

# Town of Leeds

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## Agenda Town of Leeds Town Council Wednesday, February 24, 2016

**PUBLIC NOTICE** is hereby given that the Town of Leeds Town Council will, after a brief public opening hold a **CLOSED MEETING** on Wednesday February 24, 2016 at 5:30pm. The Town Council will meet in the Leeds Town Hall located at 218 N Main, Leeds, Utah.

NOTE: IF YOU WISH TO SPEAK DURING CITIZEN COMMENT, PLEASE SIGN IN WITH THE RECORDER.

### **Closed Meeting 5:30pm**

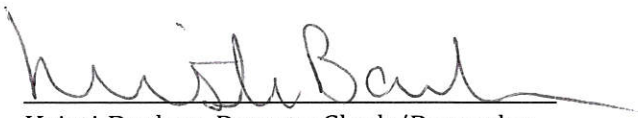
A Closed Meeting may be held for the discussion of the character, professional competence, or physical or mental health of an individual as allowed by Utah State Law 52-4-205(1)(a); or for the discussion of pending or imminent litigation; as allowed by the Utah State Law 52-4-205(1)(c); or for the discussion of the purchase, sale, exchange, or lease of real property, including any form or a water right or water shares; as allowed by Utah Code 52-4-205(1)(d).

The Town of Leeds will make reasonable accommodations for persons needing assistance to participate in this public meeting. Persons requesting assistance are asked to call the Leeds Town Hall at 879-2447 at least 24 hours prior to the meeting.

The Town of Leeds is an equal opportunity provider and employer.

Certificate of Posting:

The undersigned Deputy Clerk/Recorder does hereby certify that the above notice was posted February 16, 2016 at these public places being at **Leeds Town Hall, Leeds Post Office, the Utah Public Meeting Notice website <http://pmn.utah.gov>, and the Town of Leeds website [www.leadstown.org](http://www.leadstown.org).**

  
Kristi Barker, Deputy Clerk/Recorder

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# Town of Leeds

## Town Council Meeting Minutes

February 24, 2016

1. Call to order:

Mayor Peterson called to order the regular meeting of the Leeds Town Council at 5:33pm on February 24, 2016 at Leeds Town Hall, 218 N Main.

ROLL CALL:

	<u>Present</u>	<u>Absent</u>
MAYOR: WAYNE PETERSON	<u>x</u>	<u>          </u>
COUNCILMEMBER: RON CUNDICK	<u>x</u>	<u>          </u>
COUNCILMEMBER: ANGELA ROHR	<u>          </u>	<u>x</u>
COUNCILMEMBER: ELLIOTT SHELTMAN	<u>x</u>	<u>          </u>
COUNCILMEMBER: NATE BLAKE	<u>x</u>	<u>          </u>

Councilmember Rohr arrived to the meeting at 5:37pm.

Also in attendance were Darryl Lewis, Darrell Nelson, Danny Swenson, John Poast, Danielle Stirling, Bob Nicholson, Gary Kuhlmann and Kristi Barker.

Pledge of Allegiance by Mayor Peterson.


A motion to close the public meeting and move into a "Closed" meeting to discuss litigation; as allowed by Utah state Law 52-4-205(1)(c) was made by Councilmember Blake, with a 2nd by Councilmember Cundick. Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
MAYOR: WAYNE PETERSON	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
COUNCILMEMBER: RON CUNDICK	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
COUNCILMEMBER: ANGELA ROHR	<u>          </u>	<u>          </u>	<u>          </u>	<u>x</u>
COUNCILMEMBER: ELLIOTT SHELTMAN	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
COUNCILMEMBER: NATE BLAKE	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>

Councilmember Rohr adjourned the meeting.  
Time: 7:02pm.

APPROVED ON THIS 9 DAY OF March, 2016

  
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Mayor, Wayne Peterson

ATTEST:

  
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Kristi Barker, Deputy Clerk/Recorder

# Town of Leeds

## Town Council CLOSED Meeting Minutes

February 24, 2016

1. Call to order:

Mayor Peterson called to order the "Closed" meeting of the Leeds Town Council at 5:34pm on February 24, 2016 at Leeds Town Hall, 218 North Main.

ROLL CALL:

	<u>Present</u>	<u>Absent</u>
MAYOR: WAYNE PETERSON	<u>x</u>	<u>          </u>
COUNCILMEMBER: RON CUNDICK	<u>x</u>	<u>          </u>
COUNCILMEMBER: ANGELA ROHR	<u>          </u>	<u>          </u>
COUNCILMEMBER: ELLIOTT SHELTMAN	<u>x</u>	<u>          </u>
COUNCILMEMBER: NATE BLAKE	<u>x</u>	<u>          </u>

Councilmember Rohr arrived to the meeting at 5:37pm.

2. Purpose of the closed meeting was to discuss impending litigation and related matters as allowed by Utah state Law 52-4-205(1)(c)

Councilmember Cundick left the meeting at 6:30pm.

Councilmember Blake left the meeting at 6:42pm.

3. Adjournment:

Mayor Peterson adjourned the meeting with the intent of reconvening the Public meeting after a motion by Councilmember Rohr and 2nd by Councilmember Sheltman. Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
MAYOR: WAYNE PETERSON	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
COUNCILMEMBER: RON CUNDICK	<u>          </u>	<u>          </u>	<u>          </u>	<u>x</u>
COUNCILMEMBER: ANGELA ROHR	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
COUNCILMEMBER: ELLIOTT SHELTMAN	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
COUNCILMEMBER: NATE BLAKE	<u>          </u>	<u>          </u>	<u>          </u>	<u>x</u>

Time:7:02pm.

APPROVED ON THIS 9 DAY OF March, 2016

  
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Mayor, Wayne Peterson

ATTEST:

  
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Kristi Barker, Deputy Clerk/Recorder