

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Wednesday, August 12, 2020, 6:30 pm

Present:

Mayor: 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

Public: Willie Jessop, George Hammon, Kyle Layton, Chief Robb Radley, Hunter Adams (this list may be incomplete)

#1. Welcome, Introduction and Preliminary Matters

Meeting called to order at 6:40 pm. Roll was taken, quorum present.

#2. Pledge of Allegiance

Mayor Jessop led the crowd in the Pledge of Allegiance.

#3. Conflict of Interest Disclosers

Councilmember Layton disclosed that her brother-in-law is the CEO of Creek Valley Health Clinic. Christian stated that he is part of the Board of Directors for Creek Valley Health Clinic.

#4. Approval of Minutes of Previous Meetings

This item was tabled till next meeting.

#5. Public Comments

Willie Jessop made a public comment concerning fair treatment of the staff serving the public in relation to certain utilities being made available to the public and of the Police Department's involvement with land issues. George Hammon commented about taking allegations seriously. Kyle Layton made a public comment on how meetings have been broadcasted to the public.

#6. Informational Summaries

Chief Radley made clarifications regarding Willie Jessop's comment about the Marshal's Office involvement with his land issue.

#7. Council Comments

Councilmember Nicol expressed that he is opposed to using the three-minute limit for public comment, and seconded Kyle Layton's comment on broadcasting meeting minutes. Councilmember Dutson commented on the conduct of the staff in relation to serving the public.

#8. Oversight Items:

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A. Financial Report

John explained and gave a recap of the finances of the last fiscal year to the Council.

i. Financial Update

John presented a spreadsheet to the Council on the how the year started financially, which included the general funds, reserve funds, project funds and other allocated funds. He answered questions and comments from the Board. John gave an overview of the budget sent to the auditors in relation to the financial update.

ii. Review of Budget Sent to State Auditor

John talked about the requirements of getting the budget approved by the Council before being sent to the auditors for review. He answered questions from the Council of how the auditors perform their roles in regard to being compliant to audit guidelines.

#9. Unfinished Council Business

A. Large Purchase for Police Department Gym Equipment

John went over the allocated savings budget to help pay for the capital expenditures for the Police Department gym equipment. He presented two competitive bids provided with total prices of the gym equipment. John answered questions and comments from the Council about how the costs would fit into the budget. The Council expressed their gratitude for the service of the Police Department.

Jared Nicol moved to approve the Large Purchase for the Police Department Gym Equipment, option one for \$19,000.

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.

B. Consideration of Resolution Adopting Plan for Cares Funding

John presented on the resolution which involves allocated Cares Funding, and the requirements of the Internal Revenue Service and the Federal Government in relation to spending the money correctly. Christian presented in more details about the resolution and added his input in the constructing of the resolution. Hunter Adams talked about the services and the facilities of Creek Valley Health Clinic and the costs associated with it. The Council had a lengthy discussion on this item. John, Christian and Hunter answered questions and comments from the Council.

Stacey Seay moved to approve Consideration of Resolution Adopting Plan for Cares Funding 2020-08-02

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 Approving Memorandum of Understanding with Creek Valley Clinic

Changes to the Memorandum were discussed among Council Members.

**Stacy Seay moved to approve Consideration and Possible Action on Memorandum of Understanding with Creek Valley Clinic with changes as discussed
JVar Duston seconded. Roll call vote:**

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

Motion carried.

#10. Executive Session

A. Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual (Utah Code 52-4-205(1)(a))

Christian gave some insight on what is involved in an investigation to look into the health status of an individual. The Councilmembers added their input on the matter.

Jared Nicol moved to go into Executive Session for discussion of the Character, Professional Competence or Physical or Mental Health of an Individual (Utah Code 52-4-205(1)(a)).

Stacy Seay seconded. Motion died.

#11. Calendar of Upcoming Events

None.

#12. Scheduling

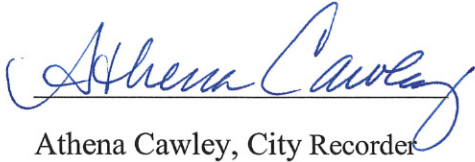
None.

#13. Adjournment

With no other business, meeting adjourned at 9:10 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 October 7, 2020.


Athena Cawley, City Recorder

