

Hildale City Council Special Meeting

320 East Newel Avenue, Hildale, Utah 84784

Wednesday, July 19, 2021 6:00 pm

Present:

Mayor: Donia Jessop

Council Members: Lawrence Barlow, JVar Dutson, Jared Nicol, Maha Layton, and Stacy Seay

City Recorder: Athena Cawley

City Manager: Eric Duthie

Staff: Christian Kesselring, Miranda Jeffs

Court Monitor: Roger Carter

Public: Chief Robb Radley, Vance Barlow

#1. Welcome, Introduction and Preliminary Matters

Meeting called to order at 6:00 pm.

#2. Roll Call

Roll was taken, quorum present.

(Councilmember Seay joined the meeting by zoom approx. 15 min. into the meeting and Councilmember Nicol arrived approx. 30 min. into the meeting)

#3. Pledge of Allegiance

Councilmember Barlow led the crowd in the Pledge of Allegiance.

#4. Conflict of Interest Disclosures

Councilmember Layton disclosed that she lives on Canyon Street in relation to agenda item #11 C. Councilmember Dutson may have conflict, will notify if so.

#5. Approval of Minutes of Previous Meetings

None

#6. Public Comments

Recorder Cawley read a comment from John R. Barlow stating his appreciation for Eric Duthie and Weston Barlow for all their work on the budget.

#7. Council Comments

No comments

#8. Oversight Items

No comments

#9. Public Hearing:

Councilmember Layton moved to go into a public hearing to receive comment concerning the Fiscal Year 2022 Hildale City budget and the ordinance amending compensation of elected and statutory officials of Hildale City.

Councilmember Barlow seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		

Motion carried.

- A. The council will receive comment concerning the adoption of the fiscal year 22 (FY22) Hildale City Budget.**

No public comments.

- B. The Council will receive public comment concerning an ordinance amending the compensation of elected and statutory officials of Hildale City.**

No public comments.

Councilmember Barlow made a motion to close the public hearing and return to regular meeting. Councilmember Dutson seconded.

Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		

Motion carried.

#10. Unfinished Council Business:

No unfinished council business.

#11. New Council Business

- A. Consideration, discussion, and possible adoption of the fiscal year (FY22) Hildale City budget.**

City Manager Duthie lead discussion explaining government funding is a little different then business funding. There is a lot of rules that apply to government funding. At the end of the year revenues should be higher than expenditures. Included in this budget is a

cost-of-living adjustment to salaries at a 3% increase for all Hildale City employees. Nathaniel Barlow as supervisor over the parks has been given a bigger responsibility with an increase of salary. The Council discussed the utility department process of where their funding comes from.

Councilmember Layton, moved to adopt Resolution 2021-07-03 Adopting the FY 2021-2022 Hildale City budget. Inclusion of \$406,000 loan from general funds to joint administration fund to pay for deficit with a zero interest for one year.

Councilmember Barlow seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Stacy Seay	X		
Maha Layton	X		
Jared Nicol	X		

Motion carried.

Mayor Jessop called for a 4-minute break.

B. Consideration, discussion, and possible adoption of an ordinance 2021-004 amending compensation of elected and statutory officers of Hildale City.

City Attorney Christian Kesseling presented the change in salary for elected statutory officers of Hildale City. The Council discussed the Mayor’s salary being increased. City Manager Duthie explained in detail the reasoning behind the increase.

Councilmember Layton moved to adopt Ordinance 2021-004 amending compensation of elected and statutory officers of Hildale City.

Councilmember Barlow seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson		X	
Stacy Seay	X		
Maha Layton	X		
Jared Nicol	X		

Motion carried.

C. Consideration, discussion, and possible approval of a Safe Routes to Schools Cooperative Agreement between the Utah Department of Transportation, and Hildale City and possible options to type and style of equipment.

City Attorney Christian Kesselring presented the grant for Safe Routes to Schools, with possible design changes. If the grant is given, the city will be required to maintain the improvements. Councilmember Dutson declared conflict of interest that his company will bid on the project.

Councilmember Barlow moved to approve The Utah Cooperative agreement for Safe Routes to Schools for project S-ST99(677).

Councilmember Nicol seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson			X
Stacy Seay	X		
Maha Layton	X		
Jared Nicol	X		

Motion carried.

City Attorney Christian Kesselring lead the second part of the discussion in detail regarding funding for the project and making Carling Street and Utah Ave a smart intersection. Chief Radley spoke of concerns regulating speed through a stop sign by having a raised crosswalk that also works as a speed bump. In the meantime, there will be temporary stop signs placed at Carling Street and Utah Ave, before school starts this year.

Councilmember Barlow moved to authorize the staff to work with the funding partners and the school to put a smart sidewalk across Utah Ave going north and south. Also, a temporary four way stop until this is all in place. Also, to proceed the funding for this.

Councilmember Layton seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson			X
Stacy Seay	X		
Maha Layton	X		
Jared Nicol	X		

Motion carried.

D. Consideration, discussion, and possible action amending the Hildale City procurement policy.

City Attorney Christian Kesselring presented the concept of procurement and introducing the policy. He requested everyone look over the policy and discuss it in more detail at a later meeting.

Item was tabled at this time.

#12. Executive Session:

- A. Closed meeting held in accordance with Utah Code 52-4-205 as necessary.**
None

#13. Calendar of Upcoming Events

None

#14. Scheduling: (as needed):

None

#15. Adjournment

With no other business, meeting adjourned at 9:30pm.

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