

Hinckley Town Council Meeting Hinckley Town Council Chambers 161 E 300 N

Digitally Recorded March 17th 2016 7pm. Invocation, Holly Joseph.

Mayor Donald Brown brought the Council Meeting to order with The Pledge of Allegiance.

Present: Mayor Donald Brown. Council Members: Justin Rowlette, Chris Palmer, Holly Joseph, Brian Florang.

Lou Jean Hales Clerk/Recorder. Aaron Jurado/ Maintenance Supervisor.

Guests: Steve Thatcher.

**\*Minutes Approval** Chris Palmer moved to accept March 3rd 2016 minutes. Motion seconded by Brian Florang, all voting Aye.

**\*Discussion/ Mayor and Councilmen**

1. Citizens were present to discuss the cleaning up of the graffiti on the rafters of the pavilion over the picnic tables. Mayor and Council told them they accepted their apology and thanked them for rectifying what had happened. There is more graffiti at the park that needs to be cleaned up. Security cameras will be installed at the park so a record of who is doing the graffiti in the restrooms and other places can be recorded.

When the cameras are put in then the AED can be installed at the park.

2. The September 3rd 2015 Pre-Disaster Mitigation Plan resolution was discussed and Brian Florang said he has not seen the Disaster Plan, so he wants to read the Plan before the Council discusses it.

3. Justin Rowlette moved to have the 24th of July 2016 theme be "Hinckley, Home Sweet Home". Motion seconded by Chris Palmer, all voting Aye except Holly Joseph.

4. Chris Palmer moved to accept the annual agreement with One Call Now. Motion seconded by Holly Joseph, all voting Aye. The Council all agreed that there will be two calling lists; one list will be calling all citizens in case of a Town emergency and the other list will call those who want to be notified of Hinckley Town news and events.

5. The Cleanup day on Saturday April 16 will have the Council out helping with it. The Council will check their parts of Town to see where clean-up needs to be done. It was mentioned that the tree branches that hang over the road are a hazard and need to be cut.

6. Brian Florang moved to accept the bid from Sound Unlimited; for the 22nd & 23rd of July 2016 celebration sound equipment rental they furnish at the parade, rodeo, park hootenanny and street dance in the amount of \$1,615.00. Motion seconded by Chris Palmer, all voting Aye.

7. A well treatment operator was discussed and Chris Palmer said that in the agreement made with DOSSD that they are to provide this person.

8. There doesn't seem any reason for the power spiking at the treatment plant.

9. Sunrise Engineering has given the Town two manuals for the SOP System at the well.

Aaron has been working with Delco Western's Service Technician, Matt Player, out at the well, to find what is causing the problems out there. Aaron will be working with Mr. Player until all the problems are fixed.

**\*Unusable Water & Sewer Connection Title 8-1-4 C & D** The Mayor and Council discussed the Town Code 8-1-4 section C Dormant Service Connection and D Unusable Water or Sewer Service. Changes were made and Holly will bring the revised version to the next meeting.

**\*Sewer Lift Station Improvement Project** Aaron told the Council that Todd Tolley is not available to do the contract work that he was going to do on this project. Utility Management Systems gave Aaron a list of contacts; he will call those on the list and see if any contacts want to bid for the sewer work. The invitation for bids for this work will also be put in the paper.

**\*Fire District** Steve Thatcher came to present a consolation notice agreement to the council to discuss the new one presented by the State BLM. The Mayor will sign the new agreement. The Fire Dept. wants to change gas companies, to buy truck fuel from. Steve was ok with the removal of the light pole across from the Station. He will have the station ready for the dog licensing being held on Saturday.

**\*PO Passage**

Brian Florang moved to approve the following PO:

#880390 to Chris Palmer, in the amount of \$327.81, for reimbursement for his building permit payment. Motion seconded by Justin Rowlette, all voting Aye.

#880389 to UVU Printing Center, in the amount of \$420.99, for printing of the Spring Flyers and the CCR Water Report. Motion seconded by Holly Joseph, all voting Aye.

#880388 to Delta Auto in the amount of \$400, for an air compressor for the F D. Motion seconded by Chris Palmer, all voting Aye.

#880387 to Porter Truck Repair in the amount of \$1729.73, for repairs to the ford dump truck. Motion seconded by Justin Rowlette, all voting Aye.

#880386 to Corriente Saddle Co, in the amount of \$690.00 for the rodeo queen saddle & breast collar. Motion seconded by Chris Palmer, all voting Aye.

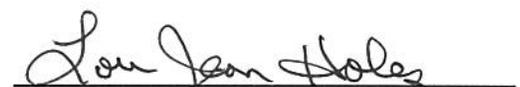
**\*Bill Payments**

Justin Rowlette moved to approve payment for the bills presented before the Council. Motion seconded by Chris Palmer, all voting Aye.

**\*Closing**

Justin Rowlette moved to close the meeting at 8:55 pm. Motion seconded by Brian Florang, all voting Aye.

  
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Mayor Donald Brown

  
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Lou Jean Hales Clerk/Recorder  
Tresa Martin Clerk/Recorder