

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Tuesday, July 14, 2015

Council Members Present: Mayor Philip Barlow, Carvel Nielsen, Edwin Barlow, & Brian Jessop (telephonic)

Staff: Michelle L. Chatwin, Heber B. White, Raymond C. Barlow, Jeremiah Darger, Richard C. Barlow, Curtis L. Cooke, LaDell J. Bistline, Jr., Justin Barlow, & Weston Barlow (telephonic)

Public: Woodruff Williams, Isaac Wyler, & Ashlyn Wyler

#1 Call to order: 3:45 PM

Mayor Barlow called the meeting to order.

Skipped to item #3.

#3 Closed Executive Session

Carvel Nielsen moved to go into executive session.

Edwin Barlow seconded. Roll call vote:

	YES	NO	ABSTAIN
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

Council went into executive session at 3:48 P.M.

Council returned from executive session at 4:29 P.M.

Returned to item #2

#2 Approve Minutes of Hildale City Council Meetings Including Executive Council Meetings

Carvel Nielsen moved to approve the June 16, 2015 and the June 26, 2015 minutes. Edwin Barlow seconded. Roll call vote:

	YES	NO	ABSTAIN
Edwin Barlow			X
Carvel Nielsen	X		
Brian Jessop	X		

Mayor Philip Barlow gave a yes vote.
Motion carried.

Edwin Barlow moved to approve the executive session March 13, 2015, March 17, 2015, March 20, 2015, April 3, 2015, April 14, 2015, April 24, 2015 minutes.

Carvel Nielsen seconded. Roll call vote:

	YES	NO	ABSTAIN
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop			X

Mayor Philip Barlow gave a yes vote.
Motion carried.

Skipped to item #4.

#4 Discussion of Pending or Contemplated Litigation, Claims, and Demands

Carvel Nielsen moved to send a letter to the trust regarding the DOJ case. Edwin Barlow seconded. Roll call vote:

	YES	NO	ABSTAIN
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

Carvel Nielsen moved to recommend attorneys continue on the Cooke case litigation.

Edwin Barlow seconded. Roll call vote:

	YES	NO	ABSTAIN
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

#5 Public Comment

No public comment.

#6 Reports and Informational Summaries

Airport Department: LaDell Bistline gave the report. There was a map presented showing land the airport is acquiring.

Fire Department: Mayor Philip Barlow reported that the CIB loan has been received.

Utility Department: Justin Barlow gave the report. He reviewed the minutes of the last utility board meeting. The impact fee went into effect on July 8, 2015 in Colorado City. There were approximately 30 new connections before that time. Sunrise Engineering is continuing to review the aquifer. They are also going over the wastewater system making a model. Once this study is complete, a model can be created showing how much flow the system can handle. Utah Pipeline Safety will be at the office tomorrow doing the Utah audit. A two inch gas line was dug into last night. It took several hours to get the pipe repaired. Carvel Nielsen asked about the water restrictions in relation to the new water connections. Curtis Cooke asked who pays the bill on a dig in. Justin Barlow stated that the construction company is responsible.

**Edwin Barlow moved to ratify the actions of the utility board.
Carvel Nielsen seconded. Roll call vote:**

	YES	NO	ABSTAIN
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

Police Department: Jeremiah Darger gave the report. There have been many calls regarding evictions that are happening within the communities. Many of the calls involve personal property issues. A lot of vandalism issues have been an issue also. There was a suicide call within the communities, the first he is aware of. The fourth of July kept the officers busy. Overall, it went very well considering the number of events going on. A Sprinter van was stolen, pushed down into Short Creek and burned. Carvel Nielsen asked how “personal property” is determined. Jeremiah Darger stated that law enforcement does not determine what is or is not personal property. There are some classes being planned that will help them learn how to do evictions properly.

Treasurer: Richard Barlow gave the report. He has been working on the audit. He is about 33% ready.

Recorder: Raymond Barlow gave the report: He has been helping with the audit as well. He has been working on some larger records requests, industrial park lots, the general plan, and the upcoming election. There are four candidates for the three positions.

#7 Hildale Industrial Park

Raymond Barlow presented the need to separate the Industrial Park lease bill from the utility bill.

Carvel Nielsen moved to separate the monthly fee of the lease agreement from the utility bill.

Edwin Barlow seconded. Roll call vote:

	YES	NO	ABSTAIN
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

#8 Consider an Ordinance to Appoint a Council Member for Administration Support for Planning Commission

Raymond requested to have this item tabled as he didn't do the proper posting for this item.

#9 Possible Amendments to the IGA's for Police, Fire, & Dispatch

Richard Barlow asked to have this item tabled as it is not quite ready.

#10 Possible Resolution to Move Administration Payroll From Utility IGA to Hildale City Administration

Richard Barlow presented a letter that was sent to Colorado City regarding this transfer. He then read through Resolution 2015-07-03 and 2015-07-01.

Carvel Nielsen moved to accept Resolution # 2015-07-03.

Edwin Barlow seconded. Roll call vote:

	YES	NO	ABSTAIN
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

#11 Possible Resolution to Set-up a 125 Cafeteria Plan

Edwin Barlow moved accept Resolution # 2015-07-01 modifying it to include the roll-over option.

Carvel Nielsen seconded. Roll call vote:

	YES	NO	ABSTAIN
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

#12 Possible Resolution to Set-up a Trust Bank Account

**Carvel Nielsen moved to accept Resolution # 2015-07-04 option.
Edwin Barlow seconded. Roll call vote:**

	YES	NO	ABSTAIN
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

#13 Financial Report and Outstanding Bills

Richard Barlow went over the financial reports

**Brian Jessop moved to pay bills as they become due and funds become available.
Carvel Nielsen seconded. Roll call vote:**

	YES	NO	ABSTAIN
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

#14 Approve Large Purchases

**Edwin Barlow moved to approve up to \$780,000 purchase of fire equipment.
Carvel Nielsen seconded. Roll call vote:**

	YES	NO	ABSTAIN
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

#15 New Business Licenses

Heber White presented an updated business license form. The goal is to send out the renewal forms in August so the customers can have their new business license by the end of December.

Carvel Nielsen moved to accept a new business license form including the discussed corrections and changes.

Edwin Barlow seconded. Roll call vote:

	YES	NO	ABSTAIN
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

#16 Other Business

Mayor Philip Barlow expressed appreciation for everyone’s efforts.

With no other business, meeting was adjourned at 5:58 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

