

# Town of Leeds

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## Agenda Town of Leeds Town Council Wednesday May 28, 2014

**PUBLIC NOTICE** is hereby given that the Town of Leeds Town Council will hold a **PUBLIC MEETING** on Wednesday, May 28, 2014 at 7:00 P.M. The Town Council will meet in the Leeds Town Hall located at 218 N Main, Leeds, Utah.

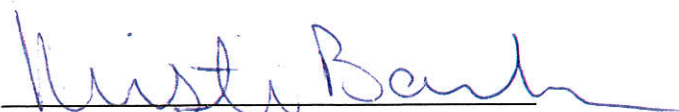
NOTE: IF YOU WISH TO SPEAK DURING CITIZEN COMMENT, PLEASE SIGN IN WITH THE RECORDER .

### **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 May 14, 2014
5. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
6. Announcements:
  - a. Wild West Days September 5 & 6, 2014
7. Public Hearings:
8. Action Items:
  - a. Approval of Tentative Budget 2014-2015
  - b. Approval of Impact Fee Expense for Park
9. Discussion Items:
  - a. June 18, 2014 Town Council work session on roads
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 May 27, 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](http://www.leadstown.org).**



Kristi Barker, Deputy Clerk/Recorder

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# Town of Leeds

## Town Council Meeting for May 28, 2014

1. Call to order:

Wayne Peterson, Mayor called to order the regular meeting of the Leeds Town Council at 7:03pm on May 28, 2014, at Leeds Town Hall, 218 N Main.

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 Joe Allen.

4. Declaration of Abstentions or Conflicts: None.

5. Approval of Agenda:

Ron Cundick moved to approve tonight's agenda and meeting minutes of May 14, 2014. 2<sup>nd</sup> by Angela Rohr. All voted "Aye". Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

	Yea	Nay	Abstain	Absent
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:

a. Wild West Days September 5 & 6, 2014

Wayne discussed with Council Members Wild West Days.

8. Public Hearings: None.

9. Action Items:

a. Approval of Tentative Budget 2014-2015

Wayne discussed the budget with Council Members and highlighted the following. What the State suggests is the proper method with Class B&C road funds is to put that balance into the budget. The Town received notification from the State indicating that we should not generate in the B&C road funds and also in our General Fund Operating surplus too large of a balance. This puts it into the budget so we are in a position to spend the money through the course of a year.

We have received the CLG grant and have until June 30, 2015 to make the expenditures. The Town will have to fund the full amount but can get a \$10,000 reimbursement. It is in the budget as revenue as well as a budget of \$5,000.00 which is the target of the Historical

Committee. The Historical Committee will be actively involved with raising those funds. Wayne indicated he is hopeful that the Town will be successful in spending the \$20,000 and have the \$10,000 reimbursed to the Town through the National Park Service from the Grant. If the tentative budget is approved tonight, it will be uploaded to the website and will proceed to the Public Hearing on June 11, 2014.

Joe Allen made a motion to approve the 2014-2015 tentative budget. 2<sup>nd</sup> by Angela Rohr. All voted "Aye". Motion passed in a Roll Call Vote.

**ROLL CALL VOTE:**

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

b. Approval of Impact Fee Expense for Park

Wayne discussed bids from Home Depot and Lowes for Park equipment. The Town decided to take the Home Depot bid because it came back lower.

<u>Description</u>	<u>Qty</u>	<u>Price</u>	<u>Total</u>
Ultra Play Charcoal Grill Model Number 630H-3	2	\$275.00	\$550.00
Ultra Play Bike Rack Model 5503-5	1	\$360.00	\$360.00
Trade winds Picnic Table HD-D111GS-BR	2	\$899.00	\$1,798.00
Concrete Pad 4x8x10	2	\$600.00	\$1,200.00
		TOTAL	<u>\$3772.60</u>

Wayne asked for Council to consider approval of \$3772.60; however, we could spend less once we have established where we are with the park impact fee money.

Ron Cundick asked how much money we have to spend. Bob Goldsberry the Clerk Recorder responded, we receive \$1,300.00 per impact fee. Ron asked do we have to spend at least the \$1,300.00. Wayne responded yes, there is only one impact fee that is due to expire and discussed further with Council members.

Angela Rohr made a motion to approve up to \$3,775.00 with a minimum of \$1,300.00 for park equipment. 2<sup>nd</sup> by Joe Allen. All voted "Aye". Motion passed in a Roll Call Vote.

**ROLL CALL VOTE:**

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

10. Discussion Items:

- a. June 18, 2014 Town Council work session on roads

Wayne indicated he had a meeting with Nate Wright who lives in town and works for an asphalt company is willing to provide a training session on road work. Wayne would like to hold a special work session June 18 on road work if Council members are interested in attending. It will be held at 7:00pm and the public is welcome to attend. Council members were all in favor of holding the work session.

11. Citizen Comments: None

12. Staff Reports:

Wayne indicated UDOT has agreed to provide \$50,000.00 toward curb and gutter on Main Street and discussed it further with Council Members.

13. Adjournment:

Joe Allen adjourned the meeting.

Time: 7:24pm.

APPROVED ON THIS 11 DAY OF June, 2014



Wayne Peterson, Mayor

ATTEST:



Kristi Barker, Deputy Clerk/Recorder