

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Wednesday, April 7, 2021, 6:00

Present:

Mayor: Mayor Donia Jessop

Council Members: Lawrence Barlow, JVar Dutson, Jared Nicol, Stacy Seay, Maha Layton

City Recorder: Athena Cawley

City Manager: Eric Duthie

Staff: Christian Kesselring, Chief Rob Radley, Miranda Jeffs

Court Monitor: Roger Carter

**Public: Chief Kevin Barlow, Mark Anderson (via zoom), Jon Bronson (via zoom),
(this list may be incomplete)**

#1. Welcome, Introduction and Preliminary Matters

Meeting called to order at 6:04 pm. Roll was taken, quorum present.

#2. Pledge of Allegiance

Councilmember Barlow led the crowd in the Pledge of Allegiance.

#3. Conflict of Interest Disclosers

No new discloser forms received this month. No conflicts of interests.

#4. Approval of Minutes of Previous Meetings

The minutes to be approved are February 3, 2021 & March 3, 2021. A few clerical errors were noted.

Jvar Dutson moved to except the February 3, 2021 and March 3, 2021 Meeting Minutes.

Stacy Seay seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		
Stacy Seay	X		

Motion carried.

#5. Public Comments:

None

#6. Council Comments:

Councilmember Dutson expressed his gratitude for the staff’s efforts in preparing for Council meetings. Councilmember Nicol talked about the Council retreat and his concern of continuing to focus on the priorities for Council agendas.

#7. Oversight Items

A. Financial and Check Registry Review and Approval

No discussion.

JVar Dutson moved to pay the bills as funds become available.

Stacy Seay seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		
Stacy Seay	X		

Motion carried.

B. City Managers Report (Departments reports include)

City Manager Duthie presented a manager’s report with general actions and administrative issues from the previous months and actions to address during the upcoming months.

Chief Radley talked about geographical issues with routing Hildale & Colorado City’s 911 calls to St. George which causes a time delay for our citizens. This issue was brought before the State of Utah to propose the purchase of an upgraded 911 system in the future.

C. Mayors Report

Mayor Jessop reported on the general direction that we are seeing our Cities go in for the future. She talked about the Grand Opening at Bee’s Market Place and Hildale City’s participation in the Washington County Fair and Parade. She gave on update on the Chambers of Commerce utilizing the Mulberry Street Building.

#8. Public Hearing

Lawrence Barlow moved to go into Public Hearing to consider Compensation of Elected and Statutory Officers of Hildale City.

JVar Dutson seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		
Stacy Seay	X		

Motion carried.

A. Compensation of Elected and Statutory Officers of Hildale City

City Manager Duthie presented on statutory requirements for Public Officials. It is a requirement that any actions or changes within the Cities are disclosed to the public; this is regarding the instatement of the Treasure for Hildale City.

Lawrence Barlow moved to close the Public Hearing for Compensation of Elected Officers of Hildale City.

Maha Layton seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		
Stacy Seay	X		

Motion carried.

#9. Unfinished Council Business

A. Consideration, Discussion and Possible Action concerning Ordinance 2021-002, Compensation of Elected and Statutory Officers of Hildale City

No discussion.

Maha Layton moved to approve Ordinance 2021-002, Compensation of Elected and Statutory Officers of Hildale City

Lawrence Barlow seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		
Stacy Seay	X		

Motion carried.

B. Consideration, Discussion and Possible Action concerning Interlocal Cooperation Agreement for Election Service between Hildale City and Washington County.

Athena presented on the upcoming City Council elections for 2021. She contacted the Washington County Election Supervisor to get estimates from the County to facilitate Election Vendor services.

C. Consideration, Discussion and Possible Action concerning Resolution 2021-04-01 Interlocal Cooperation Agreement regarding Election Services between Hildale City and Washington County

No discussion.

**Maha Layton moved to Resolution 2021-04-01 Interlocal Cooperation Agreement regarding Election Services between Hildale City and Washington County
Lawrence Barlow seconded. Roll call vote:**

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		
Stacy Seay	X		

Motion carried.

D. Consideration, Discussion and Possible Action concerning Resolution 2021-04-02 adopting Amendments to the Council Rules of Order and Procedure

City Attorney Christian Kesselring presented. Per State law the Council adopted a Resolution for Council Rules of Order and Procedure that govern the conducted of City Council meetings. There was a discussion in the previous meeting for imposing a time limit for Council Meetings and staff was asked to report back with the changes. Christian presented the Resolution with new language regarding meeting times and lengths.

Maha Layton moved to approve Resolution 2021-04-02 adopting Amendments to the Council Rules of Order and Procedure.

JVar Dutson seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		
Stacy Seay	X		

Motion carried.

#10. New Council Business

A. Consideration, Discussion and Possible Action concerning Interlocal Cooperation Agreement for Medical Surge and Event Equipment Distribution and Joint Response and Operations

Chief Kevin Barlow presented. This agreement is part of the Washington County allotment of the CARES Act Fund for 2020. The Hurricane Valley Fire District monitored the funds at the end of the year and the Washington County Commissions was prepared to return the funds that they felt they could not use. Part of the unused funds helped provide new emergency and medical equipment for the Fire Department.

B. Consideration, Discussion and Possible Action concerning Resolution 2021-04-03 Interlocal Cooperation Agreement for Medical Surge and Event Equipment Distribution and Joint Response and Operations

Lawrence Barlow moved to approve Resolution 2021-04-03 Interlocal Cooperation Agreement for Medical Surge and Event Equipment Distribution and Joint Response and Operations.

JVar Dutson seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		
Stacy Seay	X		

Motion carried.

C. Consideration, Discussion and Possible Action concerning Sewer Revenue Bonds Refinancing for Series 2000B and 2000C at 14 or 15-year amortization.

Mark Anderson and Jon Bronson presented. The Hildale City Sewer Department has three outstanding bonds with the US Department of Agriculture that are nearing their due date. Mark talked about the refinancing of the Series 2000B and 2000C bonds and the interest rates that would come with them at 14 or 15 years. There was a discussion on debts, payments, savings, and the loan/bond process. Mark and Jon will present to the Utility Board on April 29, 2021.

D. Consideration, Discussion and Possible Action concerning the Utah League of Cities and Towns Conference in St. George, April 21-23, 2021.

City Manager Duthie presented on the Utah League of Cities and Towns Conference (ULCT) for April 21, 2021 in St. George and recommended the Council to attend. He gave information on registration fees, the time, and place for the conference.

#11. Executive Session

A. Closed meeting held in accordance with Utah Code 52-4-205 as necessary.

No Executive Session; no discussion.

#12. Calendar of Upcoming Events

The Washington County Fair and Parade will be on April 13, 2021, Tuesday, in Washington County. The Music Festival will be on April 24, 2021, Saturday, at the Maxwell Park.

#13. Scheduling

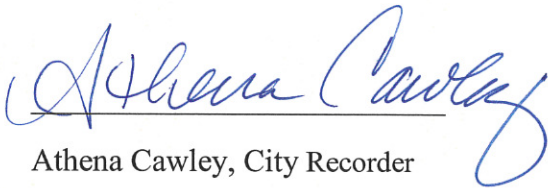
No discussion.

#14. Adjournment

With no other business, meeting adjourned at 7:30 pm.

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 2, 2021.


Athena Cawley, City Recorder

