



CITY OF LEEDS, ALABAMA

REGULAR COUNCIL MEETING AGENDA

City Hall Annex - Meeting Room - 1412 9th St, Leeds, AL 35094

May 02, 2022 @ 6:00 PM

CALL COUNCIL MEETING TO ORDER

ROLL CALL / INVOCATION / PLEDGE OF ALLEGIANCE

CUTOFF FOR PUBLIC COMMENT SIGN-UP

Anyone wishing to address the Council during the Public Comment section of the meeting must sign-up on the provided computer.

APPROVE COUNCIL MINUTES

- [1.](#) Minutes for April 18, 2022

REPORTS OF OFFICERS:

2. Mayor's Report: Mayor David Miller
3. Police Department: Chief Irwin
4. Fire Department: Chief Parsons
5. Municipal Court: Magistrate Roberts
- [6.](#) Development Services Department: City Administrator Watson
Over-time Report
7. Public Works Department: Public Works Director Warren
- [8.](#) Social Services Department: Director Bryan

OLD BUSINESS:

NEW BUSINESS:

- [9.](#) Resolution 2022-05-01: Consider Contract Renewal for Police Substation at Shops of Grand River
- [10.](#) Resolution 2022-05-02: Consider repealing and replacing Resolution 2022-02-03 for clarification
- [11.](#) Resolution 2022-05-03: Consider Improvements on Interstate 20 in accordance with ALDOT Project Number IM-1020(365)
- [12.](#) Resolution 2022-05-04: Consider Budget Amendment for Fire Department to purchase safety equipment using St Clair County EMS Funds
- [13.](#) Resolution 2022-05-05: Consider Budget Correction/Adjustment to correct deposit error
- [14.](#) Ordinance 2022-05-01: Consider Establishing a Grand River Outlet Mall Entertainment District

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:

1. Minutes for April 18, 2022



CITY OF LEEDS, ALABAMA

REGULAR COUNCIL MEETING MINUTES

City Hall Annex - Meeting Room - 1412 9th St, Leeds, AL 35094

April 18, 2022 @ 6:00 PM

CALL COUNCIL MEETING TO ORDER

Mayor David Miller called the meeting to order at 6:04 pm.

ROLL CALL / INVOCATION / PLEDGE OF ALLEGIANCE

PRESENT

Mayor David Miller
Council member Kenneth Washington
Council member Eric Turner
Council member Johnny Dutton
Council member Devoris Ragland-Pierce

ABSENT

Council member Angie Latta

INVOCATION

Council member Eric Turner

PLEDGE OF ALLEGIANCE

Mayor David Miller

PRESENTATION

Cawaco RC&D Council representatives Jack Williams and Patti Pennington along with Senator Dan Roberts & Representative Dickie Drake presented a \$25,000 grant to the City for culvert repairs on Dennis Street. Senator Dan Roberts presented a \$10,000 grant to the Leeds Jane Culbreth Library Board.

CUTOFF FOR PUBLIC COMMENT SIGN-UP

APPROVE COUNCIL MINUTES

1. Minutes for April 04, 2022

Motion to approve minutes from April 04, 2022 made by Council member Turner, Seconded by Council member Ragland-Pierce. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Ragland-Pierce

REPORTS OF OFFICERS:

2. Mayor's Report: Mayor David Miller
No Report

3. Police Department: Chief Irwin

Chief Irwin reported that his department has been busy: served 155 outstanding warrants, arrested 4 persons for catalytic converter thefts and arrested a bank robber from Mississippi.

4. Fire Department: Chief Parsons

Chief Parsons stated that his monthly report is in the Council packet. Chief Parsons played a video of a new program that they are implementing: Community Connect. It is a free, secure and easy to use platform that allows you to share critical information about your household that will aid first responders and emergency response personnel when responding to your residence.

5. Municipal Court: Magistrate Roberts

Prior to the meeting, Ms. Roberts gave the Council members a copy of her March 2022 report.

