

Town of Leeds

Agenda Town of Leeds Town Council Wednesday July 23, 2014

PUBLIC NOTICE is hereby given that the Town of Leeds Town Council will hold a **PUBLIC MEETING** on Wednesday, July 23, 2014 at 5:30 P.M. The Town Council will meet in the Leeds Town Hall located at 218 N Main, Leeds, Utah. After the meeting is opened, the Town Council will participate in a site visit to Silver Pointe Estates. The Town Council anticipates reconvening at 7:00 pm at Town Hall for the remaining agenda items.

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

Silver Pointe Estates Site Visit 5:30pm

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 July 9, 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 5th & 6th, 2014
 - b. Dumpster Days July 25th, 26th, 27th, 2014
7. Public Hearings:
8. Action Items:
9. Discussion Items:
 - a. Potential sale of Police car and related equipment
 - b. Silver Pointe Estates site visit
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 July 22, 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.leedstown.org.



Kristi Barker, Deputy Clerk/Recorder

Town of Leeds

Town Council Meeting for July 23, 2014

1. Silver Pointe Estates Site Visit

No roll call taken for Silver Pointe Estates Site Visit due to lack of quorum.

2. Call to order:

Wayne Peterson, Mayor called to order the regular meeting of the Leeds Town Council at 7:00pm on July 23, 2014, at Leeds Town Hall, 218 N Main.

3. Roll Call:

ROLL CALL:

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

4. Pledge of Allegiance by Ron Cundick.

5. Declaration of Abstentions or Conflicts: None.

6. Approval of Agenda:

Ron Cundick moved to approve tonight's agenda and meeting minutes of July 9, 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 | | | |
| COUNCILMEMBER: RON CUNDICK | x | | | |
| COUNCILMEMBER: ANGELA ROHR | x | | | |
| COUNCILMEMBER: JOE ALLEN | | | | x |
| COUNCILMEMBER: NATE BLAKE | | | | x |

7. Citizen Comments: None.

8. Announcements:

a. Wild West Days September 5th & 6th, 2014

Mayor Peterson discussed the Wild West Days events. There will be a Road Race, Pony Express, Square Dancing, Hoe Down, and Fiddling Contest.

b. Dumpster Days July 25th, 26th, 27th, 2014

Mayor Peterson indicated that Dumpster Days will be in the usual place on Babylon Road.

9. Public Hearings: None.

10. Action Items: None.

11. Discussion Items:

a. Potential sale of Police car and related equipment

Councilmembers discussed the possible sale of the Police Car and related equipment.

Darrell Nelson indicated the car was only used for PT police and he did not think the car has been used since around 2008. One of the benefits to having the car is to discourage drug use; however, the County Sheriff Department's response is fast.

Councilmembers discussed further and agreed that it would be beneficial to look at selling the car and related equipment.

b. Silver Pointe Estates site visit

Mayor Peterson indicated that Silver Pointe Estates final map is before Planning Commission so he put it on as a Discussion item in case any citizens had any question about today's site visit.

12. Citizen Comments:

Darrell Nelson asked if we are still getting Brett Comas for Dumpster Days?

Councilmember Rohr responded that we received a \$150.00 bill every time we had Dumpster Days and Tony can take care of it.

Darrell Nelson responded that it is about 2 hours of worth of work. If the back doors are up on the dumpster, it is hard to get into and discussed it further with Councilmembers. It was agreed to utilize Brett Comas for this Dumpster Days, as Antonio is presently away on vacation.

13. Staff Reports:

Councilmember Rohr asked if any chance we can deal with the house across from the Post Office?

Mayor Peterson responded that he is in the process of getting a prosecutor and wants to make sure we follow all the procedures and all resources are in place before we take action.

14. Adjournment:

Ron Cundick moved to adjourn the meeting.

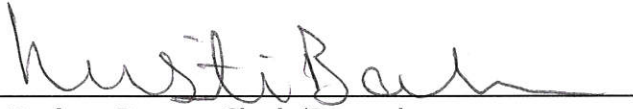
Time: 7:20pm.

APPROVED ON THIS 13 DAY OF August, 2014



Wayne Peterson, Mayor

ATTEST:

A handwritten signature in cursive script, reading "Kristi Barker", written over a horizontal line.

Kristi Barker, Deputy Clerk/Recorder