

Town of Leeds

**Town Council Meeting for
Wednesday, February 28, 2024**

Regular Meeting 7 PM

1.Call to Order/Roll Call: 7:01 PM

ROLL CALL:

	<u>Present</u>	<u>Absent</u>
MAYOR: BILL HOSTER	X	_____
COUNCILMEMBER: DANIELLE STIRLING	X	_____
COUNCILMEMBER: RON CUNDICK	X	_____
COUNCILMEMBER: BRIAN HANSEN	X	_____
COUNCILMEMBER: KOHL FURLEY	_____	X
TOWN PLANNER: SCOTT MESSEL	X	_____

- 2. Invocation: Brian Hansen
- 3. Pledge of Allegiance:
- 4. Declaration of Abstentions or Conflicts: None
- 5. Approval of Agenda and Minutes Tonight’s Agenda

a. Approval of Agenda of February 28, 2024

Councilmember Cundick moved to approve tonight’s agenda Second by Councilmember Stirling.
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: BRIAN HANSEN	X	_____	_____	_____
COUNCILMEMBER: KOHL FURLEY	_____	_____	_____	X

b. Approval of meeting minutes of February 14, 2024 Town Council Regular Session

Councilmember Cundick moved to approve meeting minutes of February 14 2024, Regular Session,
Second 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: BRIAN HANSEN	X	_____	_____	_____
COUNCILMEMBER: KOHL FURLEY	_____	_____	X	_____

c. Approval of meeting minutes of February 22, 2024 Closed Executive Session
 Councilmember Stirling moved to approve meeting minutes of February 22, 2024 Closed Executive Session. Second by Councilmember Cundick.
 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: BRIAN HANSEN	X	_____	_____	_____
COUNCILMEMBER: KOHL FURLEY	_____	_____	_____	X

Citizen Comments:

Monthly External Reports: LDWA/HVFSSD/County Sheriff's Office

Announcements:

Public Hearings: None

Action Items: None

Discussion Items:

Citizen Comments:

Staff Reports:

Adjournment: 8.35 pm

Record Clarification: Although the intent was to follow procedure by clearing the building for the Closed Meeting during the open session then reconvene, there was a sequencing error?

Closed Meeting: - A Closed Meeting may be held for any item identified under Utah Code section 52-4-205.

Councilmember Cundick made a motion to enter the Closed Session at 8:45pm for discussing pending litigation for the Town of Leeds which was seconded by Councilmember Stirling.
 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	_____	_____	_____	X

Closed Session:

The closed executive session concluded at 9:22pm. Mayor Hoster adjourned the meeting with the intent of reconvening the open public meeting. Motion to adjourn closed meeting for discussion of pending litigation was made by Councilmember Hansen and seconded by Councilmember Cundick.

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	_____	_____	_____	X

Reconvening the Public Meeting:


Mayor Hoster called to order the reconvening of the public meeting at 9:22 pm Councilmember Cundick made a motion to adjourn the open meeting. Councilmember Stirling 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	X	_____	_____	_____
COUNCILMEMBER: BRAIN HANSEN	X	_____	_____	_____
COUNCILMEMBER: KOHL FURLEY	X	_____	_____	_____

Adjournment: 9:23 pm

Approved this 27th Day of March 2024.



 Bill Hoster, Mayor

ATTEST:



 Michelle Rutherford, Clerk/Recorder