6. Development Services Department: City Administrator Watson

No Report

7. Public Works Department: Public Works Director Warren

No Report

8. Social Services Department: Director Bryan

Absent

OLD BUSINESS:

NEW BUSINESS:

9. Resolution 2022-04-05: Consider Approval of 2022 "Back-to-School" Sales Tax Holiday

Motion to approve Resolution 2022-04-05 made by Council member Dutton, Seconded by Council member Washington. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Ragland-Pierce

10. Resolution 2022-04-06: Consider Awarding City Cemetery Grounds Maintenance Bid

Motion to approve Resolution 2022-04-06 made by Council member Washington, Seconded by Council member Dutton. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Ragland-Pierce

11. Resolution 2022-04-07: Consider Budget Amendment for City Train Depot Repair/Remediation

Motion to approve Resolution 2022-04-07 made by Council member Turner, Seconded by Council member Ragland-Pierce. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Ragland-Pierce

12. Resolution 2022-04-08: Consider Budget Amendment for Willow Street Extension

Motion to approve Resolution 2022-04-08 made by Council member Ragland-Pierce, Seconded by Council member Washington. City Attorney Johnny Brunson proposes to table this item and bring back as Old Business. City Attorney Scott Barnett stated the City needed

time to consult with City Engineer again and work out a deal with the property owner. Ms. Ragland-Pierce amended her motion.

Motion to table Resolution 2022-04-08 for further discussion made by Council member Ragland-Pierce, Seconded by Council member Washington. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Ragland-Pierce

13. Resolution 2022-04-09: Consider contract with Avenu Insights and Analytics for collection of taxes, business license and recovery

Motion to approve Resolution 2022-04-09 made by Council member Turner, Seconded by Council member Dutton. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Ragland-Pierce

14. Resolution 2022-04-10: Consider Budget Amendment for Library Board

Motion to approve Resolution 2022-04-10 made by Council member Dutton, Seconded by Council member Ragland-Pierce. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Ragland-Pierce

15. Resolution 2022-04-11: Consider Budget Amendment for City Park Public Fitness Equipment

Motion to approve Resolution 2022-04-11 made by Council member Ragland-Pierce, Seconded by Council member Turner. Voting Yea: Mayor Miller, Council member Turner, Council member Dutton, Council member Ragland-Pierce.
Voting Abstaining: Council member Washington

16. Resolution 2022-04-13: Consider Budget Adjustment for the Police Department to use Confiscated Funds

Motion to approve Resolution 2022-04-13 made by Council member Ragland-Pierce, Seconded by Council member Turner. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Ragland-Pierce

17. Resolution 2022-04-14: Consider Budget Amendment to reimburse the Fire Department's Training/Education Fund

Motion to approve Resolution 2022-04-14 made by Council member Ragland-Pierce, Seconded by Council member Washington. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Ragland-Pierce

PUBLIC COMMENTS

Ms. Lindsay Bolcar, 1275 Katherine Street, spoke in favor of the City library receiving additional budget funds for operating.

Mr. Ernest Mitchell, 1480 Dakota Street, requested trash bags for neighborhood cleanup and accused the City of being anti-Semitic.

Ms. Felicia Rucker-Sumerlin, candidate for Jefferson County Sheriff.

Ms. Victoria McDonald, 1064 Crest Road, asked several questions regarding: the Library, fitness center resolution, Main Street meeting and the Depot.

Mr. Stanley Siegrist, 7040 Briarwood Lane, asked about a review of the culverts near his home.

Ms. Tammy Thurman, 100 Willow Street, admitted that they are trying to sell the property.

ADJOURNMENT

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

The meeting adjourned at 7:22 pm.

