

# Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Tuesday, December 15, 2015

**Present:**

**Mayor:** Philip C. Barlow

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

**City Recorder:** Raymond C. Barlow

**City Treasurer:** Richard J. Barlow

**Staff:** Michelle L. Chatwin, Heber B. White, Curtis L. Cooke, Jeremiah Darger, & Weston Barlow

**Public:** Richard J. Barlow, Jr.; Isaac Wyler, Twila Carstens, & Jacob Jessop

**#1 Call to order:** 4:04 PM

Mayor Barlow called the meeting to order.

**#2 Closed Executive Session**

Not needed.

**#3 Discussion of Pending or Contemplated Litigation, Claims, and Demands**

No discussion

**#4 Approve Minutes of Hildale City Council Meetings**

**Doran Jessop moved to approve the minutes of meetings held on November 17, 2015  
10:00 A.M. and 3:00 P.M.**

**Carlos Jessop seconded. Roll call vote:**

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Carvel Nielsen			X
Brian Jessop	X		

Motion carried.

**Carlos Jessop moved to amend the minutes of the September 29, 2015 meeting to show Mayor Philip Barlow as being present.  
Doran Jessop seconded. Roll call vote:**

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

**#5 Public Comment**

None.

**#6 Reports and Informational Summaries**

Utility Department: Richard J. Barlow gave the report. He gave an overview of the November 24, 2015 utility board meeting.

**Carlos Jessop moved to ratify the actions of the utility board for the above mentioned meeting.**

**Doran Jessop seconded. Roll call vote:**

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

Police Department: Jeremiah Darger gave the report. Recovery efforts continue for the last victim of the September 14, 2015 flood.

**#7 Review and Possible adoption of Hildale City Transient Room Tax Ordinance**

Raymond Barlow presented proposed ordinance # 2015-12-01 the need to establish a transient room tax. He presented a prepared ordinance to that effect. The acceptance of the ordinance would impose a 1% tax on transient room businesses. After some discussion, a few amendments were made better stating the purpose of the ordinance.

**Carlos Jessop moved to accept Ordinance # 2015-12-01 including amendments.  
Doran Jessop seconded. Roll call vote:**

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

**#8 Hildale Industrial Park**

**A. Final Review and Signing on Amended Hildale City Industrial Lot Plat**

This item was tabled.

**B. Final Review and Signing of Hildale City South Industrial Lot Plat**

This item was tabled.

**#9 Consideration and Possible Approval to Advertise for an Administrative Assistant**

An administrative assistant resigned. Further discussion is needed on this item. This item was tabled.

**#10 Financial Report and Outstanding Bills**

Richard J. Barlow gave the report. He reviewed the financial reports.

**Carlos Jessop moved to pay due claims as they become due and funds become available.**

**Doran Jessop seconded. Roll call vote:**

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

**#11 Approve Large Purchase**

None to consider.

**#12 New Business License**

**Doran Jessop moved to approve the business license to Barlbuild, LLC pending department approvals.**

**Carlos Jessop seconded. Roll call vote:**

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

A business license renewal was presented for Valley West Builders. The form was incomplete.

**#13 Other Business**

Richard Barlow reported on Five County Municipal Conference that he and some others attended. They felt that it was worth attending. There was some more discussion regarding business licenses in general. The council asked about the communication they had recommending having with the prosecutor. Richard stated that he believed that Jeremiah Darger had been in contact with him. There were a few upcoming events mentioned as options for the council members to attend.

With no other business, meeting was adjourned at 5:41 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 Jan 12, 2016.



Raymond C. Barlow, City Recorder

