

Hinckley Town Council
Town Council Chambers
161 East 300 North Hinckley, UT
Digitally Recorded
November 7, 2019

Invocation

I. PLEDGE

Mayor Brian Florang brought the public meeting order at 7:00 p.m. by asking all to rise and join in the Pledge of Allegiance.

II. ROLL CALL

Mayor Brian Florang
Council Members: Chris Palmer, Ray Searle, Holly Joseph and Justin Rowlette
Clerk: Tresa Martin
Maintenance: Joe Stevens and Anthony Hathaway

III. GUESTS

Ruben Partridge, Joy Partridge, Richard Schaub, Donald Brown

IV. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Mayor Brian Florang asked for a motion to accept the meeting minutes for October 17, 2019. Council Member Chris Palmer made a motion to accept the minutes as presented for October 17, 2019. Council Member Holly Joseph seconded the motion, all voted aye.

V. PETITIONS, REMONSTRANCES, AND COMMUNICATION

None

VI. REPORT OF GOVERNING BODY

None

VII. STAFF REPORTING

None

VIII. NEW BUSINESS

1. Appoint A District Board Member to the West Millard Mosquito Abatement District
Council Member Chris Palmer made a motion to appoint Ray Searle as district board member of the West Millard Mosquito Abatement District. Council Member Justin Rowlette seconded the motion, all voted aye. Ray Searle's term as a district board member will begin at appointment and end February 1, 2022.

2. Water Connection Ownership at 260 W 500 S – Providing Water Service to Two Separate Parcels: Parcel H-2180-1 Edwin F. Fountaine, Dessa Lynn Fountaine and Parcel H-2243 Schaub Ranch, LLC

Mayor Florang asked Richard Schaub to explain his water connection. Mr. Schaub stated he purchased his property from Cluff Talbot and at that time the property had water service. He noted he has paid the town for water service for nearly 40 years. Richard stated he is in the process of selling his property to Ruben and Joy Partridge.

Donald Brown stated he had promised Richard Schaub to move this water connection to the south side of the road when he was in office as mayor but stated he did not take care of it. After much discussion concerning the water connection, Mayor Brian Florang stated it is the decision that this connection does belong to Richard Schaub and should accompany that property if he so chooses to sell the property with that connection. And, with that decision the town can sort out administratively what the Partridge's need to do in terms of purchasing and putting in their water meter and this process can be handled outside of the council meeting.

3. CDBG Planning Discussion – Brian Florang

Mayor Florang explained Hinckley Town is eligible to apply for CDBG funding and noted an LMI survey must be completed to qualify for funding. Mayor Florang noted he submitted a town customer address list to Six County AOG and they provided Hinckley Town with the HUD approved survey methodology and addresses to be surveyed. Mayor Florang distributed the survey address list and each council member will conduct surveys at eight different addresses. Mayor Florang would like the surveys completed by the next council meeting. The surveys need to be returned to Six County for tabulation by December 15, 2019.

A CDBG public hearing will be held on Thursday, November 21, 2019, to cover eligible activities, program requirements, and expected funding allocation in the region.

4. Review Resolution for Hinckley Town Cross Connection Policy

The council reviewed the written cross connection ordinance provided by Anthony Hathaway. Anthony explained the purpose of this ordinance is to protect the water supply of Hinckley Town from contamination or pollution from any cross connections existing or potential; and to assure that approved backflow prevention assemblies are tested when put into service and at least on an annual basis thereafter. A public notice will be placed in the newspaper to adopt the Hinckley Town cross connection ordinance at the meeting on Thursday, November 21, 2019.

5. Beautification Award

Council Member Holly Joseph noted the town received a nice thank you card from Linda Jacobs, October Beautification Award recipient. Mrs. Jacobs asked the town to forward her gift to the recipient for November. Mayor Florang signed a certificate and Council Member Ray Searle will hand deliver the certificate to Mrs. Jacobs.

IX. OUTSTANDING BUSINESS

1. Sewer Lagoon

Anthony Hathaway stated the south sewer pond is starting to fill.

2. Review and Discuss Changes to Hinckley Town Code, Title 5, Police Regulations, Animal Control, Chapter 1 – Brian Florang

No discussion.

3. Water Treatment Plant – Purchase of Media for Filtration Tanks – Anthony Hathaway

Mayor Brian Florang asked Anthony to get with Tresa to prepare a notice to advertise for bids for the water treatment media.

X. MISCELLANEOUS DISCUSSION

Council Member Ray Searle made a motion to move into closed session at 8:09 to discuss pending of reasonably imminent litigation and the character, competence or health of applicants for the part time town clerical position. Council Member Chris Palmer seconded the motion. Roll Call Vote: Council Member Holly Joseph, aye; Council Member Ray Searle, aye; Council Member Chris Palmer, aye; Council Member Justin Rowlette, aye; Mayor Brian Florang, aye.

Mayor Brian Florang called the regular meeting back to order at 9:08 pm. Council Member Justin Rowlette made a motion to offer the part time town clerical position to Mindy Maydole. Council Member Ray Searle seconded the motion. Roll Call Vote: Council Member Holly Joseph, aye; Council Member Ray Searle, aye; Council Member Chris Palmer, aye; Council Member Justin Rowlette, aye; Mayor Brian Florang, aye.

XI. PAYMENT OF BILLS

Council Member Chris Palmer made a motion to accept the following purchase orders: P.O. # 79477 to Hach in the amount of \$4,956.40 for the annual partnership agreement. Council Member Justin Rowlette seconded the motion, all voted aye.

P.O. # 79478 to Pelorus in the amount of \$7,500.00 for accounting software. Council Member Ray Searle seconded the motion, all voted aye.

Council Member Chris Palmer made a motion to accept the following purchase orders: P.O. # 79479 to Hach in the amount of \$1,470.45 for DO Probes. Council Member Holly Joseph seconded the motion, all voted aye.

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

XII. ADJOURNMENT

Council Member Chris Palmer made a motion to adjourn the meeting at 9:09 pm. Council Member Holly Joseph seconded the motion, all voted aye.

Tresa Martin Clerk/Recorder

Mayor Brian Florang