

Hildale City Council Meeting
320 East Newel Avenue, Hildale, Utah 84784
Wednesday, June 27, 2018

Present:

Mayor: Donia Jessop
Council Members: Stacy Seay, JVar Dutson, Jared Nicol, Maha Layton, Lawrence Barlow
City Recorder: Vincen Barlow
City Manager: John Barlow
Staff: Weston Barlow, Susie Barlow, Mariah La Corti
Public: Brigham Holm, Joan Barlow, Joseph Allred, Charles Hammon, Jesse Barlow, Randy Barlow (this list may be incomplete)

#1 Call to Order

Mayor Jessop called the meeting to order at 6:30 p.m.

#2. Pledge of Allegiance

Jared led the Pledge of Allegiance

#3. Declarations of Abstentions & Conflicts

None

#4. Public Comment

Joseph Allred addressed the Board. He mentioned that according to the injunction both the meeting packet and agenda must be posted on-line 24 hours prior to the meeting.

#5. Open Public Hearing for Fiscal Year 2018-2019 Budgets

**Jared Nicol moved to open the public hearing for Fiscal Year 2018-2019 budgets.
JVar Dutson seconded. Roll call vote:**

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

Motion carried.

John Barlow presented. A packet was provided for council members to reference. John walked them through each 2017-2018 budget adjustment. A few amendments had to be made in order to cover overspending, expenses that were unforeseen previously. It also outlined where the funds were taken from to balance.

A recommended 2018-2019 budget for final adoption was provided. He briefly explained each item that there was an adjustment on and answered council questions.

JVar expressed concerns about the possibility of over budgeting. John explained that the goals he budgeted for are lofty, which is why it is important to carefully watch revenues versus expenses. In total, Hildale budgeted less this year than last year.

John continued through the report explaining revenues versus expenditures for the funds.

The Judgment Resolution Fund expenses are anticipated to go down as policies and procedures get into place.

Weston assisted in explaining the Utility portion of the budget to the Board. The numbers match those previously approved by the Utility Board. The Board was informed that the Academy Well is not yet operating, but we are hoping to have it pumping to reduce the purchase of water from Twin City Water Works.

**Lawrence Barlow moved to close the public hearing.
Stacy Seay seconded. Roll call vote:**

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

Motion carried.

#6. Consideration and Adoption of a Resolution Adopting the Fiscal Year 2019 Budget

**Stacy Seay moved to adopt resolution number 2018-06-02.
JVar Dutson seconded. Roll call vote:**

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

Motion carried.

#7. Consideration and Adoption of a Resolution Amending the Fiscal Year 2018 Budget

JVar Dutson moved to adopt resolution number 2018-06-03.

Maha Layton seconded. Roll call vote:

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

Motion carried.

#8. Consideration and Adoption of Ordinance No. 2018-003

John explained that this cannot be adopted without first having a public hearing.

Jared Nicol moved to schedule a public hearing on July 11, 2018 at 7:00 p.m. on an ordinance providing for the compensation of elected and statutory officers of Hildale City.

JVar Dutson seconded. Roll call vote:

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

Motion carried.

#9. Consideration and Possible Adoption of a Resolution Setting the Current Tax Rate for Hildale City

John Barlow presented. The County sets the range of what the tax rate can be, and the governing body certifies the rate. Should the Board choose to increase the taxes the City could go through the truth in taxation process.

JVar Dutson moved to adopt resolution number 2018-06-04

Maha Layton seconded. Roll call vote:

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

Motion carried.

#10. Consideration and Possible Action on Appointing Planning Commission Members

Mayor Jessop presented. Nephi Allred has accepted to be the chairperson of the Hildale Planning Commission. She invited two individuals in attendance to address the Board.

Jenn Kesselring was not able to attend tonight. Mayor Jessop informed the Board of her background. Jenn spent 10 years in the construction industry as an office manager. She has two Bachelor’s degrees from the University of Utah and does advocacy work for Cherish Families.

Brigham Holm is very active in the community. He has construction experience and is very excited to see the city move forward. Brigham has offered to serve many times, and he is excited to take this on. Maha asked if he is willing to work with the council as the general plan changes. Brigham said “absolutely”.

Charles Hammon is also serving on the Colorado City Planning and Zoning Commission. He briefly introduced himself. He is a professional engineer and real estate broker and works with a number of different individuals with different skills. He feels that it is great to pick up the work from the past and take it into the future. He has worked with general plans in other cities and been through a few planning commission meetings. He says it is his privilege to live here and serve the community. He believes that there has to be a common vision for the future.

Stanley Jessop resigned from the Hildale Planning Commission this morning.

Lawrence Barlow moved to appoint Charles Hammon as a Hildale City Planning Commission Member to replace the seat vacated by Milward Barlow Jr.

Maha Layton seconded. Roll call vote:

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

Motion carried.

Maha Layton moved to appoint Brigham Holm as a Hildale City Planning Commission Member to replace the seat vacated by Charles Cooke Sr.

JVar Dutson seconded. Roll call vote:

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

Motion carried.

JVar Dutson moved to appoint Jennifer Kesselring as a Hildale City Planning Commission Member to replace the seat vacated by Stanley Jessop. Jared Nicol seconded. Roll call vote:

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

Motion carried.

With no other business, meeting was adjourned at 8:47 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 11, 2018.

Vincen Barlow

Vincen Barlow, City Recorder

