

Hildale City Emergency Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Wednesday, September 16, 2020, 6:30 pm

Present:

Mayor: Donia Jessop

Council Members: Lawrence Barlow, JVar Dutson, Jared Nicol, Stacy Seay, Maha Layton

City Recorder: Athena Cawley

City Manager: John Barlow

Staff: Christian Kesselring (this list may be incomplete)

Court Monitor: Roger Carter (by teleconference)

Public: Charles Hammon (this list may be incomplete)

#1. Welcome, Introduction and Preliminary Matters

Meeting called to order at 6:30 pm. Roll was taken, quorum present.

#2. Pledge of Allegiance

Mayor Jessop led the crowd in the Pledge of Allegiance.

#3. Conflict of Interest Disclosures

No new disclosure forms received this month. No conflicts of interests.

#4. Public Comment

Charles Hammon expressed his appreciation for what John has done for the City. On behalf of the Planning Commission, he reminded the Council that John is managing all land use applications and ordinances, so if there is anyway to have him stay as long as possible to train in staff, that would be much appreciated.

#5. New Council Business

A. Local Consent Form for Temporary Alcohol Permit for Sonny Boys Barbeque Express: DBA Lonny Boy's BBQ

There is a request from Lonny Boy's BBQ to do a new event at Maxwell Park, a Rocktoberfest held on October 17th. Mayor Jessop opened the floor for discussion. Councilmember Seay expressed her thanks to the vendors and event planners who have done events like this in the community.

Lawrence Barlow motioned to approve the Local Consent form for Temporary Alcohol Permit for Lonny Boy's BBQ.

Stacy Seay seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		
Stacy Seay	X		

Motion carried.

B. Consideration and Possible Action on Procurement of Fiber Services

John presented. The Utility Department has come up with a proposal to get as many people affected by COVID connected to fiber internet. The way they plan to handle this is by sending out a survey to the residents of Hildale to see who has been affected by COVID, and do not have reliable or broadband internet. Once the responses are received then the Utility Department is going to connect those people to fiber using these services. There are some contracting services of \$50,000 with this fiber installation. Harrison has provided quotes and procurement vetting options have been followed. Councilmember Duston questioned the Cares Funding for the 3rd tranche. John explained that there is a possible risk the money is not received but recommended moving forward in spending the money as it is necessary due to COVID.

Stacy Seay motioned to approve the dispensing of funds to the contractor of \$50,000 as Harrison Johnson appoints the COVID Fiber Network as subject to the Cares Act Fiber Installation.

JVar Dutson seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		
Stacy Seay	X		

Motion carried.

C. Consideration and Possible Action on Plan for City Manager Position

Mayor Jessop presented. John has resigned as City Manager and will be moving on. He has done a phenomenal job and will be missed. The reason for this meeting is to discuss how the Mayor and Council would like to move forward to replace the City Manager. The Council expressed their gratitude and appreciation for John's services and doing a fantastic job for the City. The council talked about John staying and training staff during the transition. John stated that he was open to help train staff and be available as needed. Councilmember Seay asked how they will hire this position. Mayor Jessop explained that a Steering Committee will be selected, the job posted, and the hiring process will be followed. The suggested nominations for the Steering Committee were the Mayor, Vance, Christian, Councilmember Barlow, and Councilmember Nicol. The Council conceded and went forward with a motion.

Lawrence Barlow motioned to appoint the Mayor, Vance Barlow, Christian Kesselring, Councilmember Barlow, and Councilmember Nicol to the Steering Committee for hiring a new City Manager for Hildale City.
Maha Layton seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		
Stacy Seay	X		

Motion carried

#6. Executive Session: Closed Meeting Held in Accordance with Utah Code 52-4-205 for the Purposes of Discussing Pending or Reasonable Imminent Litigation.

No Executive Session.

#7. Calendar of Upcoming Events:

Councilmember Dutson talked about the UEP letter. Mayor Jessop said that she would put it on the agenda.

#8. Scheduling

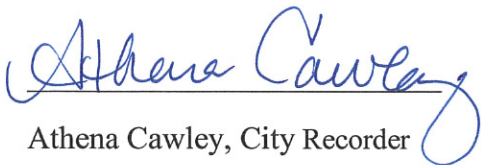
None

#9. Adjournment

With no other business, meeting adjourned at 7:50 pm.

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 10, 2020.


Athena Cawley, City Recorder

