

Hinckley Town Council  
Town Council Chambers  
161 East 300 North Hinckley, UT  
Digitally Recorded  
October 6, 2016

Invocation: Chris Palmer

Present: Council Member Holly Joseph, Council Member Chris Palmer, Council Member Justin Rowlette, Clerk Tresa Martin and Back-up Maintenance Operator Ray Searle

Excused: Council Member Brian Florang

Guests: Daniel C. Brown, Barbara Taylor, Janet McDermaid, Todd McDermaid, Guy Brinkerhoff, Von Allred and Isidro Sandoval

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 Donald Brown asked for corrections to the regular meeting minutes for September 15, 2016. Council Member Holly Joseph made a motion to accept the minutes as presented. Council Member Chris Palmer seconded the motion, all voted aye.

## **NEW BUSINESS**

### **1. Ray Searle / Bulk Water Station Plans & Cost**

No further discussion until Ray gets a chance to discuss the design and plans for the bulk water station with Aaron Jurado, Hinckley Town Maintenance employee.

### **2. Joe Stevens / Park North Gate Plans & Cost**

Mayor Donald Brown invited Joe Stevens to the podium. Joe presented the council a drawing of a metal gate he has designed for the park. The council reviewed and discussed the design and cost of the gate. The council members liked the gate design but are concerned about the cost. The council decided to take more time to consider the park gate and cost.

### **3. Property Tax Lien on Clean-up Monies Due Hinckley Town at 78 S Main**

Mayor Brown informed the council an agreement has been made with the property owner and the owner has been told he can have his wood. A revised letter was sent to the property owner on September 29, 2016. The owner has twenty days after the postmark of the letter to file an objection and thirty days after the postmark to make payment. If the owner does not file an objection within 20 days or make payment within 30 days then a lien will be filed on the property.

### **4. Rezone Hinckley Industrial Park**

Mayor Donald Brown invited Planning & Zoning Chairman Guy Brinkerhoff to the podium. Chairman Guy Brinkerhoff explained to the council the planning and zoning commission received and reviewed an application requesting to change the zoning of the Industrial Park located near Hwy 257 & 50 from industrial to residential. Chairman Brinkerhoff stated on Wednesday, October 5, 2016, the planning and zoning commission voted to deny the zone change application due to many reasons, but noted the zone change would present a huge liability to the town in repairs and upgrades to water, sewer and roads. Chairman Brinkerhoff stated the planning and zoning commission recommends the town council deny the request to change the zoning. Council Member Chris Palmer made a motion stating the Hinckley Town Council agrees with the planning and zoning commissions' decision to deny the zone change application for the Industrial Park. Council Member Justin Rowlette seconded the motion, all voted aye.

### **5. Isidro Sandoval / Well Computer**

Mayor Brown invited Isidro Sandoval to the podium. Mr. Sandoval presented a written IT Service Proposal agreement to each council member and explained he operates a DBA called iPeer from his home. Mr. Sandoval noted he recently helped Hinckley Town with computer issues and stated the problems could have been prevented with a regular ongoing maintenance plan. Mr. Sandoval explained his proposal to the council. The council agrees IT support services are needed at Hinckley Town but believes the town needs to advertise for IT bid proposals before entering into an agreement. Mayor Brown thanked Isidro Sandoval for his help and for presenting his IT Service proposal. Council Member Chris Palmer made a motion to advertise Hinckley Town is accepting bids for computer tech support services. Council Member Holly Joseph seconded the motion, all voted aye.

### **6. Daniel Brown / Building Permit Extension or Reimbursement**

Mayor Donald Brown invited Daniel Brown to the podium. Daniel Brown stated that his plans for building his new home in Hinckley Town have been delayed due to financing. Mr. Brown paid for his building permit on April 26, 2016 and stated he

would like the town council to give him an extension on the building permit. Mr. Brown hopes to be ready to start construction by March 2017. Council Member Chris Palmer believes the town needs to contact the building inspector for additional information before a building permit extension is granted. The building inspector will be contacted and the council will make a decision at the next town council meeting on Thursday, October 20, 2016.

