

Town of Leeds

Public Notice

LEEDS TOWN CLOSED EXECUTIVE SESSION February 22, 2024

Notice is hereby given that a Closed Executive Town Council Session will occur <u>Thursday 22, 2024, at 4:00pm</u>

At the Leeds Town Hall 218 North Main Street, Leeds, Utah.

The Leeds Town Council will convene a closed executive session on the specified date to discuss matters pertaining to pending and/or imminent litigation. This session is in accordance with Utah state code 52-4-205, effective July 1, 2023.

Certificate of Posting

The undersigned Clerk/Recorder does hereby certify that the above notice was posted February 20, 2024. The public places being at Leeds Town Hall, Leeds Post Office, the Utah Public Meeting Notice website http://pmn.utah.gov, the Town of Leeds Website www.leedstown.org.

Aseneth Steed, Clerk/Recorder

Town Council CLOSED Meeting Minutes

February 22, 2024

Call to order:

The meeting was called to order by Mayor Hoster at 4:00 pm on Thursday February 22, 2024, at Leeds Town Hall, 218 North Main.

Roll call was conducted, and it's noted who was present and absent.

ROLL CALL:

	<u>Present</u>	<u>Absent</u>
MAYOR: BILL HOSTER	X	
COUNCILMEMBER: DANIELLE STIRLING	X (Via Phone)	
COUNCILMEMBER: RON CUNDICK	X	
COUNCILMEMBER: BRAIN HANSEN	X	
COUNCILMEMBER: KOHL FURLEY	X 4:51pm	

Motion to Enter Closed Executive Session:

Councilmember Cundick made a motion to enter the Closed Executive Session for discussing possible litigation which was seconded by Councilmember Hansen.

Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

	Yea	Nay	Abstain	Absent
MAYOR: BILL HOSTER	X			
COUNCILMEMBER: DANIELLE STIRLING	X			
COUNCILMEMBER: RON CUNDICK	X			
COUNCILMEMBER: BRAIN HANSEN	X	-		
COUNCILMEMBER: KOHL FURLEY		-		<u> x</u>

Closed Executive Session:

The closed executive session concluded at 5:31pm. Mayor Hoster adjourned the meeting with the intent of reconvening the Public meeting after a motion by Councilmember Cundick and 2nd by Councilmember Furley.

Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

	Yea	Nay	Abstain	Absent
MAYOR: BILL HOSTER	X			
COUNCILMEMBER: DANIELLE STIRLING	X	((4	
COUNCILMEMBER: RON CUNDICK	X			-
COUNCILMEMBER: BRAIN HANSEN	X	- 1-1-0)		
COUNCILMEMBER: KOHL FURLEY	X			

Town of Leeds

Reconvening the Public Meeting:

Mayor Hoster called to order the reconvening of the public meeting at 5:36pm Councilmember Furley made a motion to adjourn the public meeting. Councilmember Hansen seconded the motion. Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

	Yea	Nay	Abstain	Absent
MAYOR: BILL HOSTER	X			
COUNCILMEMBER: DANIELLE STIRLING	X			
COUNCILMEMBER: RON CUNDICK	<u> </u>			
COUNCILMEMBER: BRAIN HANSEN	X			
COUNCILMEMBER: KOHL FURLEY	X			
	1,000			

Adjournment: 5:36 pm.

APPROVED ON THIS TWENTY-EIGHTH DAY OF FEBUARY, 2024

Mayor, Bill Hoster

ATTEST:

Aseneth Steed, Clerk/Recorder