member Stubbs for being the first Women Council Member to have a baby while serving on the board.

#### **Oversight Items:**

#### 3. Financial Report and Invoice Register approval

Eric and Council went over the register and answered any questions or concerns.

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

Voting Yea: Council Member Merideth, Council Member Dutson, Council Member Musser, Council Member Stubbs, Council Member Holm Motion Carries.

#### 4. City Managers report (Department reports included)

Eric presented reports to the Council Members.

Lawerence Barlow gave an update on the addressing being updated to Hildale.

Jerry Postema presented to the Council updates and procedures with the Utility crew.

Sirrene Barlow updated the Council on the Municipal Clerks Association holding a meeting in Hildale.

#### Public Hearing:

## 5. The purpose of this hearing is to receive public comment concerning the Water Master Plan and certified Facilities Plan.

Council Member Dutson made a motion to open the public hearing at 7:21pm, Second by Council Member Musser. All in Favor.

Lawerence Barlow voice the importance of the Water Master Plan.

Council Member Musser made a motion to close the public hearing at 7:23pm, Second by Council Member Dutson. All in Favor.

#### Appointments to Boards or Commissions: NONE

#### Unfinished Council Business:

#### 6. Update on the Maxwell Park Project funding.

Mayor Jessop updated that the funds will be coming in around July and the project will need to start right away.

Some events may need to be postponed at Maxwell.

New Council Business:

# 7. Consideration, discussion, and possible action concerning Utility Advisory Board recommendation for the establishment of wage classification and wage steps.

Jerry Postema presented to the Council the study that has been done to compare the pay wage of different areas.

Motion made by Council Member Stubbs to approve the Utility Advisory Board recommendation for the establishment of wage classification and wage steps, Seconded by Council Member Dutson. Voting Yea: Council Member Merideth, Council Member Dutson, Council Member Musser, Council Member Stubbs, Council Member Holm Motion Carries.

#### **Calendar of Upcoming Events:**

8. City Council Calendar

Executive Session: As needed

Adjournment: Mayor Jessop

Mayor adjourned the meeting at 7:46pm

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 City Council Meeting on \_\_\_\_\_

Sirrene J. Barlow, City Recorder