David Miller, Mayor

Attest:

Toushi Artbitelle, City Clerk

File Attachments for Item:

6. Development Services Department: City Administrator Watson
Over-time Report

Department Hours- OT

From 04/05/22 to 04/18/22

| Department | OT | PDC | Totals |
|------------|--------|------|--------|
| | 161:52 | 5:00 | 166:52 |
| ADM-1 | 6:01 | | 6:01 |
| FIRE1-26 | 22:30 | | 22:30 |
| FIRE2-26 | 2:00 | | 2:00 |
| POL-22 | 115:41 | 5:00 | 120:41 |
| STR-80 | 15:40 | | 15:40 |

File Attachments for Item:

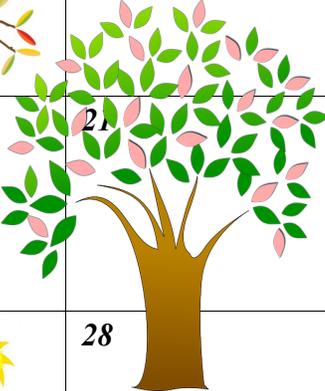
8. Social Services Department: Director Bryan



May 2022 ~ Senior Center

Monday ~ Thursday, 10:00 am to 2:00 pm

205.699.0910

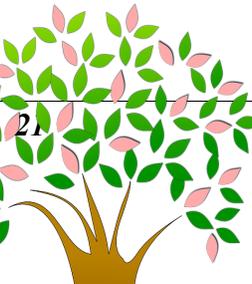
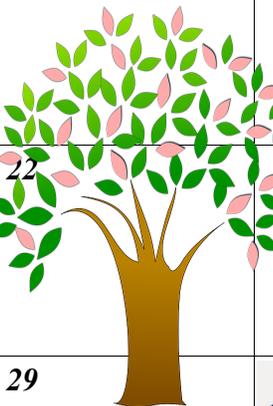
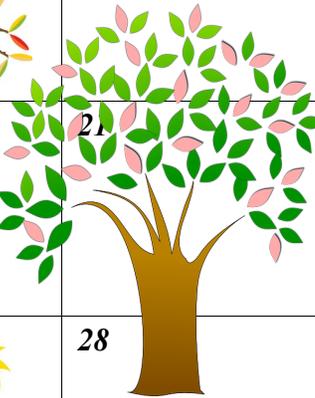
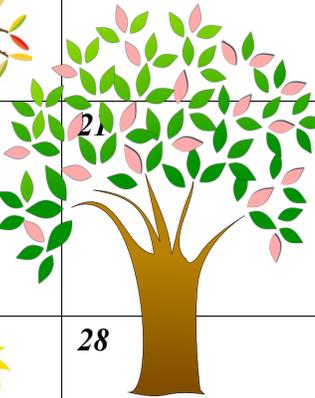
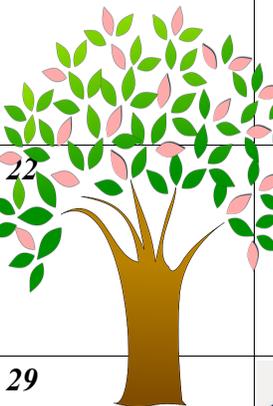
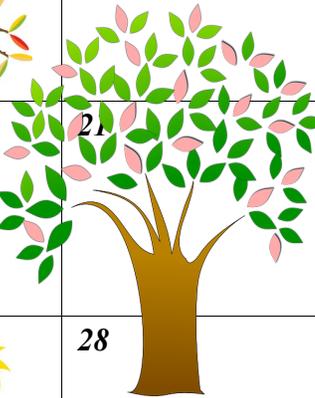
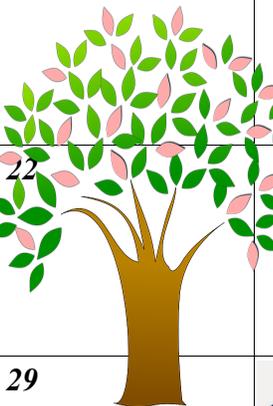
| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|---|--|--|---|--|---|---|
| 1 <i>Senior Center Art Exhibit Leeds Arts Council 1:30 ~ 3:30</i> | 2 <i>Exercise 10:45 Lunch (\$2) Line Dancing @ 12:30</i> | 3 <i>Game Day~ BINGO by Carillon Oaks Lunch (\$2)</i> | 4 <i>Exercise 10:45 Lunch (\$2) Line Dancing @ 12:30</i> | 5 <i>Art with Karen Lunch (\$2) RSVP required</i> | 6  | 7  |
| 8  | 9 <i>Exercise 10:45 Lunch (\$2) Bible Study</i> | 10 <i>Game Day~ Lunch (\$2)</i> | 11 <i>Exercise 10:45 Lunch (\$2) Line Dancing</i> | 12 <i>Art with Karen Lunch (\$2) RSVP required</i> | 13  | 14 |
| 15 <i>Leeds Community Chorus Spring Concert 3:00 p.m.</i> | 16 <i>Exercise 10:45 Lunch (\$2) Bible Study</i> | 17 <i>Game Day~ Lunch (\$2)</i> | 18 <i>Exercise 10:45 Lunch (\$2) Line Dancing @ 12:30</i> | 19 <i>Art with Karen Lunch (\$2) RSVP required</i> | 20 | 21  |
| 22  | 23 <i>Exercise 10:45 Lunch (\$2) Bible Study</i> | 24 <i>Game Day~ Lunch (\$2)</i> | 25 <i>Exercise 10:45 Lunch (\$2) Line Dancing @ 12:30</i> | 26  <i>Birthday Celebration</i> | 27  | 28 |
| |  MEMORIAL DAY | 31 <i>Game Day~ Lunch (\$2)</i> | <i>Exercise with Paul ~ Mondays, Wednesdays @ 10:45 Bible Study with Pastor Chuck ~ Mondays @ 12:15 Line Dancing ~ Wednesdays @ 12:15</i> | | | 29  |



