

Town of Leeds

Agenda Town of Leeds Town Council Wednesday, September 27, 2017

PUBLIC NOTICE is hereby given that the Town of Leeds Town Council will hold a **PUBLIC MEETING** on Wednesday, September 27, 2017 at 5:30pm. 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.

Work Meeting 5:30pm

1. Call to Order/Roll Call
2. Discussion on General Plan survey questions

Regular Meeting 7:00pm

3. Call to Order/Roll Call
4. Pledge of Allegiance
5. Declaration of Abstentions or Conflicts
6. Consent Agenda:
 - a. Tonight's Agenda
 - b. Meeting minutes of September 13, 2017.
7. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
8. Announcements:
9. Public Hearings:
10. Action Items:
 - a. Copier buy out of lease
11. Discussion Items:
 - a. Follow up on Main Street storm water
 - b. Letter regarding Trout Unlimited proposal
 - c. Finalize Meet the Candidates Night
12. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
13. Staff Reports
14. Closed Meeting- A Closed Meeting may be held for any item identified under Utah Code section 52-4-205.
15. 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 September 21, 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



Kristi Barker, Clerk/Recorder

Town of Leeds

Town Council Meeting for September 27, 2017

1. Call to Order:

Mayor Peterson called to order the work meeting of the Leeds Town Council at 5:34pm on September 27, 2017, at Leeds Town Hall, 218 N Main.

ROLL CALL:

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

Also in attendance were Commissioner Robbins and Poast.

2. Discussion on General Plan survey questions

Town Council and Commissioners discussed the survey questions for the General Plan. The survey will be mailed out with the trash statements and a drop box for the survey will be placed at the post office.

Councilmember Cundick moved to adjourn the meeting. 2nd by Councilmember Rohr. All voted "Aye". Motion Passed.

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: ELLIOTT SHELTMAN	x	_____	_____	_____
COUNCILMEMBER: NATE BLAKE	_____	_____	_____	x

Time: 6:54pm.

3. Call to Order:

Mayor Peterson called to order the regular meeting of the Leeds Town Council at 7:00pm on September 27, 2017 at Leeds Town Hall, 218 N Main.

ROLL CALL:

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

4. Pledge of Allegiance by Councilmember Cundick.

5. Declaration of Abstentions or Conflicts: None.

6. Approval of Agenda:

Councilmember Cundick moved to approve tonight’s agenda and meeting minutes of September 13, 2017. 2nd by Councilmember Sheltnan. 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

7. Citizen Comments:

Susan Savage expressed appreciation to the people who helped with the Smithsonian event.

8. Announcements:

a. Mayor Peterson indicated the Silver Reef Museum will be open Monday, Thursday, Friday and Saturday from 10 to 5pm and on Thursday evenings, from 5 to 8pm during the Smithsonian.

9. Public Hearings: None.

10. Action Items:

a. Copier buy out of lease

Mayor Peterson discussed buying out the lease on the copier. The cost is \$2,217.33 dollars with the same monthly maintenance cost. Parts are guaranteed for two years and the monthly payment on the lease has been \$192.00 plus the maintenance cost. Town Council discussed it.

Councilmember Cundick made a motion to take the buyout. 2nd by Councilmember Rohr. 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

11. Discussion Items:

a. Follow up on Main Street storm water

Karl Rasmussen and Town Council discussed the engineering that Karl has been working on for Main Street storm water. The estimate came in at \$227,400 and at next Town Council meeting, Karl will bring in the full report.

b. Letter regarding Trout Unlimited proposal

Town Council discussed the Letter that the Mayor drafted concerning the LWC meeting that was held in regards to a Trout Unlimited proposal. The Council all agreed to send the letter opposing the proposal.

c. Finalize Meet the Candidates Night

Town Council discussed Meet the Candidates Night. It will be held October 18th from 7-9pm at Town Hall.

12. Citizen Comments:

Susan Savage thanked Town Council for their support on Trout Unlimited.

13. Staff Reports:

Josh Nowell from Ensign gave an update on the Main Street project and discussed it with Town Council.

Councilmember Rohr asked the Mayor to mention in the newsletter that trash cans can be repaired.

Mayor Peterson stated the Leeds Survey will be mailed out with the trash bills.

14. Closed Meeting

15. Adjournment:

Councilmember Mayor Peterson adjourned the meeting.

Time: 7:52pm.

APPROVED ON THIS 11 DAY OF October, 2017



Mayor, Wayne Peterson

ATTEST:



Kristi Barker, Clerk/Recorder