

Hinckley Town Council  
Town Council Chambers  
161 East 300 North Hinckley, UT  
Digitally Recorded  
January 21, 2016

Invocation: Tresa Martin

Present: Mayor Donald Brown, Council Member Holly Joseph, Council Member Justin Rowlette, Council Member Chris Palmer, Council Member Brian Florang, and Clerk Tresa Martin

Guest: Daniel Thurgood

Mayor Donald Brown brought the meeting to order at 7:00 p.m. by asking all to rise and join in the Pledge of Allegiance.

Mayor Brown asked for corrections to the regular meeting minutes for January 7, 2016. Council Member Brian Florang made a motion to accept the minutes with corrections. Council Member Holly Joseph seconded the motion, all voted aye.

Mayor Brown asked for corrections to the closed session meeting minutes for January 7, 2016. Council Member Holly Joseph made a motion to accept the minutes. Council Member Justin Rowlette seconded the motion, all voted aye.

## **NEW BUSINESS**

### **1. TELEPHONE SERVICE**

The Council discussed current telephone and internet services for Hinckley Town and the pros and cons of possibly changing to a different service carrier. This item will be removed from the agenda until further information is available.

### **2. BUSINESS LICENSES**

Council Member Brian Florang made a motion to accept the following business license applications:

Liberty Metal Works, owner Chris Palmer in the amount of \$25.00. Motion seconded by Council Member Justin Rowlette, all voted aye.

Margene's Appraisals, owner Margene Stevens in the amount of \$25.00. Motion seconded by Council Member Holly Joseph, all voted aye.

Z Machine and Welding, owner Brent Larson in the amount of \$50.00. Motion seconded by Council Member Chris Palmer, all voted aye.

Manis Tree Trimming, owner Rob Manis in the amount of \$50.00. Motion seconded by Council Member Justin Rowlette, all voted aye.

Amy Wright Piano Lessons, owner Amy Wright in the amount of \$25.00. Motion seconded by Council Member Holly Joseph, all voted aye.

### **3. WELL TREATMENT PLANT OPERATOR**

Mayor Brown noted this item will be discussed in a meeting with Deseret Oasis Special District.

### **4. VERIZON WIRELESS LEASE AGREEMENT**

Mayor Brown invited Daniel Thurgood to the podium. Mr. Thurgood presented each Council Member with a revised copy of the Verizon Land Lease Agreement. The Council reviewed and discussed each page of the land lease agreement. The Council agreed upon changes they would like in the land lease agreement. Mr. Thurgood will send the requested changes to Verizon. Mr. Thurgood stated he would have a revised copy of the land lease agreement from Verizon on Friday, January 22, 2016.

Council Member Brian Florang made a motion to conditionally approve the Verizon Land Lease Agreement with the requested changes, therefore giving Mayor Brown the Council's approval to sign the revised Verizon Land Lease Agreement on Friday, January 22, 2016. Council Member Justin Rowlette seconded the motion. Roll Call: Council Member Holly Joseph, aye; Council Member Justin Rowlette, aye; Mayor Donald Brown, aye; Council Member Chris Palmer, aye; Council Member Brian Florang, aye.

### **5. VERIZON PAYMENT FEE SCHEDULE**

The office will create an invoice for Cellular Inc. Network Corporation d/b/a Verizon Wireless for the Wireless Facility Application Fee for the Site Plan Approval and send the invoice to Daniel Thurgood.

### **6. BUILDING INSPECTOR**

Council Member Brian Florang informed the Council he is following up on this item.

### **7. CELEBRATION**

The Hinckley Pioneer Day Celebration will be held on Friday, July 22, 2016 and Saturday, July 23, 2016. The Hinckley Pioneer Day parade will be held on Saturday, July 23, 2016.

## OUTSTANDING BUSINESS

### 1. Ronald Rodriguez/Property Clean-Up at 112N Main

No discussion.

### 2. Sewer Lift Station Improvement Project

Mayor Brown stated the sewer project improvements are on hold waiting for better weather conditions.

### 3. Verizon Tower

The Council reviewed the Verizon Tower blueprints provided by Daniel Thurgood.

Council Member Holly Joseph made a motion to accept the following purchase orders:

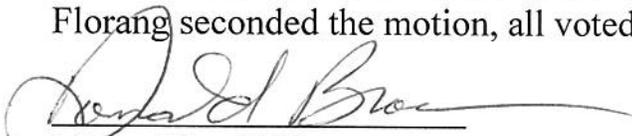
P.O. #880383 to Kim Thatcher for mileage reimbursement to attend fire training in the amount of \$254.88. Council Member Chris Palmer seconded the motion, all voted aye.

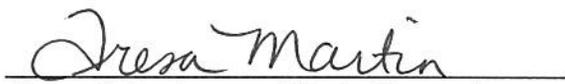
P.O. # 880382 to Remote Control Systems in the amount of \$750.00 for annual software support for the water treatment plant. Council Member Brian Florang seconded the motion, all voted aye.

P.O. # 880381 to Shirt Stop in the amount of \$606.68 for hats and shirts for the Fire Department. Council Member Justin Rowlette seconded the motion, all voted aye.

Council Member Brian Florang made a motion to pay bills. Council Member Holly Joseph seconded the motion, all voted aye.

Council Member Chris Palmer made a motion to adjourn at 8:44 pm. Council Member Brian Florang seconded the motion, all voted aye.

  
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Mayor Donald Brown

  
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Tresa Martin Clerk/Recorder  
Lou Jean Hales Clerk/Recorder