

# **Hildale City Council Meeting**

Tuesday, March 04, 2025 at 6:00 PM 320 East Newel Avenue, Hildale City, Utah 84784

# Minutes

# Welcome, Introduction and Preliminary Matters: Mayor Jessop

Mayor Jessop called meeting to order at 6:01 PM.

Roll Call of Council Attendees: City Recorder Jessop

## PRESENT

Mayor Donia Jessop Council Member Luke Merideth Council Member JVar Dutson Council Member Terrill Musser Council Member Darlene Stubbs Council Member Brigham Holm

Staff Present:

Nathan Fischer

Jessica Bistline

Lawrence Barlow

# Pledge of Allegiance: By Invitation of Mayor Jessop

Mayor Jessop invited Council Member Stubbs to lead the pledge.

# **Special Recognitions:**

1. City Council Community Recognition and Appreciation Award

Mayor Jessop recognized Ada Hammon for bringing communities together through sports.

# Conflict of Interest Disclosures: Mayor and Council Members

None

# Public Presentations: None

# Appointments to Boards or Commissions:

2. Swearing of Officer Aaron Musser.

Tabled

#### Approval of Minutes of Previous Meetings: Council Members

3. Consideration and possible approval of City Council meeting minutes for the Work Session January 22, 2025, Regular Council Meeting February 5, 2025 and the Work Session February 26, 2025.

Motion made by Council Member Musser to approve City Council meeting minutes for the Work Session January 22, 2025, Regular Council Meeting February 5, 2025 and the Work Session February 26, 2025,

Seconded by Council Member Holm. Voting Yea: Council Member Merideth, Council Member Dutson, Council Member Musser, Council Member Stubbs, Council Member Holm

Motion Carries

Public Comments: 3 minutes each - Discretion of Mayor Jessop

Lehi Steed thanked everyone for all they do because this town would not be the space it is without their tireless efforts. Expressed his gratitude for Mayor Jessop and that he would not have moved to this town without the difference Mayor Jessop and the Council has made. He thanked Council Member Musser and Council Member Stubbs for all their volunteer work and public service.

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

Council Member Musser explained the notice Hildale City put out that will improve our website and encouraged citizens to fill out the survey. He expressed his gratitude for this community, Police Department, First Responders, Utilities Department and Council.

Council Member Dutson expressed his gratitude for this community and wants the public to know we're doing all we can to bless, protect and help our community. Expressed concerns of citizens with ATV's and non-citizens seeking directions on how to get to the canyon trails. Asked that they be patient with us while we work things out.

Oversight Items: 10 minutes - Mayor Jessop

4. Invoice Register approval

All council members reviewed the invoice register and received clarification on various invoices.

Motion made by Council Member Dutson to pay the bills as funds are made 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** 

5. Department reports

Nathan Fischer spoke on the Utilities Dept. Report. He went in more depth for each item on report.

Mayor Jessop explained the water master plan and how there are water pipes that were not in the water master plan that caused some houses to go without water for a little while.

Chief Jesse Barlow spoke on the Fire Department report. He pointed out that there is an increase in calls probably because of increase in population.

(Department Reports included)

#### **Public Hearing:**

6. Hildale City Council will hold a public hearing during the regular public meeting to receive public comment concerning possible amendment to Hildale City Code, Sec 31-82 Compensation of Elected and Statutory Officers.

Motion made by Council Member Holm to hold a public hearing during the regular public meeting to receive public comment concerning possible amendment to Hildale City Code, Sec 31-82 Compensation of Elected and Statutory Officers, Seconded by Council Member Merideth. Voting Yea: Council Member Merideth, Council Member Dutson, Council Member Musser, Council Member Stubbs, Council Member Holm

**Motion Carries** 

Public Jared Nicol asked for the wording of the Ordinance. Mayor Jessop read the entire ordinance.

Lehi Steed expressed his support for this change.

Jared Nicol expressed his concern about all the duties being covered. He expressed concern about no Planning and Zoning Meetings since the Manager was removed.

