

PUBLIC NOTICE

TOWN COUNCIL WORK MEETING

At Leeds Town Hall, 218 North Main Street, Leeds UT (435) 879-2447

Wednesday, June 18, 2014

AGENDA

PUBLIC NOTICE is hereby given that the Town of Leeds Town Council will, after a brief public opening hold a **CLOSED MEETING** on Wednesday, June 18, 2014 at 6:00pm and a **PUBLIC MEETING** on Wednesday, June 18, 2014 at 7:00 P.M. The Town Council will meet in the Leeds Town Hall located at 218 N Main, Leeds, Utah.

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

1. Call to Order
3. Roll Call

BUSINESS SECTION

National Center for Pavement Preservation, Training on Road Work

ADJOURNMENT

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).

In compliance with the Americans with Disabilities Act, 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 town Hall at 435- 879-2447 at least 24 hours prior to the meeting.

Certificate of Posting

The undersigned Clerk/Recorder does hereby certify that the above notice was posted June 17, 2014. These public places being at Leeds Town Hall, Leeds Post Office, the Utah Public Meeting Notice website <http://pmn.utah.gov>, the Town of Leeds website www.leedstown.org



Kristi Barker Deputy Clerk/Recorder

Town Council CLOSED Meeting Minutes

June 18, 2014

1. Call to order:
Wayne Peterson, Mayor called to order the closed meeting of the Leeds Town Council at 6:02pm on June 18, 2014 at Leeds Town Hall, 218 North Main.
2. 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>x</u>	<u> </u>
COUNCILMAN: NATE BLAKE	<u>x</u>	<u> </u>

Also in attendance was Gary Kuhlmann, the Town Attorney and Bob Goldsberry, the Clerk Recorder.

3. Purpose of the closed meeting was to discuss impending litigation and related matters as allowed by Utah state Law 52-4-205(1)(c)
4. Adjournment:
Wayne Peterson, Mayor adjourned the closed meeting with the intent of reconvening the Public meeting after a motion by Ron Cundick. 2nd by Joe Allen. All Voted "Aye". Motion Passed.
Time 7:02pm.

APPROVED ON THIS 9 DAY OF July, 2014



Wayne Peterson, Mayor

ATTEST:



Kristi Barker, Deputy Clerk/Recorder

TOWN COUNCIL WORK MEETING

At Leeds Town Hall, 218 North Main Street, Leeds UT (435) 879-2447

Wednesday, June 18, 2014 AT 6:00 PM

Meeting Minutes

1. Call to Order:

Wayne Peterson, Mayor called to order the work meeting of the Leeds Town Council at 6:02pm on June 18, 2014, at Leeds Town Hall, 218 N Main.

A motion to close the work meeting and move into a "Closed" meeting to discuss litigation; as allowed by Utah state Law 52-4-205(1)(c) was made by Nate Blake. 2nd by Ron Cundick. All voted "Aye". Motion passed.

The closed meeting began at 6:02pm and went until 7:02pm. The public meeting reconvened at 7:02pm.

WORK MEETING

2. Call to Order at 7:02pm

3. 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

BUSINESS SECTION

4. National Center for Pavement Preservation, Training on Road Work.

Mark Beatty for the National Center for Pavement Preservation gave a presentation on different material used for road work.

Frank Lojko discussed previous work that had been completed on the Town's roads.

Council Members discussed further with Mark Beatty and Nate Wright from Holbrook Asphalt.

Wayne Peterson presented a plaque to Frank Lojko and Angela Rohr for their service on Town Council.

ADJOURNMENT

5. Adjourned at 8:25pm.

APPROVED ON THIS 9 DAY OF July, 2014



Wayne Peterson, Mayor

ATTEST:



Kristi Barker, Deputy Clerk/Recorder