

Town of Leeds

Agenda Town of Leeds Town Council Wednesday, October 12, 2016

PUBLIC NOTICE is hereby given that the Town of Leeds Town Council will hold a **PUBLIC MEETING** on Wednesday, October 12, 2016 at 7:00pm. 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.

Regular Meeting 7:00pm.

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Declaration of Abstentions or Conflicts
4. Consent Agenda:
 - a. Tonight's Agenda
 - b. Meeting minutes of August 10 and September 14, 2016.
 - c. Open and amend meeting minutes of June 8, 2016
5. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
6. Announcements:
 - a. Trunk or Treat, Monday, October 31 at 6:00pm
 - b. Ghost Tours at the Silver Reef Museum, October 28 & 29 at 7:00pm
7. Public Hearings:
8. Action Items:
 - a. Discussion and possible action on Cemetery fee waiver for Cemetery Sexton
 - b. Discussion and possible action on the Town Public Defender
9. Discussion Items:
 - a. Discussion regarding a Payroll Service Provider
10. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
11. Staff Reports:
12. Closed Meeting- A Closed Meeting may be held for any item identified under Utah Code section 52-4-205.
13. Adjournment:

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 Clerk/Recorder does hereby certify that the above notice was posted October 11, 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.leedstown.org.



Kristi Barker, Clerk/Recorder

Town of Leeds

Town Council Meeting for October 12, 2016

1. Call to Order:

Mayor Peterson called to order the regular meeting of the Leeds Town Council at 7:00pm on October 12, 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> </u>	<u>x</u>
COUNCILMEMBER: ANGELA ROHR	<u>x</u>	<u> </u>
COUNCILMEMBER: ELLIOTT SHELTMAN	<u>x</u>	<u> </u>
COUNCILMEMBER: NATE BLAKE	<u>x</u>	<u> </u>

2. Pledge of Allegiance by Councilmember Blake.

3. Declaration of Abstentions or Conflicts: None.

4. Approval of Agenda:

Councilmember Blake moved to approve tonight's agenda and meeting minutes of August 10, September 14 and the amendments to June 8, 2016. 2nd by Councilmember Rohr. 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>x</u>	<u> </u>	<u> </u>	<u> </u>

5. Citizen Comments: None.

6. Announcements:

Mayor Peterson announced the following events:

- a. Trunk or Treat, Monday, October 31 at 6:00pm

In addition, there will be a hot dog dinner at 5:00pm.

- b. Ghost Tours at the Silver Reef Museum, October 28 & 29 at 7:00pm

Septic Safe presentation, October 26th at 7:00pm.

Councilmember Rohr indicated ballots are being mailed out this week.

7. Public Hearings: None.

8. Action Items:

- a. Discussion and possible action on Cemetery fee waiver for Cemetery Sexton
 Mayor Peterson, Darrell Nelson has performed that task for longer than I have been here, so that is 5 years and I know it extends well before that. He would be interested if we were to make available, and there are plots available in the Catholic Cemetery, 2 plots up there. He is not asking that we provide them to him for free, but I think in recognition of all the work that he has done on our Cemeteries, it would be something that would be appropriate to consider given that he has provided so many years of volunteer service in that area and has been available 24/7 whenever the need arises, when something needs to be arranged with any of our Cemeteries. I brought this up months ago and asked how people would feel about it and I have spoken to Gary Kuhlmann about it. What he had suggested, is that if we were to do it, we make it clear that they are for Darrell and his wife. It would be 2 plots, non-transferable and the Town would waive the fee. If for any reason they chose not to use them, they would revert back to the Town.
 Councilmember Rohr, you may have covered it, but I would not want this motion to extend to future Sextons necessarily, an individual basis.
 Mayor Peterson, I would agree, the motion I would suggest is in recognition of his many years of service and the Town Council agrees to waive the fee for the Sexton and his wife.
 Councilmember Sheltman, what is the value if he bought it?
 Councilmember Rohr, it was \$400.00, so \$800.00.

Mayor Peterson asked for a motion to approve 2 plots in the Catholic Cemetery that are currently available be approved for Darrel Nelson and his wife in recognition of Darrel's many years of service as our Cemetery Sexton.
 Councilmember Blake, so move. 2nd by Councilmember Rohr.

Councilmember Rohr, the way that was worded, does that mean we are waiving the fee that it was intended for?
 Mayor Peterson, with the fee being waived, if I failed to include that. Yes, that was the intent there.

Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

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

- b. Discussion and possible action on the Town Public Defender
 Town Council discussed the proposals received for a Town Public Defender. The Mayor indicated Gary Kuhlmann is going to look at other Towns to see what fees they are paying for a Public Defender.

9. Discussion Items:

a. Discussion regarding a Payroll Service Provider

Mayor Peterson, the Town has 3 part time employees that are paid on an hourly basis. We currently use Hinton Burdick for this service and have been doing so since I have been involved. I just think it would be appropriate to review that. I have asked Ralph Reid to look into it. Town Council discussed it further.

10. Citizen Comments: None.

11. Staff Reports:

Councilmember Rohr presented a staff report she drafted on allowing backyard chickens. Town Council discussed it further and decided the Towns Land Use Ordinances would need to be updated at Planning Commission in order to allow chickens. Councilmember Rohr will work on the updates.

Councilmember Rohr, on roads, our striping is looking really great so far, but it has only been a few months. The Fire Department suggested the reflective be pound in the pavement for the fire hydrants, but those things are also available in orange, or white, or whatever you want for our center stripe. We should consider doing that while we still have the striping to show us where to put them.

Town Council discussed it and the Mayor indicated he will look into the pricing.

Mayor Peterson, Pro Value Engineering who we are using on Canyon Creek has been very busy. They have spoken with Darren Cottam to work for them, not for the Town under the arrangement we have with Pro Value. The Engineering will still be overseen by Karl, but the requesting of bids and all will be worked on as well with Darren Cottam. I did not have a problem with that. I think anytime we award a contract to somebody we don't say "you have to do the work personally, yourself", it is just that is who we are going to contract with and who we expect to be responsible for getting the work done properly. I just wanted to make sure everyone was aware of that.

Mayor Peterson, Wild West Days I would say we had somewhere between 75 to 100 people out at it. Those who attended had a good time and those who helped were appreciated.

Councilmember Rohr, while Wild West Days was going on, I was looking at the ceiling and considering the misting system. It seems like a big expense and I am not sure how well it will work in there, but I think we are going to be hit with it next spring with asking for it.

Mayor Peterson, I would rather we try to look at it before the busy season for that. I know we did get an additional proposal that was substantially less than the first, but I am still trying to figure out how to get a third one before we evaluate whether it is worth doing.

Councilmember Blake, misting shouldn't be that expensive. I don't know what the original bid was.

Councilmember Rohr, I think \$2000.00

Mayor Peterson, it was more, like 6 or 7 thousand. Now I believe it is under \$3000.00.

12. Closed Meeting: None.

13. Adjournment:

Councilmember Blake adjourned the meeting.

Time: 7:40pm.

APPROVED ON THIS 9th DAY OF November, 2016



Mayor, Wayne Peterson

ATTEST:



Kristi Barker, Clerk/Recorder