



CITY OF LEEDS, ALABAMA

REGULAR COUNCIL MEETING MINUTES

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

January 27, 2020 @ 6:00 PM

CALL COUNCIL MEETING TO ORDER

Mayor David Miller called the meeting to order at 6:02 pm.

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

APPROVE COUNCIL MINUTES

1. Minutes from January 06, 2020 Meeting

Motion to approve January 06, 2020 minutes 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. Voting Abstaining: Council member Washington.

REPORTS OF STANDING COMMITTEES OR SPECIAL BOARDS:

2. Finance Committee Report: Linda Miller
No report.
3. Public Safety Committee Report: Kenneth Washington
No report. Asked other members to stay afterwards for short Committee meeting.
4. Public Works Committee Report: Ryan Bell
No report.

REPORTS OF OFFICERS:

5. Mayor's Report: Mayor David Miller
Read the Proclamation declaring January as "Human Trafficking Awareness Month".
6. Police Department: Chief Atkinson
No report.
7. Fire Department: Chief Parsons
Chief Parsons and Captain Shell gave a demonstration of new equipment purchased with St. Clair County EMS funds: new cardiac monitor and LUCAS device.
8. Library: Library Director Carden
Children can stop at library and create a Valentine for Leeds veterans who reside at Veteran's Home in Pell City.
9. Municipal Court: Magistrate Roberts

Monthly reports for November and December are in packet.

10. Development Services Department: Zoning Administrator Watson

No report. Council member Washington asked Mr. Watson about the poor quality of gas line repair work. Mr. Watson advised that Spire has been given notice to correct deficiencies.

11. Public Works Department: Public Works Director Warren

Absent.

OLD BUSINESS:

12. Ordinance 2019-12-01 (Carried over from the canceled meeting - December 16, 2019)
Consider Establishing Post-Construction Best Management Practices for Permanent Storm Water Control Structures (Budget Neutral)

Motion for Unanimous Consent to consider Ordinance 2019-12-01 made by Council member Bell, Seconded by Council member Dutton. Voting Yea: Mayor Miller, Council member Turner, Council member Dutton, Council member Miller, Council member Bell, Council member Washington

Motion to approve Ordinance 2019-12-01 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

NEW BUSINESS:

13. Ordinance 2020-01-02 Consider Franchise Agreement Extension

Motion for Unanimous Consent to consider Ordinance 2020-01-02 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.

Motion to approve Ordinance 2020-01-02 made by Council member Bell, Seconded by Council member Dutton. Voting Yea: Mayor Miller, Council member Turner, Council member Dutton, Council member Miller, Council member Bell, Council member Washington

14. Ordinance 2020-01-03 Consider Business License Amendment for Insurance Companies to set a maximum amount for license fee

Motion for Unanimous Consent to consider Ordinance 2020-01-03 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.

Motion to approve Ordinance 2020-01-03 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.

15. Resolution 2020-01-08 Consider Budget Amendment - City Project (Non-budgeted Item)
Withdrawn by Mayor Miller.

16. Resolution 2020-01-09 Consider Re-Appointment to the City of Leeds Board of Education

Motion to approve Resolution 2020-01-09 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

17. Resolution 2020-01-10 Authorizing the Use of Municipal Credit Cards by Certain Officers and Employees of the City of Leeds

Motion to approve Resolution 2020-01-10 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.

18. Resolution 2020-01-11 Approval and Adoption of City Purchasing Manual

Motion to approve Resolution 2020-01-11 made by Council member Miller, Seconded by Council member Dutton. Voting Yea: Mayor Miller, Council member Turner, Council member

Dutton, Council member Miller, Council member Bell, Council member Washington

19. Resolution 2020-01-12 Declaring certain property surplus & authorizing sale

Motion to approve Resolution 2020-01-12 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.

20. Resolution 2020-01-13 Consider a One-time waiver of Special Event time requirements

Corrected to add "Operations" to the business name.

Motion to approve amended Resolution 2020-01-13 made by Council member Bell, Seconded by Council member Dutton. Voting Yea: Mayor Miller, Council member Turner, Council member Dutton, Council member Miller, Council member Bell, Council member Washington.

21. Resolution 2020-01-14 Requesting Legislative Annexation of Property

Motion to approve Resolution 2020-01-14 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 2020-01-15 Budget Amendment – Annex meeting room

Motion for Unanimous Consent to add an agenda item made by Council member Miller, Seconded by Council member Turner. Voting Yea: Mayor Miller, Council member Turner, Council member Dutton, Council member Miller, Council member Bell, Council member Washington.

Motion to approve Resolution 2020-01-15 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.

23. Executive Session

An Executive Session for the Council under Section 36-25A-7 (3 and 6) was recommended by City Attorney Scott Barnett. Motion for Unanimous Consent to move into Executive Session made by Council member Bell, Seconded by Council member Turner. The motion passed by the following vote: Voting Yea: Mayor Miller, Council member Turner, Council member Dutton, Council member Miller, Council member Bell, Council member Washington. The Council went into Executive Session at 6:55 pm and returned at 7:45 pm.

PUBLIC COMMENTS

Ms. Kelsey Smith, 8712 Sunset Drive, asked about the flooding in her backyard from her neighbor.

Leeds Band Boosters, Ms. Laura Roberts, Ms. Maura Davies and Ms. Victoria McCay, presented Mayor and Council a Certificate of Appreciation for the City's donation to the Leeds Band Boosters.

ADJOURNMENT

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

The meeting was adjourned at 7:46 pm.



David Miller, Mayor

ATTEST:



Toshi Arbitelle, City Clerk

