

# Town of Leeds

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## Special Meeting Agenda Town of Leeds Town Council February, 17, 2017

**PUBLIC NOTICE** is hereby given that the Town of Leeds Town Council will hold a **SPECIAL PUBLIC MEETING** on February, 17, 2017 at 9:30am. 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 9:30am**

1. Roll Call
2. Declaration of Abstentions or Conflicts
3. Consent Agenda
  - a. Today's Agenda
4. Action Items
  - a. Canyon Creek Drive project
5. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
6. Closed Meeting- A Closed Meeting may be held for any item identified under Utah Code section 52-4-205.
7. 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 Clerk/Recorder does hereby certify that the above notice was posted February 16, 2017 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, Clerk/Recorder

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# Town of Leeds

## Town Council Meeting for February 17, 2017

1. Call to order:

Mayor Peterson called to order the special meeting of the Leeds Town Council at 9:30am on February 17, 2017 at Leeds Town Hall, 218 N Main.

ROLL CALL:

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

2. Declaration of Abstentions or Conflicts: None.

3. Approval of Agenda:

Councilmember Blake moved to approve today’s agenda. 2<sup>nd</sup> by Councilmember Sheltman. All voted “Aye”. Motion Passed.

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>          </u> | <u>          </u> | <u>          </u> | <u>x</u>          |
| COUNCILMEMBER: ANGELA ROHR      | <u>          </u> | <u>          </u> | <u>          </u> | <u>x</u>          |
| COUNCILMEMBER: ELLIOTT SHELTMAN | <u>x</u>          | <u>          </u> | <u>          </u> | <u>          </u> |
| COUNCILMEMBER: NATE BLAKE       | <u>x</u>          | <u>          </u> | <u>          </u> | <u>          </u> |

4. Action Items:

a. Canyon Creek Drive project

Mayor Peterson, there was a change order that was submitted by Darren Cottam for back filling and relocating some boulders that were discovered. The concern was the material that was originally behind the wall was not suitable there as fill. Elliott was kind enough to get involved and discuss the situation with LDWA and available material. Elliott if you would like to bring us up to date, as to what is on these sheets in front of us.

Councilmember Sheltman, as far as LDWA, they are just willing to supply the dirt that is necessary to supplement fill dirt behind the wall for support.

Councilmember Blake, do they mix rocks in it.

Councilmember Sheltman, there will be some small rocks in it, but overall it will just be rock with small rock. As far as Rocks N More, that is basically to fill it in, put the ruts around the front of it so it helps protect both ends of the culvert. Then the other is after that is completed, for asphalt work, if anything extra is needed as far as packing a little more dirt, that is covered under the estimate. The only thing I don’t know here is, he has heavy duty truck and truck and loader, so I am assuming that is part of equipment that is necessary. It is not priced out; it is at

\$2500.00, which is what my understanding of it was. It also includes dump truck rentals, equipment time, or anything that comes up. This is not a cost plus, this is basically what it is. Mayor Peterson, the change order that was submitted by the contractor was for \$1500.00, for moving the rocks, and then the fill was 290 yards, at \$14.00 a yard. Councilmembers discussed it further.

Mayor Peterson asked for a motion to approve utilizing material form LDWA in the amount of \$400.00 and Rocks N More for the equipment and labor of \$2500.00, to work on the back filling of the Canyon Creek project and the relocation of the large boulders in the approach to the actual wing wall.

Councilmember Sheltman, 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      | _____ | _____ | _____   | _____  |
| COUNCILMEMBER: ANGELA ROHR      | _____ | _____ | _____   | _____  |
| COUNCILMEMBER: ELLIOTT SHELTMAN | x     | _____ | _____   | _____  |
| COUNCILMEMBER: NATE BLAKE       | x     | _____ | _____   | _____  |

5. Citizen Comments: None.

6. Closed Meeting: None.

7. Adjournment:

Mayor Peterson adjourned the meeting.

Time: 9:37am

APPROVED ON THIS 8 DAY OF MARCH, 2017



Mayor, Wayne Peterson

ATTEST:



Kristi Barker, Clerk/Recorder