



**CITY OF LEEDS, ALABAMA
PUBLIC HEARING AND
REGULAR SCHEDULED COUNCIL MEETING
JUNE 17, 2019**

The Council of the City of Leeds, Alabama met for a Public Hearing and Regular Scheduled Council Meeting on Monday, June 17, 2019 at 6:00PM in the Leeds Civic Center Meeting Room, 1000 Park Drive, Leeds, Alabama 35094.

1. CALL TO ORDER: Mayor David Miller called the meeting to order at 6:00PM

Present: Ryan Bell
Johnny Dutton
Linda Miller
Eric Turner
Kenneth Washington
David Miller, Mayor

Also present were City Attorneys Johnny Brunson and Scott Barnett.

2. INVOCATION AND PLEDGE OF ALLEGIANCE: the invocation was led by Councilmember Turner..

3. PUBLIC HEARING:

a) Consider the Use and Granting of Public Funds and Things of Value in aid to a Private Entity Pursuant to Amendment 772 of the Alabama Constitution.

The Public Hearing was closed at 6:11 PM.

4. REVIEW AND APPROVAL OF COUNCIL MINUTES: Minutes of the previous meeting were not available for review.

5. REPORTS OF STANDING COMMITTEES OR SPECIAL BOARDS:

- a) Finance Chairperson, Linda Miller.** No Report
- b) Public Safety Committee, Kenneth Washington.** No Report
- c) Public Works and Parks & Recreation Committee, Ryan Bell.** No Report

A request to retire to Executive Session to consider the sale/exchange of property for trade and commerce was accepted. Motion to go to Executive Session was offered by Councilmember Turner, with a second by Councilmember Bell. The motion passed by the following vote:

Ayes: Ryan Bell
Johnny Dutton
Linda Miller
Eric Turner
Kenneth Washington
David Miller, Mayor

The Council retired to Executive Session and returned to Council Chambers at 7:40PM.

6. REPORTS OF OFFICERS

a) Administration, Mayor Miller. No Report.

b) Public Safety, Chief Atkinson: No Report.

c) Fire Department, Chief Parsons. Chief announced an Open House at Station 1 on July 13, 2019.

d) Library, Director Carden. Report is included in the Council Packet.

e) Municipal Court, Magistrate Roberts. No Report.

f) Development Services Department, Zoning Administrator, Brad Watson. No Report.

g) Parks and Recreation Department, Supervisor Warren. No Report.

h) Streets and Sanitation Department, Supervisor Warren. No Report.

7. OLD BUSINESS: There was no Old Business to come before the Council.

8. NEW BUSINESS:

a) Resolution 2019-06-08 Consider the Use and Granting of Public Funds and Things of Value in aid to a Private Entity Pursuant to Amendment 772 of the Alabama Constitution. Motion to approve Resolution 2019-06-08 by Councilmember Turner, with a second by Councilmember Ball. The motion passed by the following vote:

Ayes: Ryan Bell
Johnny Dutton
Linda Miller
Eric Turner
Kenneth Washington
David Miller, Mayor

b) Resolution 2019-06-09 Consider Retail Development Consultant Agreement. It was explained that the agreement does not obligate the city for funds; it is not a contract and there is no financing. Motion to approve Resolution 2019-06-09 by Councilmember Turner with a second by Councilmember Dutton. The motion passed by the following vote:

Ayes: Ryan Bell
Johnny Dutton
Linda Miller
Eric Turner
Kenneth Washington
David Miller, Mayor

c) Resolution 2019-06-10 Consider Economic Incentive Consulting Agreement. Motion to approve Resolution 2019-06-10 amended to remove the 90-day period clause by Councilmember Dutton with a second by Councilmember Miller

The motion passed by the following vote:

Ayes: Ryan Bell
Johnny Dutton
Linda Miller
Eric Turner
Kenneth Washington
David Miller, Mayor

d) Resolution 2019-06-11 Consider Adoption and Ratification of Monthly City Payables/Expenditures. Motion to approve Resolution 2019-06-11 by Councilmember Dutton with a second by Councilmember Bell. The motion passed by the following vote:

Ayes: Ryan Bell
Johnny Dutton
Linda Miller
Eric Turner
Kenneth Washington
David Miller, Mayor

e) Resolution 2019-06-12 Consider 2020 Meeting Calendar. Motion to approve Resolution 2019-06-12 by Councilmember Bell with a second by Councilmember Miller. The motion passed by the following vote:

Ayes: Ryan Bell
Johnny Dutton
Linda Miller
Eric Turner
Kenneth Washington
David Miller, Mayor

f) Resolution 2019-06-13 Consider Additional Holiday for City Employees. Motion to approve Resolution 2019-06-13 by Councilmember Turner with a second by Councilmember Bell. The motion passed by the following vote:

Ayes: Ryan Bell
Johnny Dutton
Linda Miller
Eric Turner
Kenneth Washington
David Miller, Mayor

9. COUNCIL COMMENTS: None.

10. PUBLIC PARTICIPATION:

Cindy Fisher, Leeds Tribune, asked for clarity on agenda items and requested a City Council Packet.

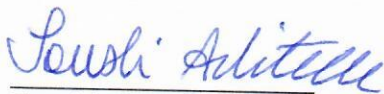
Lee Barnes, Attorney, expressed appreciation to the Police Department and the Fire Department in handling of recent fire at the home of his relative.

ADJOURNMENT: the meeting was adjourned at 7:58PM.



David Miller, Mayor

ATTEST:



Toushi Arbitelle, City Clerk

