

# **CITY OF LEEDS, ALABAMA**

## **REGULAR COUNCIL MEETING MINUTES**

Leeds Civic Center Meeting Room -1000 Park Drive, Leeds, Alabama 35094 **February 03, 2020 @ 6:00 PM** 

## **CALL COUNCIL MEETING TO ORDER**

Mayor Pro Tem Kenneth Washington called the meeting to order at 6:02 pm.

## **ROLL CALL / INVOCATION / PLEDGE OF ALLEGIANCE**

#### **PRESENT**

Mayor Pro Tem Kenneth Washington Council member Eric Turner Council member Johnny Dutton Council member Linda Miller

#### **ABSENT**

Mayor David Miller Council member Ryan Bell

## **INVOCATION**

Council member Eric Turner

## PLEDGE OF ALLEGIANCE

Mayor Pro Tem Kenneth Washington

## **PUBLIC HEARING**

1. Consider Determination of Certain Conditions to be an Annoyance and Public Nuisance in Violation of Chapter 32 of the Code of Ordinances at 534 Oak Street

There was no Public Comment, and the matter was referred to Council.

Public Hearing closed at 6:05 pm

## **APPROVE COUNCIL MINUTES**

2. Minutes from January 27, 2020 meeting

Motion to approve January 27, 2020 minutes made by Council member Dutton, Seconded by Council member Turner. Voting Yea: Mayor Miller, Council member Turner, Council member Dutton, Council member Miller, Council member Washington

## **REPORTS OF STANDING COMMITTEES OR SPECIAL BOARDS:**

3. Finance Committee Report: Linda Miller

No Report

4. Public Safety Committee Report: Kenneth Washington

Council member Linda Miller reported there were no changes from their recent Public Safety meeting.

5. Public Works Committee Report: Ryan Bell

Absent

### **REPORTS OF OFFICERS:**

6. Mayor's Report: Mayor David Miller

Absent

7. Police Department: Chief Atkinson

Absent

8. Fire Department: Chief Parsons

Absent

9. Library: Library Director Carden

Absent

10. Municipal Court: Magistrate Roberts

No Report

11. Development Services Department: Zoning Administrator Watson

No Report

12. Public Works Department: Public Works Director Warren

No Report. Mayor Pro Tem Washington acknowledges Mr. Warren's recent quick response.

### **OLD BUSINESS:**

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 Turner, Seconded by Council member Dutton. Voting Yea: Council member Turner, Council member Dutton, Council member Miller, Council member Washington. The Council went into Executive Session at 6:07 pm and returned at 6:53 pm.

## **NEW BUSINESS:**

13. Resolution 2020-02-01 Consider determining real property to be surplus and authorizing sale; authorizing License agreement to use City property

Mr. Barnett stated that the agreement is not complete and will circulate the updated agreement via the City Clerk's office. Motion to approve Resolution 2020-02-01 made by Council member Turner, Seconded by Council member Miller. Voting Yea: Council member Turner, Council member Dutton, Council member Miller, Council member Washington

- 14. Consider 2020-02-02 Consider Adoption and Ratification of Monthly (January 2020) City Expenditures/Payables
  - Motion to approve Resolution 2020-02-02 made by Council member Dutton, Seconded by Council member Turner. Voting Yea: Council member Turner, Council member Dutton, Council member Miller, Council member Washington
- 15. Resolution 20-000182 Consider Determination of Certain Conditions to be an Annoyance and Public Nuisance in Violation of Chapter 32 of the Code of Ordinances at 534 Oak Street Motion to approve Resolution 20-000182 made by Council member Dutton, Seconded by Council member Turner. Voting Yea: Council member Turner, Council member Dutton, Council member Miller, Council member Washington
- 16. Resolution 2020-02-03 Consider Approval of 94.01 Advertisement and Public Hearing Mr. Barnett explained that the resolution is to inform City staff to advertise a Public Hearing. A Public Hearing regarding the matter will be heard at next meeting. Motion to approve Resolution 2020-02-03 made by Council member Turner, Seconded by Council member Miller. Voting Yea: Council member Turner, Council member Dutton, Council member Miller, Council member Washington

## **PUBLIC COMMENTS**

Mr. Ernest Mitchell, 1480 Dakota Street, and Ms. Fannie Burt, Martin Luther King Drive, addressed Council.

#### **ADJOURNMENT**

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

The meeting was adjourned at 7:11 pm.

The meeting was adjourned at 6:44 pm.