

CITY OF LEEDS, ALABAMA REGULAR COUNCIL MEETING MINUTES

Leeds Civic Center Meeting Room -1000 Park Drive, Leeds, Alabama 35094 October 21, 2019 @ 6:00 PM

CALL COUNCIL MEETING TO ORDER

Mayor David Miller called the meeting to order at 6:04 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. Previous Minutes from October 07, 2019

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:

- 2. Finance Committee Report Linda Miller No Report
- Public Safety Committee Report Kenneth Washington No Report
- Public Works Committee Report- Ryan Bell
 No Report. The Parks Director will attend the next meeting.

REPORTS OF OFFICERS:

5. Mayor's Report - Mayor David Miller

Introduced Norman Bryant with New York Life Insurance Company. Mr. Bryant gave a short presentation of their available benefits for City employees.

6. Police Department - Chief Atkinson

Gave report of today's suspected pipe bomb reported at Oliver's Crossing. Jefferson County Sheriff's Office responded. It was a geo-cache inside a piece of PVC pipe. Also, the Police Department was successful in apprehending a theft from Lowe's.

7. Fire Department - Chief Parsons

No Report

8. Library - Director Carden

Reminder: Thursday, October 24<u>th</u> is the Library's Halloween Street Party. 8<u>th</u> Street will be closed from Parkway Drive to the alley behind the Library.

9. Municipal Court - Magistrate Roberts

Reminder: Court office will be closed to the public on October 22-25 for building repairs.

10. Development Services Department - Zoning Administrator Watson

Absent

11. Public Works Department - Public Works Director Warren

Reminder: Please be aware of employees working in/near roadways. Downtown parking lot is 3 weeks away from completion.

OLD BUSINESS:

There was no Old Business for discussion.

NEW BUSINESS:

12. Resolution 2019-10-03 Consider Approval of Severe Weather Preparedness Sales Tax Holiday

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

13. Resolution 2019-10-04 Consider Adopting and Ratifying Monthly Expenditures

Motion 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

14. Resolution 2019-10-05 Consider Appointments to the Leeds Redevelopment Authority

Motion 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. Executive Session

An Executive Session for the Council under Section 36-25A-7 (6) was recommended by City Attorney Scott Barnett. Motion for Unanimous Consent to move into Executive Session made by Council member Dutton, Seconded by Council member Bell. 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 6:39 pm and returned at 6:58 pm.

PUBLIC COMMENTS

Mr. Jerry Trott, 8532 Covington Way, commented that the Executive Session should be at the end of the meeting.

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 7:00 pm.

David Miller, Mayor

ATTEST:

Toushi Arbitelle, City Clerk