

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Tuesday, January 30, 2017, 6:00 P.M.

Present:

Mayor: Donia Jessop

Council Members: JVar Dutson, Jared Nicol, Maha Layton, Doran Jessop (telephonic), and Brian Jessop (telephonic)

City Recorder: Raymond C. Barlow

Staff: David Boshard, Andy Barlow, Weston J. Barlow, and Michelle L. Chatwin

Court Monitor: Roger Carter

Presenter: Mike Spilker with Hinton Burdick, and Tyler Young with Sunrise Engineering

Public: Christian Kesselring, Jim Barlow, Cynthia Wayman, John Barlow, Jeff Barlow, Randy Barlow, David Stubbs, Gary Stubbs, Brigham Holm, and Raymond Hammon

#1 Call to Order

Mayor Jessop called the meeting to order at 6:09 P.M.

#2 Declaration of Abstentions & Conflicts

JVar Dutson noted that he is the owner of JNJ who may be bidding on a project at the city.

#3 Public Comment

Cynthia Wayman suggested that some part-time positions for janitorial or something be offered by the city.

#4 Audited Financial Report for Fiscal Year 2017

Mike Spilker with Hinton Burdick went over the financial reports.

#5 Consideration and Approval of the Final Plans and Bidding Documents for the 2017 Hildale City Detention Basin Projects and to Set Bidding Schedule and Award Date

Tyler Young gave the presentation. David Stubbs and Jeff Barlow commented on the plans. Randy Barlow commented on the funding options.

JVar Dutson moved to approve plans and documents for the 2016 CIB Detention Basin Project for Hildale City and to set the bid date as February 16th, bid close date as March 12th, and the award date as March 13th.

Maha Layton seconded. Roll call vote:

	YES	NO	ABSTAIN
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		

Motion carried.

#6 Consideration and Approval of Resolution 2018-01-14
Tabled.

#7 Consideration and Approval to Purchase GPS Grade Control System for a Cat 140 M Road Grader

Raymond presented the purchase need. Public Works had no representation present. Due to insufficient documentation, this item was tabled.

Jared Nicol moved to table this item.
Maha Layton seconded. Roll call vote:

	YES	NO	ABSTAIN
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		

Motion carried.

#8 Adjournment

Maha Layton moved to adjourn.
Jared Nicol seconded. Roll call vote:

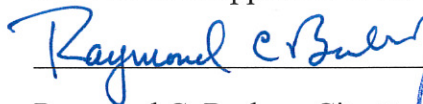
	YES	NO	ABSTAIN
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		

Motion carried.

With no other business, meeting was adjourned at 7:46 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 Feb 13, 2018.



Raymond C. Barlow, City Recorder

