Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Wednesday, June 26, 2019

Present:

Mayor: Donia Jessop

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

Barlow

City Recorder: Vincen Barlow

City Manager: Christian Kesselring

Staff: John Barlow (by phone), Harrison Johnson, Weston Barlow, Mariah La Corti

Public: Sarah Ventre (this list may be incomplete)

#1 Call to Order

Meeting called to order at 6:30 pm. Roll was taken, quorum present.

#2. Pledge of Allegiance

The crowd joined in the pledge of allegiance.

#3. Public Comment

None

#4. Public Hearing

Lawrence Barlow moved to open the public hearings on appropriating funds for the 4th of July fireworks, amending the FY2019 budget, adopting the FY2020 budget and transferring capital improvement funds to cover the Uzona Avenue project. Jared Nicol 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. Appropriating Funds for the 4th of July Fireworks

Mayor Jessop called around to other cities to ask how they do fireworks and reported that most are funded by business donations. SC Festivities expressed nothing but understanding and gratitude for what the city has offered to take care of during the festivities.

Jared and JVar both expressed their desire to make a contribution toward the fireworks. Maha and Lawrence both agreed that the question is not if the city wants to be involved, that is unanimously agreed upon, the question is if it is fiscally responsible to participate at this time

because the city cannot afford it. Stacy voiced her confidence in SC Festivities ability to obtain the necessary funds to have a successful firework show without the city's contribution. There was discussion on events that the city has sponsored and contributed to financially versus charitable contributions to other entities. When asked his opinion, John Barlow reminded the council that any spending will be coming out of reserve funds.

No public input.

B. Amending the Fiscal Year 2019 Budget

John Barlow walked the council through the adjustments made and total revenue versus expenditures and answered all councilmember questions.

No public input.

C. Adopting the Fiscal Year 2020 Budget

John Barlow walked the council through the adjustments requested in the last work session and addressed all councilmember questions.

JVar expressed concern about the lack of funds to provide retirement for city employees. Lawrence pointed out that by appropriating funds for a general plan and grants it will bring in the businesses that will bring in the necessary revenue for the city to be able to provide benefits. It is anticipated to take about six years to get to this point.

Christian pointed out that the only way out of our budget deficit is to increase the amount of money coming in. There was brief discussion on ways to make sure that we are receiving everything we should be receiving from the county.

No public input.

D. Transferring Capital Improvement Funds to cover Uzona Ave. Street Project A Capital Expenditures Plan was provided for council to approve along with the budget, including Uzona Ave. street project.

No public input.

Stacy Seay moved to close the public hearing and reconvene the regular council meeting.

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.

Hildale City Council – June 26, 2019

#4 Consideration and Possible Action on Appropriating Funds for the 4th of July Fireworks

Jared Nicol moved to adopt resolution #2019-06-002 appropriating \$3,000 to be contributed to support the 4^{th} of July fireworks.

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 died.

Maha Layton moved to encourage staff, the city of Hildale and the citizens to support SC Festivities where and how they can and that Mayor Jessop communicate our deep appreciation and inform them that we are working on a 5-year plan to stabilize and then contribute to charitable organizations.

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 Consideration and Possible Action on Amending the FY2019 Budget

Stacy Seay moved to adopt resolution #2019-06-003 approving amendments to the fiscal year 2019 budget.

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.

#6 Consideration and Possible Action on Adopting the FY2020 Budget

Maha requested that staff articulate the plan for next year's budget if savings (capital funds) are spent this year. John explained that while he anticipates next year's financial situation to look

very similar to this year, the following year the city should be in a place where our expenditures are equal to our revenues and the city should see financial prosperity within 10-15 years.

Stacy Seay moved to adopt resolution # 2019-06-004 approving the fiscal year 2020 budget.

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.

#7 Consideration and Possible Action on appropriating capital improvement funds to cover Uzona Avenue project.

Lawrence Barlow moved to adopt resolution #2019-06-005, establishing and appropriating money for a Uzona Avenue improvement project. 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.

With no other business, meeting adjourned at 8:52 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 July 2, 2019.

Vincen Barlow, City Recorder

SEAL.