

Town of Leeds

Town Council Meeting for December 18, 2014

1. Call to order:

Mayor Peterson called to order the special meeting of the Leeds Town Council at 9:00am on December 18, 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>x</u>	<u> </u>
COUNCILMEMBER: ANGELA ROHR	<u> </u>	<u>x</u>
COUNCILMEMBER: JOE ALLEN	<u> </u>	<u>x</u>
COUNCILMEMBER: NATE BLAKE	<u>x</u>	<u> </u>

3. Declaration of Abstentions or Conflicts: None.

4. Approval of Agenda:

Councilmember Cundick moved to approve today's agenda. 2nd by Councilmember Blake. 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>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: ANGELA ROHR	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
COUNCILMEMBER: JOE ALLEN	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
COUNCILMEMBER: NATE BLAKE	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

5. Action Items:

- a. Goran, LLC change order number 003 for the Main Street Curb and Gutter Project
Mayor Peterson discussed the change order 003 for \$2,164.11 and indicated that Sunrise did their best to measure the asphalt; however, the actual cost exceeded the estimate. This is the final bill.

Councilmember Rohr arrived at 9:02am

Mayor Peterson asked for a motion to approve Goran, LLC change order number 003 for the Main Street curb and gutter project.

Councilmember Cundick, I so move. 2nd by Councilmember Blake. All voted "Aye". Motion Passed in a Roll Call Vote.

ROLL CALL VOTE:

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

- b. State of Utah Department of Transportation (UDOT) Cooperative Agreement modification for Main Street curb and gutter.

Mayor Peterson indicated that we received the UDOT Cooperative Agreement modification. Originally they put \$50,000 toward the project that came in at 82,071.00. As the cost went higher, I asked them if they might be able to help us out and they came back with a modification from \$50,000 to \$61,600.00.

Mayor Peterson asked for a motion to accept the modified amount of \$61,600. for the State of Utah, Department of Transportation Cooperative Agreement.

Councilmember Cundick, I so move. 2nd by Councilmember Blake. Motion Passed in a Roll Call Vote.

ROLL CALL VOTE:

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

6. Adjournment:

Councilmember Blake moved to adjourn the meeting. 2nd by Councilmember Cundick. All voted "Aye". Motion Passed.

Time: 9:03am.

APPROVED ON THIS 14th DAY OF January, 2015



Wayne Peterson, Mayor

ATTEST:



Kristi Barker, Deputy Clerk/Recorder