



# Hildale City Council Meeting

Wednesday, September 13, 2023 at 6:00 PM  
320 East Newel Avenue, Hildale City, Utah 84784

## Agenda

Notice is hereby given to the members of the Hildale City Council and the public, that the City Council will hold a public meeting on **Wednesday, September 13, 2023 at 6:00 p.m. (MDT)**, at 320 East Newel Avenue, Hildale City, Utah 84784.

Councilmembers may be participating electronically by video or telephone conference. The meeting will be broadcast to the public on Facebook Live under Hildale's City page. Members of the public may also watch the City of Hildale through the scheduled Zoom meeting.

<https://www.facebook.com/hildalecity/live/>

Join Zoom Meeting

<https://zoom.us/j/95770171318?pwd=aUVSU0hRSFFHcGQvcUIPT3ZYK0p5UT09>

Meeting ID: 957 7017 1318

Passcode: 993804

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston) +1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)

Comments during the public comment or public hearing portions of the meeting may be emailed to [manager@hildalecity.com](mailto:manager@hildalecity.com) or privately messaged to Hildale City's Facebook page. All comments sent before the meeting may be read during the meeting and messages or emails sent during the meeting may be read at the Mayor's discretion.

**Welcome, Introduction and Preliminary Matters:** Mayor Jessop

**Roll Call of Council Attendees:** City Recorder Barlow

**Pledge of Allegiance:** By Invitation of Mayor Jessop

**Conflict of Interest Disclosures:** Mayor and Council Members

**Special Recognitions:**

1. Proclamation declaring September 17-23, 2023 as United States Constitution Week
2. Consideration, discussion, and possible action concerning the 2023-2024 Alcohol-Free School Year Proclamation from the Washington County Prevention Coalition and the Washington County Youth Coalition. (10 minutes)
3. City Council Community Recognition and Appreciation Award

**Public Presentations:** NONE

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

4. Consideration and possible approval of Meeting minutes August 9, 2023.

**Public Comments:** (3 minutes each - Discretion of Mayor Jessop)

**Council Comments:** Council members for items not on the agenda. (10 minutes total)

**Oversight Items:** (10 minutes - Mayor Jessop)

5. Financial Report and Invoice Register approval
6. City Managers report (Department reports included)

**Public Hearing: NONE**

**Appointments to Boards or Commissions:**

**Unfinished Council Business: NONE**

**New Council Business:**

7. Consideration, discussion, and possible action concerning Innovation Grant semi-annual report for Mayor signature. (5 minutes Innov Coord. Bair)
8. Consideration, discussion, and possible approval of Resolution 2023-09-001, approving the Fraud Risk Assessment for FY23 and submission to the Office of the Utah State Auditor. (5 minutes CM Duthie)
9. Consideration, discussion, and possible approval of Resolution 2023-09-002, approving the Fraud Risk Assessment for FY24 and submission to the Office of the Utah State Auditor. (5 minutes CM Duthie)
10. Consideration, discussion, and possible approval of Resolution 2023-09-003, amending the FY23 General Fund budget. (10 minutes CM Duthie)
11. Discussion and report from staff and Council concerning the 2023 Fall Utah League of Cities and Towns Conference September 6-8, and additional State Agency meetings. (15 minutes - Mayor Jessop, Councilmember Barlow, Councilmember Musser, CM Duthie)

**Calendar of Upcoming Events:** (5 minutes - CR Barlow)

12. City Council Calendar

**Executive Session:** As needed

**Scheduling:** Mayor Jessop

**Adjournment:** Mayor Jessop

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.