

PUBLIC NOTICE

TOWN OF LEEDS TOWN COUNCIL MEETING

The Town Council of Leeds will hold a meeting on: Wednesday September 24, 2003 at the Leeds Town Hall, at 218 North Main Street at 7:00 p.m. Public is welcome to attend.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Agenda and Minutes of September 10, 2003.
5. Items tabled at the last Town Council meeting.
 - A. Ordinance No. 03-07 Leeds Outdoor Light Ordinance.
6. Public Works Director George Fridell
 - Update on park improvements.
 - Submit bids on purchasing a weed eater and repairing the Town Hall porch.
7. A. Resolution # 03-09. Policy change to have all building plans reviewed by the Leeds Planning Commission.
 - B. Resolution # 03-10 Professional Services Agreement with Bush & Gudgell, Inc.
8. Mayor Norma Gier
 - Approval to purchase police vehicle with a 75% grant
9. Council Member Darrell Nelson
10. Council Member Gloria Parnell
11. Council Member Dave Harbour
12. Council Member Dale Barnes
13. Adjournment

In compliance with the Americans with Disabilities Act, 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 Town Hall at 879-2447 at least 48 hours in advance.

Certificate of Posting

The undersigned Clerk/Recorder does hereby certify that the above notice was posted in three public places within Leeds Town limits on this 23rd day of September, 2003. These public places being 1) Leeds Town Hall; 2) Leeds Post Office; 3) Norma's Country Kitchen & Things.


Joy Stevens, Clerk/Recorder

that the plans should be reviewed by the Commission and then referred to the building inspector. The permit process will still be handled by the Town Clerk/Recorder. **Motion** by Dave Harbour to approve Resolution #03-09 to have all building plans be reviewed by the Planning Commission. **Seconded** by Gloria Parnell. **Roll call vote. All aye votes. Motion passed unanimously.**

B. RESOLUTION #03-10:

Professional Services Agreement with Bush & Gudgell, Inc. The Council discussed and suggested the following changes:

Item No. 2.14. It was agreed that the Engineering firm will do nothing that would create a conflict of interest in their services to the Town and private individuals within Leeds Town limits. They will use separate personnel when working with the Town and private individuals so as not to create a conflict.

Item No. 3.2 where it states "except that ENGINEER/SURVEYOR may subcontract any portion of its services without such consent, will be changed to read, "except that ENGINEER/SURVEYOR may subcontract any portion of its services with the consent of the CLIENT.

Item No. 3.4 for clarity it was determined a default means lack of payment by the CLIENT or lack of service by the ENGINEER/SURVEYOR.

Motion by Darrell Nelson to approve Resolution #03-10 and accept the agreement with Bush & Gudgell Engineering conditioned upon the changes as discussed to item's 2.14 and 3.2. **Seconded** by Dale Barnes. **Roll call vote. All aye votes. Motion passed unanimously.**

8. MAYOR NORMA GIER:

Approval to purchase police vehicle with a 75% grant. Mayor Gier spoke with each of the Council members previously concerning the purchase of the police vehicle. Chief Nelson has worked very hard on getting the grant for the purchase. The police vehicle is a 2001 Crown Victoria with 8,000 miles on it. It is already fully equipped as a police vehicle. The new vehicle will cost \$18,000.00 and the grant is for \$13,500.00. The Town will need to come up with the remaining \$4,500.00. The Council will vote on this at the next meeting and the budget will be opened and amended to reflect the expenditure.

9. ADJOURNMENT:

The meeting adjourned at 9:37 p.m.

APPROVED AND SIGNED THIS 8^H DAY OF OCTOBER 2003



Norma Gier, Mayor



attest: Joy Stevens, Clerk/Recorder

TOWN OF LEEDS

RESOLUTION NO. 03-09

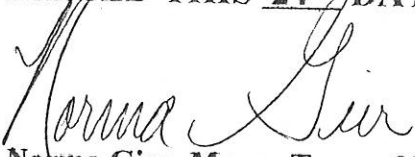
A RESOLUTION OF THE LEEDS TOWN COUNCIL APPROVING A
POLICY CHANGE TO HAVE ALL BUILDING PLANS BE REVIEWED
BY THE LEEDS PLANNING COMMISSION


WHEREAS, the Town Council of the Town of Leeds, desires to approve a policy change concerning building plans; and

WHEREAS, the Town Council of the Town of Leeds, held an open and public meeting on September 24, 2003, and by unanimous vote approved the policy change to have all building plans reviewed by the Leeds Planning Commission prior to Leeds Building Inspector's review and approval; and

NOW THEREFORE, BE IT RESOLVED THAT THE TOWN COUNCIL OF THE TOWN OF LEEDS, UTAH, held an open and public meeting on September 24, 2003, and by unanimous vote, did approve Resolution #03-09.

PASSED THIS 24TH DAY OF SEPTEMBER, 2003


Norma Gier, Mayor Town of Leeds


attest: Joy Stevens, Clerk/Recorder

TOWN OF LEEDS

RESOLUTION NO. 03-10

**A RESOLUTION OF THE LEEDS TOWN COUNCIL APPROVING
THE PROFESSIONAL SERVICES AGREEMENT WITH
BUSH AND GUDGELL, INC.**

WHEREAS, the Town Council of the Town of Leeds, desires to approve the Professional Services Agreement with Bush and Gudgell, Inc.; and

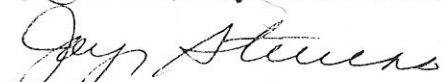
WHEREAS, the Town Council of the Town of Leeds, held an open and public meeting on September 24, 2003, and by unanimous vote approved the Professional Services Agreement with Bush and Gudgell, Inc.; and

NOW THEREFORE, BE IT RESOLVED THAT THE TOWN COUNCIL OF THE TOWN OF LEEDS, UTAH, held an open and public meeting on September 24, 2003, and by unanimous vote, did approve Resolution #03-10.

