

Town of Hideout, UT
Town Council Meeting Minutes
May 8, 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 May 8, 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

Also attending: Town Clerk - Lynette Hallam, Kevin Hughes, Laura McMillian and Hanz Johansson.

3. MINUTES - Consideration and Approval of Minutes for Regular Meeting of April 10, 2014

Councilmember Dean Heavrin made the motion to approve the minutes for the regular meeting of April 10, 2014. Councilor Lana Martino seconded the motion. The motion passed with a unanimous vote by Councilors McMahon, Martino and Heavrin.

4. DECISION ITEM – Discussion and Possible Approval of Tentative Budget for Fiscal Year 2014-2015

Mayor Martino stated this is the first draft of next year's budget. The tentative budget is reviewed in this meeting, and next month a refined one will be reviewed and approved. There are numbers in the tentative budget that will change, but procedurally the Council has to go through and make this tentative review.

Councilmember Lana Martino made the motion to approve the Tentative Budget for Fiscal Year 2014-2015. Councilor Dean Heavrin seconded the motion. The motion was unanimously passed with affirmative votes from Council Members Heavrin, Martino and McMahon

5. **AGREEMENT- Interlocal Cooperation Agreement between Summit County and the Town of Hideout for Library Bookmobile Services**

Council Member Lana Martino commented the Bookmobile will come again this year as soon as we are able to get the agreements in place. Councilor Martino indicated nothing will change except, if possible, the storyteller and the the liason will come and do more than one story time. Councilor Martino expressed she is hoping to do as many as they will give them. There will hopefully be more crafts, which cost \$100 or less each time. The mayor indicated there is \$1,000 budgeted: Councilor Martino felt that would be enough. The mayor suggested getting sponsors if necessary.

Council Member Dean Heavrin motioned to approve the Interlocal Cooperation Agreement between Summit County and the Town of Hideout for Library Bookmobile services. Council Member Steve McMahon seconded the motion. Motion passed with a unanimous vote from Councilors Martino, McMahon and Heavrin.

6. **ACTION ITEM – Discussion and Possible Approval of Medical Leave for Town Clerk**

Mayor Martino commented that Town Clerk, Lynette Hallam, was going to be out of the office again for surgery. The Mayor asked the Council to consider paying the Clerk while she is out on leave.

Council Member Dean Heavrin made the motion to approve medical leave for Lynette Hallam and approve compensation for that time. Council Member Lana Martino seconded the motion. The motion passed unanimously with positive votes fraom Councilors Martino, Heavrin and McMahon.

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

Councilor Dean Heavrin motioned the approval of payment of the April bills. Councilor Lana Martino seconded the motion. Motion passed unanimously with “aye” voted from Council Members McMahon, Martino and Heavrin.

8. **REVIEW FINANCIAL STATEMENTS, IF NEEDED**

No discussion.

9. PUBLIC INPUT

Hanz Johansson inquired about the Bike Trail Committee. The mayor indicated they had had the initial meeting, and it would be great to continue. Mr. Johansen declared he would like to see the trail connect to Park City. Mr. Johansson said he had been looking in the area to where a trail could be located but didn't know what land belonged to Hideout. The mayor asked Mr. Johansen if he would like to help. Mr. Johansson indicated he would. The mayor suggested they could get together possibly in the next month to begin working on it.

Lara McMillian mentioned she had received an HOA notice regarding landscaping, and she had some questions. The mayor advised her she would have to go through the HOA to get that information; the Town is not involved in that.

10. ADJOURNMENT

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

The meeting adjourned at 3:45 p.m.

Lynette Hallam, Town Clerk

Approved: