

Hinckley Town Council
Town Council Chambers
161 East 300 North Hinckley, UT
Digitally Recorded
November 19, 2020

Invocation: Brian Florang

I. PLEDGE

Mayor Brian Florang brought the meeting to order at 7:02 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
Clerk Tresa Martin
Maintenance Employees: Joe Stevens and Travis Johnson
Absent: Council Member Justin Rowlette and Council Member Tyrel Brown

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 November 5, 2020. Council Member Chris Palmer seconded the motion, all voted aye.

V. PETITIONS, REMONSTRANCES, AND COMMUNICATION

None.

VI. REPORT OF GOVERNING BODY – BOARDS – COMMITTEES:

Council Member Ray Searle noted the road along 500 W and near 500 W Center Street has potholes and the shoulder is breaking away.

Council Member Chris Palmer said he noticed the light at the town sign flickering and asked the maintenance department to resolve this issue.

The Council decided to hold the Town Staff Christmas Dinner on Thursday, December 17, 2020, after the regular town council meeting.

Mayor Brian Florang asked Clerk Tresa Martin to check with Planning and Zoning Chairman Guy Brinkerhoff about holding a Christmas Dinner for the Commission on Wednesday, December 2, 2020, after the meeting.

VII. STAFF REPORTING

Maintenance Employee Travis Johnson reported on the following items:

1. The water resamples passed the coliform test.
2. The fire extinguishers are recharged, tagged, and placed in buildings, vehicles, and equipment.
3. Travis provided information about renting an asphalt crack filling pot from Wheeler Machinery and noted the cost is \$720.00 per day or \$2,070.00 per week and \$380.00 for delivery each way. Travis noted the cost of one pallet (2,200 lbs.) of tar is \$985.00 and said he estimates the cost for renting the hot pot and purchasing tar to crack seal ½ mile of road will be approximately \$3,815.00. The Council asked Travis to check with the Delta City and ask how they handle their road crack sealing projects and if they rent equipment or contract out.

Maintenance Employee Joe Stevens and Council discussed hanging Christmas streetlights and options for using a man-lift. The Council discussed renting a man-lift. Council Member Chris Palmer made a motion to approve the rental of a man-lift not to exceed the amount of \$1,200.00, Council Member Ray Searle seconded the motion, all voted aye. Joe will contact equipment rental companies for man-lift rental pricing.

Mayor Brian Florang asked the maintenance men to hang streetlights and decorate the park before Saturday, December 5, 2020.

Clerk Tresa Martin provided the council members a written report of CARES Act Revenue and Expenses and noted the town received \$60,679.00 in revenue and expenditures will be approximately \$64,275.00.

Clerk Tresa Martin provided the council members a copy of the town's financial statements for October 2020 and for FY 2020 and noted CPA Greg Ogden is scheduled to conduct the Town's Agreed Upon Procedures on Monday, November 30, 2020.

VIII. NEW BUSINESS

1. Park Lighting

Mayor Brian Florang discussed arrangements to host the annual Christmas Park Lighting and Santa considering COVID-19. The event is scheduled for Saturday,

December 5, 2020. The Council discussed creating candy bags for kids and asking the Miss Hinckley Royalty to hand out the bags. The Council decided that Santa will be present and, on the stage, but only to wave at the children, no hot chocolate or donuts will be served, and social distancing and face masks will be encouraged.

IX. OUTSTANDING BUSINESS

1. Sewer Lagoon

No discussion.

2. Review and discuss changes to Hinckley Town Code

No discussion.

3. Water Treatment Plant

Mayor Brian Florang and the Council discussed the water filtration system and decided to recommend moving forward with the extra expenditure for the hub and spoke system for the filtration tanks. Council Member Ray Searle will notify Paul Clark about this decision.

4. Park Improvements (Fence, Horseshoe Pit, Cornhole, Lockbox) – Tyrel Brown

None.

5. Review Scope of Work for Bulk Water Station & RV Fill and Clean Out Station – Ray Searle

Council Member Ray Searle discussed the scope of work for the Bulk Water Fill Station and the Council decided the town will take care of the following utilities: power, internet, water, and sewer connections.

6. Mini Split / Air Purification System Install Update

Clerk Tresa Martin informed the Council that the office mini split system is installed, and the contractor will be back to install additional units.

7. Restroom Upgrade Update

None.

8. GIS Mapping

Maintenance Employee Travis Johnson noted he worked with Jessie from Jones and DeMille to locate some water and sewer connections and said Jessie will be back to train employees to use the Trimble and on the GIS mapping system.

X. MISCELLANEOUS DISCUSSION

Maintenance Employee Travis Johnson informed the Council that the town has a pig in confinement and stated the pig was picked up on Saturday, November 14, 2020. A "Looking for Owner" email with a picture of the pig was sent out to town residents on Monday, November 16, 2020, but as of this time the owner of the pig has not been located. Mayor Brian Florang asked Maintenance Employee Joe Stevens to contact Central Utah Animal Hospital on Friday, November 20, 2020 and see if the vet clinic will accept the pig.

The Council reviewed and discussed a written business proposal letter from State Bank of Utah and decided at this time there is not a need for the town to change banks.

XI. PAYMENT OF BILLS

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

P.O. 075361 to Hach in the amount of \$4,950.45 for the water treatment plant annual partnership agreement. Council Member Chris Palmer seconded the motion, all voted aye.

P.O. 075358 to Scholzen's in the amount of \$1,206.50 for 4 ½" X 12" fire hydrant extension. Council Member Chris Palmer seconded the motion, all voted aye.

P.O. 075357 to Reladyne in the amount of \$650.23 for 350 gallons of fuel. Council Member Chris Palmer seconded the motion, all voted aye.

P.O. 075364 to Jones and DeMille in the amount of \$2,487.50 for Culinary Water Field Service. Council Member Chris Palmer seconded the motion, all voted aye.

P.O. 075363 to Jones and DeMille in the amount of \$2,275.00 for Utilities Web GIS. Council Member Chris Palmer seconded the motion, all voted aye.

P.O. 075362 to Jones and DeMille in the amount of \$2,487.50 for Sewer Field Service. Council Member Chris Palmer seconded the motion, all voted aye.

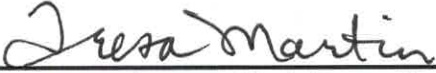
P.O. 075359 to 1000 Bulbs not to exceed \$1,000.00 for Christmas Street Lights. Council Member Chris Palmer seconded the motion, all voted aye.

P.O. 075360 to ESRI in the amount of \$401.00 for the annual ArcView Software License. Council Member Chris Palmer 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 Chris Palmer made a motion to adjourn the meeting at 8:14 p.m. Council Member Ray Searle seconded the motion, all voted aye.



Tresa Martin Clerk/Recorder
Mindy Maydole Town Secretary



Mayor Brian Florang