

# Town of Leeds

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## Town Council CLOSED Meeting Minutes

May 14, 2014

Call to order:

Wayne Peterson, Mayor called to order the closed meeting of the Leeds Town Council at 6:06pm on May 14, 2014 at Leeds Town Hall, 218 North Main.

1. Roll Call:

ROLL CALL:

	<u>Present</u>	<u>Absent</u>
MAYOR: WAYNE PETERSON	<u>x</u>	<u>          </u>
COUNCILMAN: RON CUNDICK	<u>x</u>	<u>          </u>
COUNCILMAN: ANGELA ROHR	<u>x</u>	<u>          </u>
COUNCILMAN: JOE ALLEN	<u>          </u>	<u>x</u>
COUNCILMAN: NATE BLAKE	<u>x</u>	<u>          </u>

Also in attendance were Bob Goldsberry Clerk/Recorder and Gary Kuhlmann Town Attorney.

- 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:

Wayne Peterson, Mayor adjourned the meeting with the intent of reconvening the Public meeting after a motion by Angela Rohr and 2nd by Nate Blake. Motion Passed.

Time: 7:03pm.

APPROVED ON THIS 28<sup>th</sup> DAY OF May, 2014



Wayne Peterson, Mayor

ATTEST:



Kristi Barker, Deputy Clerk/Recorder

# Town of Leeds

## Town Council Meeting May 14, 2014

1. Call to order:

Wayne Peterson, Mayor called to order the regular meeting of the Leeds Town Council at 6:06pm on May 14, 2014, 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 Ron Cundick, with a 2nd by Angela Rohr. All voted "Aye". Motion passed.

The closed meeting began at 6:06pm and went until 7:03pm. The public meeting reconvened at 7:04pm.

2. Roll Call:

ROLL CALL:

	<u>Present</u>	<u>Absent</u>
MAYOR: WAYNE PETERSON	<u>  x  </u>	<u>      </u>
COUNCILMAN: RON CUNDICK	<u>  x  </u>	<u>      </u>
COUNCILMAN: ANGELA ROHR	<u>  x  </u>	<u>      </u>
COUNCILMAN: JOE ALLEN	<u>      </u>	<u>  x  </u>
COUNCILMAN: NATE BLAKE	<u>  x  </u>	<u>      </u>

3. Pledge of Allegiance by Wayne Peterson.

4. Declaration of Abstentions or Conflicts: None.

5. Approval of Agenda:

Ron Cundick moved to approve tonight's agenda and meeting minutes of April 23, 2014. 2<sup>nd</sup> by Angela Rohr. All voted "Aye". 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>
COUNCILMAN: RON CUNDICK	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
COUNCILMAN: ANGELA ROHR	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
COUNCILMAN: JOE ALLEN	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
COUNCILMAN: NATE BLAKE	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

6. Citizen Comments: None.

7. Announcements:

Wayne announced the following;

a. Dumpster Days May 16-18<sup>th</sup>

b. Household Hazardous waste May 17<sup>th</sup> at the County Landfill 8:00am to 1:00pm

8. Public Hearings: None.

9. Action Items:

a. Revision of 2013-14 budget expenditures

Wayne discussed the budget revisions with Council Members. Because the total budget amount remained the same and only line items were revised no public hearing was required. The following is a list of line items presented for revision,

Source of Expense	Adopted	Revised	Difference
Cemetery	\$2,050.00	\$2,550.00	\$500.00
Historical Preservation	\$2,500.00	\$2,500.00	\$0.00
Culture and Recreation	\$3,850.00	\$5,250.00	\$1,400.00
Unemployment Insurance	\$0.00	\$900.00	\$900.00
Administration	\$85,717.00	\$79,817.00	-\$5,900.00
Audit	\$0.00	\$3,500.00	\$3,500.00
Legal	\$20,000.00	\$15,000.00	-\$5,000.00
Legislative	\$10,133.00	\$3,333.00	-\$6,800.00
Liability Insurance & Bonds	\$18,181.00	\$16,181.00	-\$2,000.00
Professional Services	\$35,377.00	\$24,377.00	-\$11,000.00
Highways & Streets	\$61,900.00	\$94,400.00	\$32,500.00
Parks & Public Works	\$31,700.00	\$23,600.00	-\$8,100.00
Sanitation	\$35,000.00	35,000.00	\$0.00
<b>Total</b>	<b>\$306,408.00</b>	<b>\$306,408.00</b>	<b>\$0.00</b>

Ron Cundick made a motion to approve the revisions to the 2013-2014 expenditures. 2<sup>nd</sup> by Angela Rohr. Angela asked why there was a credit on insurance, legislative and administration. Wayne responded that there was a check issued back to the Town for insurance, the legislative was for office expenses not spent and the Administration was for employees' wages. All voted "Aye". Motion passed in a Roll Call Vote.

**ROLL CALL VOTE:**

	Yea	Nay	Abstain	Absent
MAYOR: WAYNE PETERSON	x			
COUNCILMAN: RON CUNDICK	x			
COUNCILMAN: ANGELA ROHR	x			
COUNCILMAN: JOE ALLEN				x
COUNCILMAN: NATE BLAKE	x			

10. Discussion Items:

- a. Review of 2013-14 estimated revenue & expenditures compared to budget  
Wayne discussed the new budget for 2014-2015 and the time line. He asked Council Members to look at next year's budget to see if any expenses need modification. Angela asked if the B&C road funds have been adjusted. Bob Goldsberry responded yes it has been adjusted. Wayne indicated the State does not like too much money in the surplus; therefore, we will need to allocate funds better this year. Angela asked if the Impact Fees have been spent. Wayne responded yes, some of them have been spent.
- b. Open Public Meeting Act training  
Wayne presented a PowerPoint training to Council Members on the Open Public Meeting Act.

11. Citizen Comments: None

12. Staff Reports:

Angela discussed the following with Council,

1. Myron Lee sent her an email asking if any entities had an interest in a grant for diesel emissions.
2. Solid Waste Management meeting she attended where they discussed recycling.
3. The Town's County Fair Exhibit for this year.

Joe Allen arrived at 7:53pm .

13. Adjournment:

Joe Allen adjourned the meeting.

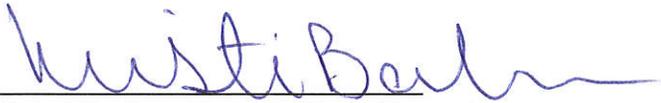
Time: 7:55pm.

APPROVED ON THIS 28<sup>th</sup> DAY OF May, 2014



Wayne Peterson, Mayor

ATTEST:



Kristi Barker, Deputy Clerk/Recorder