

Town of Hideout, UT
Town Council Meeting Minutes
June 19, 2014

1. Call to Order and Pledge of Allegiance

Mayor Bob Martino called to order the meeting of the Town Council of the Town of Hideout at 3:35 p.m. on June 19, 2014 at 10860 North Hideout Trail, Hideout, Utah and led the Pledge of Allegiance.

2. Roll Call

Mayor Martino conducted a roll call. The following Council Members were present:

Dean Heavrin
Lana Martino
Steve McMahon – by telephone
Jim Wahl – by telephone

Also attending: Town Clerk - Lynette Hallam and Doug Egerton

3. MINUTES - Consideration and Approval of Minutes for Regular Meeting of May 8, 2014

Councilmember Dean Heavrin made the motion to approve the minutes for the regular meeting of May 8, 2014. Councilor Lana Martino seconded the motion. The motion passed with a unanimous vote by Councilors Wahl, Heavrin and Martino. Motion passed unanimously; voting in favor Councilors Wahl, Heavrin and Martino.

Council Member Steve McMahon joined the meeting by telephone at this point.

4. PUBLIC HEARING – Discussion and Possible Approval to Open and Adjust 2013-2014 FY Budget

Mayor Martino pointed out that there usually variations in the budget as the year progresses. That is the reason the Town goes through this process. Even though best efforts are made to predict what revenues and expenses will be, the budget almost always has to be adjusted.

The mayor opened the hearing to public comment.

Doug Egerton asked for clarification on the dates listed on the agenda (listed as 2012-2013 FY). Mayor Martino indicated that was an error, and it should read 2013-2014 FY.

There being no further public comment, the public hearing was closed.

Council Member Lana Martino made the motion to approve the adjustments to the 2013-2014 FY Budget. Council Member Dean Heavrin seconded the motion. The motion passed unanimously with affirmative votes by Councilors McMahon, Wahl, Heavrin and Martino

5. PUBLIC HEARING – Discussion and Possible Approval of 2014-2015 FY Budget

Mayor Martino indicated that the Council has been conservative in some of the projections. Additional revenue will be a plus.

The mayor opened the hearing for public comment. There being no public comments, the hearing was closed.

Councilor Dean Heavrin motioned to approve the 2014-2015 FY Budget. Councilor Jim Wahl seconded the motion. Voting “aye” were Council Members Heavrin, Martino, Wahl and McMahon for a unanimous passage.

6. Discussion and Possible Approval of Resolution #2014-01 - A Resolution Adopting A Final Budget

Council Member Dean Heavrin motioned to approve Resolution #2014-01, A Resolution Adopting a Final Budget. Council Member Lana Martino seconded the motion. Motion carried unanimously with affirmative votes from Councilors Heavrin, Martino, Wahl and McMahon.

7. CONSIDERATION & APPROVAL OF BILLS TO BE PAID – Approval of payment of May bills

Councilor Lana Martino motioned the approval of payment of the May bills. Councilor Steve Mc seconded the motion. Motion passed unanimously with “aye” votes from Council Members Heavrin, Martino, McMahon and Wahl.

8. REVIEW FINANCIAL STATEMENTS, IF NEEDED

No discussion.

9. PUBLIC INPUT

Council Member McMahon stated that he wanted his reimbursement money to be used for the Bookmobile. Councilor Lana Martino reported there are 27 children signed up for the bookmobile.

10. ADJOURNMENT

Council Member Heavrin made the motion to adjourn the Hideout Town Council Meeting. Council Member Wahl seconded the motion. The motion passed unanimously.

The meeting adjourned at 3:50 p.m.

Lynette Hallam, Town Clerk

Approved: