

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Wednesday, May 5, 2021 6:00 pm

Present:

Mayor: Donia Jessop

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

City Recorder: Athena Cawley

City Manager: Eric Duthie

Staff: Christian Kesselring, Miranda Jeffs

Court Monitor: Roger Carter

Public: Rex Jessop, Mattie Jessop, Jon Bronson (via zoom), (this list may be incomplete)

#1. Welcome, Introduction and Preliminary Matters

Meeting called to order at 6:00 pm. Roll was taken, quorum present.

#2. Pledge of Allegiance

Councilmember Seay led the crowd in the Pledge of Allegiance.

#3. Conflict of Interest Disclosures: None

#4. Approval of Minutes of Previous Meetings

The council reviewed the minutes for the meeting Wednesday January 6th, 2021.

Maha Layton moved to approve the minutes for Wednesday, January 6, 2021.

Stacy Seay seconded. Roll call vote:

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

Motion carried.

#5. Public Comments

Rex Jessop gave a public comment about adding a wagon adventure ride as an attraction to Hildale City and asked for the Council's feedback. He invited the Council to go for a ride on Friday, May 7, 2021. The wagon holds 30 people and is street legal.

Eric Duthie read a public comment from Toni Chatwin addressing alcohol serving establishments and would like an addition to the City Ordinance that it not be allowed if it is adjacent to residential areas.

#6. Council Comments

Council Member Dutson asked questions about the size of the wagon for the wagon adventure ride and if it would be drawn by tractor or horse. He let the Council know that the pump tank at Maxwell Park needs to be addressed concerning water containers being filled and the water running out from time to time.

Mayor Jessop gave a reminder of water restrictions.

#7. Oversight Items

A. Financial and Check Registry Review and Approval

City Manager Duthie presented a copy of the invoices and the financial report for the Council to look over. The Utilities are making improvements, maintenance and upgrades which will reflect larger purchases on the invoice register.

**Jvar Dutson moved to approve to pay the bills as funds come available.
Lawrence Barlow seconded. Roll call vote:**

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

Motion carried.

B. City Manager’s Report

City Manager Duthie presented a written report. He reported on the awareness of being in stage one of water restrictions and that the City is initiating an investigation for the fund usage for the audio-visual system in the Council room to find out where those funds are. He attended the Utah City Managers Association (UCMA), the Utah League of Cities and Towns (ULCT) conferences in St. George. He talked about having an opportunity to speak to some high school students about careers and answered their questions. He attended a recognition luncheon for the Washington County School District Internship Program. The interns presented themselves and talked about the Water Canyon’s involvement in the program. City Recorder Cawley gave an update and clarifications on the Election Notices and the Election process.

C. Mayors Report

Mayor Jessop presented a written report about the attendance of the ribbon cutting at Bee’s Market Place and was asked to speak at the event. She talked about the Washington County Fair and Parade, the ULTC conference training, a meeting with the UEP concerning tax issues, and a meeting with Mike Hansen on the General Plan.

#8. Public Hearing

- A. The Council will receive public comment concerning the possible adoption of Resolution 2021-05-01 of the City Council of the City of Hildale City, Utah, authorizing the issuance and sale of not more than \$1,800,000 aggregate principal amount of sewer revenue refunding bonds: and all related matters.**

JVar Dutson moved to go into a Public Hearing for possible adoption of Resolution 2021-05-01 of the City Council of the City of Hildale City, Utah, authorizing the issuance and sale of not more than \$1,800,000 aggregate principal amount of sewer revenue refunding bonds: and all related matters.

Maha Layton seconded. Roll call vote:

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

Motion carried.

No public comment on this agenda item.

**Lawrence Barlow motioned to go out of the public hearing.
Stacy Seay seconded.**

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

Motion carried.

#9. Unfinished Council Business: None

#10. New Council Business

- A. Consideration for adoption of Resolution 2021-05-01 of the City Council of the City of Hildale City, Utah, authorizing the issuance and sale of not more than \$1,800,000 aggregate principal amount of sewer revenue refunding bonds; and all related matters.**

City Manager Duthie and Jon Bronson from Zion’s Bank presented on the Sewer Revenue Bonds Refinancing and all related matters.

Jon Bronson went before the Utility Board on April 29, 2021 concerning this agenda item and they chose the 14 years agreement over the 15-year option that was presented in the

Utility Board meeting. (from Utility Meeting minutes) City Attorney Kesselring gave clarifications on the Resolution before being adopted.

Stacy Seay moved to adopt Resolution 2021-05-01 of the City Council of the City of Hildale City, Utah, authorizing the issuance and sale of not more than \$1,800,000 aggregate principal amount of sewer revenue refunding bonds, and all related matters.

Jvar Duston seconded. Roll call vote:

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

Motion carried.

#11. Executive Session:

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

None

#12. Calendar of Upcoming Events

The wagon hayride was scheduled for Friday at 6:00 pm, meeting at Hildale City Hall.

#13. Scheduling: (as needed)

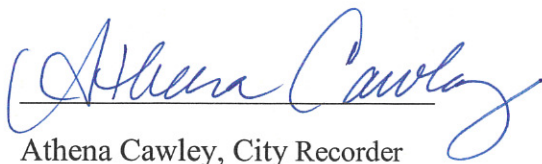
Next City Council meeting will be Wednesday, June 2nd, 2021 at 6:00 pm

#14. Adjournment

With no other business, meeting adjourned at 6:40 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

