

Hinckley Town Council
Town Council Chambers
161 East 300 North Hinckley, UT
Digital Recording of Regular Meeting
Thursday, June 6, 2024

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 7:05 pm.

III. ROLL CALL

Mayor Pro Tem Donald Brown
Council Members: Chris Mork, Skip Taylor
Treasurer Chris Palmer
Maintenance Employee: Joe Stevens
Hinckley Town Clerk Tresa Taylor
Excused Mayor Brian Florang

IV. GUESTS:

Alan Miller, Josie Miller, Ray Searle, LeeAnn Terry

V. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

Mayor Pro Tem Donald Brown asked council members for corrections or a motion to approve the meeting minutes. Council Member Skip Taylor moved to approve the minutes as presented for May 16, 2024. Council Member Chris Mork seconded the motion, all voted aye. Motion carried.

Mayor Pro Tem Donald Brown asked council members for corrections or a motion to approve the CDBG public hearing minutes. Council Member Skip Taylor moved to approve the minutes as presented for May 16, 2024. Council Member Chris Mork seconded the motion, all voted aye. Motion carried.

VI. PETITIONS, REMONSTRANCES, AND COMMUNICATION

None.

VII. REPORT OF GOVERNING BODY – BOARDS – COMMITTEES:

VIII. STAFF REPORTING

None.

IV. NEW BUSINESS

1. Oath of Office – Ray Searle appointed to fill a mid-term Council Seat Vacancy.

Ray Searle was sworn into office by Clerk Tresa Taylor to fill a mid-term council seat vacancy.

Mayor Pro Tem Donald Brown thanked LeeAnn Terry for her service and invited Council Member Searle to take his seat.

2. Adopt a resolution for an increase in water rates.

Mayor Pro Tem Donald Brown asked for discussion, questions, changes, or comments concerning the written resolution to adopt an increase in water rates and there were none.

Council Member Skip Taylor moved to adopt Resolution No. 24-06-06 A, A RESOLUTION TO INCREASE WATER RATES. Council Member Chris Mork seconded the motion. Roll Call Vote: Council Member Skip Taylor, aye; Council Member Chris Mork, aye; Mayor Pro Tem Donald Brown, aye; Council Member Ray Searle, aye.

3. Adopt a resolution adopting Hinckley Town's FY 2025 Tentative Budget, providing for public inspection of Tentative Budget, establishing the time and place of a public hearing to consider adoption of budget and providing for publication of notice of public hearing.

Hinckley Town Treasurer Chris Palmer discussed the proposed FY 2025 Tentative Budget with the council. There was discussion about an increase of \$40,000 in employee benefits, 4% COLA for employees, the increased cost of the town celebration and increasing rodeo ticket prices, an increase in the Sewer Fund capital outlay of \$1,800,000 in revenue and expenses for rehabilitation of sewer ponds, and an increase in the Water Fund capital outlay for the water treatment plant emergency generator.

The council decided to change rodeo ticket pricing to Family Night \$25.00, Rodeo Tickets \$5.00, 5 and under free, 70 and over free.

The council will hold a public hearing on Thursday, June 20, 2025, to receive public comment on the proposed FY 2025 Budget.

Council Member Ray Searle moved to adopt Resolution No. 24-06-06 B A RESOLUTION ADOPTING A TENTATIVE BUDGET FOR THE PERIOD OF JULY 1, 2024, THROUGH JUNE 30, 2025; PROVIDING FOR PUBLIC INSPECTION OF SUCH BUDGET; ESTABLISHING THE TIME AND PLACE OF PUBLIC HEARING TO CONSIDER ADOPTION OF SUCH BUDGET; AND PROVIDING FOR PUBLICATION OF NOTICE OF SUCH PUBLIC HEARING. Council Member Skip Taylor seconded the motion. Roll Call Vote: Council Member Skip Taylor, aye; Council Member Chris Mork, aye; Mayor Pro Tem Donald Brown, aye; Council Member Ray Searle, aye. Motion carried.

4. Review and discuss the General Plan Update recommended by the Planning and Zoning Commission.

Clerk Tresa Taylor informed council members that Mayor Brian Florang had discussed setting up a work and training session for council members, commission members, staff, and the town attorney to work through changes to the town's subdivision ordinance and to discuss the recreational vehicle ordinance.

Council Member Skip Taylor discussed using the ARPA funding the town received to hire a firm to review and guide the Town on the General Plan Update as well as updating Town Ordinances.

5. Discussion regarding change in Hinckley Town CPA for annual audits.

Mayor Pro Tem Donald Brown read a letter the town received from Greg Ogden, CPA. The letter provides notice that Greg Ogden is retiring and selling his practice to Gilbert & Stewart, CPAs, noting that they have vast experience in governmental accounting, and they are friendly and knowledgeable and will be helpful in the transition. The letter asks the town to grant permission to Greg Ogden's CPA firm to transfer copies of relevant working papers from the town's prior engagements to Gilbert & Stewart, CPA's by signing and returning the letter.

Mayor Pro Tem Donald Brown asked council members and town clerk if there were any concerns with this transition and there were no concerns. The letter will be signed and returned.

X. OUSTANDING BUSINESS

1. Park Pavilion

There was discussion about getting bids for the pavilion concrete pad. Mayor Pro Tem Donald Brown said he will work on getting bids.

2. Rural Communities Opportunities Grant – Hinckley Industrial Park rehabilitation project updates: Roads – Donald Brown; Water and Sewer – Chris Mork; Economic Development – Skip Taylor; Signage – LeeAnn Terry

Mayor Pro Tem Donald Brown said he plans on meeting with Jake Smith to get a better understanding of what is needed to improve the road in the Industrial Park.

3. Water and Sewer Master Plans

None.

4. Maintenance Position Opening

None.

5. Hinckley Celebration Planning

Clerk Tresa Taylor said she prepare a celebration worksheet for council members for the next meeting. There was some discussion about advertising the town celebration.

6. Mini Split Install, Restroom & Breakroom

None.

XI. MISCELLANEOUS DISCUSSION

Council Member Chris Mork said he is going to the water treatment plant tomorrow Friday, June 7, 2024, at 10 am to work with Water Treatment Plant Operator Clark to repair a valve that is not functioning.

XII. PAYMENT OF BILLS

Council Member Ray Searle moved to approve the following purchase orders:

PO # 36 to Bankcard Center, \$207.98 for printer toner cartridges,

PO # 37 to Twin D Inc., \$5,654.64 for sewer system cleaning,

PO # 38 to KJ Plumbing, \$3,150.00 for repairing water leak at 145 N Main,

PO # 39 to Jones & DeMille Engineering, \$9,333.41 for Industrial Park Assessment & Water Master Plan,

PO # 40 to RelaDyne West, \$2333.38, for unleaded and diesel fuel,

PO # 41 to Sound Unlimited, \$725.00 for Miss Hinckley Pageant sound system,

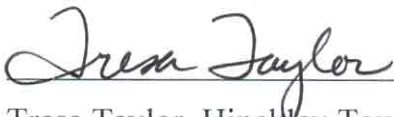
PO # 42 to KJ Plumbing, \$1,020.00 for water leak repair at 175 W Center.

Council Member Chris Mork seconded the motion, all voted aye. Motion carried.

Council Member Ray Searle moved to pay bills. Council Member Skip Taylor seconded the motion, all voted aye. Motion carried.

XIII. ADJOURNMENT

Council Member Chris Mork moved to adjourn at 7:49 PM. Council Member Skip Taylor seconded, all voted aye. Motion carried.



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

Mayor Pro Tem Donald Brown