May 2022 ~ Menu

Lunch served at 11:30 ~ \$2 per person

205.699.0910

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|--|--|---|---|--|---|--|
| 1 <i>Senior Center Art Exhibit Leeds Arts Council 1:30 ~ 3:30</i> | 2 <i>Pulled Pork Mac & Cheese Coleslaw Red Velvet Cake</i> | 3 <i>Chicken Wrap Grilled or Fried Green Salad Dump Cake</i> | 4 <i>Jambalaya Roasted Aspar. Red Beans Banana Pudding</i> | 5 <i>Pizza Broccoli Salad Brownies</i> | 6  | 7  |
| 8  | 9 <i>Pork Loin Squash Casserole Glazed Carrots Rice Krispie Treat</i> | 10 <i>Chicken Salad Fruit Salad Pimento Cheese Bread Pudding</i> | 11 <i>Teryaki Chicken White Rice Stir Fry Veggies Choc. Chip Cake</i> | 12 <i>Sub Sandwiches Chips Gooney Cake</i> | 13  | 14  |
| 15  | 16 <i>Chicken Thighs Baked Beans Mac & Cheese Apple Cobbler</i> | 17 <i>Baked Pot Bar Cupcakes</i> | 18 <i>Pulled Chicken Roasted Potatoes Coleslaw Key Lime Pie</i> | 19 <i>Hamburgers Chips Banana Pudding</i> | 20  | 21  |
| 22  | 23 <i>Chicken Creole Cheese Grits Asparagus Gooney Cake</i> | 24 <i>Chicken Tenders Green Salad Mac & Cheese Coconut Pie</i> | 25 <i>Spaghetti Corn Broccoli Salad Strawberry Trifle</i> | 26  <i>Birthday Celebration</i> | 27  | 28  |
| 29  |  MEMORIAL DAY | 31 <i>Chicken Salad Fruit Salad Pimento Cheese Apple Cobbler</i> | <i>Exercise with Paul ~ Mondays, Wednesdays @ 10:45</i> <i>Bible Study with Pastor Chuck ~ Mondays @ 12:15</i> <i>Line Dancing ~ Wednesdays @ 12:15</i> | | 28  | |

Leeds Senior Center Newsletter

May, 2022

Welcome to the Leeds Senior Center!

