

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Tuesday, May 12, 2015

Council Members Present: Mayor Philip Barlow, Edwin M. Barlow, Carvel Nielsen, Carlos Jessop, Doran Jessop (telephonic),

Staff: Michelle L. Chatwin, Raymond C. Barlow, Heber B. White, Sterling Barlow, Dean Cooke, Justin Barlow, Curtis Cooke, & LaDell Bistline, Jr.

Public: Isaac Wyler, & Preston J. Barlow

#1 Call to order: 3:44 PM

Mayor Philip Barlow called the meeting to order.

Skipped to item #3

#3 Closed Executive Session

Carlos Jessop moved to go into executive session.

Edwin Barlow seconded. Roll call vote:

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

Motion carried.

Council went into executive session at 3:47 PM.

Meeting reconvened at 4:31 PM.

Returned to item #2.

#2 Approve Minutes of Hildale City Council Meetings

Edwin Barlow moved to approve the minutes of March 17, 2015.

Carlos Jessop seconded. Roll call vote:

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

Motion carried.

**Carlos Jessop moved to approve the minutes of April 3, 2015.
Edwin Barlow seconded. Roll call vote:**

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

Motion carried.

Raymond pointed out that the April 14, 2015 minutes say “Kevin” instead of “Kim”.

**Carlos Jessop moved to approve the minutes of April 14, 2015 with the name correction.
Edwin Barlow seconded. Roll call vote:**

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

Motion carried.

**Carlos Jessop moved to approve the minutes of April 17, 2015.
Edwin Barlow seconded. Roll call vote:**

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

Motion carried.

**Carlos Jessop moved to approve the minutes of April 24, 2015.
Edwin Barlow seconded. Roll call vote:**

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

Motion carried.

**Edwin Barlow moved to approve the minutes of May 1, 2015.
Carlos Jessop seconded. Roll call vote:**

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

Motion carried.

4 Discussion of Pending or Contemplated Litigation, Claims, & Demands

Mayor Philip Barlow mentioned that next month there will be some mitigation regarding paying the fees Judge Teilborg has ordered.

#5 Public Comment

None.

#6 Reports and Informational Summaries

Airport: Ladell Bistline, Jr. gave the report. There were quite a few operations in April. A few more planes have landed at the airport. Pavement maintenance is scheduled to start soon. A few parts have showed up. There are a few more needed in order to continue with the self-service fuel system.

Dispatch: Sterling Barlow gave the report. The CAD system is online which has been a big learning curve. There will be a few trainings going on throughout the next month.

Fire: Raymond commented that the CIB bond is in progress.

Utility: Justin Barlow gave the report. He went over the minutes of the utility board which met on April 28, 2015. There has been some discussion with BLM concerning water right-of-ways. A lot of testing has been done of the wells. The date will be sent to Sunrise in the next few days. The sewer pond has had some problems that have created some odor problems. Some more aerators have been turned on and some recirculation has been done. There were a lot of tumble weeds that had to be burned around the ponds. The gas department had some audits recently. The utility department discussed the back hoe lease. David Darger gave some information regarding some grants. One was denied, but another was granted for \$40,000.00. There was some discussion about a \$20,000 retainer to employ The Guy Law Firm which the utility board authorized.

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

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

Motion carried.

Landfill: Dean Cooke gave the report. Greg Cooke resigned. After advertising for a replacement Ralph Johnson, Jr. was hired to fill the positions. Dean commented that Greg will be missed.

Streets & Roads: Dean Cooke gave the report. There have been some pot holes filled as well as a little maintenance in the parks. The screen plant has been moved. It'll be a few weeks before it is back up and running. There will be a few more features with the screen plant that will allow the materials to be screened down to a smaller size. The budget has been completely exhausted, so there are no funds for patching materials. Dean suggested that this be taken into consideration for the next budget year so this doesn't happen again. There was some discussion concerning where more funding will be coming for streets and roads.

Office & Treasurer: Richard J. Barlow gave the report. There has been a fair amount of work done on budgeting. Regular office work has been going on as usual. The treasurer's conference is scheduled this week. Codification is nearing the point of being sent to Municode for a compilation.

Recorder: Raymond C. Barlow gave the report. There have been a lot of meetings the past month. Heber and Raymond attended a few records management trainings.

Mayor Barlow expressed appreciation from the council for everyone and what they do.

#7 Ordinance No 2015-04-02 An Ordinance Creating at Planning Commission

Mayor Philip Barlow presented the need to review and reaccept this ordinance. There were a few changes making it a completely separate commission from Colorado City's planning commission.

**Carlos Jessop moved to approve final changes to Ordinance No 2015-04-02 Creating a Hildale City Planning Commission.
 Doran Jessop seconded. Roll call vote:**

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

Motion carried.

#8 Accept Intergovernmental Agreement for a Planning Commission

Mayor Philip Barlow presented the need to review and reaccept this IGA for the planning commission.

**Carlos Jessop moved to approve final changes to adopt the IGA with Colorado City for Joint Planning Commission Meeting.
Edwin Barlow seconded. Roll call vote:**

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

Motion carried.

#9 Appoint Planning Commission Members

Mayor Philip Barlow appointed Paul Stanley Jessop and Walter Steed to the planning commission for a term of two years, Kim Knudson and Nephi Allred for a term of four years, and Ernest Jessop for a term of six years.

**Carlos Jessop moved to approve the mayor’s appointment to the planning commission as listed above.
Doran Jessop seconded. Roll call vote:**

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

Motion carried.

#10 Hildale Industrial Park

Raymond C. Barlow presented a request to transfer interest from Plastiformance to Paramount Management. A new resolution will need to be made in order for this to proceed.

**Carlos Jessop moved to change the name of the sale of Hildale City Industrial Lot 8 and accept Resolution 2015-05-01 “The sale of Hildale Industrial Lot #8 to Paramount Management Group, LLC” and that Paramount Management shall cover the cost of the second publication.
Doran Jessop seconded. Roll call vote:**

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

Motion carried.

Raymond C. Barlow presented the request to purchase Industrial Park Lot 30, the Border Store. There have been a few requests and some confusion concerning this lot, but these issues have been cleared up. Carlos Jessop brought up a concern about the mechanic shop and the food establishment being in the same building. Heber B. White stated that the last communication with them was that they are planning to move the mechanic shop.

Carvel Nielsen moved to begin the sale of Lot # 30 to JWT Investments based on communication with them regarding the safety issues noted above.

Edwin Barlow seconded. Roll call vote:

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

Motion carried.

#11 New Business Licenses

No new licenses.

#12 Financial Report and Outstanding Bills

Richard J. Barlow presented the reports.

Edwin Barlow moved to pay the bills as moneys become available.

Carvel Nielsen seconded. Roll call vote:

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

Motion carried.

#13 Approve Large Purchases

None.

#14 Other Business

Carlos Jessop raised a question of what percentage of our funds go to legal services. Richard J. Barlow said he'd have some information ready for the next meeting.

With no other business, meeting was adjourned at 6:25 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 June 16, 2015.

Heber B White

Heber White, Deputy City Recorder

