

# Town of Leeds

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## Special Meeting Agenda Town of Leeds Town Council Thursday, December 18, 2014

**PUBLIC NOTICE** is hereby given that the Town of Leeds Town Council will hold a **SPECIAL PUBLIC MEETING** on Thursday, December 18 at 9:00 a.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

### **Special Meeting 9:00 a.m.**

1. Roll Call
2. Declaration of Abstentions or Conflicts
3. Consent Agenda
  - a. Today's Agenda
4. Action Items
  - a. Goran, LLC change order number 003 for the Main Street Curb and Gutter
  - b. State of Utah Department of Transportation (UDOT) Cooperative Agreement modification for Main Street curb and gutter.
5. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
6. 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 Clerk/Recorder does hereby certify that the above notice was posted December 16, 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](http://www.leedstown.org).



Kristi Barker, Deputy Clerk/Recorder

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# Town of Leeds

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## Town Council Meeting for December 18, 2014

1. Call to order:

Mayor Peterson called to order the special meeting of the Leeds Town Council at 9:00am on December 18, 2014 at Leeds Town Hall, 218 N Main.

2. Roll Call:

ROLL CALL:

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

3. Declaration of Abstentions or Conflicts: None.

4. Approval of Agenda:

Councilmember Cundick moved to approve today's agenda. 2<sup>nd</sup> by Councilmember Blake. 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	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
COUNCILMEMBER: RON CUNDICK	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
COUNCILMEMBER: ANGELA ROHR	<u>          </u>	<u>          </u>	<u>          </u>	<u>x</u>
COUNCILMEMBER: JOE ALLEN	<u>          </u>	<u>          </u>	<u>          </u>	<u>x</u>
COUNCILMEMBER: NATE BLAKE	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>

5. Action Items:

- a. Goran, LLC change order number 003 for the Main Street Curb and Gutter Project  
Mayor Peterson discussed the change order 003 for \$2,164.11 and indicated that Sunrise did their best to measure the asphalt; however, the actual cost exceeded the estimate. This is the final bill.

Councilmember Rohr arrived at 9:02am

Mayor Peterson asked for a motion to approve Goran, LLC change order number 003 for the Main Street curb and gutter project.

Councilmember Cundick, I so move. 2<sup>nd</sup> by Councilmember Blake. All voted "Aye". Motion Passed in a Roll Call Vote.

ROLL CALL VOTE:

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

- b. State of Utah Department of Transportation (UDOT) Cooperative Agreement modification for Main Street curb and gutter.

Mayor Peterson indicated that we received the UDOT Cooperative Agreement modification. Originally they put \$50,000 toward the project that came in at 82,071.00. As the cost went higher, I asked them if they might be able to help us out and they came back with a modification from \$50,000 to \$61,600.00.

Mayor Peterson asked for a motion to accept the modified amount of \$61,600. for the State of Utah, Department of Transportation Cooperative Agreement. Councilmember Cundick, I so move. 2<sup>nd</sup> by Councilmember Blake. Motion Passed in a Roll Call Vote.

ROLL CALL VOTE:

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

6. Adjournment:

Councilmember Blake moved to adjourn the meeting. 2<sup>nd</sup> by Councilmember Cundick. All voted "Aye". Motion Passed.

Time: 9:03am.

APPROVED ON THIS 14<sup>th</sup> DAY OF January, 2015



Wayne Peterson, Mayor

ATTEST:



Kristi Barker, Deputy Clerk/Recorder