



**CITY OF LEEDS, ALABAMA
PUBLIC HEARING AND
REGULAR SCHEDULED COUNCIL MEETING
SEPTEMBER 09, 2019**

The Council of the City of Leeds, Alabama met for a Public Hearing and Regular Scheduled Council Meeting on Monday, September 09, 2019 at 6:00 pm in the Leeds Civic Center Meeting Room, 1000 Park Drive, Leeds, Alabama 35094.

1. **CALL TO ORDER:** the meeting was called to order at 6:01 pm by Mayor David Miller. Those present were: Ryan Bell, Johnny Dutton, Linda Miller, Eric Turner and Kenneth Washington. Also present were City Attorneys Scott Barnett and Johnny Brunson.
2. **INVOCATION AND PLEDGE OF ALLEGIANCE:** the invocation was led by Councilmember Turner.
3. **PUBLIC HEARING:**
 - a. Consider O2019-09-01: Changing the Name and Designation of a Certain Street located in Jefferson County – There was no public comment made, and item was referred to Council.
 - b. Consider B-2019-004: Alcohol License for Leeds 400 Club LLC /dba/ 400 Club; 1525 9th Street – There was no applicant present or public comment made. Zoning Administrator recommends approval. Item was referred to Council
 - c. Consider B-2019-005: Alcohol License for Venture786 LLC /dba/ Terry's Liquor; 1104 Ashville Road – There was no applicant present or public comment made. Zoning Administrator recommends approval. Item was referred to Council.
 - d. Consider B-2019-006: Alcohol License for Venture786 LLC /dba/ Terry's Grocery; 1104 Ashville Road – There was no applicant present or public comment made. Zoning Administrator recommends approval. Item was referred to Council

The Public Hearing was closed at 6:07 pm.

4. **REVIEW AND APPROVE COUNCIL MINUTES:** Minutes from the Public Hearing and Regular Council Meeting on August 19th, 2019 were reviewed by the Council. 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
Eric Turner
Kenneth Washington
David Miller, Mayor
5. **REPORTS OF STANDING COMMITTEES OR SPECIAL BOARDS:**
 - a. **Finance Committee Report, Linda Miller:** Reported that FY 2020 budget will be on the next council agenda for consideration.
 - b. **Public Safety Committee Report, Kenneth Washington:** No Report.
 - c. **Public Works and Parks & Recreation, Ryan Bell:** No Report.
6. **REPORT OF OFFICERS:**
 - a. **Mayor's Report, David Miller:** Colonial Life Insurance gave a brief presentation and asked for permission to speak with employees regarding their coverage options.
 - b. **Public Safety, Chief Atkinson:** Reported that an officer will be out for extended time for surgery.
 - c. **Fire Department, Chief Parsons:** No Report.

d. Library, Director, Melanie Carden: No Report. Added that 3rd Grade will walk down from Elementary School and gave re-cap of upcoming John Henry Celebration.

e. Municipal Court, Magistrate Laura Roberts: No Report. Reminded public of the City's distracted driver's ordinance in school zones.

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

g. Parks and Recreation Department, Supervisor Johnny Warren: No Report.

h. Street and Sanitation Department, Supervisor Johnny Warren: No Report.

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

8. **NEW BUSINESS:**

Motion for unanimous consent to consider Ordinance 2019-09-02 by Councilmember Bell, with a second by Councilmember Dutton. Councilmember Washington opposes the name change. Zoning Administrator Watson explained that the name change did not affect the entire street. Councilmember Washington retracted his opposition. The Motion for unanimous consent passed by the following vote:

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

a. **Ordinance 2019-09-01 Consider Changing the Name and Designation of a Certain Street located in Jefferson County.** Motion to adopt Ordinance 2019-09-01 by Councilmember Bell, 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

b. **Resolution 2019-09-01 Consider Approval of Issuance of Alcohol License to Leeds 400 Club LLC /dba/ 400 Club.** Motion to approve Resolution 2019-09-01 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 2019-09-02 Consider Approval of Issuance of Alcohol License to Venture786 LLC /dba/ Terry's Liquor.** Motion to approve Resolution 2019-09-02 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

d. **Resolution 2019-09-03 Consider Approval of Issuance of Alcohol License to Venture786 LLC /dba/ Terry's Grocery.** Motion to approve Resolution 2019-09-03 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

- e. **Resolution 2019-09-04 Consider Adopting and Ratifying Monthly City Payables/Expenditures.** Motion to approve Resolution 2019-09-04 by Councilmember Bell, 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
- f. **Resolution 2019-09-05 Consider Approval and Authorization of Professional Engineering and Consulting Services.** Motion to approve Resolution 2019-09-05 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

Executive Session for the Council to address potential purchase of real property was requested by Attorney Barnett. Motion for unanimous consent to retire to Executive Session by Councilmember Dutton with a second by Councilmember Turner. The motion passed by the following vote:

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

The Executive Session was from 6:17PM to 7:10PM.

- g. **Resolution 2019-09-06 Consider Authorizations for Outparcel Property Negotiations.** Mr. Barnett advised that he will provide an updated resolution for signatures following this meeting. Motion to approve amended Resolution 2019-09-06 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
- h. **Resolution 2019-09-07 Consider Authorizations for Commercial Property Negotiations.** Mr. Barnett advised that he will provide an updated resolution for signatures following this meeting. Motion to approve amended Resolution 2019-09-07 by Councilmember Turner, 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
- i. **Resolution 2019-09-08 Consider Approving and Authorizing an Agreement with ALDOT (Alabama Department of Transportation) in regard to Right-of-Way Acceptance.** Motion to approve amended Resolution 2019-09-08 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

- j. **Resolution 2019-09-09 Consider Vacation of 3rd Avenue.** Zoning Administrator Watson asks that the item be tabled until St. Theresa Catholic Church clears up issues/problems with Jefferson County Department of Roads & Transportation. Motion to table Resolution 2019-09-09 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

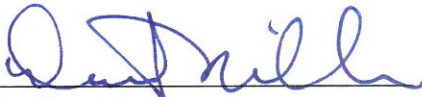
9. **PUBLIC COMMENTS:**

Bonnie Garrett, 7530 Poplar Avenue: has issues with loose pit bulls in her neighborhood. Chief Atkinson and Magistrate Roberts are unaware of any issues in her neighborhood. They advised Ms. Garrett to make a police report.

Lee Schroeder, 7428 Roosevelt Driver: has issues with speeders in her neighborhood. Chief Atkinson will send patrol to the area.

City Attorney Johnny Brunson: complimented City Hall Staff for professionalism and their cooperation with recent events.

10. **ADJOURNMENT:** Motion to adjourn by Councilmember Turner. The meeting was adjourned at 7:21 pm.



David Miller, Mayor

ATTEST:



Toushi Arbitelle, City Clerk