



Hildale City Council Meeting

Wednesday, August 14, 2024 at 6:00 PM

320 East Newel Avenue, Hildale City, Utah 84784

Minutes

Welcome, Introduction and Preliminary Matters:

Mayor Jessop called meeting to order at 6:00pm

Roll Call of Council Attendees: City Recorder Barlow

PRESENT

Mayor Donia Jessop
Council Member JVar Dutson
Council Member Terrill Musser
Council Member Brigham Holm

ABSENT

Council Member Luke Merideth
Council Member Darlene Stubbs

Pledge of Allegiance:

Council Member Holm lead the pledge of allegiance.

Conflict of Interest Disclosures:

No conflicts at this time.

Special Recognitions:

1. City Council Community Recognition and Appreciation Award

Council Member Musser recognized Margeret Williams for her educational influence in the community.

Public Presentations: NONE

Approval of Minutes of Previous Meetings:

2. Discussion and possible approval of Meeting minutes of July 10, 2024.

Council Members reviewed the meeting minutes.

Motion made by Council Member Musser to approve minutes meeting minutes of July 10, 2024,
Seconded by Council Member Holm.

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

Public Comments:

No Public Comments.

Council Comments:

Council Member Musser gave well wishes for Sirrene and her health. He also gave thanks for the schools who helped paint the water tanks.

Oversight Items: 10 minutes - Mayor Jessop

3. Financial Report and Invoice Register approval

Council Members asked questions on the finance report. Utility Director and City Manager Duthie went into detail with them.

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

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

4. City Managers report (Department reports included)

Manager Duthie called on Lawrence to give update on Upper Mesa. All other updates are in the report and packet.

Public Hearing:

5. The purpose of the hearing is to receive public comment concerning the Tentative FY25 Hildale City Budget.

Open public hear at 6:35pm by Council Member Musser, Second by Council Member Holm.

Lawrence Barlow thanked the Council for their efforts.

Close public hearing at 6:37pm by Council Member Holm, Second by Council Member Musser.

Appointments to Boards or Commissions:

Unfinished Council Business:

New Council Business:

6. Swearing in of Interim City Treasurer Jessica Bistline

Mayor Jessop swore in Jessica Bistline as Interim City Treasurer.

7. Consideration, discussion, and possible action to appoint and swear in Jesse Barlow as Hildale Fire Chief.

Mayor Jessop swore in Jesse Barlow as Hildale Fire Chief.

8. Consideration, discussion, and possible action concerning a Professional Services Agreement between Hildale City and Campbell Architecture, LLC, (a subsidiary of Jones & DeMille Engineering, Inc.) for Maxwell Park Renovation and Improvements services. The agreement is a lump sum payment of One Hundred Thousand Dollars (\$100,000).

Lawrence Barlow explained the funding for the money received for Maxwell Park.

Motion made by Council Member Musser between Hildale City and Campbell Architecture, LLC, (a subsidiary of Jones & DeMille Engineering, Inc.) for Maxwell Park Renovation and Improvements services. The agreement is a lump sum payment of One Hundred Thousand Dollars (\$100,000), Seconded by Council Member Holm.

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

9. Consideration, discussion, and possible adoption of the Hildale City FY25 budget.

Council Members discussed the budget.

Motion made by Council Member Musser to adoption of the Hildale City FY25 budget, Seconded by Council Member Holm.

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

Calendar of Upcoming Events: 5 minutes - Mayor Jessop

10. City Council Calendar

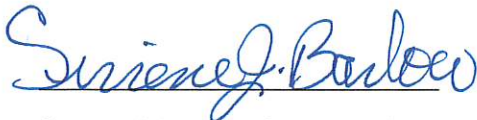
Executive Session: As needed

Adjournment: Mayor Jessop

Mayor adjourned at 6:56pm

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 September 17, 2024.



Sirrene J. Barlow, City Recorder