The Center is a great environment of which to be a part. This brief newsletter and calendar is a handy reminder of our regularly scheduled activities; with some specific things noted:

- The Center is open Monday thru Thursday, 10:00 am to 2:00 pm
- Lunch is served at 11:30 each day, and the cost is \$2 per person
- All activities at the Center are meant to be fun, enjoyable and optional
- Regular Activities include - Exercise led by Paul Zuckerman on Mondays and Wednesdays at 10:45; Bible study led by Pastor Chuck Kakul on Mondays at 12:15; and Line Dancing on Wednesdays at 12:15
- Tuesday is game day - favorites include Dominos, Phase 10, Sequence and BUNCO
- On Thursdays we have Karen Carroll leading our art class; dates are noted on the calendar
- **This month our artwork will be displayed at the Leeds Arts Council. The Opening Date and Reception is Sunday, May 1, from 1:30 to 3:30.**
- Our Birthday Celebration this month is on May 26. **RSVP is required**
- **The Center will be closed Monday, May 30, to celebrate Memorial Day**
- The telephone number for the Center is 205.699.0910
- If you are joining us at the Center for the first time, please make sure your name is on the lunch list or call the Center at 205.699.0910 to let us know you're on the way

See you at the Center.

Audrey



File Attachments for Item:

9. Resolution 2022-05-01: Consider Contract Renewal for Police Substation at Shops of Grand River

**CITY OF LEEDS
RESOLUTION NO.: 2022-05-01**

AUTHORIZING LEASE RENEWAL FOR POLICE SUB-STATION AT SHOPS OF GRAND RIVER.

WHEREAS, in April of 2019, the City approved a lease of certain space located at the Shops of Grand River for the purpose of having a Police Substation located on that property; and

WHEREAS, there is a pending request by the Leeds Retail Center LLC to renew the subject lease based on the same terms until March 21, 2025; and

WHEREAS, the lease and its related terms and conditions have been determined to provide a general public benefit.

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

- 1. The request to renew the current lease (Renewal Agreement attached) with the Leeds Retail Center, LLC until March 31, 2025, based on the same terms and conditions is hereby approved.
- 2. 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.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LEEDS, ALABAMA on this 2nd day of May 2022.

CITY OF LEEDS, ALABAMA

DAVID MILLER, MAYOR

DATE

ATTEST:

AYES: _____

NAYS: _____

ABSENT FROM VOTING: _____

ABSTAIN: _____

CITY CLERK

In 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 2nd day of May 2022.

Toushi Arbitelle, City Clerk

AMENDMENT TO LEASE

THIS AMENDMENT TO LEASE (this "Amendment") is made as of _____, 2022 (the "Effective Date"), by and between **LEEDS RETAIL CENTER, LLC** ("Landlord") and **CITY OF LEEDS** ("Tenant"), an Alabama municipal corporation, d/b/a **LEEDS POLICE SUBSTATION**.

WITNESSETH:

WHEREAS, Landlord and Tenant entered into that certain Lease dated April 12, 2019 (the "Existing Lease"), pursuant to which Landlord leases to Tenant approximately 1,686 square feet of leasable area known as Store No. 431 (the "Demised Premises") located in the shopping center known as the Outlet Shops of Grand River, Leeds, Alabama (the "Shopping Center"). The Existing Lease, as modified by this Amendment, is herein referred to as the "Lease". The Term of the Lease expired by its terms on **March 31, 2022**.

WHEREAS, in lieu of Tenant exercising its option to extend the Term for the first Option Term set forth in the Existing Lease, the parties desire to extend the Term and otherwise amend the Lease as hereinafter set forth.

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, and other good and valuable consideration, the parties hereby agree to modify the Existing Lease as follows:

1. Defined Terms. All terms utilized in this Amendment which are defined in the Existing Lease and not otherwise defined herein shall have the same meanings ascribed to them in the Existing Lease.

2. Extension of Term. (a) The Term is hereby extended for the three (3) year period (the "Extended Term") commencing on **April 1, 2022** and ending on **March 31, 2025**; which extension shall be upon all of the terms, conditions and covenants contained in the Existing Lease, except as otherwise expressly set forth in this Amendment. Tenant agrees, notwithstanding anything to the contrary contained in the Existing Lease, (i) to continue Tenant's occupancy of the Demised Premises for the Extended Term in its existing "as is" condition, and (ii) Tenant shall have no right or option to further extend the Lease Term beyond **March 31, 2025**, except the Second Extended Term as set forth below.

