

# **Hildale City Special Council Meeting**

Friday, August 02, 2024 at 2:00 PM 320 East Newel Avenue, Hildale City, Utah 84784

## **Minutes**

### Welcome, Introduction and Preliminary Matters:

Mayor Jessop called meeting to order at 2:47pm

Roll Call of Council Attendees: City Recorder Barlow

**PRESENT** 

Mayor Donia Jessop Council Member Luke Merideth Council Member JVar Dutson (by phone) Council Member Darlene Stubbs Council Member Brigham Holm

Pledge of Allegiance: By Invitation of Mayor Jessop

Mayor led the plead.

Conflict of Interest Disclosures: Mayor and Council Members

None

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

1. Consideration, discussion, and possible approval of the tentative FY25 Hildale City Budget and authorize publication.

Motion made by Council Member Holm to approve the tentative FY25 Hildale City Budget, Seconded by Council Member Stubbs.

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

**Motion Carries** 

2. Consideration, discussion, and possible action concerning appointment of Jessica Bistline as Interim City Treasurer.

Motion made by Council Member Stubbs to appointment of Jessica Bistline as Interim City Treasurer, Seconded by Council Member Merideth.

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

**Motion Carries** 

### 3. Signature authorization for Mayor, City Treasurer, and City Recorder on accounts.

Motion made by Council Member Dutson to Signature authorization for Mayor, City Treasurer, and City Recorder on accounts, Seconded by Council Member Stubbs.

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

**Motion Carries** 

Adjournment: Mayor Jessop

Mayor adjourned at 2:52pm

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 |     |
|--|-----|
|  | 101 |
| Sirrene J. Barlow, City Recorder                     |     |