

Town of Leeds

Tentative Agenda Town of Leeds Town Council Wednesday, August 28, 2013

PUBLIC NOTICE is hereby given that the Town of Leeds Town Council will hold a **PUBLIC MEETING** on Wednesday, August 28, 2013 at 7:00 P.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 7:45 P.M.

Regular Meeting 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Declaration of Abstentions or Conflicts
4. Consent Agenda:
 - a. Tonight's Agenda
 - b. Meeting minutes of August 14, 2013
5. Announcements
6. Public Hearings:
7. Action Items:
 - a. Discussion and possible action on new Town Website.
8. Discussion Items:
 - a. LDWA re: Water Tank
9. 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.)
10. Staff Reports
11. 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 Deputy Clerk/Recorder does hereby certify that the above notice was posted 8-13-2013 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.leadstown.org.



Kristi Barker, Deputy Clerk/Recorder

Town of Leeds

Town Council Meeting for August 28, 2013

1. Call to order:

Angela Rohr, Mayor called to order the regular meeting of the Leeds Town Council at 7:07pm on August 28, 2013 at Leeds Town Hall, 218 N Main.

2. Roll Call:

ROLL CALL:

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

3. Pledge of Allegiance by Wayne Peterson.

4. Declaration of Abstentions or Conflicts: None.

5. Approval of Agenda:

Wayne Peterson moved to approve tonight's agenda and meeting minutes of August 14, 2013. 2nd by Frank Lojko. All voted "Aye". Motion Passed.

6. Announcements: Angela Rohr - discussed the car fire at the Post Office.

Angela went to the Water Conservancy's Agreement meeting with all the Mayors and Water Managers in the area. Since Leeds signed the pooling agreement several years ago, the town is now a part of the Conservancy meetings. She indicated the wettest winter was 2005 the driest was 2002. They are very hopeful with the wet winter this year, the reservoirs will be full. They are always pushing for a new pipeline for future water use.

Dumpster days are coming up next month. She asked the community to please make sure everything gets put into the bins. The Town gets charged \$150.00 every time Mr. Commas has to clean up the area. Tires and paint are not allowed. She also indicated the Binnie's are overfull. Please do not leave anything outside of the bins. The owner of the property has to clean it up. The Bins have small openings for a reason, it is to limit what you can put into them. The community is encouraged to keep recycling. Last year the Town received \$800.00 for recycling and the money goes toward Town events.

7. Public Hearings: None.

8. Action Items:

a. Discussion and possible action on new Town Website.

Angela Rohr - there has been several complaints about our current website. Kristi Barker worked on getting three different bids from website developers. The town received a very generous offer from Karen Markovich, however the Council felt like it was time to look at all options. Tonight we are looking at going with Infowest.

Wayne Peterson - Presented the Infowest bid. The on-going cost for hosting the site is less than what we are paying now. The estimate for the Website Design is \$2,640.00 and is created in Django which is easy to update. The email accounts are unlimited at no cost. The Website is an up-front cost but is one that will give us greater flexibility and stability over the long

term. Wayne Peterson made a motion to approve the Website Design and Programing from Infowest for \$2,640.00. 2nd by Frank Lojko. 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	_____	_____	_____	x
COUNCILMAN: NATE BLAKE	_____	_____	_____	x

9. Discussion Items:

a. LDWA re: Water Tank: Cancelled

10. Citizen Comments:

Angela Rohr discussed next week's Planning Commission Meeting Agenda. There are several items on it so it will be an interesting meeting.

Ron Cundick - I understand there is a Mayor Walk coming up on October 12 and would like to invite the public to the event. Angela indicated the Museum will be open for the walk so the public can take a tour.

Ron presented an article out of the Spectrum Newspaper on Vacation Rentals and the problems they create in a community. He is against having them in the town of Leeds.

He then suggested that the Town have an open house during the election so the citizens can get acquainted with the new candidates.

Angela Rohr - The drinking fountain at the Silver Reef Park is now working. However, it will be turned off during the winter. Angela asked Frank Lojko to get all the information together for the roads for Nate Blake. Angela talked to Antonio about repainting some of the lines. She asked Frank if that was legal. Frank indicated that Antonio could do that. He would just have to find out what the standards are.


11. Staff Reports: None

12. Adjournment:

Frank Lojko moved to adjourn the meeting. 2nd by Wayne Peterson. All voted "Aye". Motion Passed.

Time: 7:27pm.

APPROVED ON THIS 11 DAY OF sep, 2013



Angela Rohr, Mayor

ATTEST:



Kristi Barker, Deputy Clerk/Recorder

