

Hinckley Town Council
Town Council Chambers
161 East 300 North Hinckley, UT
Digitally Recorded
August 18, 2016

Invocation: Holly Joseph
Present: Council Member Holly Joseph, Council Member Brian Florang,
Mayor Pro tem Chris Palmer and Clerk Tresa Martin

Excused: Mayor Donald Brown and Council Member Justin Rowlette

Guests: Ray Searle

Mayor Pro tem Chris Palmer brought the meeting to order at 7:00 p.m. by asking all to rise and join in the Pledge of Allegiance.

Mayor Pro tem Chris Palmer asked for corrections to the regular meeting minutes for August 4, 2016. Council Member Brian Florang made a motion to accept the minutes as presented. Council Member Holly Joseph seconded the motion, all voted aye.

NEW BUSINESS

1. Outdoor Public Places Smoke-Free Policy

The Council discussed the pros and cons of having an outdoor public places smoke-free policy and decided not to adopt an outdoor public places smoke-free policy in Hinckley Town.

OUTSTANDING BUSINESS

1. Property Clean-up at 78 S Main

Council Member Brian Florang made a motion to send a reminder letter to Clay Holman regarding the material removed from his property. Council Member Holly Joseph seconded the motion, all voted aye.

2. Bulk Water Station, Rodeo Grounds

Ray Searle discussed a few different options for a bulk water station. He will have more information at the next town council meeting for the Council to make a decision.

3. State Grant / Loan Application for Sewer Lift Station Improvement Project

Council Member Chris Palmer and Council Member Brian Florang will attend a meeting with the Division of Utah Water Quality Board on Wednesday, August 24, 2016, to ask for a hardship grant.

4. Review Employment Compensation Policy

No discussion.

5. AED Location and Public Awareness Plan

Council Member Brian Florang noted he is interested in having Liquadry employees attend the AED training if there is class availability. Council Member Holly Joseph would like to see the AED training advertised and a sign-up sheet at the Hamburger Fry to encourage participation in the training class to be held on Thursday, September 22, 2016.

6. Sewer Project

No discussion.

7. Well Treatment Plant Power Usage

No discussion.

REPORT OF GOVERNING BODY

Mayor Pro tem Chris Palmer read a note stating that recreational vehicles may be inhabited at the Barbra Taylor residence and Brad Hardy residence. Council Member Brian Florang made a motion to send a letter to both Mrs. Taylor and Mr. Hardy informing them of the recreational vehicle ordinance. Council Member Holly Joseph seconded the motion, all voted aye.

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

P.O. # 880402 to Commercial Business Radio not to exceed \$425.00 for a fire department radio. Council Member Brian Florang seconded the motion, all voted aye.

P.O. #880403 to Jenkins Business Forms in the amount of \$294.52 for cash receipt books. Council Member Brian Florang seconded the motion, all voted aye.

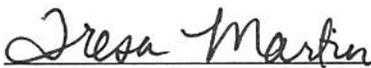
P.O. #880401 to Quality Market in the amount of \$875.73 for fire department parade candy for July 4 and July 24. Council Member Brian Florang seconded the motion, all voted aye.

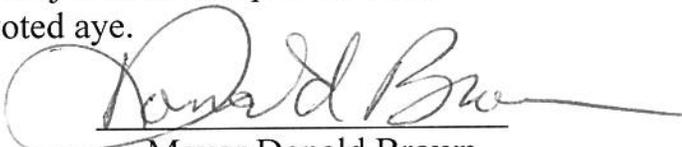
Council Member Brian Florang made a motion to pay bills. Council Member Holly Joseph seconded the motion, all voted aye.

Council Member Brian Florang made a motion to go into closed session at 8:20 to discuss personnel issues. Council Member Holly Joseph seconded the motion. Roll Call: Council Member Brian Florang, aye; Council Member Holly Joseph, aye; and Mayor Pro tem Chris Palmer, aye.

Council Member Brian Florang made a motion to go out of closed session at 8:35. Council Member Holly Joseph seconded the motion. Roll Call: Council Member Brian Florang, aye; Council Member Holly Joseph, aye; and Mayor Pro tem Chris Palmer, aye.

Council Member Brian Florang made a motion to adjourn at 8:36 pm. Council Member Holly Joseph seconded the motion, all voted aye.


Tresa Martin Clerk/Recorder
Lou Jean Hales Clerk/Recorder


Mayor Donald Brown