

Hinckley Town Council
Town Council Chambers
161 East 300 North Hinckley, UT
Digitally Recorded
September 3, 2020

Invocation: Tresa Martin

I. PLEDGE

Mayor Brian Florang brought the meeting to 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, Tyrel Brown, Ray Searle
Clerk Tresa Martin
Maintenance Employees: Travis Johnson and Joe Stevens
Excused: Council Member Justin Rowlette

III. GUESTS

None

IV. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Council Member Ray Searle made a motion to accept the meeting minutes as presented for August 6, 2020. Council Member Tyrel Brown seconded the motion, all voted aye.

V. PETITIONS, REMONSTRANCES, AND COMMUNICATION

None

VI. REPORT OF GOVERNING BODY – BOARDS – COMMITTEES:

Council Member Tyrel Brown stated he met with Travis and Joe at the park to discuss installing the chain link fence on the east side of the park. Tyrel discussed installing chain link fence near the road along the grass line, relocating horseshoe pit, and installing a lockbox to hold items for park games i.e., horseshoes, soccer balls, cornhole bags, etc. and a key may be checked out from the office to use the game items.

Tyrel noted it may be a good idea to till up the infield baseball diamond this fall and then level it in the spring.

Mayor Florang asked the maintenance men to measure the length of chain link fence needed for the park and seek material bids.

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45 **VII. STAFF REPORTING**

46 Maintenance employee Joe Stevens said he talked with Paul Clark about the
47 treatment plant and said Sunrise Engineering is waiting for the media to be
48 removed from the tank to proceed. Joe said he plans on going to the treatment
49 plant this month to replace an air compressor motor and to the Cox well building to
50 clean it out.

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52 Maintenance employee Travis Johnson said he is registered to attend a Water
53 Distribution training class in Layton, October 5-8.

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55 Travis stated he contacted Scholzen's for parts to repair the fire hydrant located
56 near the park and said he talked with Greg Johnson from Rural Water and Greg
57 will help him with the fire hydrant repairs.

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61 **VIII. NEW BUSINESS**

62 **1. Hamburger Fry – September 9 @ 6 pm – Chris Palmer**

63 Council Member Chris Palmer asked Tresa to contact the Miss Hinckley Royalty
64 and see if they will help with the Hamburger Fry. Council Member Chris Palmer
65 will order 150 burgers. Mayor Brian Florang noted the Hamburger Fry is the last
66 event for the summer and would like everyone to attend.

67
68 **2. Cares Act Funding and Expenses – Mayor Brian Florang**

69 Mayor Brian Florang opened discussion about Cares Act funding and expenses.
70 The council discussed purchasing touchless - sink faucets, toilets, hand towel
71 dispensers, hand soap dispensers and drinking fountains for town facilities.
72 The council members discussed purchasing digital notepads and remote meeting
73 and work equipment for council members and staff.

74
75 **3. Hinckley Town Disaster Hazard Mitigation Plan – Mayor Brian Florang**

76 The council reviewed and discussed Hinckley Town's Disaster Hazard Mitigation
77 Plan in the Six County Report. Mayor Florang stated the town will be making the
78 same application as before for backup generators and he will contact
79 Commissioner Dean Draper concerning the timeline of deciding on prioritizing the
80 needs of towns and cities.

81
82 **4. Paul Palmer – Subdivide Lot @ 80 W 400 N – Mayor Brian Florang**

83 Mayor Florang noted there is no discussion on this item since the Planning and
84 Zoning Commission Meeting was canceled on Wednesday, September 2, 2020.
85 Mayor Florang stated he would like a special Planning and Zoning Commission
86 meeting scheduled if the Planning and Zoning Commission cannot meet on their
87 regularly scheduled date in October.

88
89 **IX. OUTSTANDING BUSINESS**

90 **1. Sewer Lagoon – Chris Palmer**

91 Maintenance employee Joe Stevens stated the sewer pond level is slowly
92 increasing.

93
94 **2. Review and discuss changes to Hinckley Town Code – Mayor Brian Florang**

95 Mayor Brian Florang presented each council member and employee with a written
96 draft copy of the proposed Hinckley Town Code, Title 1 Administration
97 Chapter 1 Hinckley Town Code, Chapter 2 Saving Clause, Chapter 3 Definitions,
98 Chapter 4 General Penalty, Chapter 5 Mayor and Town Council, Chapter 6
99 Officers and Employees, Chapter 7 Elections, Chapter 8 Purchasing, Chapter 9
100 Records Access and Management, Chapter 10 Impact Fees

101
102
103 Council Member Chris Palmer asked if some of this information is in the current
104 Town Code? Mayor Florang stated yes but much of this information is from
105 another town of a similar size and structure and their code was updated within the
106 last five years.

107
108 Council Member Chris Palmer asked if the town currently has impact fees? Mayor
109 Florang stated no and said he has been learning more about impact fees and that
110 the town needs to have impact fees. The council discussed different scenarios of
111 impact fees.

112
113 Mayor Florang asked each council member and employee to read through the
114 written draft and mark it up with notes and any suggested changes.

115
116 **3. Water treatment plant – Ray Searle**

117 The water treatment plant was discussed in staff reporting.

118
119 **4. Soccer field in park – Tyrel Brown**

120 Mayor Brian Florang asked to remove this item and put park improvements on the
121 agenda.

122
123 **X. MISCELLANEOUS DISCUSSION**

124 Mayor Brian Florang noted he was contacted by Millard County Commissioner
125 Dean Draper about the Hinckley Town Industrial Park and noted that the State has
126 a company interested in doing some value-added ag activity.

127
128 Council Member Ray Searle asked about the plans for the recently purchased fire
129 truck. Maintenance employee Travis Johnson stated the water tank and pump will
130 be removed from the truck and mounted in a trailer.

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132 **XI. PAYMENT OF BILLS**

133 Council Member Ray Searle made a motion to accept the following purchase
134 orders:

135 P.O. 979486 to Reladyne in the amount of \$720.75 for unleaded fuel and diesel.

136 Council Member Chris Palmer seconded the motion, all voted aye.

137
138 P.O. 979488 to First Professional Services in the amount of \$320.00 for standby
139 ambulance at the rodeo. Council Member Tyrel Brown seconded the motion, all
140 voted aye.

141
142 P.O. 979487 to Dylan Sampson in the amount of \$356.25 for labor to install new
143 fire truck accessories. Council Member Chris Palmer seconded the motion, all
144 voted aye.

145
146 P.O. 979489 to Out Back Graphics in the amount of \$412.78 for eight town truck
147 and equipment logos. Council Member Tyrel Brown seconded the motion, all
148 voted aye.

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

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153 **XII. ADJOURNMENT**

154 Council Member Tyrel Brown made a motion to adjourn the meeting at 8:08 p.m.

155 Council Member Chris Palmer seconded the motion, all voted aye.

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Tresa Martin Clerk/Recorder
160 Mindy Maydole Town Secretary

Mayor Brian Florang