

# Town of Leeds

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## Agenda Town of Leeds Town Council Wednesday, October 9, 2013

**PUBLIC NOTICE** is hereby given that the Town of Leeds Town Council will hold a **PUBLIC MEETING** on Wednesday, October 9, 2013 at 7:00 P.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 BY 7:45 P.M.

### **Closed Meeting 6:00 PM**

Closed meeting may be held for the discussion of litigation; as allowed by the Utah State Law 52-4-205(1)(c).

### **Regular Meeting 7:00 p.m.**

1. Roll Call
2. Pledge of Allegiance
3. Declaration of Abstentions or Conflicts
4. Consent Agenda:
  - a. Tonight's Agenda
  - b. Meeting minutes of September 25, 2013
5. Announcements:
6. Public Hearings:
7. Action Items:
  - a. Roads.
8. Discussion Items:
  - a. Mayor Walk/Arbor Day- Hotdog Lunch
  - b. October 14<sup>th</sup> Town office closed for Columbus Day.
  - c. October 16<sup>th</sup> meet the new Mayor/Council Member-Elect.
  - d. Progress on new Website.
9. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person. Five minutes per spokesperson per group.)

### **10. Staff Reports**

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).

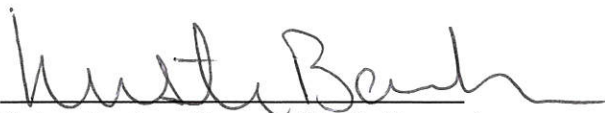
### **11. Adjournment**

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 Deputy Clerk/Recorder does hereby certify that the above notice was posted 10-8-2013 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 October 9, 2013

1. Call to order:

Angela Rohr, Mayor called to order the regular meeting of the Leeds Town Council at 6:12pm on October 9, at Leeds Town Hall, 218 N Main.

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 Wayne Peterson, with a 2nd by Nate Blake. All voted "Aye". Motion passed.

The closed meeting began at 6:12pm and went until 7:09pm. The public meeting reconvened at 7:09pm.

2. Roll Call:

ROLL CALL:

|                            | <u>Present</u> | <u>Absent</u> |
|----------------------------|----------------|---------------|
| MAYOR: ANGELA ROHR         | x              | _____         |
| COUNCILMAN: FRANK LOJKO    | x              | _____         |
| COUNCILMAN: WAYNE PETERSON | x              | _____         |
| COUNCILMAN: JOE ALLEN      | x              | _____         |
| COUNCILMAN: NATE BLAKE     | x              | _____         |

3. Pledge of Allegiance by Nate Blake.

4. Declaration of Abstentions or Conflicts: None.

5. Approval of Agenda:

Joe Allen moved to approve tonight's agenda and meeting minutes of September 25, 2013. 2<sup>nd</sup> by Nate Blake. All voted "Aye". Motion Passed.

6. Announcements: None.

7. Public Hearings: None.

8. Action Items:

a. Roads.

Frank Lojko and Nate Blake are still working on bids.

9. Discussion Items:

a. Mayor Walk/Arbor Day- Hotdog Lunch

Angela discussed the agenda for the Mayor Walk and Arbor Day. Parking will be available at the LDS Church. Council members discussed what tree would be planted at the park for Arbor Day.

b. October 14<sup>th</sup> Town office closed for Columbus Day.

c. October 16<sup>th</sup> meet the new Mayor/Council Member-Elect.

Angela discussed next week's Social on Wednesday the 16<sup>th</sup> at 7:00pm at Town Hall. It will be an informal setting and Mayor/Council Members Elect will be taking any question.

d. Progress on new Website.

Kristi Barker discussed the new website. It will be launched on Thursday, October 10<sup>th</sup>, 2013.

10. Citizen Comments: None

11. Staff Reports:

a. Dumpster Days are scheduled December 13, 14<sup>th</sup> and 15<sup>th</sup> 2013 and on February 28<sup>th</sup>, March 1<sup>st</sup> and 2<sup>nd</sup>, 2014. Council members discussed whether or not Brett Comas was needed for the

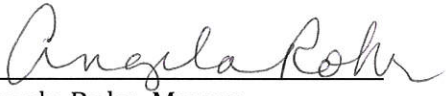
next dumpster days. Nate Blake suggested the Town use him for the Spring and Fall because that is when citizens do the most clean up.

b. Angela discussed the County Election. There is a bond issue on the ballot for the School District up for vote.

12. Adjournment:

Frank Lojko moved to adjourn the meeting. 2<sup>nd</sup> by Nate Blake. All voted "Aye". Motion Passed. Time: 7:40pm.

APPROVED ON THIS 23 DAY OF October, 2013



Angela Rohr, Mayor

ATTEST:



Kristi Barker, Deputy Clerk/Recorder

## Town Council CLOSED Meeting Minutes

October 9, 2013

Call to order:

Angela Rohr, Mayor called to order the closed meeting of the Leeds Town Council at 6:12pm on October 9, 2013, 2013 at Leeds Town Hall, 218 North Main.

1. Roll Call:

ROLL CALL:

|                            | <u>Present</u> | <u>Absent</u> |
|----------------------------|----------------|---------------|
| MAYOR: ANGELA ROHR         | x              | _____         |
| COUNCILMAN: FRANK LOJKO    | _____          | _____         |
| COUNCILMAN: WAYNE PETERSON | x              | _____         |
| COUNCILMAN: JOE ALLEN      | _____          | _____         |
| COUNCILMAN: NATE BLAKE     | x              | _____         |

Joe Allen arrived at 6:16pm and Frank Lojko arrived at 6:18pm.

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

2. Adjournment:

Angela Rohr, Mayor adjourned the meeting with the intent of reconvening to the Public meeting after a motion by Frank Lojko and 2nd by Wayne Peterson. Motion passed.

Time 7:09pm.

APPROVED ON THIS 23 DAY OF October, 2013

  
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Angela Rohr, Mayor

ATTEST:

  
\_\_\_\_\_  
Kristi Barker, Deputy Clerk/Recorder