



Hildale City Council Meeting

Wednesday, December 18, 2024 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, December 18, 2024, 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 through the scheduled Zoom meeting.

Join Zoom Meeting

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

Meeting ID: 957 7017 1318
Passcode: 993804

Comments during the public comment or public hearing portions of the meeting may be emailed to manager@hildalecity.com. 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. City Council Community Recognition and Appreciation Award

Public Presentations: NONE

Appointments to Boards or Commissions:

2. Swearing in of new Utility Advisory Board Member.

Public Comments: 3 minutes each - Discretion of Mayor Jessop

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

Approval of Minutes of Previous Meetings: Council Members

3. Consideration and possible approval of meeting minutes for November 6, 2024, and December 5, 2024.

Oversight Items: 10 minutes - Mayor Jessop

4. Consideration and possible approval of Invoice Register.
5. Mayor and Department Head reports (Department reports included)

Public Hearing:

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

Unfinished Council Business:

New Council Business:

7. Consideration, discussion, and possible approval to amend Hildale City Code, Sec 31-82 Compensation Of Elected And Statutory Officers, concerning Mayor compensation.
8. Consideration, discussion, and possible approval to ratify a contract with Jones and DeMille for the design and construction of the Maxwell Canyon utilities and access improvements.
9. Consideration, discussion, and possible action to ratify an amendment with Jones and DeMille from \$100,000 to \$120,000 for the CIB application.
10. Consideration, discussion and possible approval of purchase of Utility truck bed.
11. Consideration, for perfectional services for the Innovation Center water main project.

Calendar of Upcoming Events: 5 minutes - Mayor Jessop

12. City Council Calendar December 2024

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

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.