

Hinckley Town Council
Town Council Chambers
161 East 300 North Hinckley, UT
Digitally Recorded
July 2, 2020

Invocation: Chris Palmer

I. PLEDGE

Mayor Brian Florang brought the public meeting order at 7:05 p.m. by asking all to rise and join in the Pledge of Allegiance.

II. ROLL CALL

Mayor Brian Florang
Council Members: Ray Searle, Chris Palmer, Justin Rowlette
Excused: Council Member Tyrel Brown
Town Clerk Tresa Martin
Maintenance Joe Stevens

III. GUESTS

Hayley Martin

IV. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Mayor Brian Florang asked for a motion to accept the meeting minutes for June 18, 2020 and June 24, 2020. Council Member Chris Palmer made a motion to accept the minutes for June 18 and June 24 as presented. Council Member Justin Rowlette seconded the motion, all voted aye.

V. PETITIONS, REMONSTRANCES, AND COMMUNICATION

None

VI. REPORT OF GOVERNING BODY

Council Member Ray Searle noted Center Street between 500 W and 1000 W has several potholes and needs repaired. The council discussed town road conditions and repairs. Council Member Justin Rowlette will contact Jake Smith to discuss road repair projects and pricing.

Council Member Ray Searle asked Joe Stevens if the problem with the water alarm system has been determined? Joe said he will check with Paul Clark.

Council Member Ray Searle informed the council that Pat Manis attended the Planning and Zoning Commission meeting on Wednesday, July 1, 2020, requesting permission to build a 30' X 40' hay shed on his property at and 240 N Main Street and that Pat believes the State Construction Code does not require him to have a

building permit. Council Member Searle noted the Planning and Zoning Commission ruled a building permit is required. Pat Manis may appeal the commission's decision and bring this before the council.

VII. STAFF REPORTING

Joe Stevens noted a water leak was repaired near 500 E Hwy 6 & 50 and stated a coupler failed on the 8" line.

Mayor Florang asked Joe to follow up with Kelly Jenkins about ordering water repair parts to have on hand for repairs.

Joe Stevens stated he contacted Doug Fisher to come and check the town generator and see why it will not start. The generator failed to start during the last power outage.

VIII. NEW BUSINESS

1. Open and review bids submitted to remove and replace approximately 110' of 14" irrigation culvert crossing 100 N along East Main Street.

Mayor Florang noted at this time the town has received one bid for this project. The council decided to extend the bid deadline until July 16, 2020.

2. Magnum Development – Water Lease Agreement Renewal

Mayor Brian Florang informed the council he signed the water lease agreement with Magnum Development. The renewed water lease agreement includes an increase in the amount of \$10.00 per acre foot and the town will receive revenue in the amount of \$43,800.00 annually.

3. COVID-19

Mayor Brian Florang updated the council on Millard County's current COVID-19 cases and stated cases in the county are increasing and his concern about holding the town celebration. Mayor Florang is concerned about balancing the responsibility and does not want to put the town people at more risk.

Council Member Chris Palmer stated everyone he has talked to, he has told them unless the color changes, plan on the celebration.

The council members discussed their concerns about holding the celebration as well as concerns about not holding the celebration.

Council Member Chris Palmer feels people should be given the opportunity to use their own personal responsibility.

Council Member Ray Searle stated he is concerned about putting the town's elderly population at risk.

After much discussion, the council decided to continue to move forward in planning the celebration.

89 **X. OUTSTANDING BUSINESS**

90 **1. Sewer Lagoon – Chris Palmer**

91 The council discussed the low levels of the sewer ponds. Council Member Ray
92 Searle asked Joe to check the irrigation drain west of the sewer ponds to see if
93 water may be seeping out and into the drain.

95 **2. Review and Discuss Changes to Hinckley Town Code**

96 No discussion.

98
99 **3. Water Treatment Plant – Ray Searle**

100 Joe Stevens said there is no new information on the status of the treatment plant.
101 Council Member Ray Searle asked Joe to pull a chlorine residual test and Mayor
102 Florang reminded Joe that the residual test results need to be submitted by July 10,
103 2020.

105 **4. Hinckley Pioneer Days Celebration**

106 None

108 **5. Soccer Field in Park**

109 None

111 **X. MISCELLANEOUS DISCUSSION**

112 Council Member Chris Palmer made a motion to go into closed session at 8:02 to
113 discuss personnel issues. Council Member Justin Rowlette seconded the motion.
114 Roll Call Vote: Council Member Chris Palmer, aye; Council Member Ray Searle,
115 aye; Council Member Justin Rowlette, aye; Mayor Brian Florang, aye.

116
117 Mayor Brian Florang declared the council moved out of closed session at 8:43 pm.

119 **XI. PAYMENT OF BILLS**

120 Council Member Ray Searle made a motion to accept the following purchase
121 orders:

122 P.O. # 979477 to K J Plumbing in the amount of \$1,202.50 for the repair of a water
123 leak on the main 8" line near 500 E Hwy 6 & 50. Council Member Chris Palmer
124 seconded the motion, all voted aye.

125
126 P.O. # 979476 to Sound Unlimited in the amount of \$1,595.00 for the celebration
127 sound system. Council Member Chris Palmer seconded the motion, all voted aye.

128
129 P.O. # 979475 to Simply Privy in the amount of \$3,850.00 for mobile restroom
130 units and hand sanitizing stations to increase COVID-19 prevention at the
131 celebration. Council Member Chris Palmer seconded the motion, all voted aye.

P.O. # 979472 to Safety Supply and Sign in the amount of \$1,270.08 for road barrels, barricades, and lights. Council Member Justin Rowlette seconded the motion, all voted aye.

P.O. # 979474 to Kamstrup in the amount of \$970.95 for READy software annual support for meter reading software. Council Member Justin Rowlette seconded the motion, all voted aye.

P.O. # 979473 to Manis Tree Trimming in the amount of \$7,700.00 for tree trimming in the town park. Council Member Justin Rowlette seconded the motion, all voted aye.

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

XII. ADJOURNMENT

Council Member Justin Rowlette made a motion to adjourn the meeting at 8:44 pm. Council Member Chris Palmer seconded the motion, all voted aye.

Tresa Martin Clerk/Recorder

Mayor Brian Florang