

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

Digitally Recorded April 21st 2016 7pm. Invocation, Chris Palmer.

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

Present: Mayor Donald Brown. Council Members: Chris Palmer, Holly Joseph, Brian Florang, Justin Rowlette. Lou Jean Hales Clerk/Recorder. Aaron Jurado/ Maintenance Supervisor.

Guests: Daniel Hawley, Jones & DeMille Engineering.

***Minutes Approval** Justin Rowlette moved to accept April 7th 2016 minutes. Motion seconded by Brian Florang, all voting Aye.

***Resolution of the Town Council Section 8-1-4 C & D** Holly Joseph moved to accept RESOLUTION NO. 16-04-21 A. A RESOLUTION TO CLARIFY SECTION 8-1-4 RATES AND FEES C. DORMANT SERVICE CONNECTION and D. UNUSABLE WATER OR SEWER SERVICE wordage in the TOWN MUNICIPAL CODE. Motion seconded by Brian Florang. Individual voting was held and Mayor Brown and Councilpersons; Rowlette, Palmer, Joseph & Florang all voted Aye.

***Resolution to adopt Six County Pre-Disaster Mitigation Plan** Brian Florang said that the mitigation plan will be amended to add Hinckley Town. The Town needs to support this Mitigation Plan so that the Town can compete to secure funding for our pre-disaster projects. Brian Florang moved to accept RESOLUTION NO. 16-04-21 B. A RESOLUTION TO ADOPT THE SIX COUNTY PRE-DISASTER MITIGATION PLAN SEPTEMBER 3, 2015. Motion seconded by Justin Rowlette. Individual voting was held and Mayor Brown and Councilpersons; Palmer, Joseph, Florang & Rowlette, all voted Aye.

***Discussion/ Mayor and Councilmen**

1. Mayor Brown told the Office to send a letter to Ronald Rodriguez since no cleanup is being done at 112 N Main Street.
2. The Council was told to look at the tentative budget.
3. The Millard Tourism Board donated \$750.00 to Hinckley Town to use for advertisement for the 24th of July Rodeo and Celebration. It was decided by the Council to send flyers to areas west of Hinckley to parts of Nevada.
4. The Mayor said the 5 foot brick wall bid would cost too much. Chris Palmer said he could do a metal fence, but then he thought it would be better to plant a vegetarian hedge that will create a wall that can be trimmed and pruned as needed. The Council agreed to discuss this some more at the next meeting.
5. 24th of July discussion: Jay and Sharleen Wright consented to be Marshalls of the Day. The dance will be Friday night. Family night at the Rodeo will be Saturday. The Parade and Program will be Saturday. The Mayor is working on getting a person to be Speaker of the Day.
6. Aaron Jurado/ Maintenance Supervisor hurt his back while working at his home. He cannot come back to the Town and work till his back is healed but he needs a pay check while he is

sick. Aaron's last payroll check used up all of his sick leave, comp-time and vacation leave. There is nothing in the Policy and Procedures manual about paying a full time employee sick time leave. This will be discussed at the next meeting. As for now, Chris Palmer moved to pay Aaron Jurado 75 % of his wages up to two weeks. Motion seconded by Brian Florang, all voting Aye. Aaron will need to bring a Doctor's release form when he comes back to work.

7. The Miss Hinckley Pageant will be held on Saturday the 30th at 7pm.

***Sewer Lift Station Improvement Project** Daniel Hawley a project engineer for Jones & DeMille Engineering, was present to talk to the Council about the sewer lift station project. He said that he had been talking with Todd Tolley about Hinckley needing someone to bid on the project. Mr. Hawley was going to go look at the manholes where the stations will be replaced and then talk to Dave Hutchinson from Utility Management Systems. Mr. Hawley said Jones & DeMille does not install sewer systems, but he knows of others who they have contracts with that he will tell about the project. Chris Palmer gave Daniel his phone number so that he would keep in touch with Chris about what was happening.

***PO Passage**

Chris Palmer moved to approve the following PO:

#880395 to Delta Auto, in the amount of \$225, for gloves for the Fire Dept. Motion seconded by Brian Florang, all voting Aye.

#880394 to Carl Dutson, in the amount of \$889.60, for reimbursement of Building Permit fees. Motion seconded by Holly Joseph, all voting Aye.

#880393 to Water Transfer in the amount of \$1,200, for rental of 10 acre feet of water. Motion seconded by Brian Florang, all voting Aye.

***Bill Payments**

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

***Closing**

Brian Florang moved to close the meeting at 8:25 pm. Motion seconded by Chris Palmer, all voting Aye.



Mayor Donald Brown



Lou Jean Hales Clerk/Recorder
Tresa Martin Clerk/Recorder