Motion made by Council Member Musser to amend Hildale City Code, Sec 31-82 Compensation of Elected and Statutory Officers., Seconded by Council Member Stubbs. Voting Yea: Council Member Merideth, Council Member Dutson, Council Member Musser, Council Member Stubbs, Council Member Holm

**Motion Carries** 

#### **Unfinished Council Business:**

7. Consideration, discussion and possible approval to have Jones and DeMille Eng. assist the City in applying for a Utah Division of Outdoor Recreation Grant for the Maxwell Park Improvements project.

Motion made by Council Member Dutson to approve having Jones and DeMille Eng. assist the City in applying for a Utah Division of Outdoor Recreation Grant for the Maxwell Park Improvements project, Seconded by Council Member Holm.

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

**Motion Carries** 

#### **New Council Business:**

8. Consideration, discussion, and possible action concerning Resolution 2025-03-001, appointing a Hildale City Trustee to the Southwest Mosquito Abatement & Control District; and designating an alternate.

Mayor Jessop suggested we table this item since the Resolution was not prepared.

Attorney Shawn Guzman (via Zoom) explained a trustee and an alternate could be appointed without the Resolution prepared.

Council Member Musser explained what the Mosquito Abatement Board is and what it does for the community.

Motion made by Council Member Musser to appoint Lawrence Barlow as the Trustee to the Southwest Mosquito Abatement & Control District; and Council Member Holm as an alternate, Seconded by Council Member Stubbs.

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

#### Motion Carries

9. Consideration, discussion and possible approval for amendment to City Code, Sec. 31-82 Compensation of Elected and Statutory Officers.

Mayor Jessop explained the different duties and things that each have been doing.

Council Member Merideth expressed his support for this change and that it's actually a little low for compensation.

Council Member Dutson expressed his gratitude for this change to finally happen.

Council Member Musser expressed his gratitude for the extra hours put in by Mayor Jessop without extra compensation.

Council Member Stubbs expressed gratitude for more clarity in the last 4 months and continued education.

Council Member Holm expressed his support for this change.

Roger Carter spoke on his support for the change,

Motion made by Council Member Holm to approve amendment to City Code, Sec. 31-82 Compensation of Elected and Statutory Officers, Seconded by Council Member Dutson. Voting Yea: Council Member Merideth, Council Member Dutson, Council Member Musser, Council Member Stubbs, Council Member Holm

**Motion Carries** 

10. Consideration discussion and possible approval to award Sewer Master Plan Update to Sunrise Engineering in the amount of \$107,800. All funds for Hildale and Colorado City are Impact Fee eligible.

Jerry Postema explained the Sewer Master Plan Update.

Council Member Dutson asked about the Centennial Park Lift Station

Motion made by Council Member Dutson to award Sewer Master Plan Update to Sunrise Engineering in the amount of \$107,800. All funds for Hildale and Colorado City are Impact Fee eligible, Seconded by Council Member Holm.

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

**Motion Carries** 

11. Consideration, discussion and possible approval to award the Homestead Wastewater Engineering Services to Sunrise Engineering in the amount of \$106,900. All funds are Impact Fee eligible.

Jerry Postema Explained the Homestead Wastewater Engineering Services.

Motion made by Council Member Dutson to award the Homestead Wastewater Engineering Services to Sunrise Engineering in the amount of \$106,900, Seconded by Council Member Stubbs. Voting Yea: Council Member Merideth, Council Member Dutson, Council Member Musser, Council Member Stubbs, Council Member Holm.

Motion carries.

12. Consideration, discussion and possible approval to award the A Line Sewer Manhole Repair Engineering Services to Sunrise Engineering in the amount of \$61,900. All funds will come from the Wastewater Fund.

Jerry Postema explained the A Line Sewer Manhole Repair Project.

Motion made by Council Member Dutson to award the A Line Sewer Manhole Repair Engineering Services to Sunrise Engineering in the amount of \$61,900, 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

13. City Council Calendar

Mayor Jessop reviewed the March Calendar and explained the events.

Calendar in packet

## Executive Session: As needed

14. Request a closed meeting to discuss litigation, security, property acquisition or sale or the character and professional confidence or physical or mental health of an individual.

N/A

#### Adjournment: Mayor Jessop

Motion made by Council Member Musser, Seconded by Council Member Dutson to adjourn meeting at 7:32 PM

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

Maxene Jessop, City Recorder