

# CITY OF LEEDS, ALABAMA

## SPECIAL CALLED CITY COUNCIL MEETING MINUTES

Leeds Civic Center Meeting Room -1000 Park Drive, Leeds, Alabama 35094

November 22, 2019 @ 10:00 AM

### CALL COUNCIL MEETING TO ORDER

Mayor David Miller called the meeting to order at 10:11 am.

### ROLL CALL / INVOCATION / PLEDGE OF ALLEGIANCE

#### PRESENT

Mayor David Miller  
Council member Eric Turner  
Council member Johnny Dutton  
Council member Linda Miller  
Council member Ryan Bell  
Council member Kenneth Washington

#### INVOCATION

Council member Eric Turner

#### PLEDGE OF ALLEGIANCE

Mayor David Miller

### PUBLIC HEARING

1. Amendment 772 Hearing  
There was no public comment. The matter was referred to the Council.
2. B-2019-007: Request for an Alcoholic Beverage License to operate at Neighbors-Leeds LLC /dba/ as Neighbors Snack Shack; 1443 Grand River Parkway North; Leeds, AL 35094

Mr. Brad McGiboney spoke on behalf of Neighbors-Leeds LLC and stated there was a small change to the layout. Mr. Brad Watson, Development Services, requested that the approval be conditional on final Certificate of Occupancy. The matter was referred to the Council.

The Public Hearing closed at 10:20 am.

### APPROVE COUNCIL MINUTES

3. Minutes from 10/21/2019 Meeting  
Motion made by Council member Turner, Seconded by Council member Bell.  
Voting Yea: Mayor Miller, Council member Turner, Council member Dutton, Council member Miller, Council member Bell, Council member Washington

### REPORTS OF STANDING COMMITTEES OR SPECIAL BOARDS:

4. Finance Committee Report - Linda Miller  
No Report
5. Public Safety Committee Report - Kenneth Washington  
No Report
6. Public Works Committee Report- Ryan Bell  
2 All-Star Flag Football teams are traveling for tournament.

### REPORTS OF OFFICERS:

7. Mayor's Report - Mayor David Miller  
The City won the auction for the Alabama Power building previously located on 9th Street. No General Fund money will be used in the purchase.
8. Police Department - Chief Atkinson  
Report in packet
9. Fire Department - Chief Parsons  
Expressed gratitude to the City Attorneys for their help in Personnel Board hearing.
10. Library - Director Carden  
Absent
11. Municipal Court - Magistrate Roberts  
Absent
12. Development Services Department - Zoning Administrator Watson  
Report in packet
13. Public Works Department - Public Works Director Warren  
Reported that his department has removed over 20 dead/decayed trees from Memorial Park.

**OLD BUSINESS:**

14. None

**NEW BUSINESS:**

15. Resolution 2019-11-01 (Carried over from the canceled meeting - November 18, 2019)  
Consider Use and Granting of Public Funds and Things of Value in Aid to a Private Entity Pursuant to Amendment 772 of the Alabama Constitution - (State Discretionary Funds)  
  
Motion made by Council member Dutton, Seconded by Council member Miller.  
Voting Yea: Mayor Miller, Council member Turner, Council member Dutton, Council member Miller, Council member Bell, Council member Washington
16. Resolution 2019-11-02 (Carried over from the canceled meeting - November 18, 2019)  
Consider Certain Professional Services Relating to Employee Benefits for City Employees - (Budgeted)  
  
Motion made by Council member Bell, Seconded by Council member Turner.  
Voting Yea: Mayor Miller, Council member Turner, Council member Dutton, Council member Miller, Council member Bell, Council member Washington
17. Resolution 2019-11-03 (Carried over from the cancelled meeting - November 18, 2019)  
Consider Adoption and Ratification of Monthly City Expenditures/Payables  
  
Motion made by Council member Turner, Seconded by Council member Bell.  
Voting Yea: Mayor Miller, Council member Turner, Council member Dutton, Council member Miller, Council member Bell, Council member Washington
18. Resolution 2019-11-04 (Carried over from the canceled meeting - November 18, 2019)  
Consider Approving & Authorizing Budget Amendments to Development Services - Budget Amendment using Storm Water Funds & General Funds – (Not Budgeted)  
  
Motion made by Council member Bell, Seconded by Council member Miller.  
Voting Yea: Mayor Miller, Council member Turner, Council member Dutton, Council member Miller, Council member Bell, Council member Washington
19. Resolution 2019-11-05 (Carried over from the canceled meeting - November 18, 2019)  
Consider Professional Services Contract - (Budgeted)  
  
Motion made by Council member Turner, Seconded by Council member Bell.  
Voting Yea: Mayor Miller, Council member Turner, Council member Dutton, Council member Miller, Council member Bell, Council member Washington
20. Resolution 2019-11-06 (Carried over from the canceled meeting - November 18, 2019)  
Consider Approving & Authorizing Fire Department Capital Expenditures - Budget

Amendment – (Not Budgeted: St Clair County Fire Funds)

Motion made by Council member Bell, Seconded by Council member Turner.  
Voting Yea: Mayor Miller, Council member Turner, Council member Dutton, Council member Miller, Council member Bell, Council member Washington

21. Resolution 2019-11-07 (Carried over from the canceled meeting - November 18, 2019)  
Consider Approving & Authorizing an Agreement with ALDOT (Alabama Department of Transportation) for Traffic Signal Improvements – (Budgeted)

Motion made by Council member Turner, Seconded by Council member Bell.  
Voting Yea: Mayor Miller, Council member Turner, Council member Dutton, Council member Miller, Council member Bell, Council member Washington

22. Resolution 2019-11-08 (Carried over from the canceled meeting - November 18, 2019)  
Consider Opposition to and Rejection of RSA (Retirement Systems of Alabama) Tier 3 Pension Plan. (No Budget Impact.)

Motion made by Council member Turner, Seconded by Council member Dutton.  
Voting Yea: Mayor Miller, Council member Turner, Council member Dutton, Council member Miller, Council member Bell, Council member Washington

23. Resolution 2019-11-09 Consider Approval of Issuance of Alcohol License to Neighbors-Leeds LLC Neighbors Snack Shack

Motion made by Council member Turner subject to obtaining Certificate of Occupancy,  
Seconded by Council member Bell.  
Voting Yea: Mayor Miller, Council member Turner, Council member Dutton, Council member Miller, Council member Bell, Council member Washington

24. Resolution 2019-11-10 Consider Authorization to Purchase Used Bucket Truck from Open Bid – (Budgeted)

Motion made by Council member Miller, Seconded by Council member Bell.  
Voting Yea: Mayor Miller, Council member Turner, Council member Dutton, Council member Miller, Council member Bell, Council member Washington

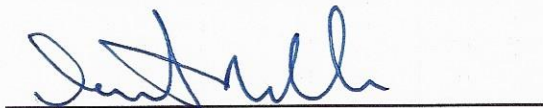
**PUBLIC COMMENTS**

There was no public comment.

**ADJOURNMENT**

Motion to adjourn made by Council member Dutton, Seconded by Council member Bell.  
Voting Yea: Mayor Miller, Council member Turner, Council member Dutton, Council member Miller, Council member Bell, Council member Washington

The meeting was adjourned at 10:50 am.



David Miller, Mayor

**ATTEST:**



Toushi Arbitelle, City Clerk

