# Hildale City Special Council Meeting

320 East Newel Avenue, Hildale, Utah 84784 Friday, January 22, 2021 5:30 pm

#### **Present:**

Mayor: Donia Jessop

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

(Maha Layton was absent at the beginning until 5:48 pm)

City Recorder: Athena Cawley City Manager: Eric Duthie Staff: Christian Kesselring Court Monitor: Roger Carter

**Public: Willie Jessop** 

# #1. Welcome, Introduction and Preliminary Matters

Meeting called to order at 5:35p.m. Roll was taken, quorum present.

## **#2. Pledge of Allegiance**

Jared led the crowd in the Pledge of Allegiance.

#### **#3. Conflict of Interest Disclosures**

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

#### **#4. Public Comment**

No public present.

#### **#5. Executive Session**

A. Approval of Settlement and Development Agreement with South Zion Estates

JVar Dutson moved to go into a closed Executive Session for the Approval of Settlement and Development Agreement with South Zion Estates.

Lawrence Barlow seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
Stacy Seay	X	2 2 1	
JVar Dutson	X		
Maha Layton			
Jared Nicol	X		

Motion carried.

Went into Executive Session from 5:37 p.m. - 6:12 p.m. (Maha Layton joined executive session at 5:48 pm)

# Lawrence Barlow moved to go back into Special Council Meeting. JVar Dutson seconded. Roll call vote:

	YES	NO	<b>ABSTAIN</b>
Lawrence Barlow	X		
Stacy Seay	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		

Motion carried.

#### #6. Unfinished Council Business

A. Consideration and Possible Approval of Settlement and Development Agreement with South Zion Estates.

Lawrence Barlow moved to approve the Settlement and Development Agreement with South Zion Estates.

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.

### #7. Adjournment

With no other business, meeting adjourned at 6:17 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 February 03,2021.

Athena Cawley, City Recorder