

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Tuesday, November 17, 2015

Present:

Mayor: Philip Barlow

Council Members: Carlos Jessop, Edwin Barlow, Doran Jessop.

City Recorder: Raymond C. Barlow

City Treasure: Richard J. Barlow

Staff: Michelle L. Chatwin, Heber B. White, Curtis L. Cooke, Kevin J. Barlow, Sr.,
LaDell Bistline, Jr.,

Public: Adrian Hammon, & Robert Timpson

#1 Call to order: 3:09 PM

Mayor Philip Barlow called the meeting to order.

#2 Closed Executive Session

Edwin Barlow moved to go into executive session to discuss legal strategy and land issues. Recorder and Treasurer invited to attend.

Doran Jessop seconded. Roll call vote:

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

Motion carried.

Council went into closed executive session at 3:11 P.M.

Council returned from executive session at 4:06 P.M.

#3 Pending or Contemplated Litigation, Claims, and Demands

Mayor Philip Barlow stated that the Cooke case litigation is coming to an end. Some funds need to be transferred to a trust fund per the agreement made.

Carlos Jessop moved to authorize the transfer of \$25,000 to a trust account for the Cooke Case settlement.

Edwin Barlow seconded. Roll call vote:

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

Motion carried.

#4 Approve Minutes of Previous Meeting

A spelling error was cited.

Carlos Jessop moved to approve the minutes of the October 20, 2015 meeting with the mentioned corrections.

Doran Jessop seconded. Roll call vote:

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

Motion carried.

#5 Public Comment

Adrian Hammon spoke about a request he had put in to get a letter for a purchase request. Mayor Barlow gave him an overview of where the lot sale purchase was at.

#6 Reports and Informational Summaries

Utility Department: Justin Barlow gave the report. He reviewed the utility board minutes. All departments were damaged in the flooding. The high pressure line from Hurricane was exposed. UDOT is providing Jersey barriers to help channel the flooding to help protect the line in the future. Water line repairs are ongoing. Wastewater lines had silt built up. Field crews are working on that.

Carlos Jessop moved to ratify the actions of the Utility Board for the October 27, 2015 meeting.

Doran Jessop seconded. Roll call vote:

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

Motion carried.

Airport Report: LaDell Bistline, Jr. gave the report. There were 561 operations in October. The land project is ongoing. It looks good so far. A few agencies will be on board to help with that. One of the council members asked about drones. LaDell Bistline stated that there are a lot of laws in place regarding them.

Fire Department Report: Kevin J. Barlow gave the report. They renewed the ambulance contract is Arizona. They have had a lot more calls that are further out. They met with the Southwest Board Meeting, Beaver, and Washington County and gave them a report of the flooding incident. A request from Washington County School District and Hurricane City came in for the same thing. Some operator, apparatus, and other test have been taken by some of the members. A few will need to retake the tests. An EMT refresher course is in the process. Kevin and Daniel Roy Barlow visited the Pierce manufacturing plant in Appleton, WI. They expect that the new fire truck with arrive in mid-April. A fire prevention safety drive took place this month. There were a few mutual aid calls that the fire department assisted. The chimney sweep program is going well. The equipment has been used many times.

Dispatch Report: Curtis Cooke gave the report. Some training has been attended with UCA. A good relationship has been formed there. A new 9-1-1 system is in consideration that could help with the response time by pictures being sent to the responders.

Police Department Report: Curtis Cooke gave the report. They have been dealing with a lot of evictions calls where they've been called to help mediate.

Court Report: Michelle L. Chatwin gave the report. Court was held on Thursday. The cases ranged from traffic violations to DIU and domestic violence charges. One charge was a second offence domestic violence case.

City Reorder Report: Raymond C. Barlow gave the report. The National Weather Service came to the city hall and gave a report about the storm that caused the flooding incident. He also gave a report on El Niño and how that works.

Planning Commission Report: Raymond C. Barlow gave the report. He reviewed the planning commission minutes for the last two meetings. The upcoming meeting in December will have a presentation by the Utah State ombudsman concerning land use.