PASSED THIS 24TH DAY OF SEPTEMBER, 2003



Norma Gier, Mayor Town of Leeds



attest: Joy Stevens, Clerk/Recorder

PUBLIC NOTICE

TOWN OF LEEDS TOWN COUNCIL MEETING

The Town Council of Leeds will hold a meeting on: **Wednesday October 8, 2003** at the **Leeds Town Hall**, at 218 North Main Street at **7:00 p.m.** Public is welcome to attend.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Agenda and Minutes of September 24, 2003.
5. Oath of Office to New Police Officer Kevin Davis
6. Items tabled at the last Town Council meeting.
 - A. Ordinance No. 03-07 Leeds Outdoor Light Ordinance.
7. Mayor Norma Gier
 - Discuss Town Clean-up Day
8. Council Member Darrell Nelson
9. Council Member Gloria Parnell
 - UDOT Transportation Enhancement Project
10. Council Member Dave Harbour
11. Council Member Dale Barnes
12. Adjournment

In compliance with the Americans with Disabilities Act, 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 Town Hall at 879-2447 at least 48 hours in advance.

Certificate of Posting

The undersigned Clerk/Recorder does hereby certify that the above notice was posted in three public places within Leeds Town limits on this 7th day of October, 2003. These public places being 1) Leeds Town Hall; 2) Leeds Post Office; 3) Norma's Country Kitchen & Things.



Joy Stevens, Clerk/Recorder

TOWN OF LEEDS

Minutes of the Town Council Meeting
October 8, 2003

1. CALL TO ORDER:

Mayor Norma Gier called the meeting to order at 7:00 p.m.

2. ROLL CALL:

Present was Mayor Norma Gier, Council Members Darrell Nelson, Gloria Parnell, Dave Harbour and Dale Barnes.

3. PLEDGE:

Norma Gier

4. APPROVAL OF AGENDA AND MINUTES:

Motion by Darrell Nelson to approve the agenda and minutes of September 24, 2003.
Seconded by Dave Harbour. Passed unanimously.

5. OATH OF OFFICE TO NEW POLICE OFFICER KEVIN DAVIS:

The Council welcomed Davis to the Leeds Police Department and Clerk/Recorder Joy Stevens administered the oath of office to him.

6. ITEMS TABLED AT THE LAST TOWN COUNCIL MEETING:

A. Ordinance No. 03-07 Leeds Outdoor Light Ordinance. The Council discussed the ordinance and changes that were suggested when the ordinance was tabled. The changes have been made concerning the time lights will be shut off at the Leeds Town Park and Pavilion.
Motion by by Dave Harbour to approve Ordinance #03-07 Leeds Outdoor Light Ordinance.
Seconded by Dale Barnes. Roll call vote. All aye votes. Motion passed unanimously.

7. MAYOR NORMA GIER:

Discuss Town Clean-up Day. Mayor Gier said the clean-up day will be on October 18th. Two large dumpsters will be placed on West Cherry by the LDS Church. Mayor said she will make posters so everyone will be informed. She also put a notice in the newsletter that went out with the trash billing this month.

8. COUNCIL MEMBER DARRELL NELSON:

Since the Planning Commission meeting was on the 7th this month Nelson will discuss those items at the next meeting.

9. COUNCIL MEMBER GLORIA PARNELL:

UDOT Transportation Enhancement Project. Parnell handed out information concerning funding being offered through the enhancement program. The Council discussed grants versus state funding and decided to look at this again next year.

Parnell said she has spoken with Russ Peine concerning the grading of Mountain View

Alpha Engineering Company
148 East Tabernacle Street
St. George, Utah 84770

Tel: (435) 628-6500
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ALPHA ENGINEERING
COMPANY

Fax

To: Honorable Mayor & City Council c/o Joy Stephens **From:** Brent E. Gardner

Fax: 879-6905

Pages: 1

Tel:

Date: October 17, 2003

Re: Irrigation & Culinary Water Lines – Main Street

Urgent For Review Please Comment Please Reply Original Mailed

● **Comments:**

We look forward to the opportunity of meeting with you at your city council meeting on October 22 at approximately 7:00 p.m. to discuss the possibility of cost sharing the installation of curb and gutter on the East side of Main Street from approximately Pecan Lane to Cherry Lane a distance of approximately 4,200 feet.

The Washington County Water Conservancy District (WCWCD) is proposing to install a 12 inch culinary water line and the Leeds Water Company a 8 inch irrigation line along the East side of Main Street. The irrigation line would eliminate the need for the existing ditch along the east right-of-way line of Main Street. We have met with the Utah Department of Transportation (UDOT) and they have indicated a willingness to pave to the new curb and gutter due to the fact it would eliminate the current hazard caused by the ditch along the roadway. Since UDOT would be covering the cost of the pavement replacement the WCWCD and Irrigation Company would agree to take the cost savings from asphalt replacement and pay for two thirds of the cost of the curb and gutter. They are requesting the Town to cover the other one-third of the cost as it provides an improvement to the community.

It is anticipated the total cost of the curb and gutter and driveway approaches will be approximately \$46,200 such that each entity would contribute approximately \$15,400.

Cc: WCWCD, Ron Thompson

Leeds Water Company, Ned Sullivan