# Hildale City Special Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Tuesday, September 29, 2015

**Council Members Present: Doran Jessop, Carlos Jessop, Edwin Barlow, Carvel Nielsen, & Brian Jessop (telephonic)**

Staff: Michelle L. Chatwin, Raymond C. Barlow, Richard J. Barlow, Heber B. White, John Todd Barlow, Dean Cooke, & Brian Zitting

Public: David DeMille, Jethro Barlow, Sr.; David Stubbs, Adrian Hammon, Jeff Vaughn, Jeff Barlow, John Yeates Barlow, John W. Barlow, Richard J. Barlow, Jr.; & Leonard Black

**#1 Call to order**: 3:25PM
Mayor Barlow called the meeting to order.

**#2 Closed Executive Session**

**Carvel Nielsen moved to go into executive session to discuss legal action. Carlos Jessop seconded. Roll call vote:**

| | YES | NO | ABSTAIN |
|---|---|---|---|
| Doran Jessop | X | | |
| Carlos Jessop | X | | |
| Edwin Barlow | X | | |
| Carvel Nielsen | X | | |
| Brian Jessop | X | | |

Motion carried.

Council went into executive session at 3:30 P.M.
Council returned from executive session at 4:05 P.M.

**#4 Public Comment**
None.

**#5 Possible Ratification to the Hildale City Disaster Declaration**

Mayor Barlow gave an overview of the Canyon Street flooding which took the lives of 13 of 16 citizens who were caught in the flood along with other events that led up to a disaster declaration.

**Carlos Jessop moved to ratify the Hildale City Disaster Declaration. Doran Jessop seconded. Roll call vote:**

| | YES | NO | ABSTAIN |
|---|---|---|---|
| Doran Jessop | X | | |
| Carlos Jessop | X | | |
| Edwin Barlow | X | | |
| Carvel Nielsen | X | | |
| Brian Jessop | X | | |

Motion carried.

**#6 Possible Change in Merchant Services**

Richard J. Barlow and Raymond C. Barlow presented an option of changing credit card merchant services.

**Carvel Nielson moved to authorize change in merchant service as suggested. Carlos Jessop seconded. Roll call vote:**

| | YES | NO | ABSTAIN |
|---|---|---|---|
| Doran Jessop | X | | |
| Carlos Jessop | X | | |
| Edwin Barlow | X | | |
| Carvel Nielsen | X | | |
| Brian Jessop | X | | |

Motion carried.

**#7 Possible Appointment of a New Planning Commissioner**
Mayor Barlow recommended Charles Cooke, Sr. as a new planning commissioner to replace the late Mr. Walter Steed.

**Carlos Jessop moved to accept Charles Cooke, Sr. as a planning commissioner. Doran Jessop seconded. Roll call vote:**

| | YES | NO | ABSTAIN |
|---|---|---|---|
| Doran Jessop | X | | |
| Carlos Jessop | X | | |
| Edwin Barlow | X | | |
| Carvel Nielsen | X | | |
| Brian Jessop | X | | |

Motion carried.

**#8 Possible Appointment of Poll Workers for November 3, 2015 Election**
This item was tabled.

Skipped to item #11.

**#11 Industrial Lot Sales & Leases**
Raymond C. Barlow presented the facts of a sale requested by Mr. Adrian Hammon. Adrian Hammon gave an update about his concerns. Mayor Barlow explained that he can expect to see a letter from our attorney regarding the issue.

**#12 Financial Report and Outstanding Bills**
Richard J. Barlow presented and reviewed the financial reports.

**Carlos Jessop moved to pay claims as they become due and funds become available. Doran Jessop seconded. Roll call vote:**

| | YES | NO | ABSTAIN |
|---|---|---|---|
| Doran Jessop | X | | |
| Carlos Jessop | X | | |
| Edwin Barlow | X | | |
| Carvel Nielsen | X | | |
| Brian Jessop | X | | |

Motion carried.

Returned to item #9.

**#9 Public Hearing – Hildale City Emergency Flood Control Improvements**

**a. Flood Plain Right of Way**
**b. NRCS- Mitigation Efforts**
**c. Application for Community Impact Board Funding**

**Carvel Nielsen moved to open a public hearing regarding emergency flood control. Carlos Jessop seconded. Roll call vote:**

| | YES | NO | ABSTAIN |
|---|---|---|---|
| Doran Jessop | X | | |
| Carlos Jessop | X | | |
| Edwin Barlow | X | | |
| Carvel Nielsen | X | | |
| Brian Jessop | X | | |

Motion carried.

Richard J. Barlow presented some maps and information concerning the flood plain right of way.

Mayor Barlow

Jethro Barlow presented some issues he could see with some of the lots shown on the maps.

Jeff Vaughn with Garkane Energy asked about moving the proposed channel to the west ten or twelve feet to accommodate the power truck.

Brian Zitting gave some history regarding the Willow Street channel and suggested a concrete channel.

Dean Cooke stated that he liked the idea of a road that's wide enough to run a skid steer down.

Jethro Barlow mentioned that water coming from the south needs to be considered as well as water coming from the north in the Canyon Street issue.

John Barlow mentioned that he was there when the flood came through. The debris was the largest issue. He asked what would happen when the new system is clogged with debris.

David Stubbs asked if he could take his loader up to water canyon and clean up some of the debris. Mayor Barlow stated that it was not city property.

**Carlos Jessop moved to close the public hearing.**
**Edwin Barlow seconded. Roll call vote:**

| | YES | NO | ABSTAIN |
|---|---|---|---|
| Doran Jessop | X | | |
| Carlos Jessop | X | | |
| Edwin Barlow | X | | |
| Carvel Nielsen | X | | |
| Brian Jessop | X | | |

Motion carried.

**#10 Possible Approval to Apply for Emergency Funds for Flood Control Infrastructure**

Mayor Barlow presented the need to apply for funding for the flood control infrastructure.

**Carvel Nielsen moved to apply for emergency funding for flood infrastructure.**
**Carlos Jessop seconded. Roll call vote:**

| | YES | NO | ABSTAIN |
|---|---|---|---|
| Doran Jessop | X | | |
| Carlos Jessop | X | | |
| Edwin Barlow | X | | |
| Carvel Nielsen | X | | |

Motion carried.

Returned to item #13.

**#13 Approve Large Purchases**
Raymond C. Barlow presented a skid steer payment that had been made. It was approved in 2012, but not budgeted for in 2015.

**#14 Other Business**
Carvel Nielsen asked if we could approve Mr. Hammon's lot sale pending legal review and proper procedure.

> **Carlos Jessop moved to begin the process of sale to Cecile Hammon of lot 3B pending legal review, recording of plot, and unencumbering of the property; and that he be given a letter stating the same.**
> **Edwin seconded. Roll call vote:**

| | YES | NO | ABSTAIN |
|---|---|---|---|
| Doran Jessop | X | | |
| Carlos Jessop | X | | |
| Edwin Barlow | X | | |
| Carvel Nielsen | X | | |
| Brian Jessop | X | | |

Motion carried.

Richard J. Barlow spoke about a grant for safe routes to school which would include signage, street marking, and some sidewalk. The request is due tomorrow.

With no other business, meeting was adjourned at 6:15 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 Oct 20, 2015.

Raymond C Barlow

Raymond C. Barlow, City Recorder

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