

Town of Leeds

Special Meeting Agenda Town of Leeds Town Council Monday, November 17, 2014

PUBLIC NOTICE is hereby given that the Town of Leeds Town Council will hold a **SPECIAL PUBLIC MEETING** on Monday, November 17 at 11:00 a.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

Special Meeting 11:00 a.m.

1. Roll Call
2. Declaration of Abstentions or Conflicts
3. Consent Agenda
 - a. Today's Agenda
4. Action Items
 - a. Goran, LLC change order number 002 for the Main Street Curb and Gutter for 6 inches of asphalt mix
5. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
6. Adjournment

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).

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 November 13, 2014 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, Deputy Clerk/Recorder

Town of Leeds

Town Council Meeting for November 17, 2014

1. Call to order:

Mayor Peterson called to order the special meeting of the Leeds Town Council at 11:14am on November 17, 2014, at Leeds Town Hall, 218 N Main.

2. Roll Call:

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>x</u>	<u> </u>
COUNCILMEMBER: JOE ALLEN	<u>x</u>	<u> </u>
COUNCILMEMBER: NATE BLAKE	<u> </u>	<u>x</u>

Joe Allen attended by phone.

3. Declaration of Abstentions or Conflicts: None.

4. Approval of Agenda:

Councilmember Rohr moved to approve today's agenda. 2nd by Councilmember Allen. Motion Passed in a Roll Call Vote.

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>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: JOE ALLEN	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: NATE BLAKE	<u> </u>	<u> </u>	<u> </u>	<u>x</u>

5. Action Items:

- a. Goran, LLC change order number 002 for the Main Street Curb and Gutter for 6 inches of asphalt mix

Mayor Peterson Discussed change order 002 from Goran, LLC. The change order is for 6 inches of asphalt to meet UDOT standards in the amount of \$11,016.00.

Mayor Peterson asked for a motion to approve Goran, LLC change order number 002 for the Main Street Curb and Gutter project.

Councilmember Rohr, I so move. 2nd by Councilmember Allen. Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

	Yea	Nay	Abstain	Absent
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> x </u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: JOE ALLEN	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: NATE BLAKE	<u> </u>	<u> </u>	<u> </u>	<u> x </u>

6. Adjournment:

Councilmember Rohr adjourned the meeting.

Time: 11:17am.

APPROVED ON THIS 10 DAY OF December , 2014



Wayne Peterson, Mayor

ATTEST:



Kristi Barker, Deputy Clerk/Recorder