



CITY OF LEEDS, ALABAMA

REGULAR COUNCIL MEETING AGENDA

Leeds Municipal Annex - 1412 9th St, Leeds, AL 35094

November 02, 2020 @ 6:00 PM

CALL COUNCIL MEETING TO ORDER

ROLL CALL / INVOCATION / PLEDGE OF ALLEGIANCE

REPORTS OF OFFICERS:

OLD BUSINESS:

NEW BUSINESS:

1. R2020-11-01 - Organizational Matters of the City Council

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.

File Attachments for Item:

R2020-11-01 - Organizational Matters of the City Council

CITY OF LEEDS**RESOLUTION NO.: 2020- 11-01****A RESOLUTION APPROVING & RATIFYING VARIOUS ORGANIZATIONAL MATTERS OF THE CITY COUNCIL****BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEEDS, AL as follows:**

1. That the rules and procedure herein contained shall govern the deliberations and operations of all of the Council of the City of Leeds, Alabama.
2. That the regular meetings of the City Council shall be held on the first and third Mondays of each month.
3. All meetings, regular and special, shall be opened to the public, except when Council meets in executive session as authorized by State law.
4. Special & Emergency meetings shall be called and posted according to State law contained in the Alabama Open Meetings Act.
5. A Quorum shall be determined as provided by Section 11-43-40, Code of Alabama, 1975, (as amended).
6. That the order of business of each council meeting shall generally be as follows:
 - a. Call to Order
 - b. Roll Call/Invocation/Pledge of Allegiance
 - c. Approval of the Minutes of the Previous Meeting(s)
 - d. Mayor's Report
 - e. Department Heads Report
 - f. Old Business
 - g. New Business
 - h. Public Comments
 - i. Adjournment
7. That any item including all background material to be placed on agenda shall be turned in by noon on the Friday before the council meeting to the City Clerk subject to the review of the Mayor. The council packet will be sent to the full City Council by the end of the Friday before the City Council Meeting.
8. That all questions of order shall be decided by the Mayor.
9. That the rules of the Council may be temporarily suspended by unanimous vote of all members present.
10. The City of Leeds recognized holidays shall remain as heretofore established, unless otherwise determined by the City Council.
11. That the City Attorney and City Department Heads shall attend all meetings of the City Council unless otherwise excused by the Mayor.
12. Toushi Arbitelle is hereby appointed as the City Clerk and Treasurer at a rate of pay as heretofore established.
13. The following Officers of the City of Leeds, Alabama, are hereby officially designated as the appropriate and authorized signatories on the various City accounts of the City of Leeds, Alabama:
 - a. Mayor, David Miller
 - b. Finance Committee Chairman
 - c. Mayor Pro Tempore

d. Finance Committee Vice Chairman

- 14. All checks, drafts, and all other financial transfers shall be signed by two (2) of the authorized and designated signatories, and the City Clerk shall continue as the authorized signatory for all other internal transfers and other financial transactions heretofore authorized and existing.
- 15. The currently approved 2020-2021 City budget shall continue in the same manner and amount per line item until otherwise determined and approved by the newly seated City Council.
- 16. The City CPA and auditing services shall be provided by Dale Fowler CPA, LLC, with Dale Fowler being the primary point of contact, subject to costs and negotiations by the Mayor.
- 17. Brunson, Barnett & Sherrer, P.C. shall remain City Attorneys subject to costs and negotiations by the Mayor.
- 18. That Roberts' Rules of Order be and is hereby adopted as the rules of procedure for this Council.
- 19. That other resolution(s), parts of resolution(s) conflicting with the provisions of this Resolution are hereby repealed insofar as they conflict.
- 20. That the provisions of this Resolution are severable. If any provision, section, paragraph, sentence are part thereof shall be held to be unconstitutional or invalid by a court of competent jurisdiction, such decision shall not effect or impair the remainder of this Resolution, it being the legislative intent to ordain and act each provision section, paragraph, sentence, and part thereof separately and independently of each other.
- 21. This Resolution shall take effect and be enforced by the City Council of the City of Leeds upon approval and signature of the Mayor.
- 22. The Mayor and staff are hereby authorized to take all necessary actions and execute the necessary documentation in order to complete the actions so authorized.

ADOPTED and APPROVED this the _____ day of _____, 2020.
CITY OF LEEDS, ALABAMA:

DAVID MILLER, MAYOR

DATE

ATTEST:

AYES: _____
NAYS: _____
ABSENT FROM VOTING: _____
ABSTAIN: _____

CITY CLERK

In my capacity as City Clerk of the City of Leeds, I hereby certify that the above Resolution was duly adopted by the City Council of the City of Leeds at a regular meeting held on the _____ day of _____, 2020.

Toushi Arbitelle, City Clerk