

Town of Hideout, UT
Town Council Meeting Minutes
July 10, 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 July 10, 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
Jim Wahl

Also attending: Town Clerk - Lynette Hallam, Kent Cuillard – Public Works, Doug Egerton, Tony Matyszczuk and Rean Taslor

3. MINUTES - Consideration and Approval of Minutes for Regular Meeting of June 19, 2014

Councilmember Dean Heavrin made the motion to approve the minutes for the regular meeting of June 19, 2014. Councilor Lana Martino seconded the motion. The motion passed with a unanimous vote by Councilors Wahl, Martino and Heavrin.

4. RESOLUTION #2014-02 - A RESOLUTION OF THE TOWN COUNCIL AUTHORIZING AN ANNUALLY RENEWABLE LEASE AGREEMENT BETWEEN THE TOWN AND THE LOCAL BUILDING AUTHORITY OF THE TOWN OF HIDEOUT, UTAH; AUTHORIZING THE ISSUANCE AND SALE BY THE AUTHORITY OF ITS \$1,000,000 LEASE REVENUE BONDS, SERIES 2014 FOR A PUBLIC WORKS/PUBLIC SAFETY FACILITY; AUTHORIZING A MASTER RESOLUTION, GROUND LEASE, SECURITY DOCUMENTS,; AND RELATED MATTERS.

Mayor Martino indicated this matter would be continued until August's meeting. There is a matter that needs to be cleared up on the title report. The noticing also needs to be corrected to send the matter to the Local Building Authority.

5. **RESOLUTION #2014-03 - A RESOLUTION STATING THE TOWN WILL COMPLY WITH THE ENGINEER'S STANDARDS AND SPECIFICATIONS BOOK FOR WATER, SEWER AND ROADS**

The mayor stated he and Dave Erichsen, Town Engineer, have discussed the necessity to bring the Council as up to speed as possible; it is more of an engineering process. The Engineer has tried to clean up and have consistent standards regarding water, sewer and roads. Mayor Martino indicated Mr. Erichsen was available by phone if there were any questions. These are the engineering designs and drawings that the Engineer feels are appropriate; they are pretty standard.

Councilor Dean Heavrin motioned to pass Resolution 2014-03 – A Resolution Stating the Town will Comply with the Engineer's Standards and Specifications Book for Water, Sewer and Roads. Councilor Jim Wahl seconded the motion. Council Members Heavrin, Martino and Wahl voted in favor of the motion which passed unanimously.

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

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

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

Mayor Martino commented the statements showed the last month of the fiscal year. The financial statement comparison is not up to date as the adjusted budget adopted last month was not added. There was some discussion regarding B&C road funds and bookmobile expenditures.

9. **PUBLIC INPUT**

Doug Egerton had questions about the budget. He commented that the B&C Road funds were considerably less than the expense for roads. Mayor Martino stated that the roads had been crack sealed that was included in the expenses. The B&C funds are paid every two months and there may be more added to the B&C funds in the year-end financial statement. The B&C funds source is a tax that is charged at the fuel pump. Mr. Egerton asked if the numbers indicate a downward trend in revenues. The mayor said it did not. One of the factors in determining the amount the Town receives; as the population goes up, the revenue goes up. The two components are the population and the length of road surfaces. Mr. Egerton expressed concern over maintenance and repair of roads being a third of the budgeted expenses. Mayor Martino the public works building will reduce the

amount being spent on traveling for salt, repairs, etc. There are a lot of pieces, but it will continue to grow..

On another matter, Doug Egerton said he had heard the Council had lost a member. Mayor Martino responded that it appeared to be true and the Council is awaiting an official resignation. Mr. Egerton indicated he would like to apply. The mayor indicated there is a process to be followed which will solicit letters of interest.

10. ADJOURNMENT

Council Member Martino 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: