

CITY OF LEEDS, ALABAMA

SPECIAL CALLED CITY COUNCIL MEETING AGENDA

Leeds Civic Center Meeting Room -1000 Park Drive, Leeds, Alabama 35094 November 22, 2019 @ 10:00 AM

CALL COUNCIL MEETING TO ORDER

ROLL CALL / INVOCATION / PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Anyone wishing to address the Council during the Public Comment section of the meeting must sign in with the City Clerk to provide their name and address.

- 1. Amendment 772 Hearing
- 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

APPROVE COUNCIL MINUTES

3. Minutes from 10/21/2019 Meeting

REPORTS OF STANDING COMMITTEES OR SPECIAL BOARDS:

- 4. Finance Committee Report Linda Miller
- 5. Public Safety Committee Report Kenneth Washington
- 6. Public Works Committee Report- Ryan Bell

REPORTS OF OFFICERS:

- 7. Mayor's Report Mayor David Miller
- 8. Police Department Chief Atkinson
- 9. Fire Department Chief Parsons
- 10. Library Director Carden
- 11. Municipal Court Magistrate Roberts
- 12. Development Services Department Zoning Administrator Watson
- 13. Public Works Department Public Works Director Warren

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)

- 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)
- 17. Resolution 2019-11-03 (Carried over from the cancelled meeting November 18, 2019) Consider Adoption and Ratification of Monthly City Expenditures/Payables
- 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.
- Resolution 2019-11-05 (Carried over from the canceled meeting November 18, 2019) Consider Professional Services Contract (Budgeted)
- 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
- 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
- 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.
- 23. Resolution 2019-11-09 Consider Approval of Issuance of Alcohol License to Neighbors-Leeds LLC Neighbors Snack Shack
- 24. Resolution 2019-11-10 Consider Authorization to Purchase Used Bucket Truck from Open Bid - Budgeted

PUBLIC COMMENTS

All comments are to be limited to 2 minutes

ADJOURNMENT

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting at 205-699-2585.