

Hinckley Town Council  
Town Council Chambers  
161 East 300 North Hinckley, UT  
Digitally Recorded  
March 3, 2022

Invocation Brian Florang

### **I. PLEDGE**

Mayor Brian Florang asked all to rise and join in the Pledge of Allegiance.

Mayor Brian Florang called the meeting to order at 7:04 p.m.

### **II. ROLL CALL**

Mayor Brian Florang

Councilmembers: LeeAnn Terry, Leon Lewis, Thomas Miller

Absent: Councilmember Ray Searle

Hinckley Town Clerk Tresa Taylor

Maintenance Employee: Joe Stevens

### **III. GUESTS:**

Justin Rowlette

### **IV. APPROVAL OF MINUTES FROM PREVIOUS MEETING**

Councilmember Leon Lewis made a motion to accept the meeting minutes as presented for February 17, 2022. Councilmember LeeAnn Terry seconded the motion, all voted aye. Motion carried.

Councilmember LeeAnn Terry made a motion to accept the meeting minutes as presented for the special meeting held on February 24, 2022. Councilmember Thomas Miller seconded the motion, all voted aye. Motion carried.

### **V. PETITIONS, REMONSTRANCES, AND COMMUNICATION**

### **VI. REPORT OF GOVERNING BODY – BOARDS – COMMITTEES:**

Mayor Brian Florang informed the council he attended the Planning and Zoning Commission meeting last night and the Commission reviewed, approved, and recommended three business licenses as well as discussed, a building permit application from Carlos Leyva to move a mobile home on to his property at 100 N 80 W, Hinckley. However, it appears the mobile home he wants to place on the property was built prior to June 1976, therefore the home is too old to be placed on his property.

Mayor Brian Florang said today he contacted the Six County AOG to add to the CIB County Capital Improvements List a Hinckley Town Water System Project (Well & Distribution System Improvements) total project cost \$900,000, seeking \$600,000 in grant, \$250,000 loan and \$50,000 from other sources.

## **VII. STAFF REPORTING**

Clerk Tresa Taylor stated the office is seeking a scanning service to digitally scan and preserve the old town ordinance books and minute books. Tresa noted town resident Gina Tolbert volunteered to help find this service.

## **VIII. NEW BUSINESS**

### **1. Review and Approve Business License Applications**

Mayor Brian Florang read the following business license applications:

- a. Hollie Miller, Miller Music, 246 E Center St., Hinckley – No discussion.

Councilmember Thomas Miller made a motion to accept the business license application from Hollie Miller for Miller Music offering piano tuning and music lessons.

Councilmember LeeAnn Terry seconded the motion, all voted aye.

- b. Lee Morris, Lee's Consulting, 33 E 400 N, Hinckley – No discussion.

Councilmember Leon Lewis made a motion to accept the business license application from Lee Morris for Lee's Consulting, a computer consulting business. Councilmember LeeAnn Terry seconded the motion, all voted aye.

- c. Wayne Mortensen, Great Basin Arbor, 349 N 100 E, Hinckley – No discussion.

Councilmember Leon Lewis made a motion to accept the business license application from Wayne Mortensen for Great Basin Arbor, a tree trimming service. Councilmember Thomas Miller seconded the motion, all voted aye.

### **2. Discuss and Award Bid to an Engineering Firm for a Water Master Plan**

Mayor Brian Florang noted that deciding on the engineering firm for the Water Master Plan was set aside until the Town Council had a chance to meet with the Deseret Oasis Special Service District (DOSSD). This meeting was held with DOSSD on February 24, 2022, and the feedback from the DOSSD Board is that they will go with whomever the Hinckley Town Council chooses.

Mayor Brian Florang stated the Town received two bids which he believes are very comparable, however he believes the two engineering firms each have their own pros and cons.

The bids received for the Water Master Plan are from Jones and DeMille Engineering, \$25,000.00 and Sunrise Engineering, \$18,000.00. Mayor Brian Florang noted that Sunrise Engineering has a little more familiarity with the water system. Mayor Florang explained the town has had some recent issues with Sunrise Engineering on getting the full value but noted this is a different principal engineer on this project.

Mayor Brian Florang stated he has previously worked with Jesse Ralphs, a principal engineer with Sunrise Engineering and feels confident that Jesse Ralphs would provide the town a good service.

Mayor Florang asked for additional discussion. There was much discussion about the town's past water project experiences with Sunrise Engineering and there is concern that less than favorable results may be repeated.

The Council again decided to table a decision on awarding a bid to an engineering firm for the Water Master Plan until Mayor Brian Florang contacts each engineering firm with additional questions and concerns. The Council will make a decision at the next meeting.

## **IX. OUTSTANDING BUSINESS**

### **1. Sewer System Master Plan**

Clerk Tresa Taylor noted Jones and DeMille Engineering reached out for information for the Sewer System Planning Advance Application. Mayor Brian Florang stated this application is to apply for planning advance funding from the Utah State Water Quality Board.

### **2. Mini Split Install, Restroom & Breakroom Update**

No discussion.

### **3. Water System Master Plan**

The Water System Master Plan was discussed in new business.

### **4. 2022 Road Repair Project – Center Street 500 W – 1000 W**

Mayor Brian Florang asked the maintenance department to contact Bennett Paving to make sure this project is on their spring work schedule and report information back to the Council.

### **5. Joe Hardy – RV Application 160 W Center St.**

Mayor Brian Florang asked to have this item removed from the agenda.

## **X. MISCELLANEOUS DISCUSSION**

## **XI. PAYMENT OF BILLS**

Councilmember LeeAnn Terry made a motion to accept the following purchase orders:

P.O. # 579406 to Losee Lumber, \$274.85 for Fire Department building repairs.

P.O. # 579404 to KJ Plumbing, \$500.00 for Water Line Repair near Paramount Cubing.

P.O. # 579407 to DOSSD, \$7,735.02 for reimbursement for power and treatment plant repairs.

P.O. # 579405 to USPS, \$357.40 for window envelopes.

Councilmember Leon Lewis seconded the motion to accept the purchase orders as read, all voted aye. Motion carried.

Councilmember LeeAnn Terry made a motion to pay bills. Councilmember Leon Lewis seconded the motion, all voted aye. Motion carried.

Councilmember Leon Lewis made a motion to go into closed session at 8:11 p.m. to discuss litigation against Hinckley Town. Councilmember Thomas Miller seconded the motion. Roll Call Vote: Councilmember Leon Lewis, aye; Councilmember Thomas Miller, aye; Councilmember LeeAnn Terry, aye; Mayor Brian Florang, aye.

Mayor Brian Florang ended the closed session at 8:15 p.m. and reopened the regular meeting.

## **XII. ADJOURNMENT**

Councilmember Thomas Miller made motion to adjourn the meeting at 8:16 p.m. Councilmember LeeAnn Terry seconded the motion, all voted aye. Motion carried.

  
Tresa Taylor, Hinckley Town Clerk

  
Mayor Brian Florang