



Hildale City Rescheduled Council Meeting

Tuesday, September 17, 2024 at 6:00 PM
320 East Newel Avenue, Hildale City, Utah 84784

Minutes

Welcome, Introduction and Preliminary Matters:

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

Roll Call of Council Attendees: City Recorder Barlow

PRESENT

Mayor Donia Jessop
Council Member Luke Merideth
Council Member Terrill Musser
Council Member Darlene Stubbs
Council Member Brigham Holm
Council Member JVar Dutson joined via zoom at 6:38pm

STAFF

Eric Duthie, Sirrene Barlow, Maxene Jessop, Jessica Bistline, Chief Radley.

Pledge of Allegiance:

Council Member Holm lead the pledge of allegiance.

Conflict of Interest Disclosures:

No conflict

Special Recognitions:

1. **City Council Community Recognition and Appreciation Award**
tabled

Public Presentations:

2. **Washington County Alcohol Free Proclamation adoption. Presented by Meili Belnap and Cecilia Hunt.**
Tabled

Approval of Minutes of Previous Meetings:

3. **City Council meeting minutes of August 14, 2024.**

Council Member discussed the meeting minutes.

Motion made by Council Member Musser to approve meeting minutes August 14, 2024, Seconded by Council Member Stubbs.

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

Motion Carries

Public Comments:

No Public Comments

Council Comments:

Council Member Stubbs: Would like to attend the next ULCT. Concerned about the turn off by the border store onto the highway. Wanting to clean up the streets

Oversight Items:

4. Financial Report and Invoice Register approval

Eric Duthie talked in great detail with the Council Members about the Financial Report and Invoice Register.

Council Member Musser: Had questions where the funding comes from for Chemical testing and EMS. Questions about insurance for next years budget.

Council Member Holm: Question about a refund on the Utility Budget.

Council Member Stubbs: Had questions about pizzas that were purchased for the coalition, Mayor and Eric explained that there was funding for it. Question about sign in the Innovation Center.

Motion made by Council Member Musser to pay the bills as funds become available, Seconded by Council Member Holm.

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

Motion Carries

5. City Managers report (Department reports included)

Eric reviewed the managers report. The Council was informed that department heads reports are in the packet, we do not require to stand and give individual reports.

Mayor Jessop spoke on the community alliance program with Utah Tech.

Lawrence Barlow gave detail on the alliance program.

Chief Radley was given recognition from the public for his assistance in their time of need.

Manager Duthie spoke on the Youth Council.

Council Member Musser is in favor of the Youth Council.

Public Hearing: NONE

Appointments to Boards or Commissions:

6. Mayor Jessop presents the appointment of a new Utility Advisory Board member.

Table

7. Mayor Jessop presents the appointment of the Upper Mesa Special Service District Board of Directors.

Mayor Jessop introduced the new members of the Upper Mesa Special District Board of Directors.

Lawrence Barlow, Terrill Musser, Lehi Steed, Lester Black, and Michael Barrett (chair).

Mayor Jessop swore in all the Members.

Unfinished Council Business: NONE

New Council Business:

8. Consideration, discussion, and possible action concerning a Utah State Division of Drinking Water Loan Authorization and Procedures for Committal of Funds

City Manager Duthie introduced the topic of Utah Division Drinking Water and the need for a solution to the low water pressure situation.

Mayor Jessop spoke on the requirements for a booster pump including the land to put it on.

Utility Director Postema joined meeting via zoom, he explained in detail the need for this opportunity.

the Council Members asked questions and discussed with Director Postema.

Motion made by Council Member Holm to Utah State Division of Drinking Water Loan Authorization and Procedures for Committal of Funds and authorize signing of contract., Seconded by Council Member Musser.

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

Motion Carries

9. Consideration, discussion, and possible action concerning a request to rezone parcel HD-11-M, commonly addressed as 260 E Utah Ave., Hildale, Utah from General Commercial (GC) to Residential 1-15 (R1-15)

City Manager Duthie presented to the council the rezoning application for 260 E Utah Ave.

Mayor Jessop explained how the process of zoning was started in the beginning.

Council Member Holm was a part of the original zoning board and approves of this rezoning change.

Council Member Musser: resigns close to this property in a residential zone and feels we should have more residential being close to a school.

Council Member Stubbs: Questions why someone would be opposed to this? City Manager explained that no one had any definite reason for opposition.

Council Member Musser reminded us that we have to follow the process that is lined up, not our own personal opinion.

Motion made by Council Member Holm to rezone parcel HD-11-M, commonly addressed as 260 e Utah Ave Hildale, Utah from General Commercial (GC) to Residential 1-15 (R1-15). Seconded by Council Member Musser.

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

Motion Carries

10. Consideration, Discussion, and possible action concerning a request to rezone parcel HD-SHCR-3-44 & HD-SHCR-3-45, commonly addressed as 920 N Oak St., Hildale, Utah from Residential Agriculture 1 (RA-1) to Residential 1-8 (R1-8).

City Manager Duthie presented the application for rezoning address 920 N Oak St.

Council Member Holm: Question about road frontage and lot splits?

John Barlow representing the Applicant explained the reason for the rezoning.

Motion made by Council Member Musser to rezone parcel HD-SHCR-3-44 & HD-SHCR-3-45, commonly addressed as 920 N Oak St., Hildale, Utah from Residential Agriculture 1 (RA-1) to Residential 1-8 (R1-8), 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 adoption of a Drug and Alcohol Policy Revision for the Utilities Department.

Utility Director Postema introduce the Drug and Alcohol Policy for the Utility Department.

City Manager Duthie explains the Utility Board supports this.

Motion made by Council Member Holm to adoption of a Drug and Alcohol Policy Revision for the Utilities Department, Seconded by Council Member Musser.

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

Motion Carries.

12. Proclamation declaring September 17-24, 2023 as United States Constitution Week

Mayor Jessop read into the record declaring September 17-24 as United States Constitution Week.

13. Consideration, discussion, and possible action concerning the FY25 Fraud Risk Assessment.

City Manager Duthie presented to the council the FY25 Fraud Risk Assessment.

Motion made by Council Member Musser to approve FY25 Fraud Risk Assessment., Seconded by Council Member Stubbs.

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

Motion Carries.

14. Consideration, discussion, and possible award of a Utilities Bathroom Remodel contract

City Manager Duthie presented the request for Utility Bathroom remodel.

Council Member Merideth: asked if this was in the Budget, Manager Duthie said yes.

Council Member Musser: explained how important it is to take care of our workers.

Council Member Holm: agrees.

Council Member Stubbs: asking about contractor.

Motion made by Council Member Holm to award of a Utilities Bathroom Remodel contract, 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:

15. City Council Calendar

Council Meeting moved to October 2nd

Executive Session: As needed

Adjournment:

Meeting adjourned 7:58 PM

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 _____.

Sirrene J. Barlow, City Recorder