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**Town of Hideout  
Town Council Special Meeting Minutes  
10860 North Hideout Trail  
Hideout, Utah  
July 3, 2019**

**Present:** Mayor Philip Rubin  
Chris Baier  
Hanz Johansson  
Kurt Shadle

**Absent:** Jim Wahl  
Dean Heavrin

**Others:** None

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**SPECIAL MEETING**

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**OPENING:**

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**Call to Order**

14 Mayor Rubin called the Special Meeting to order at approximately 6:00 p.m. He confirmed the  
15 following Council Members were present and constituted a quorum: Chris Baier, Hanz Johansson  
16 and Kurt Shadle.

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**1. DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 19-04  
APPOINTING A DEPUTY TOWN CLERK.**

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The Council reviewed the resolution naming Allison Lutes as Deputy Town Clerk.

22 With no questions ensuing, **Council Member Shadle moved to accept Resolution 19-04 as**  
23 **written. Council Member Baier made the second. Voting Aye: Council Members Baier,**  
24 **Shadle and Johansson. The motion passed unanimously.**

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**2. ADJOURNMENT**

26 **Council Member Johansson moved to adjourn. Council Member Baier made the second.**  
27 **The motion passed unanimously.**

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The Town Council Special Meeting adjourned at approximately 6:25 p.m.

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Allison Lutes Deputy Town Clerk