



Hildale City Council Meeting

Wednesday, December 18, 2024 at 6:00 PM
320 East Newel Avenue, Hildale City, Utah 84784

Minutes

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

Mayor Jessop called meeting to order at 6:00pm

Roll Call of Council Attendees: City Recorder Barlow

PRESENT

Mayor Donia Jessop
Council Member Luke Merideth
Council Member JVar Dutson
Council Member Terrill Musser
Council Member Darlene Stubbs
Council Member Brigham Holm

Pledge of Allegiance: By Invitation of Mayor Jessop

Council Member Stubbs lead the pledge.

Conflict of Interest Disclosures: Mayor and Council Members

No conflict.

Special Recognitions:

1. City Council Community Recognition and Appreciation Award

Council Member Stubbs recognized Dalton Barlow for his beautifying the community with his stucco work.

Public Presentations: NONE

Appointments to Boards or Commissions:

2. Swearing in of new Utility Advisory Board Member.

Mayor Jessop welcomed Ruth Steed to the Utility Advisory Board. Ruth Steed was sworn in.

Public Comments: 3 minutes each - Discretion of Mayor Jessop

Jared Nicole would like to bring up a zone change that was done in June. He would like to question the accuracy of the map being recorded regarding the zone change. He has a concern that there are other things that are not being transparent to the community.

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.

Mayor called for a motion to go into a Closed Session at 6:15pm.

Motion made by Council Member Musser to go into a closed session, discuss litigation, security, property acquisition or sale or the character and professional competence or physical or mental health of an individual., Seconded by Council Member Dutson. Voting Yea: Council Member Merideth, Council Member Dutson, Council Member Musser, Council Member Stubbs, Council Member Holm

Motion Carries

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

9:15pm Mayor called meeting back to order after the Closed Session.

No Comments

Approval of Minutes of Previous Meetings: Council Members

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

Council reviewed the meeting minutes.

Motion made by Council Member Musser to approve meeting minutes for November 6, 2024, and December 5, 2024, Seconded by Council Member Dutson.

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

Motion Carries

Oversight Items: 10 minutes - Mayor Jessop

4. Consideration and possible approval of Invoice Register.

Tabled

Motion made by Council Member Musser to table this item, Seconded by Council Member Dutson.
Voting Yea: Council Member Merideth, Council Member Dutson, Council Member Musser, Council Member Stubbs, Council Member Holm

Motion Carries

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.

Tabled

Motion made by Council Member Musser to table the public hearing 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., Seconded by Council Member Dutson.

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

Motion Carries

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.

Tabled

Motion made by Council Member Dutson to table item until next meeting, Seconded by Council Member Musser.

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

Motion Carries.

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.

Riley with Jones and Demille explained the intent of the funding.

Motion made by Council Member Dutson to ratify a contract with Jones and DeMille for the design and construction of the Maxwell Canyon utilities and access improvements, upon legal review and signed by the mayor, 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 to ratify an amendment with Jones and DeMille from \$100,000 to \$120,000 for the CIB application.

Riley with Jones and DeMille explained the funding opportunity to cover the application for CIB.

Motion made by Council Member Dutson to ratify an amendment with Jones and DeMille from \$100,000 to \$120,000 for the CIB application for addition services on that agreement upon legal review, Seconded by Council Member Holm.

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

Motion Carries

10. Consideration, discussion and possible approval of purchase of Utility truck bed.

Nathan Fischer explained the use of the truck bed.

Motion made by Council Member Dutson, Seconded by Council Member Holm.

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

Motion Carries.

Mayor asked for a motion to extend the meeting.

Motion made by Council Member Holm to go to 9:45pm, Second by Council Member Musser.

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

Motion Carries.

11. Consideration, for perfectional services for the Innovation Center water main project.

Jerry Postema explained the need for the water main.

Motion made by Council Member Dutson for perfectional services for the Innovation Center water main project upon legal review, Seconded by Council Member Musser.

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

Motion Carries.

Calendar of Upcoming Events: 5 minutes - Mayor Jessop

12. City Council Calendar December 2024

Calendar in packet.

Adjournment: Mayor Jessop

Mayor adjourned meeting at 9:34pm

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 January 8, 2025.

Maxene Jessop

Maxene Jessop, City Recorder



