

Town of Hideout, UT
Town Council Meeting Minutes
September 11 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 September 11, 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:

Jim Wahl
Lana Martino
Steve McMahon
Dean Heavrin

Absent: Doug Egerton

Also attending: Town Clerk - Lynette Hallam, Kent Cuillard – Public Works, Kenneth Block, Doug Egerton, Rhonda Egerton, Kevin Hughes, Laura McMillian and Don Watts

3. Adjourn to Meet as Local Building Authority

Council Member Dean Heavrin made the motion to adjourn to meet as the Local Building Authority. Steve McMahon seconded the motion. Motion passed with affirmative motions from Councilors Wahl, Martino, McMahon and Heavrin.

4. Reconvene as Hideout Town Council

5. **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**

Council Member Steve McMahon asked about the plans for the facility. How long will it take to complete. Mayor Martino replied it should be completed in a year or less. Councilor McMahon inquired if the size was just for current needs or if it was planned for future needs. The mayor responded that the size planned for the future with the capacity to grow. It should take the Town into the future at least ten years. Councilor McMahon asked about staffing the facility. The mayor said the same assumptions were in play concerning staff.

Marc Edminster stated the CIB doesn't fund for current needs; they prefer the projects plan for the future. Mayor Martino agreed rather than being reactive, the Town tries to make provisions to deliver in the future. The facility will also take care of the equipment to prolong the service life.

Council Member McMahon indicated he would like to look at Staff on the next budget. He stressed the importance of taking necessary steps to retain valuable staff members.

Council Member Steve McMahon made the motion to adopt 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. Council Member Dean Heavrin seconded the motion. Councilors Heavrin, Martino, Wahl and McMahon voted in favor. The motion passed unanimously.

7. **Consideration & Approval of Bills to be paid – Approval of payment of August bills**

Council Member Lana Martino made the motion to approve payment of August bills as presented. Council Member Jim Wahl seconded the motion. Motion passed unanimously with affirmative votes from Councilors Wahl, Martino, McMahon and Heavrin.

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

It was pointed out that the current budget numbers were included on this report.

Marc Edminster left the meeting at this point.

Council Member Steve McMahon asked about the liability insurance payment and building inspection fees; it was pointed the fees were covered by the building permit fees. Councilor McMahon asked some questions about personnel; and suggested that the Town be proactive on raises for personnel to keep good people. The mayor commented when times are tight the Town tries to give other consideration to personnel.

7. PUBLIC INPUT

There was no public input.

10. ADJOURNMENT

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

The meeting adjourned at 4:05 p.m.

Lynette Hallam, Town Clerk

Approved: 10/9/14