

Hinckley Town Council
Town Council Chambers
161 East 300 North Hinckley, UT
Digital Recording of Regular Meeting
Thursday, September 19, 2024

Invocation: Skip 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, Chris Mork, Ray Searle, Donald Brown
Maintenance Employee: Joe Stevens
Hinckley Town Clerk Tresa Taylor

III. GUESTS:

None.

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 Ray Searle moved to approve the minutes as presented for September 5, 2024. Council Member Donald Brown seconded the motion, all voted aye. Motion carried.

V. PETITIONS, REMONSTRANCES, AND COMMUNICATION

None.

VI. REPORT OF GOVERNING BODY – BOARDS – COMMITTEES:

Council Member Ray Searle informed council members that Ryan Johnson attended the September Planning and Zoning Commission meeting seeking approval of an amended building permit application to build a new home at 145 South Main Street, Hinckley, and the building permit was approved.

VII. STAFF REPORTING

Clerk Tresa Taylor informed council members that McKenzie Goodenough and Tracie Harrison from State Floodplain Management will be here on Thursday, September 26, 2024, at 3:00 pm and they would like to meet with the mayor and any council members to provide information about the Floodplain Management Program. Mayor Brian Florang said he will attend this meeting.

Clerk Tresa Taylor provided council members a printed email from Jess Peterson with information about the CDBG How to Apply Workshop Notice, a required meeting to attend if the town plans to apply for CDBG funding in 2025. Mayor Brian Florang said he will

attend this meeting.

Clerk Tresa Taylor informed council members that Jess Peterson will attend the next town council meeting to discuss the General Plan.

VIII. NEW BUSINESS

1. Review and discuss an Ordinance to amend Compensation for Mayor and Town Council Members.

The council members reviewed a draft ordinance to amend compensation for the Mayor and Town Council Members.

Mayor Brian Florang noted his initial proposal for compensation was to reduce mayor and council compensation by half and said that all council members agreed. There was discussion about mayor compensation for vehicle and telephone use and it was decided that the mayor may continue to receive a monthly vehicle use amount of \$35.00 and telephone use amount of \$40.00. Mayor Brian Florang said he has asked not to be paid for telephone use because his employer provides him a telephone reimbursement, and he believes this should be up to the acting mayor. There was discussion about reimbursement for mileage and the Council decided that the mayor or council members may be reimbursed for mileage when traveling to training or special meetings.

The Council reviewed and discussed various sections in the Town Code relating to compensation, as well as Utah Code 10-3-318 Salaries in municipalities – Notice, and decided to amend Hinckley Town Code, Title 1, Mayor and Town Council by adding a new section 1-5-7: Compensation.

Clerk Tresa Taylor will create a draft ordinance for compensation in the CivicInq platform for the Council to review at the next meeting.

2. Review and discuss Design Advance Application to Utah State Water Quality Board for Sewer Pond Design Funding

The Council reviewed and discussed the Hardship Design Advance Application and Hinckley Wastewater Improvements Project Description prepared by Jones and DeMille Engineering. The cost estimate in the Design Advance Application for engineering design services for the towns sewer lagoon rehabilitation is \$277,000.00. There was some discussion about the cost of design as well as the reimbursement process from the Division of Water Quality if the town receives the design funding.

The Council agreed to move forward with the submitting the application. Mayor Brian Florang signed the application.

3. Review and discuss Fraud Risk Assessment

The Council reviewed and answered the questions on the Fraud Risk Assessment questionnaire. There was discussion about the council members doing the quarterly financial review and Mayor Florang asked Clerk Tresa Taylor to create a new quarterly review schedule for council members, excluding Council Member Skip Taylor.

X. OUSTANDING BUSINESS

1. Park Pavilion

Maintenance employee Joe Stevens said the pavilion is coming along.

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 Skip Taylor informed council members there is a water leak at the newly installed stop and waste at the end of the water line on 4000 W and KJ Plumbing has been contacted to repair the leak.

Council Member Donald Brown said he is waiting for Jake Smith to get back with him on roads.

Mayor Brian Florang said he has contacted the group that works with Millard County on economic development, and said he plans on inviting this group to attend the second town council meeting in October.

3. Water and Sewer Master Plans

Mayor Brian Florang asked Clerk Tresa Taylor to reach out to Daniel Hawley, Jones & DeMille to arrange a time for the Water User Rate Analysis.

4. Maintenance Position Opening

Clerk Tresa Taylor informed council members that the office has not received any job applications. There was some discussion about possibly offering an apprenticeship program with this position. Mayor Brian Florang asked Clerk Tresa Taylor to contact Utah Rural Water Association for information about their apprenticeship program.

5. Mini Split Install, Restroom & Breakroom

None.

6. General Plan Update

No discussion.

7. Employee Wages and Compensation

Mayor Brian Florang said he will meet with eligible employees on Friday, September 20, 2024, to discuss employee compensation and options.

XI. MISCELLANEOUS DISCUSSION

Council Member Donald Brown said the Town Hamburger Fry went well, there was a good crowd, and he thanked all those for helping.

XII. PAYMENT OF BILLS

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

PO # 78 to Scholzen's, \$1,276.00 for chlorine,

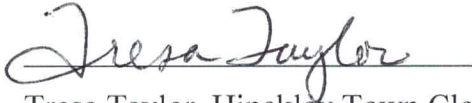
PO # 79 to Total Control Spraying, \$536.00 for road right of way spraying.

Council Member Donald Brown seconded the motion, all voted aye. Motion carried.

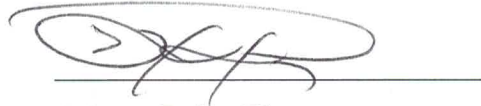
Council Member Donald Brown moved to pay bills. Council Member Skip Taylor seconded the motion, all voted aye. Motion carried.

XIII. ADJOURNMENT

Council Member Chris Mork moved to adjourn at 7:56 pm. Council Member Ray Searle seconded the motion, all voted aye. Motion carried.

A handwritten signature in cursive script, reading "Tresa Taylor", written over a horizontal line.

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

A handwritten signature in cursive script, reading "Brian Florang", written over a horizontal line.

Mayor Brian Florang