



# CITY OF LEEDS, ALABAMA

## REGULAR COUNCIL MEETING MINUTES

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

January 06, 2020 @ 6:00 PM

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### CALL COUNCIL MEETING TO ORDER

Mayor David Miller called the meeting to order at 6:05 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

#### ABSENT

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. **Z-2019-008:** A request for the Rezoning of a Certain Property at 1730 Jones Street from R-2 (Single Family Residential District) to R-5 (Garden Home District)

Mr. James Hill, attorney for the property owners, addressed the Mayor and Council. This request received a favorable approval from the Leeds Planning & Zoning Commission. There are issues from the Planning & Zoning meeting (drainage and ingress/egress) which will be addressed by the City's subdivision regulations. Mayor Miller asked attendees in the audience if there were any comments, for or against, the request: Ms. Charlotte Ernest, 1712 Carlisle Circle; Ms. Betsy Mayer, 8533 Dover Drive; Emily Smith, 8537 Dover Drive; Ms. Savannah Loggins, 1608 Windsor Lane and Ms. Melanie Carden, 1889 Kent Circle. The matter was referred to Council.

2. Consider Determination of Certain Conditions to be an Annoyance and Public Nuisance in Violation of Chapter 32 of the Code of Ordinances at 1042 Brian Drive

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

3. Consider Tax Abatement Agreement with Hubbell Power Systems Inc at 1612 Moores Street  
Hubbell Power Systems is looking for possible expansion. There was no Public Comment, and the matter was referred to Council.
4. Consider Tax Abatement Agreement with Hubbell Power Systems at 8100 Churchill Avenue  
Hubbell Power Systems is looking for possible expansion. There was no Public Comment, and the matter was referred to Council.  
Public Hearing closed at 6:22 pm.

#### **APPROVE COUNCIL MINUTES**

5. Minutes from December 02, 2019 Meeting  
Motion to approve December 02, 2019 minutes as presented 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

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

6. Finance Committee Report: Linda Miller  
No Report.
7. Public Safety Committee Report: Kenneth Washington  
Absent
8. Public Works Committee Report: Ryan Bell  
Met with Brad Watson and Johnny Warren about the High School Senior's project at Park Drive parks.

#### **REPORTS OF OFFICERS:**

9. Mayor's Report: Mayor David Miller  
Reported that Buc-ee's has a projected opening in 10-11 months.
10. Police Department: Chief Atkinson  
No Report.
11. Fire Department: Chief Parsons  
Monthly and yearly reports are in the packet.
12. Library: Library Director Carden  
Snapshot of Library accomplishments in FY 18/19  
Alabama Public Library 2018 Survey  
Alabama Public Library 2019 Survey
13. Municipal Court: Magistrate Roberts  
No Report.
14. Development Services Department: Zoning Administrator Watson  
No Report.
15. Public Works Department: Public Works Director Warren  
Presented pictures of the City's recent bucket truck purchase.

## **OLD BUSINESS:**

There was no Old Business for discussion.

## **NEW BUSINESS:**

16. 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)  
  
Zoning Administrator Watson asked the Mayor and Council to table this request until the next meeting.  
  
Motion to table 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
  
17. Resolution 2019-12-02 (Carried over from the canceled meeting - December 16, 2019) Consider Adoption and Ratification of Monthly City Expenditures/Payables  
  
Motion to approve 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
  
18. Resolution 2019-12-03 (Carried over from the canceled meeting - December 16, 2019) Consider Authorizing and Approving Library Collection Development Grant (Budgeted Item)  
  
Motion to approve 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
  
19. Resolution 2019-12-04 (Carried over from the canceled meeting - December 16, 2019) Consider Authorizing and Approving Supplemental Insurance Benefits for City Career Firefighters  
  
Motion to approve 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
  
20. Ordinance 2020-01-01 Consider Determination of Assenting to the Rezoning at 1730 Jones Street (Site address only)  
  
Motion for Unanimous Consent to consider Ordinance 2020-01-01 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.  
  
The request fails for a lack of motion.
  
21. Resolution 19-001868 Consider Determination of Certain Conditions to be an Annoyance and Public Nuisance in Violation of Chapter 32 of the Code of Ordinances at 1042 Brian Dr  
  
Motion to approve 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

22. Resolution 2020-01-01 Consider Animal Control and Pound Services Contract  
Motion to approve 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
23. Resolution 2020-01-02 Consider Awarding Bid for 2020 Brush Truck Fire Apparatus  
Motion to approve 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
24. Consider 2020-01-03 Consider Budget Adjustment - Leeds Tree Commission  
Motion to approve 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
25. Consider 2020-01-04 Consider Adoption and Ratification of Monthly City Expenditures/Payables  
Motion to approve 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
26. Consider 2020-01-05 Consider Budget Amendments - City Projects  
Motion to approve Budget Amendment for the Annex Only and to table the Budget Amendment for the Christmas Lights 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
27. Resolution 2020-01-06 Consider Tax Abatement Agreement with Hubbell Power Systems Inc. at 1612 Moores Street  
Motion to approve 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
28. Resolution 2020-01-07 Consider Tax Abatement Agreement with Hubbell Power Systems Inc. at 8100 Churchill Avenue  
Motion to approve 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

## **PUBLIC COMMENTS**

Mr. Roger Bailey, 1291 Katherine Street, asked for paving on his end of Katherine Street.

## **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

The meeting was adjourned at 6:44 pm.

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David Miller, Mayor

ATTEST:

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Toushi Arbitelle, City Clerk