

TOWN COUNCIL MEETING MINUTES

December 10, 2015

1. **Call to Order and Pledge of Allegiance**

Mayor Pro-Temp Dean Heavrin called to order the meeting of the Town Council of the Town of Hideout at 3:30 p.m. on December 10, 2015 at 10860 North Hideout Trail, Hideout, Utah and led the Pledge of Allegiance.

2. **Roll Call**

The mayor pro-temp conducted a roll call. The following Council Members were present:

Dean Heavrin
Doug Egerton – by telephone
Lana Martino – by telephone

Absent: Mayor Bob Martino, Council Members Steve McMahon and Jim Wahl

Also attending: Town Clerk - Lynette Hallam, Kent Cuillard – Public Works, and Hanz Johansson

3. **MINUTES - Consideration and Approval of Minutes for Regular Meeting of November 12, 2015**

Council Member Doug Egerton made a motion to approve the minutes of the regular meeting of November 12, 2015. Council Member Lana Martino seconded the motion. The motion passed with a unanimous affirmative vote from Councilors Heavrin, Egerton and Martino.

4. **APPOINTMENT OF NEW COUNCIL MEMBER(S) TO FILL VACANCIES – Consideration and Possible Approval**

Council Member Lana Martino thanked Hanz Johansson and Cyndie Neel for their willingness to serve. Council Member Egerton indicated he had visited with Cyndie Neel and felt it was an advantage to have a Council Member from Todd Hollow. Councilor Egerton stated he knows Hanz Johansson and feels he would be a great asset.

Council Member Lana Martino made a motion to appoint Hanz Johansson and Cyndie Neel to the vacant positions on the Hideout Town Council. Council Member Egerton seconded the motion. The motion passed unanimously with affirmative votes from Councilors Martino, Egerton and Heavrin.

5. **CONSIDERATION & APPROVAL OF BILLS TO BE PAID – Approval of Payment of November Bills**

Council Member Doug Egerton asked if the Bills to be Paid list could be split out into General and Enterprise funds. The Clerk said she would make the change.

Council Member Doug Egerton motioned to approve payment of the November bills. Council Member Lana Martino seconded the motion. The motion passed unanimously with “aye” votes from Councilors Egerton, Heavrin and Martino.

6. **Review Financial Statements, If Needed**

No discussion.

7. **Public Input**

No public input.

8. **Adjournment**

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

The meeting adjourned at 3:45 p.m.

Lynette Hallam, Town Clerk

Approved: 1/14/16