

Hinckley Town Council  
Town Council Chambers  
161 East 300 North Hinckley, UT  
Digitally Recorded  
March 3, 2016

Invocation: Holly Joseph

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

Absent and excused: Council Member Brian Florang and Council Member Justin Rowlette

Guests: Phil Morrison

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 February 18, 2016. Council Member Chris Palmer made a motion to accept the minutes. Council Member Holly Joseph seconded the motion, all voted aye.

Mayor Donald Brown invited Phil Morrison from Day Leavitt Insurance to the podium. Mr. Morrison expressed his desire to prepare for the town an insurance quote for general liability, property, vehicle, and workers compensation. Mr. Morrison discussed with the council the advantages of working with a local agent and his insurance company. Mayor Brown told Phil Morrison to submit an insurance proposal before July 2016 and the council will review and consider his proposal.

## **NEW BUSINESS**

### **1. UNUSABLE WATER AND SEWER CONNECTION**

Council Member Holly Joseph provided council members a written draft proposal to clarify Hinckley Town Code Title 8-1-4 C & D. The council discussed and made changes to the draft proposal. Council Member Joseph will revise the proposal and present the changes at the next council meeting.

### **2. 24TH OF JULY THEME**

No discussion of theme ideas.

### **3. COMMUNITY ENGAGEMENT DISCUSSION**

The council discussed ideas for community engagement projects.

### **4. TREATMENT PLANT POWER USAGE**

The council reviewed the power bills for the water treatment plant and discussed the

monthly power cost at different demand levels. The maintenance department is trying to determine the causes of high demand levels.

**5. AED LOCATION AND PUBLIC AWARENESS PLAN**

Mayor Brown informed the Council the AED is still located in the old gas station. The Council discussed possible places to relocate the AED making the device easily accessible when needed. The Council also discussed the idea of having an AED trainer provide information about the device and promote public awareness at the summer park activities.

**OUTSTANDING BUSINESS**

**1. Ronald Rodriquez/Property Clean-Up at 112N Main**

No discussion.

**2. Sewer Lift Station Improvement Project**

No discussion.

**3. Verizon Tower Project**

No discussion.

**4. Business Licenses**

No business licenses.

**5. Well Treatment Plant Operator**

Mayor Brown informed the council that he contacted Jim Young about the operation of our water treatment plant and Mr. Young said he would be interested in consulting Hinckley Town and DOSSD with operational issues at the water treatment facility.

**6. Building Inspector**

Mayor Brown noted AJ Smith was scheduled to meet with the Planning and Zoning Commission on Wednesday, March 2, 2016 but his appointment was changed and rescheduled to Wednesday, April 6, 2016.

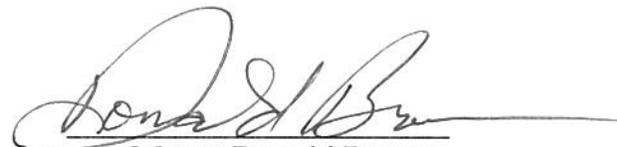
Council Member Holly Joseph made a motion to pay bills. Council Member Chris Palmer seconded the motion, all voted aye.

Council Member Chris Palmer made a motion to adjourn at 8:37 pm. Council Member Holly Joseph seconded the motion, all voted aye.



Tresa Martin Clerk/Recorder

Lou Jean Hales Clerk/Recorder



Mayor Donald Brown