

Town of Colorado City Council, Hildale City Council, & Hildale / Colorado City Utility Board Joint Meeting

320 East Newel Avenue, Hildale, Utah 84784

Wednesday, May 4, 2016 4:00 P.M.

Present:

Hildale City Mayor: Philip C. Barlow

Hildale City Council Members: Carlos Jessop, Doran Jessop (telephonic), Edwin Barlow (telephonic), Brian Jessop, Carvel Nielsen (telephonic)

Hildale City Recorder: Raymond C. Barlow

Hildale City Treasurer: Richard J. Barlow

Hildale City Attorney: Blake Hamilton

Colorado City Mayor: Joseph Allred

Colorado City Council Members: Jeffery Jessop, Anthony Barlow, Ralph Johnson, Anthus Barlow, Donald Richter

Colorado City Town Clerk: Vance Barlow

Colorado City Town Manager: David Darger

Colorado City Attorney: Jeffery Matura

Hildale / Colorado City Utility Board Members: Sterling Jessop, Jr; Berklee Holm, Jozette Barlow, Patrick Johnson (telephonic, then in person),

Staff: Michelle L. Chatwin, Justin Barlow, Brigham Johnson, Victor Johnson, Sam Johnson, Weston Barlow, Heber White, Jerry Darger, Curtis Cooke, Hyrum Roundy, Joseph Jessop, Elmer Johnson,

#1 Call to order: 4:05 PM

Mayor Philip C. Barlow called the meeting to order for Hildale City.

Mayor Joseph Allred called the meeting to order for Colorado City.

Berklee Holm called the meeting to order for Hildale / Colorado City Utility Board.

#2 Roll Call

Raymond C. Barlow called roll for Hildale City.

Vance Barlow called roll for Colorado City.

Berklee Holm called roll for Hildale / Colorado City Utility Board.

#3 Closed Executive Session

Carlos Jessop moved to go into executive session to discuss legal matters including attorney, pertinent staff, Colorado City council members, and utility board members.

Brian Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

Anthus Barlow moved to go into executive session to discuss legal matters. Jeffery Jessop seconded. Passed unanimously.

Sterling Jessop moved to go into executive session to discuss legal matters. Jozette Barlow seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Sterling Jessop Jr.	X		
Berklee Holm Sr.	X		
Patrick Johnson	X		
Jozette Barlow	X		

Motion carried.

The councils and board went into executive session at 4:18 P.M.

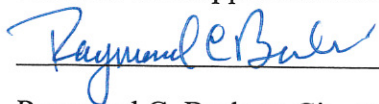
The councils and board returned at 5:41 P.M.

#4 Approval or Discussion of Pending or Contemplated Litigation, Claims, and Demands
None.

With no other business, meeting was adjourned at 5:42 P.M.

I verify that a copy of the notice and agenda was delivered to the Mayor and City Council members and posted at the City Hall, 320 E. Newel Avenue, Hildale, Utah and sent to the Utah State Public Meeting Notice coordinator.

Minutes were approved at the City Council Meeting on July 12, 2016.



Raymond C. Barlow, City Recorder

