

Hinckley Town Council
Town Council Chambers
161 East 300 North Hinckley, UT
Digital Recording
December 15, 2022

Invocation LeeAnn Terry

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 6:02 p.m.

II. ROLL CALL

Mayor Brian Florang

Councilmembers: Thomas Miller, Leon Lewis, Ray Searle, LeeAnn Terry

Maintenance Employees: Joe Stevens

Hinckley Town Clerk: Tresa Taylor

III. GUESTS:

Skip Taylor

IV. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Mayor Brian Florang asked for corrections to the prior meeting minutes or for a motion to approve minutes. Councilmember Ray Searle made a motion to approve the meeting minutes as presented for December 1, 2022. Councilmember Leon Lewis seconded the motion, all voted aye. Motion carried.

V. PETITIONS, REMONSTRANCES, AND COMMUNICATION

None.

VI. REPORT OF GOVERNING BODY – BOARDS – COMMITTEES:

None.

VII. STAFF REPORTING

Clerk Tresa Taylor provided council members with copies of the town's November 2022 Financial Statements.

VIII. NEW BUSINESS

1. Kelly Smith – RV Application Extension Request for 67 E 200 S, Hinckley

Mayor Brian Florang stated since Kelly Smith is not in attendance this item will be tabled for the next town council meeting.

X. OUTSTANDING BUSINESS

1. Sewer System Master Plan

Mayor Brian Florang asked the maintenance employees to reach out to Jones and DeMille for an update on the Sewer System Master Plan.

2. Mini Split Install, Restroom & Breakroom Update

None.

3. Water System Master Plan

Clerk Tresa Taylor noted the town's application was submitted to the Division of Drinking Water on September 23, 2022, and the posted online schedule for the Drinking Water Board Financial Assistance Committee shows the application will be reviewed on January 10, 2023.

4. New Park Pavilions – Style, Size, Location, Cost Estimate

Clerk Tresa Taylor informed the council that a bid notice for purchasing a 20' x 20' Hip Roof Park Pavilion was advertised on December 14, 2022. The town will accept bids for the park pavilion until 1:00 pm on January 19, 2023, and the bids will be opened and reviewed at the town council meeting that evening.

XI. MISCELLANEOUS DISCUSSION

None.

XII. PAYMENT OF BILLS

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

P.O. # 775353 to Jubilee in the amount of \$980.99 for Santa Christmas candy.

P.O. # 775352 to Porter Trucking in the amount of \$344.17 for Fire Truck repairs.

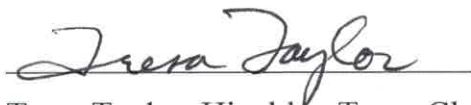
Councilmember Thomas Miller seconded the motion, all voted aye. Motion carried.

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

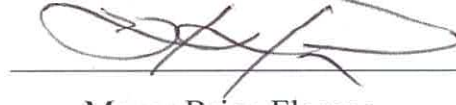
XIII. ADJOURNMENT

Councilmember Leon Lewis made motion to adjourn the meeting at 6:13 p.m.

Councilmember Leon Lewis seconded the motion, all voted aye. Motion carried.



Tresa Taylor, Hinckley Town Clerk



Mayor Brian Florang