



CITY OF LEEDS, ALABAMA

REGULAR COUNCIL MEETING MINUTES

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

October 07, 2019 @ 6:00 PM

CALL COUNCIL MEETING TO ORDER

Mayor David Miller called the meeting to order at 6:07 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

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

Consider the Use and Granting of Public Funds and Things of Value in aid to Various Private Entities Pursuant to Amendment 772 of the Alabama Constitution. There was no Public Comment, and the matter was referred to Council.

Public Hearing closed at 6:08 pm.

APPROVE COUNCIL MINUTES

2. Previous Minutes - September 9, 2019

Motion to approve the minutes as presented by Council member Turner, with a second 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

REPORTS OF STANDING COMMITTEES OR SPECIAL BOARDS:

3. Finance Committee Report - Linda Miller

Council member Miller reported that the 2019-2020 Budget was ready for passage tonight.

REPORTS OF OFFICERS:

Police Department - Chief Jim Atkinson gave a report of last week's National Night Out at Memorial Park.

4. Fire Department - Chief Chuck Parsons

Chief Parsons reported that Workout Anytime held a 9/11 Stair-climber Fundraiser on September 11, 2019 to raise money for Leeds Fire Department. Representatives from Workout Anytime presented Chief Parsons with a check for \$1210.

5. Library - Director Melanie Carden

Report included in Council's packet.

6. Municipal Court - Magistrate Laura Roberts

Report included in Council's packet. Ms. Roberts added that Court will be closed October 23-25 for building repairs.

OLD BUSINESS:

There was no Old Business for discussion.

NEW BUSINESS:

An Executive Session for the Council under Section 36-25A-7 (1) (6) was recommended by City Attorney Scott Barnett. Motion for Unanimous Consent to move into Executive Session by Council member Turner with a second 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 6:16 pm and returned at 6:33 pm.

7. Resolution 2019-09-10 (Carried over from the cancelled meeting - September 16, 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

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

8. Resolution 2019-09-11 (Carried over from the cancelled meeting - September 16, 2019) Consider Approval of Fiscal Year 2019-2020 City Budget

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

9. Resolution 2019-09-12 (Carried over from the cancelled meeting - September 16, 2019) Consider Approval and Authorization of Renewal of the St. Clair County Juvenile Detention Services Agreement

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

10. Ordinance 2019-09-02 (Carried over from the cancelled meeting - September 16, 2019) Consider Establishing a One-Year Moratorium for New Vape Shops and Supplies

Motion for Unanimous Consent to consider Ordinance 2019-09-02 by Council member Miller with a second by Council member Bell. The Motion for Unanimous Consent passed by the following vote: Voting Yea: Mayor Miller, Council member Turner, Council member Dutton, Council member Miller, Council member Bell, Council member Washington.

Motion to approve 2019-09-02 made by Council member Miller, Seconded by Council member Washington. Voting Yea: Mayor Miller, Council member Turner, Council member Dutton, Council member Miller, Council member Bell, Council member Washington

11. Resolution 2019-10-01 Authorization and Approval of the Service Agreement for Leeds Municipal Court Translation Services

Motion 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

12. Resolution 2019-10-02 Authorization and Approval of the Service Agreement for Leeds Senior Citizen Program Manager

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

PUBLIC COMMENTS

All comments are to be limited to 2 minutes

Mr. Jimmy Ray Johnson, 2357 Montevallo Road, commended the Mayor and Council on their support for the Leeds Senior Center and its activities.

ADJOURNMENT

Motion 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 6:44 pm.

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.