

Hinckley Town Council
Town Council Chambers
161 East 300 North Hinckley, UT
Digital Recording
Thursday, September 7, 2023

Invocation LeeAnn Terry

I. PLEDGE

Mayor Pro Tem Donald Brown asked all to rise and join in the Pledge of Allegiance.

Mayor Pro Tem Donald Brown called the meeting to order at 7:17 PM.

II. ROLL CALL

Mayor Pro Tem Donald Brown
Councilmembers: Leon Lewis, Ray Searle, LeeAnn Terry
Absent: Mayor Brian Florang
Maintenance Employees: Joe Stevens
Hinckley Town Clerk: Tresa Taylor

III. GUESTS:

Mike Palmer, Alan Miller

IV. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Mayor Pro Tem Donald Brown asked for corrections or a motion to approve the meeting minutes for August 17, 2023. Councilmember Ray Searle made a motion to approve the meeting minutes as presented for August 17, 2023. Councilmember LeeAnn Terry seconded the motion, all voted aye. Motion carried.

V. PETITIONS, REMONSTRANCES, AND COMMUNICATION

None.

VI. REPORT OF GOVERNING BODY – BOARDS – COMMITTEES:

None.

VII. STAFF REPORTING

None.

VIII. NEW BUSINESS

1. Open and review sealed bids received for Rodeo Arena bucking chutes and stripping chutes

Mayor Pro-Tem Donald Brown asked Councilmember Ray Searle to open and read the sealed bids.

Councilmember Ray Searle opened a sealed bid from IFA and read the following bid information:

Priefert Quote

Soranch Bucking Chutes 4 Right Rubbert, Quantity 1, Amount \$27,696.09
Soranch Bucking Chute Right Rubbert Addon, Quantity 1, Amount \$6,438.35
Soranch Bucking Chute Stair Hand Rail, Quantity 2, Amount \$230.08
Soranch Bucking Chute Platform Stairs, Quantity 2, Amount \$1,135.28
Soranch Alley Gate, RS ROL, CMOL, Quantity 3, Amount \$2,841.66
Soranch Panel 8' Rought Stock Sheet, Quantity 4, Amount \$1,587.20
Freight Charges, Amount \$2,700.00
Total \$42,628.66

Powder River Quote

Soranch Bucking Chute RH, Quantity 1, \$9056.80
Soranch Bucking Add Section RH, Quantity 3, \$18,000.75
Soranch Stripping Chute, Quantity 1, Amount \$8,333.45
Soranch Stripping Chute Add, Quantity 1, Amount \$5,600.01
Total \$40,991.01

Councilmember Ray Searle opened a sealed bid from Steve Regan and read the following bid information:

Bucking chute bid for Hinckley Town
1st Bucking Chute \$8,430.00
Bucking Chute add sec. \$5,600.00 each x 4 = \$22,400.00
Stripping Chute \$7,750.00
Stripping Chute add sec \$5,210.00
Grand Total \$43,790.00

These are right hand exit bucking chutes a total of 5 individual chutes and a stripping chute paired with a second one. Delivered to Hinckley fairgrounds will need a loader capable of lifting 2,000 lbs to unload.

The council discussed the bids and Rodeo Committee Member Mike Palmer informed the Council he had talked with rodeo stock contractors, and they prefer using Priefert bucking chutes. Mike proposed the town only purchase the bucking chutes and rebuild the existing stripping chutes with parts from the old bucking chutes. Mike said he is willing to do the work to rebuild the stripping chutes. Councilmember Ray Searle offered his help too.

Councilmember Ray Searle asked about the resale value of the old bucking chutes. There was discussion about the age and condition of the chutes - the bucking chutes were

purchased in 1976, 47 years of use; they are rusted out and may only be worth scrap metal prices.

Councilmember Ray Searle made a motion to accept the bid from IFA for Priefert Bucking Chutes at a cost not to exceed \$38,000.00. Councilmember LeeAnn Terry seconded the motion. Mayor Pro Tem Brown called for a roll call vote. Councilmember Ray Searle, aye; Councilmember Leon Lewis, aye; Councilmember LeeAnn Terry, aye; and Mayor Pro Tem Donald Brown, aye. Motion carried.

2. Review and discuss a written draft ordinance to amend Hinckley Town Code, Title 9, Building Regulations

Mayor Pro Tem Donald Brown asked to table this agenda item until Mayor Brian Florang is in attendance. Clerk Tresa Taylor asked council members to take time to review the written draft ordinance before the next town council meeting.

3. Schedule a date and time to canvass the Hinckley Town Municipal Primary Election

The Council decided to hold a meeting to canvass the Hinckley Town Municipal Primary Election on Thursday, September 14, 2023, at 7 PM.

IX. OUSTANDING BUSINESS

1. Mini Split Install, Restroom & Breakroom Update

No discussion.

2. Water System Master Plan

Councilmember Ray Searle informed council members that he attended the water master plan kickoff meeting held on Thursday, August 24, 2023, and explained Jones & DeMille Engineering will be evaluating the town's culinary water system in several areas - current infrastructure, water rights, treatment and storage facilities, distribution lines, pressure systems, fire flow pressure, town growth rate and projections, Impact Fee Analysis, assistance with funding applications, etc.

Clerk Tresa Taylor reminded council members that in June 2023, the town received a planning loan in the amount of \$39,000 from the Drinking Water Board with 100% principal forgiveness to the town to prepare a water system master plan and hydraulic model.

3. Park Pavilion

No discussion.

4. Review Hinckley Town General Plan

No discussion.

5. Review proposed changes to amend Hinckley Town Code, Title 10, Zoning Ordinances, Chapter 20, Recreational Vehicles/Trailer

No discussion.

6. Sewer System Master Plan

No discussion.

X. MISCELLANEOUS DISCUSSION

None.

XI. PAYMENT OF BILLS

Councilmember LeeAnn Terry made a motion to accept the following purchase orders:

PO # 575375 to Scholzens, \$1,276.00, for chlorine,

PO # 575374 to Oversons, \$535.24, for Backhoe Bucket Cutting Edge,

PO # 575372 to Insight, \$973.06, for Adobe Creative Cloud Annual Subscription,

PO # 575377 to IFA, not to exceed \$38,000.00, for Rodeo Arena Bucking Chutes,

PO # 575373 to First Professional Services, \$960.00, for ambulance standby at the rodeo on 07/21/2023.

Councilmember Ray Searle seconded the motion to accept the purchase orders, all voted aye. Motion carried.

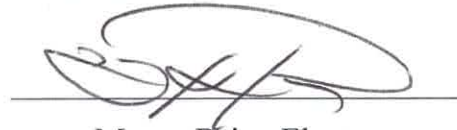
Councilmember Leon Lewis made a motion to pay bills. Councilmember Ray Searle seconded the motion, all voted aye. Motion carried.

XII. ADJOURNMENT

Councilmember Leon Lewis made motion to adjourn at 7:58 PM. Councilmember LeeAnn Terry seconded the motion, all voted aye. Motion carried.



Tresa Taylor, Hinckley Town Clerk
Dixie Talbot, Hinckley Town Clerk



Mayor Brian Florang