

Hinckley Town Council Public Meeting and regular Meeting held in the
Hinckley Town Council Chambers 161 E 300 N.
Digitally Recorded December 19th, 2018 7:00pm.

Invocation Lou Jean Hales

Mayor Brian Florang brought the Council Meeting to order with the Pledge of Allegiance.

Present: Mayor Brian Florang. Council Members: Chris Palmer, Ray Searle & Holly Joseph.

Clerk Recorder/ Lou Jean Hales. Maintenance/Anthony Hathaway.

Excused: Council Member Justin Rowlette. Maintenance/ Kyler Hughes.

***Minutes** Council Member Searle moved to accept the Dec. 6, 2018 minutes. Motion seconded by Council Member Palmer, all voting Aye.

***Governing Body Discussion** Council Member Palmer had the Council read a statement that he felt should be sent out to all in the Town from the Mayor and Council thanking them for the good they do in the Town and a Happy Holidays wish. They agreed that this message should be sent. The Mayor discussed having Delynn Hathaway be given a month's utility write-off because of all the beautiful Christmas lights he has in his yard. He has done this every year they have lived here, making it more spectacular each year. The Council agreed to let the utility write-off be done.

It was decided that the 24 of July Celebration in 2019 will be held Friday and Saturday the 19th and 20th of July.

Mayor Florang handed out the Purchasing Summary. He discussed with those present the changes that were made in Resolution 10-12-02, a summary table was added which clearly states where approval must be given. The headings being Type, Amount and Requirements. Also, how Bids are handled in the amount.

A letter will be sent to Tyle Peterson with a plumbing permit to be filled out and given to the Town.

Attorney Waddingham will hopefully have the Town's water infrastructure finished by the end of January 2019.

The Scholtzen's replaced meters, around 80, that are useable are being cleaned up and checked for any damage and will be sold at a total of \$8,000.00.

The Bulk water station was discussed, and Council Member Searle was asked to get the plan laid out, so it can be discussed.

***CERT Trailer/Committee** Council Member Searle volunteered to work with the Mayor to get a person from the Town to be the commander of the CERT Committee and those to serve on the committee, so the Town has their own Committee and the trailer can stay within the Town.

***Adopt Ordinance to Establish Hinckley Town's Cross Connection General Policy**

The Mayor has some questions on this policy written by Maintenance Kyler Hughes. Since Kyler isn't working for a couple of weeks this Policy will be tabled till it can be revised. Maintenance Hathaway will be in contact with Jennifer Yew from the State Compliance of Division Water Quality, about Kyler's problems and the hang-up of this policy not being passed yet.

***PO Passage** Council Member Palmer moved to pass the following PO's.
#479280 in the amount of \$1,225.00 to Ashton Farms for the Christmas Dinner and gift cards. Motion seconded by Council Member Searle, all voting Aye.
#479281 in the amount of \$1,000.00 to the Gold Room for the FD Christmas Dinner. Motion seconded by Council Member Joseph, all voting Aye.
#479282 in the amount of \$1,054.95 to Quality Marker for Santa Candy. Motion seconded by Council Member Joseph, all voting Aye.

***Bill Payments** Council Member Palmer moved to approve the payment of bills. Motion seconded by Council Member Joseph, all voting Aye.

***Adjournment** Council Member Joseph moved to adjourn at 7:50pm. Motion seconded by Council Member Palmer, all voting Aye.

Mayor Brian Florang

Lou Jean Hales Clerk/ Recorder
Tresa Martin Clerk/Recorder