Town Council Meeting Minutes

February 24, 2016

1. Call to order:

Mayor Peterson called to order the regular meeting of the Leeds Town Council at 5:33pm on February 24, 2016 at Leeds Town Hall, 218 N Main.

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	Present	<u>Absent</u>
MAYOR: WAYNE PETERSON	X	
COUNCILMEMBER: RON CUNDICK	x	
COUNCILMEMBER: ANGELA ROHR		х
COUNCILMEMBER: ELLIOTT SHELTMAN	x	
COUNCILMEMBER: NATE BLAKE	X	

Councilmember Rohr arrived to the meeting at 5:37pm.

Also in attendance were Darryl Lewis, Darrell Nelson, Danny Swenson, John Poast, Danielle Stirling, Bob Nicholson, Gary Kuhlmann and Kristi Barker.

Pledge of Allegiance by Mayor Peterson.

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 Councilmember Blake, with a 2nd by Councilmember Cundick. 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: ELLIOTT SHELTMAN	x			
COUNCILMEMBER: NATE BLAKE	x		£	S

Councilmember Rohr adjourned the meeting.

Time: 7:02pm.

APPROVED ON THIS

DAY OF March, 2016

Mayor, Wayne Peterson

ATTEST:

Kristi Barker, Deputy Clerk/Recorder

Town Council CLOSED Meeting Minutes

February 24, 2016

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1.	Call	to	Or	А	Or	٠.
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Mayor Peterson called to order the "Closed" meeting of the Leeds Town Council at 5:34pm on February 24, 2016 at Leeds Town Hall, 218 North Main.

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	Present	<u>Absent</u>
MAYOR: WAYNE PETERSON	X	
COUNCILMEMBER: RON CUNDICK	X	
COUNCILMEMBER: ANGELA ROHR		
COUNCILMEMBER: ELLIOTT SHELTMAN	x	
COUNCILMEMBER: NATE BLAKE	x	

Councilmember Rohr arrived to the meeting at 5:37pm.

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

Councilmember Cundick left the meeting at 6:30pm. Councilmember Blake left the meeting at 6:42pm.

3. Adjournment:

Mayor Peterson adjourned the meeting with the intent of reconvening the Public meeting after a motion by Councilmember Rohr and 2nd by Councilmember Sheltman. 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		1 	
COUNCILMEMBER: ELLIOTT SHELTMAN	x			
COUNCILMEMBER: NATE BLAKE	-			x

Time:7:02pm.

APPROVED ON THIS _

_DAY OF <u>March</u>, 2016

Mayor, Wayne Peterson

ATTEST:

Kristi Barker, Deputy Clerk/Recorder