Town of Leeds

Special Meeting Agenda Town of Leeds Town Council Friday, June 28, 2013

PUBLIC NOTICE is hereby given that the Town of Leeds Town Council will hold a **SPECIAL PUBLIC MEETING** on Friday, June 28, 2013 at 9:00 a.m. 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 BY 9:45 P.M.

Special Meeting 9:00 a.m.

- 1. Roll Call
- 2. Declaration of Abstentions or Conflicts
- 3. Consent Agenda
 - a. Today's Agenda
- 4. Action Items
 - a. 4th of July Fire Ordinance 2013-02
- 5. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person. Five minutes per spokesperson per group.)
- 6. Adjournment

Closed Meeting- A Closed Meeting may be held for the discussion of the character, professional competence, or physical or mental health of and 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 Clerk/Recorder does hereby certify that the above notice was posted 6-26-2013 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, Deputy Clerk/Recorder

Town of Leeds

Town Council Meeting for Friday June 28, 2013

1. Call to order:

Angela Rohr, Mayor called to order the special meeting of the Leeds Town Council at 9:14am on June 28, 2013, at Leeds Town Hall, 218 N Main.

2. Roll Call:

ROLL CALL:

	Present	Absent
MAYOR: ANGELA ROHR	x	
COUNCILMAN: FRANK LOJKO	·	<u>x</u>
COUNCILMAN: WAYNE PETERSON	x	
COUNCILMAN: JOE ALLEN	<u> </u>	-
COUNCILMAN: NATE BLAKE	x	-

Joe Allen, Nate Blake attended by phone.

- 3. Declaration of Abstentions or Conflicts: None.
- 4. Approval of Agenda:

Angela Rohr moved to approve today's agenda. 2nd by Joe Allen. All voted "Aye". Motion Passed.

- 5. Action Items:
 - a. 4th of July Fire Ordinance 2013-02

Wayne Peterson made a motion to approve Ordinance 2013-02. 2^{nd} by Nate Blake. All voted "Aye". Motion Passed in a Roll Call Vote.

ROLL CALL VOTE:

	Yea	Nay	Abstain	Absent
MAYOR: ANGELA ROHR	x			
COUNCILMAN: FRANK LOJKO				x
COUNCILMAN: WAYNE PETERSON	x			() () () () () () () () () ()
COUNCILMAN: JOE ALLEN	<u>x</u>			(
COUNCILMAN: NATE BLAKE	x		-	

6. Adjournment:

Joe Allen moved to adjourn the meeting. 2^{nd} by Nate Blake. All voted "Aye". Motion Passed. Time: 9:18pm.

APPROVED ON THIS, DAY OF, 2013
Angela Rohr, Mayor
ATTEST: Robert W. Goldsberry, Clerk/Recorder