

Town of Leeds

Agenda Town of Leeds Town Council Wednesday, May 14, 2014

PUBLIC NOTICE is hereby given that the Town of Leeds Town Council will, after a brief public opening hold a **CLOSED MEETING** on Wednesday, May 14, 2014 at 6:00pm and a **PUBLIC MEETING** on Wednesday, May 14, 2014 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.

Closed Meeting 6:00 PM

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).

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 April 23, 2014.
5. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
6. Announcements:
 - a. Dumpster Days May 16-18th
 - b. Household Hazardous waste May 17th at the County Landfill 8:00am to 1:00pm
7. Public Hearings:
8. Action Items:
 - a. Revision of 2013-14 budget expenditures
9. Discussion Items:
 - a. Review of 2013-14 estimated revenue & expenditures compared to budget
 - b. Open Public Meeting Act training
10. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
11. Staff Reports

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).

12. 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 Deputy Clerk/Recorder does hereby certify that the above notice was posted 5-13-2014 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 CLOSED Meeting Minutes

May 14, 2014

Call to order:

Wayne Peterson, Mayor called to order the closed meeting of the Leeds Town Council at 6:06pm on May 14, 2014 at Leeds Town Hall, 218 North Main.

1. Roll Call:

ROLL CALL:

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

Also in attendance were Bob Goldsberry Clerk/Recorder and Gary Kuhlmann Town Attorney.

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

2. Adjournment:

Wayne Peterson, Mayor adjourned the meeting with the intent of reconvening the Public meeting after a motion by Angela Rohr and 2nd by Nate Blake. Motion Passed.

Time: 7:03pm.

APPROVED ON THIS 28th DAY OF May, 2014



Wayne Peterson, Mayor

ATTEST:



Kristi Barker, Deputy Clerk/Recorder

Town of Leeds

Town Council Meeting May 14, 2014

1. Call to order:

Wayne Peterson, Mayor called to order the regular meeting of the Leeds Town Council at 6:06pm on May 14, 2014, at Leeds Town Hall, 218 N Main.

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 Ron Cundick, with a 2nd by Angela Rohr. All voted "Aye". Motion passed.

The closed meeting began at 6:06pm and went until 7:03pm. The public meeting reconvened at 7:04pm.

2. Roll Call:

ROLL CALL:

	<u>Present</u>	<u>Absent</u>
MAYOR: WAYNE PETERSON	x	_____
COUNCILMAN: RON CUNDICK	x	_____
COUNCILMAN: ANGELA ROHR	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:

Ron Cundick moved to approve tonight's agenda and meeting minutes of April 23, 2014. 2nd by Angela Rohr. All voted "Aye". 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	X	_____	_____	_____
COUNCILMAN: RON CUNDICK	X	_____	_____	_____
COUNCILMAN: ANGELA ROHR	X	_____	_____	_____
COUNCILMAN: JOE ALLEN	_____	_____	_____	X
COUNCILMAN: NATE BLAKE	X	_____	_____	_____

6. Citizen Comments: None.

7. Announcements:

Wayne announced the following;

a. Dumpster Days May 16-18th

b. Household Hazardous waste May 17th at the County Landfill 8:00am to 1:00pm

8. Public Hearings: None.

9. Action Items:

a. Revision of 2013-14 budget expenditures

Wayne discussed the budget revisions with Council Members. Because the total budget amount remained the same and only line items were revised no public hearing was required. The following is a list of line items presented for revision,

Source of Expense	Adopted	Revised	Difference
Cemetery	\$2,050.00	\$2,550.00	\$500.00
Historical Preservation	\$2,500.00	\$2,500.00	\$0.00
Culture and Recreation	\$3,850.00	\$5,250.00	\$1,400.00
Unemployment Insurance	\$0.00	\$900.00	\$900.00
Administration	\$85,717.00	\$79,817.00	-\$5,900.00
Audit	\$0.00	\$3,500.00	\$3,500.00
Legal	\$20,000.00	\$15,000.00	-\$5,000.00
Legislative	\$10,133.00	\$3,333.00	-\$6,800.00
Liability Insurance & Bonds	\$18,181.00	\$16,181.00	-\$2,000.00
Professional Services	\$35,377.00	\$24,377.00	-\$11,000.00
Highways & Streets	\$61,900.00	\$94,400.00	\$32,500.00
Parks & Public Works	\$31,700.00	\$23,600.00	-\$8,100.00
Sanitation	\$35,000.00	\$35,000.00	\$0.00
Total	\$306,408.00	\$306,408.00	\$0.00

Ron Cundick made a motion to approve the revisions to the 2013-2014 expenditures. 2nd by Angela Rohr. Angela asked why there was a credit on insurance, legislative and administration. Wayne responded that there was a check issued back to the Town for insurance, the legislative was for office expenses not spent and the Administration was for employees' wages. All voted "Aye". Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

	Yea	Nay	Abstain	Absent
MAYOR: WAYNE PETERSON	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMAN: RON CUNDICK	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMAN: ANGELA ROHR	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMAN: JOE ALLEN	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
COUNCILMAN: NATE BLAKE	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

10. Discussion Items:

- a. Review of 2013-14 estimated revenue & expenditures compared to budget
Wayne discussed the new budget for 2014-2015 and the time line. He asked Council Members to look at next year's budget to see if any expenses need modification. Angela asked if the B&C road funds have been adjusted. Bob Goldsberry responded yes it has been adjusted. Wayne indicated the State does not like too much money in the surplus; therefore, we will need to allocate funds better this year. Angela asked if the Impact Fees have been spent. Wayne responded yes, some of them have been spent.
- b. Open Public Meeting Act training
Wayne presented a PowerPoint training to Council Members on the Open Public Meeting Act.

11. Citizen Comments: None

12. Staff Reports:

Angela discussed the following with Council,

1. Myron Lee sent her an email asking if any entities had an interest in a grant for diesel emissions.
2. Solid Waste Management meeting she attended where they discussed recycling.
3. The Town's County Fair Exhibit for this year.

Joe Allen arrived at 7:53pm .

13. Adjournment:

Joe Allen adjourned the meeting.

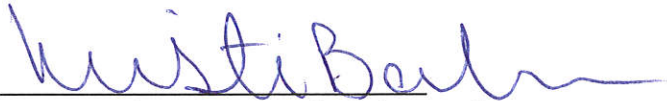
Time: 7:55pm.

APPROVED ON THIS 28th DAY OF May, 2014



Wayne Peterson, Mayor

ATTEST:



Kristi Barker, Deputy Clerk/Recorder