



CITY OF LEEDS, ALABAMA

EMERGENCY MEETING AGENDA

City Hall - 1400 9th St., Leeds, AL 35094

March 16, 2020 @ 3:30 PM

CALL COUNCIL MEETING TO ORDER

NEW BUSINESS:

R2020-03-05 Updated Street Repair and Paving List

R2020-03-06 Declaration of Emergency due to COVID-19 related matters

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.

**CITY OF LEEDS
RESOLUTION NO.: 2020-03-05**

RESOLUTION APPROVING AND AUTHORIZING 2020 AMENDED CITY PAVING PROJECT LIST AND ASSOCIATED BUDGET AMENDMENT .

WHEREAS, the City Council considers it to be one of the primary duties of the City Council to keep and to maintain the City streets in good repair throughout all City Districts; and

WHEREAS, the City previously approved a paving list and that list needs to be amended due to newly found roadways in need of repair; and

WHEREAS, the City Council awards annual bids for general paving and roadway repair services within the City; and

WHEREAS, the City Council utilizes the Purchasing Association of Central Alabama (PACA) for the acquisition of materials and services that are subject to the State of Alabama Bid Law; and

WHEREAS, as anticipated the list is due to be expanded and/or rearranged depending upon the needs of the various City Districts.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Leeds that:

1. The Recitals above are true, correct, and included herein as if fully set forth.
2. The previously approved list is hereby amended to include the following repair items:

2020 Roadway Repair List	
Additional Roadway Repairs and/or Expanded Scope	Initial Roadway Repair List
<ol style="list-style-type: none"> 1. Cambric Ln 2. Aspen Dr 3. Elliot Lane 4. Peach Street 5. Chestnut St 6. Cherry St 7. Spruce St 8. Oak Street 9. Pine Avenue 10. Borden Ave 11. Sunset Dr 12. Parnell Dr 13. Thorton Ave 14. Parkway Alley 15. Norman Dr 16. Leslie Ann Dr 17. Vivian St 18. Cleveland Street 19. Rob E Lee St 20. Park Drive 21. Kings Forest Dr 22. Friar Ln 23. Katherine Street 24. Lynn Ave / Lynn Cir 25. Carolyn St 	<ol style="list-style-type: none"> 1. Elliot Lane 2. 8th St (by Mills Pharmacy) 3. 7th St intersection with RR Ave 4. 2nd Ave (by Lehigh) 5. Thornton St. (from 8th to 9th) 6. Lane Drive 7. Farley near (8th, 411 to 9th) 8. Walnut 9. Connecting areas on Lynn and Katherine 10. Carolyn (from June to 78) 11. Florida (from Moton up one block) 12. Vivian (from 119 to Ruth) 13. Memphis (patch near Erie) 14. Bridle trace 15. Cedar 16. Various Stop Signs (at Alabama and Albany, Georgia and Albany, and Washington and Albany) 17. Katherine (from Carolyn north to end) 18. Phillips (including culvert) 19. Various Drain repairs (corner of Lake) 20. Pine

26. Alaska Ave 27. June Ave 28. Memphis St 29. Florida Street 30. Lake Ave 31. Moton St 32. Frisco Ave 33. Arkansas St 34. Churchill Ave 35. Hill Loop 36. Sharp – Ashville Rd – Days Inn 37. Amanda Ave.	
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3. The transfer and use of 2020 A&B Warrant savings/proceeds for the general purposes of making necessary repairs as set forth in the list above is hereby authorized and approved as providing a real public benefit for the City and its citizens.
4. The list above may be amended with prior approval of the Mayor. In the event that additional projects and/or repairs are added to the list above given such approval, any related expenditures shall not cause the total cost to exceed \$2.75mm (as determined by the assigned City Engineer) without prior approval of the City Council.
5. The services required herein by the approved projects are to be performed subject to the terms of the City’s 2019 annual paving and street repairs contract as authorized in June 2019.
6. The materials required herein by the approved projects shall be provided for with the use of the PACA program services.
7. The Mayor and staff shall have the full authority to do those things, perform those functions, make such decisions, and to sign necessary documentation in order to carry out and fully complete the actions so authorized herein.

ADOPTED and APPROVED this the 16th day of March 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 16th day of March 2020.

Toushi Arbitelle, City Clerk

**CITY OF LEEDS
RESOLUTION NO.: 2020-03-06**

**RESOLUTION DECLARING A CITYWIDE STATE OF EMERGENCY APPROVING AND
AUTHORIZING NECESSARY BUDGET AMENDMENTS AND THE NECESSARY
EMERGENCY ACTIONS REGARDING COVID-19.**

WHEREAS, the World Health Organization has designated the circumstances surrounding COVID-19 as a pandemic; and

WHEREAS, the President of the United States, via sections 201 and 301 of the National Emergencies Act, has declared the circumstances surrounding COVID-19 to be a Nation Emergency; and

WHEREAS, the Governor of the State of Alabama has declared a State of Emergency for the State of Alabama in regard to COVID-19 pursuant to Ala. Code §31-9-8 et seq.; and

WHEREAS, the general intent of State law is to provide for the rendering of mutual aid among the political subdivisions of the state, and with other states, and with the federal government with respect to the carrying out of emergency management functions; and

WHEREAS, Section 31-9-10 sets forth, without limitation, various authority of municipalities in the event that the Council determines that any of the conditions described in Section 31-9-2(a) has occurred or is imminently likely to occur; and

WHEREAS, the City is continuously preparing for and reacting to the pandemic in order to ensure that our first responders and other City staffers are fully aware and equipped to assist City citizens and the general public in this time of Healthcare Emergency; and

WHEREAS, in times of emergency, it is prudent for the City Council to assess the circumstances and to formally declare the situation at hand to be an actual Emergency as defined by State law if necessary; and

WHEREAS, provisions were not made to the current budget at the time of its adoption in order to address the unexpected issues, the City Council would have to authorize the necessary budget amendments in general terms in order to react to unforeseen events.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Leeds that:

1. The Recitals above are true, correct, and included herein as if fully set forth.
2. The COVID-19 outbreak is an emergency of unprecedented magnitude likely resulting from natural causes, and in order to insure that preparations of this City will be adequate to deal with such emergency, and generally to protect the public peace, health, and safety, and to preserve the lives and property of the people of the City, the situation and its resulting effects is hereby found and declared to be a public health emergency and an overall dangerous situation for all citizens which affects both their health and their overall wellbeing.
3. The City Council furthermore determines that this State of Emergency requires that the City Officials and staff be provided the utmost flexibility in cooperating with Federal, State and local entities to the maximum extent as provided by and in accordance with applicable law.
4. The City staff, subject to coordination with the Mayor, is directed to take whatever actions necessary to ensure the proper safety, security and protection of City staff, City

facilities, the general public, and City's public funds in accordance with State & Federal law.

5. In the event necessary, the formalities of the State Bid Law are hereby waived due to the emergency nature of the pandemic and the related circumstances until such time as this Emergency Declaration is withdrawn.
6. Subject to prior approval by the Mayor, unbudgeted emergency expenditures are hereby approved.
7. Staff shall maintain a thorough list of related expenditures to ensure proper fiscal management related hereto and to ensure any available Federal and/or State reimbursements are fully requested and accounted.
8. The Mayor and staff shall have the full authority to do those things, perform those functions, make such decisions, and to sign necessary documentation in order to carry out and fully complete the actions so authorized herein.

ADOPTED and APPROVED this the 16th day of March 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 duly called Special meeting held on the 16th day of March 2020.

City Clerk