#7 Canvass November 3, 2015 Election Results

Raymond C. Barlow gave an overview of the election results as follows:

Carvel Nielsen 182
Doran Jessop 188
Brian Jessop 185
Kyle Layton 50
Total Votes: 232
Turnout: 55.2%

Carlos Jessop moved to accept the November 3, 2015 Election Canvass as counted with additional counts as noted.

Doran Jessop seconded. Roll call vote:

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

Motion carried.

#8 Review and Consideration of National Flood Insurance Program

Raymond C. Barlow presented some documentation on the possibility of needing to become a part of the National Flood Insurance Program by FEMA. Robert Timpson stated that he has worked in lending and explained the benefits to a homeowner by having this in place. He also mentioned that the city has to have a fair amount of infrastructure in place.

**Doran moved to apply for participation in the National Flood Insurance Program.
Carlos seconded. Roll call vote:**

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

Motion carried.

#9 Review and Possible Adoption of the Flood Damage Prevention Ordinance

**Carlos Jessop moved to adopt Flood Damage Prevention Ordinance # 2015-11-01.
Edwin Barlow seconded. Roll call vote:**

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

Motion carried.

#10 Review and Possible Adoption of Resolution to Assure the Federal Emergency Management Agency that Hildale City will Enact as Necessary, and Maintain in Force, in Those Areas Having Flood Hazards, Adequate Land Use and Control Measures with Effective Enforcement Provisions Consistent with the Criteria Set Forth in Section 60 of the National Flood Insurance Program Regulations (Resolution # 2015-11-01)

**Carlos Jessop moved to accept Resolution # 2015-11-01.
Doran Jessop seconded. Roll call vote:**

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

Motion carried.

#11 Possible Appointment of the Hildale City Floodplain Administrator

Mayor Philip Barlow appointed John Todd Barlow as Hildale City Floodplain Administrator.

Carlos Jessop moved to accept John Todd Barlow as Hildale City Floodplain Administrator.

Doran Jessop seconded. Roll call vote:

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

Motion carried.

#12 Hildale Industrial Park

Mayor Barlow gave an update regarding the injunction that is holding up the lot sales. Raymond mentioned the need to review the industrial park lot lease fees.

Carlos Jessop moved keep the minimum fee for industrial lots at \$100 and establish the fee for larger parcels based on square footage compared to the typical industrial lots in the Hildale Industrial Park, rounded to the nearest \$100.00.

Doran Jessop seconded. Roll call vote:

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

Motion carried.

Raymond C. Barlow gave some information regarding a lot Cecile Hammon had requested. Adrian Hammon presented a few questions he had regarding the issue.

#13 New Business Licenses

Heber B. White spoke on the presented business license applications.

Edwin Barlow & Carlos Jessop moved to approve the business license to Aardvark Underground, Inc.

Doran Jessop seconded. Roll call vote:

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

Motion carried.

**Edwin Barlow moved to approve the business license to Diamond S. Development Corp. pending receipt of Utah State Tax number.
 Carlos Jessop seconded. Roll call vote:**

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

Motion carried.

**Edwin Barlow moved to approve the business license to Floyd Barlow, dba Piano Deals.
 Carlos Jessop seconded. Roll call vote:**

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

Motion carried.

**Edwin Barlow moved to approve the business license to Tony Biz, LLC.
 Carlos Jessop seconded. Roll call vote:**

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

Motion carried.

#14 Financial Report and Outstanding Bills

Richard J. Barlow went over the financial reports. There was some discussion on court fines and forfeitures. Michelle L. Chatwin and Heber B. White made some comments regarding the prosecutor making plea bargains.

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

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

Motion carried.

#15 Approve Large Purchases

None to consider.

#16 Other Business

There was some discussion regarding the use of RAP tax. Personnel payroll and council member stipends were discussed.

With no other business, meeting was adjourned at 7:41 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 December 15, 2015.

Raymond C. Barlow

Raymond C. Barlow, City Recorder

