

Hinckley Town Council Meeting Hinckley Town Council Chambers 161 E 300 N
Digitally Recorded October 15th 2015 7pm. Invocation, Lou Jean Hales
Mayor Donald Brown brought the Council Meeting to order with The Pledge of Allegiance.
Present: Mayor Donald Brown. Council Members: Holly Joseph, Brent Larson, Chris Palmer,
Brian Florang. Lou Jean Hales Clerk/Recorder. Aaron Jurado/ Maintenance Supervisor.

Guest: Gena & Justin Rowlette, Makayla Rodriguez, Kevin Morris, Helen & Harry Bell, Lonnie Hales, Janet Bowman, Sid Spencer, Tim Crafts.

***Minutes Approval** Brian Florang moved to accept Oct. 1, 2015 minutes with changes.
Motion seconded by Holly Joseph, all voting Aye.

***Verizon Tower** Verizon's representative will come to the next Council meeting. Planning and Zoning is working on the type of lighting to be placed on the tower. They will submit to the Council, at the next meeting, the Wireless Services and Communication Ordinance they have compiled.

***Sewer Lift Station Improvement**

The bids submitted for the electrical work for the sewer lift stations were opened and discussed.

Enterprise Electric Inc. bid from Todd Matthews, Fillmore, was for \$2,885.00. There were questions on how much he was going to do on setting up the scada or programming the pumps.

Hollingshead Electric bid, from Dee Hollingshead, Delta, was for \$4,800. 00 for labor, and use of electrical hookup tools.

K W Electric Inc. bid from Kevin Walker, Delta, was for \$5,400.00 for labor, hook up and programming variable speed drives.

The Council said since each bid was for different procedures and since each bidder had been shown by Aaron Jurado what they were bidding on, they wanted Aaron to talk with Todd Matthews, his bid being the lowest, and see what he knew about programming the system, since it was not included in his bid. Brent Larson moved to have Aaron contact Enterprise Electric to see about the scada and ask what he knew about programming the system. The Council would then accept his bid if he could do all of the work needed for the amount of the bid submitted. Motion seconded by Chris Palmer, all voting Aye.

Aaron said that Mr. Walker had just finished working with Delta City on their sewer problems and he would be the best for this job.

Chris Palmer moved to hire Todd Tolley's services at \$75.00 an hour to do all plumbing and connections on the project. He is coming to look at all of the stations being replaced. Motion seconded by Brian Florang, all voting Aye.

All of the Grant monies for this project have been used and the rest of the cost will be coming out of the Sewer monies in the PTIF account.

***Clean-Up 112 N Main**

Makayla Rodriguez was present to discuss with the Council the clean-up progress that has been done at 112 N Main. She said the trees on the east side of property that were burned will be removed, but they will leave those along the road. The Council said they would be checking on the progress being made during the month and get back with her.

***Municipal 2015 Election**

Councilman Brent Larson said he did not want to serve another four year term, so was dropping out as a candidate in the 2015 Election. He said he was comfortable with those who were running and felt they would do fine.

It was then announced by Mayor Donald Brown, to those present to meet the councilmember candidates, there would not be a municipal election held this 2015 year.

Concerning this announcement, no Poll Workers will be needed. They will be notified.

***Discussion/ Mayor and Councilmen**

The Council and Mayor had met at 6:30pm with Aaron to go look at what the sewer lift project was going to entail.

The road patching list has been completed.

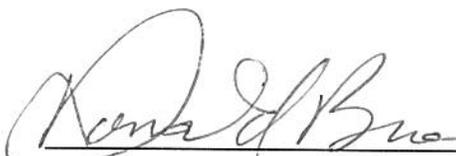
***PO Passage** Brent Larson moved to approve the following PO's:

#880361 to Delta Auto, for a Fire Dept. power washer, in the amount of \$469.00. Motion seconded by Brian Florang, all voting Aye.

#880362 to Hach Co., in the amount of \$655.47 for 12 chlorine sets. Motion seconded by Chris Palmer, all voting Aye.

***Bill Payments** Brian Florang moved to approve payment for the bills presented before the Council except for the one made out to Verizon since it should have been made out to Frontier. Motion seconded by Brent Larson, all voting Aye.

***Closing** Chris Palmer moved to close the meeting at 7:30 pm. Motion seconded by Brent Larson, all voting Aye.


Mayor Donald Brown


Lou Jean Hales Clerk/Recorder
Tresa Martin Clerk/Recorder