

# Utility Departments of Hildale/Colorado City

Utility Board Meeting Minutes  
320 East Newel Ave, Hildale Utah  
Tuesday, October 04, 2016 6:00 A.M.

## **Present: Utility Board**

Board Members:	Present	Absent	Excused
Jacob Jessop	X		
Brian Jessop			X
Craig Roundy			X
Sterling Jessop, Jr.	X		
Ralph Johnson	X		
Berklee Holm, Sr.	X		
Patrick Johnson			X
Moroni Johnson	X		

Staff Present: Weston Barlow, Raymond C. Barlow, David Darger, Brigham Johnson, Victor Johnson, Richard J. Barlow, and Michelle L. Chatwin

Public Present:

## **#1 Call to Order**

Jacob Jessop called the meeting to order.

## **#2 Closed Executive Session to Discuss Land Purchase**

**Berklee Holm moved to go into executive session to discuss land purchases.**

**Ralph Johnson seconded. Roll call vote:**

Board Members:	Yes	No	Abstain
Jacob Jessop	X		
Sterling Jessop Jr.	X		
Ralph Johnson	X		
Berklee Holm Sr.	X		
Moroni Johnson	X		

Motion carried.

Utility Board went into executive session at 6:13 A.M.

Utility Board returned from executive session at 7:13 A.M.

**#3 Approve Land Purchase**

**Jacob Jessop moved to recommend that the Town of Colorado City to enter into a contract with JW Ranch for the purpose of acquiring 5.8 acre parcel # 404-21-100 and 9.35 acre parcel #404-21-039 for \$70,750.00 and to pay half of the closing costs including any real property taxes that may come due and payable because of this transaction and authorize the funds for the acquirement to come from the Utility Water Department funds.**

**Ralph Johnson seconded. Roll call vote:**

Board Members:	Yes	No	Abstain
Jacob Jessop	X		
Sterling Jessop Jr.	X		
Ralph Johnson	X		
Berklee Holm Sr.	X		
Moroni Johnson	X		

Motion carried.

**Moroni Johnson moved to recommend that Hildale City enter into a contract with JW Ranch for the purpose of acquiring property located in Washington County, Utah, near the Amphitheater Trailhead in Water Canyon for the sum of \$10,000 and to pay half of the closing costs including any real property taxes that may come due and payable because of this transaction and authorize the funds for the acquirement to come from the Utility Water Department funds.**

**Sterling Jessop, Jr. seconded. Roll call vote:**

Board Members:	Yes	No	Abstain
Jacob Jessop	X		
Sterling Jessop Jr.	X		
Ralph Johnson	X		
Berklee Holm Sr.	X		
Moroni Johnson	X		

Motion carried.

**#4 Other Business**

None.

With no other business, the meeting was adjourned at 7:22 A.M.

**Summary of Board Actions:**

Recommend Land Purchase to Town of Colorado City

Recommend Land Purchase to Hildale City