

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Thursday, May 26, 2016

Present:

Mayor: Philip C. Barlow

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

City Recorder: Raymond C. Barlow

City Treasurer: Richard J. Barlow

Staff: Michelle L. Chatwin, Heber White

Public: None

#1 Call to Order

Mayor Philip Barlow called the meeting to order at 5:09 P.M.

#2 Discussion of Pending or Contemplated Litigation, Claims, and Demands

None.

#3 A Resolution of the City of Hildale, Authorizing an Interdepartmental Loan from the Gas Utility to the Water Utility

Justin Barlow presented the need to do an loan from the gas department to the water department in order to purchase water rights. The utility board recommended a resolution after a public hearing. Colorado City has approved the resolution. There was some discussion regarding the way water rights work.

Carvel Nielsen moved to accept resolution 2016-05-05 A Resolution of the City of Hildale, Authorizing an Interdepartmental Loan from the Gas Utility to the Water Utility.

Doran Jessop seconded. Roll call vote:

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

Motion carried.

#4 Hildale City Resolution to Allow City Treasurer to Sign Certain Amended Industrial Park Plats for Recording

Raymond C. Barlow explained the need for an amended plat to be recorded. The treasurer is required to sign it. In order for the treasurer to be able to sign it, the city council needs to authorize it. A resolution to allow a variance was presented.

Edwin Barlow moved to accept resolution 2016-05-04 authorizing the City Treasurer to sign the amended Hildale City Industrial Park Plat. Carvel Nielsen seconded. Roll call vote:

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

Motion carried.

#5 Large Purchases

Mayor Philip Barlow explained the need to finish the Willow Wash flood mitigation project, but the grant funding wasn't enough. A section of 166 feet was taken off the end of the flood channel in order to keep within the funding amount. In order to add the remaining 166 feet back in, more funding is needed. Funding was transferred from the Willow Wash project to the Canyon Street project. Richard J. Barlow presented an option of using RAP taxes in the amount of \$14,800 toward the Canyon Street project which would free up the funding for the Willow Wash project. \$31,378 could come from risk management.

Edwin Barlow moved to authorize use of funds in the amount of \$46,178 to finish the Canyon Street and Willow Wash flood mitigation projects. Brian Jessop seconded. Roll call vote:

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

Motion carried.

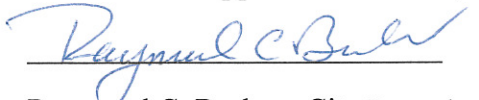
#6 Other Business

Mayor Philip Barlow gave some update on the planning for the retention basins above Willow Wash. He also discussed funding options for that and other projects.

With no other business, meeting was adjourned at 7:08 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 June 14, 2016



Raymond C. Barlow, City Recorder
Hildale City Council – May 26, 2016

