

Town of Hideout, UT
Town Council Meeting Minutes
January 9, 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 3:30 p.m. on January 9, 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
Jon Levin
Lana Martino
Jim Wahl – by telephone

Also attending: Town Clerk - Lynette Hallam, Town Accountant

3. MINUTES - Consideration and Approval of Minutes for Regular Meeting of December 12, 2013

Councilmember Dean Heavrin made the motion to approve the minutes for the regular meeting of December 12, 2013. Councilor Jim Wahl seconded the motion. The motion passed with a unanimous vote by Councilors Martino, Heavrin and Wahl.

4. SWEAR IN NEWLY ELECTED MAYOR AND COUNCIL MEMBERS

Town Clerk Lynette Hallam administered the oath of office to Mayor Bob Martino and Council Member Jon Levin

5. APPOINT TOWN TREASURER AND SWEAR IN TOWN CLERK AND TREASURER

Mayor Martino advised the Council that Susan Moses had resigned as Town Treasurer and indicated that a letter of appreciation for her service had been sent. The mayor recommended appointing Brian Blazzard as the Town Treasurer and appoint Lynette Hallam as Town Clerk.

Council Member Dean Heavrin made the motion to appoint Lynette Hallam as Town Clerk and Brian Blizzard as Town Treasurer. Councilor Lana Martino seconded the motion. The motion passed with a unanimous affirmative vote by Councilors Levin, Martino, Heavrin and Wahl.

6. CONSIDERATION & APPROVAL OF BILLS TO BE PAID – Approval of payment of January bills

For the benefit of the new council member, the mayor explained the approval of bills is technically not required. The mayor stated he felt more comfortable if the Council approves the bills before they are paid. The mayor explained some of the larger amounts. Some expenditure such as engineering are billed out and reimbursed by the one doing the construction. On homes being built, the money being disbursed comes in on the revenue side as well. Sunrise Engineering does the plan reviews and the inspections on the homes being built. They bill the Town and the builders are billed to reimburse the costs or come out of the building permit fee.

Mayor Martino declared that the office desks and computer should be reimbursed from the CIB account for the construction of the office. The mayor explained to Council Member Levin how the funds for the building are disbursed.

Council Member Dean Heavrin made the motion to approve the payment of January bills. Councilor Jim Wahl seconded the motion. Council Members Levin, Martino, Heavrin and Wahl voted “aye”. The motion passed unanimously.

7. REVIEW FINANCIAL STATEMENTS, IF NEEDED

Mayor Martino gave a short explanation of the financial statements advising that the Town government financials differ from regular business statements. The mayor commented that the Town’s fiscal year ends in June. The financial statements do not require a motion. It is basically for the Council to review.

8. PUBLIC INPUT

Council Member Jon Levin indicated that he had no input at the present time; it will take a few days to figure it out.

9. 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 3:45 p.m.

Lynette Hallam, Town Clerk

Approved:

Mayor Bob Martino

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