

Hinckley Town Council
Town Council Chambers
161 East 300 North Hinckley, UT
Digital Recording of Regular Meeting
Thursday, August 1, 2024

Invocation: Tresa Taylor

I. PLEDGE

Mayor Brian Florang asked all to rise and join in the Pledge of Allegiance.

Mayor Brian Florang called the meeting to order at 7:00 pm.

II. ROLL CALL

Mayor Brian Florang

Council Members: Skip Taylor, Donald Brown, Chris Mork

Maintenance Employee: Joe Stevens

Hinckley Town Clerk Tresa Taylor

Excused: Council Member Ray Searle

III. GUESTS:

LeeAnn Terry

IV. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

Mayor Brian Florang asked council members for corrections or a motion to approve the meeting minutes. Council Member Donald Brown moved to approve the minutes as presented for July 18, 2024. Council Member Skip Taylor 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. Recognition of service

Mayor Brian Florang informed council members he asked the clerks to order a plaque for LeeAnn Terry. Mayor Florang said he would like to thank LeeAnn for stepping up and serving the town and he presented the plaque to her in appreciation.

2. Discussion concerning Mayor and Council wages and compensation

Mayor Brian Florang asked to table this discussion until all council members are present.

3. Discussion concerning employee wages and compensation

Mayor Brian Florang mentioned there has been discussion about increasing the town's 401K contribution amount and possibly offering health insurance. Mayor Florang discussed offering an employee benefit plan that can be different for each employee. He asked Clerk Tresa Taylor to contact the Utah Retirement System for retirement benefit information and said he will gather health insurance information.

X. OUSTANDING BUSINESS

1. Park Pavilion

Maintenance employee Joe Stevens said he is waiting for the expandable foam he ordered for installation of the metal roof.

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

Council Member Donald Brown said he will swath and then spray the weeds that are growing in the roads.

Council Member Skip Taylor informed council members that two of the four fire hydrants are currently in the process of being replaced.

3. Water and Sewer Master Plans

Mayor Brian Florang informed council members he had a zoom meeting with the engineers of Jones and DeMille about the master plans. He discussed the Sewer Master Plan and said the main issue with the sewer system is the lagoons. He said the engineers talked about splitting one lagoon in half or building three smaller lagoons, noting the cost estimate for building three lagoons is more costly but may be the best option. Mayor Florang said there is more money available right now through grants and loans. He noted the engineers will put together a plan and cost estimate presentation and deliver this information to the Council.

Mayor Florang said the engineers wanted it noted that the State has been in possession of the Sewer Master Plan for approximately eight months and the Water Master Plan is waiting for the State review.

Mayor Florang noted both master plans show there is plenty of capacity for growth so the plans will use a growth model.

4. Maintenance Position Opening

Mayor Brian Florang asked Clerk Tresa Taylor to continue advertising the maintenance position job opening through August 14, 2024.

5. Hinckley Celebration Planning

The council and staff discussed Town Celebration dates for 2025 and decided to hold the Celebration on Friday, July 25, 2025 & Saturday, July 26, 2025.

6. Mini Split Install, Restroom & Breakroom

None.

7. General Plan Update

Mayor Brian Florang stated the General Plan Update is in the council court and the council needs to get back to discussing the update. He asked Clerk Tresa Taylor to reach out to Six County and see if they have someone that can come and talk to the council members about the General Plan.

XI. MISCELLANEOUS DISCUSSION

Council Member Skip Taylor mentioned a customer reporting water issues and asked if the fire hydrant on the east end of the new water line on 500 S could be flushed by the Fire Department to resolve this issue. Maintenance employee Joe Stevens said he flushes this fire hydrant weekly. Mayor Florang noted if the customer reaches out to the office to let them know this matter will be resolved when the water line is completed.

Mayor Brian Florang informed council members Clerk Tresa Taylor completed and submitted the CDBG environmental review, and it has been approved for the water system project.

XII. PAYMENT OF BILLS

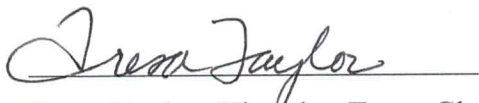
Council Member Donald Brown moved to approve the following purchase orders:
PO # 55 to Leo Kirk Hoggard, \$700.00 for celebration music The Beatdiggers Band,
PO # 56 to McKoy Christiansen, \$1,000.00 for rodeo announcer,
PO # 57 to Jones & DeMille Engineering, \$3,900.00 for water master plan,
PO # 58 to Rawlinson Designs, \$525.00 for jr. rodeo t-shirts,
PO # 59 to LN Curtis, \$1,497.25 for Fire Department hose and tape,
PO # 60 to Chronicle Progress, \$2,551.45 for celebration advertising,
PO # 61 to Bankcard Services, \$2,705.08 for celebration supplies, advertising, etc,
PO # 62 to Westside Grading, \$2,140.00 for new park pavilion concrete pad,
PO # 63 to Damien Forbes, \$1,292.44 for town clean up.

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

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

XIII. ADJOURNMENT

Council Member Chris Mork moved to adjourn at 7:47 pm. Council Member Donald Brown seconded the motion, all voted aye. Motion carried.



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



Mayor Brian Florang