



CITY OF LEEDS, ALABAMA
REGULAR SCHEDULED COUNCIL MEETING
JULY 08, 2019

The Council of the City of Leeds, Alabama met for a Regular Scheduled Council Meeting on Monday, July 08, 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 6:10PM

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

Also present were City Attorneys Scott Barnett and Jeff Sherer.

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

3. REVIEW AND APPROVAL OF COUNCIL MINUTES: Minutes from the following meetings were reviewed: June 03, June 17, and July 01, 2019. Motion to approve the minutes as presented by Councilmember Turner with a second by Councilmember Bell. The motion passed by the following vote:

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

4. 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

5. REPORTS OF OFFICERS

a) **Administration, Mayor Miller.** The Mayor announced attendance of over 3,000 people at the July 3rd event at Grand River Shopping Mall. Also, the Mayor announced the Buc-ee's Groundbreaking.

b) **Public Safety, Chief Atkinson:** No Report.

c) **Fire Department, Chief Parsons.** Chief Parsons announced the department's participation in the joint multi-jurisdiction training program. There will be an Open House on July 13 and the blessing of the new fire truck.

d) **Library, Director Carden.** Ms. Carden reported the Summer Reading Program in progress. The Library will sponsor a bi-centennial event today, July 08, 2019. Ms. Carden also reported receipt of the final reimbursement grant check.

e) **Municipal Court, Magistrate Roberts.** Reports for May and June are included in the Council Packet.

f) **Development Services Department, Zoning Administrator, Brad Watson.** Mr. Watson announced a pre-construction meeting with Buc-ee's personnel later this week. He also reported development of the website portal.

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

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

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

7. NEW BUSINESS:

a) Resolution 2019-07-02 Consider Termination of Previous MOU (Memorandum of Understanding). Motion to approve Resolution 2019-07-02 by Councilmember Turner with a second by Councilmember Bell. The motion passed by the following vote:

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

b) Resolution 2019-07-03 Consider Approval to Schedule Meeting Regarding Economic Incentives or Assistance. Motion to approve Resolution 2019-07-03 by Councilmember Turner with a second by Councilmember Bell. The motion passed by the following vote:

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

c) Resolution 2019-07-04 Consider Adopting MOU to Further Development Efforts in/around Exit 140 of Highway I-20. Motion to approve Resolution 2019-07-04 by Councilmember Turner with a second by Councilmember Bell. The motion passed by the following vote:

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

d) Resolution 2019-07-05 Consider Agreement for Self-Publishing Software and Meeting and Agenda Management. Motion to approve Resolution 2019-07-05 by Councilmember L. Miller Turner with a second by Councilmember Bell. The motion passed by the following vote:

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

e. Resolution 2019-07-06 Consider Agreement for Municipal Inmate Housing. Motion to approve Resolution 2019-07-06 by Councilmember Bell with a second by Councilmember Dutton. The motion passed by the following vote:

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

f. Resolution 2019-07-07 Consider Adoption and Ratification of Monthly City Payables/Expenditures. Motion to approve Resolution 2019-07-07 by Councilmember Turner with a second by Councilmember Dutton. The motion passed by the following vote:

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

Motion for Unanimous Consent to add item g Resolution 2019-07-08 to the agenda by Councilmember Turner with a second by Councilmember Bell. The motion passed by the following vote:

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

g) Resolution 2019-07-08 Resolution Authorizing the Granting of Funds to the Leeds Youth Athletic Association, Inc. As a result of the Facilities Permit and Use Agreement for the Benefit of the Youth Baseball Program. The Council finds that the allocation of these funds to the Leeds Youth Athletic Association serves a legitimate public purpose and promotes civic and economic purposes for the City and is thereby approved.

Motion to approve Resolution 2019-07-08 by Councilmember Dutton with a second by Councilmember Bell. The motion passed by the following vote:

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


9. PUBLIC PARTICIPATION:

Councilmember Washington recognized Ms. Fannie Burt's granddaughter in attendance.

ADJOURNMENT: the meeting was adjourned at 6:35PM.


David Miller, Mayor

ATTEST:


Toushi Arbitelle, City Clerk