#### **7. Barbra Taylor / Recreational Vehicle Living**

Mayor Donald Brown invited Barbra Taylor to the podium and informed the council Mrs. Taylor was sent a letter from the town regarding using recreational vehicles for living. Mrs. Taylor explained she has family sleeping in the travel trailers but they will be moving out of the trailers and back into her home when the weather turns cold. The council also discussed the many inoperable vehicles parked on her property and weeds. Mrs. Taylor said she has been in contact with a business that will come to her property and crush and remove the inoperable cars and stated those living with her will work on removing the weeds. The council agreed to allow Mrs. Taylor and family the use of the travel trailers until December 31, 2016. The council informed Mrs. Taylor she is required to notify the town if the trailers are used for living in after that time.

### **OUTSTANDING BUSINESS**

#### **1. Limb Pile**

Mayor Brown stated town employee Joe Stevens has been burning and cleaning up the mess and debris at the limb pile. Mayor Brown also noted the council may need to consider putting a cable up at the entrance because people are misusing the dumping area created for limbs and grass.

#### **2. Review Employment Compensation Policy**

No discussion.

#### **3. AED Location and Public Awareness Plan**

No discussion.

#### **4. Sewer Project**

No discussion.

#### **5. Well Treatment Plant Power Usage**

No discussion.

### **REPORT OF GOVERNING BODY**

Mayor Brown asked Todd McDermaid if had business he would like to discuss with the council. Todd McDermaid asked the council if they would be interested in trading the hauling of lime chips for Hinckley Town in exchange for a town sewer connection. Mayor Donald Brown stated that Hinckley Town cannot conduct business in that manner. Mayor Brown asked Mr. McDermaid how much he charges to haul the lime chips and Mr. McDermaid stated he hauls 43 ton per load and charges \$150.00 per load. The council will determine if we have a need for lime chips and will then get back with Todd McDermaid.

The council discussed the need and cost of hiring another full-time maintenance employee. Council Member Chris Palmer made a motion to seek to hire an additional full-time maintenance employee. Council Member Holly Joseph seconded the motion, all voted aye.

Council Member Chris Palmer made a motion to advertise the 1976 International Dump Truck with snowplows at a minimum bid of \$1,500.00. Council Member Justin Rowlette seconded the motion, all voted aye.

Council Member Chris Palmer made a motion to accept the following purchase orders:

P.O. # 880406 to Scholzen's in the amount \$1,564.40 for a 2 – 1" water meters and copper setters. Council Member Holly Joseph seconded the motion, all voted aye.

P.O. #880407 to Ray Searle in the amount of \$3,300.00 for time spent as the town maintenance back-up water operator. Council Member Holly Joseph seconded the motion, all voted aye.

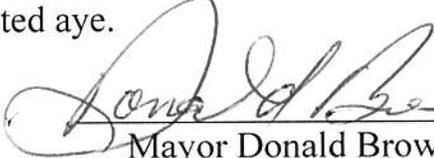
Council Member Holly Joseph made a motion to pay bills. Council Member Justin Rowlette seconded the motion, all voted aye.

Council Member Chris Palmer made a motion to go into closed session at 8:25 to discuss employee matters. Council Member Holly Joseph seconded the motion. Roll Call: Council Member Justin Rowlette, aye; Council Member Holly Joseph, aye; Council Member Chris Palmer, aye; Mayor Donald Brown, aye.

Council Member Justin Rowlette made a motion to go out of closed session at 9:05. Council Member Chris Palmer seconded the motion. Roll Call: Council Member Justin Rowlette, aye; Council Member Holly Joseph, aye; and Council Member Chris Palmer, aye; Mayor Donald Brown, aye.

Council Member Justin Rowlette made a motion to adjourn at 9:15 pm. Council Member Holly Joseph seconded the motion, all voted aye.

  
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Tresa Martin      Clerk/Recorder  
Lou Jean Hales   Clerk/Recorder

  
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Mayor Donald Brown