(b) Notwithstanding anything to the contrary contained in the Existing Lease and provided that the Lease is in full force and effect, Landlord and Tenant hereby agree that the Term shall automatically be extended for the three (3) year period (the "Second Extended Term") commencing on **April 1, 2025** and ending on **March 31, 2028**; unless either party elects that the Term not be extended for the Second Extended Term and terminates the Lease effective **March 31, 2025** by giving written notice thereof to the other party by **November 30, 2024**. The Second Extended Term shall be upon all of the terms, conditions and covenants contained in the Existing Lease, except Tenant shall have no right or option to further extend the Term beyond **March 31, 2028**.

3. Rent. During the Extended Term and the Second Extended Term (unless terminated by notice under Section 2(b) above), Tenant shall continue to pay the Base Rent pursuant to the terms of the Existing Lease (i.e., the Base Rent shall be the amount of One Dollar (\$1.00) per annum) payable on each anniversary of the Commencement Date.

4. Ratification. Except as modified by this Amendment, the Existing Lease and all covenants, agreements, terms and conditions thereof shall remain in full force and effect and are hereby in all respects ratified and confirmed.

5. Miscellaneous. In the event of any conflict between this Amendment and the Existing Lease, the terms and provisions of this Amendment shall control. Each party represents that it did not deal with any broker or agent in connection with this Amendment, and each agrees to hold harmless the other party from and against any and all costs and expenses that arise out of a breach of such party's representation. This Amendment (a) shall be binding on and shall inure to the benefit of the parties hereto and their respective successors and assigns; (b) contains the entire agreement between the parties regarding the subject matter hereof and shall supersede any and all other understandings and agreements; (c) may be (i) executed in duplicate counterparts, each of which shall be deemed an original, but all of which, when taken together, shall constitute one and the same instrument; and/or (ii) executed and/or transmitted to the other party by electronic means (e.g., without limitation, by DocuSign and/or PDF), in which case such electronically signed and/or transmitted signed versions shall be deemed to be an original and shall have the same binding effect as original signatures once both parties have executed and received such execution signatures from the other party; and (d) shall in all respects be governed by and construed in accordance with the laws of the State of Alabama.

[EXECUTION PAGE TO FOLLOW]

File Attachments for Item:

10. Resolution 2022-05-02: Consider repealing and replacing Resolution 2022-02-03 for clarification

**CITY OF LEEDS
RESOLUTION NO.: 2022-05-02**

REPEALING AND REPLACE RESOLUTION 2022-02-03 TO IDENTIFY PROPER FUNDING SOURCE.

WHEREAS, on February 7, 2022, the City Council approved various items of equipment and vehicles for the Police Department; however, the subject approval failed to include the proper funding source for the subject expenditures; and

WHEREAS, the correct funding source for the subject expenditures, as allowed by Resolution 2022-02-03, is the funding the City has received from the Coronavirus Aid, Relief, and Economic Security Act; and

WHEREAS, in order to clarify the issue properly, the authorizing resolution should be repealed and replaced with the correct authorizations.

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

1. Resolution 2022-02-03 is hereby repealed and replaced with the approvals as contained herein.
2. The budget amendments as previously authored for the Police department for the purchase of shields and equipped police vehicles are hereby confirmed and ratified as approved.
3. The City Clerk shall adjust the City budget in such a manner as to allow for the use of confiscated funds, not to exceed \$25,000.00, to purchase ballistic shields.
4. The funding source for the equipped police vehicle purchases shall be those funds as are due to the City from the Coronavirus Aid, Relief, and Economic Security Act.
5. 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.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LEEDS, ALABAMA on this 2nd day of May 2022.

CITY OF LEEDS, ALABAMA

DAVID MILLER, MAYOR

DATE

ATTEST:

AYES: _____

NAYS: _____

ABSENT FROM VOTING: _____

ABSTAIN: _____

CITY CLERK

In 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 2nd day of May 2022.

Toushi Arbitelle, City Clerk

RESOLUTION NO: 2022-02-03

**AUTHORIZATION OF BUDGET AMENDMENT – FUNDING EQUIPMENT
PURCHASES – POLICE DEPARTMENT**

WHEREAS, it has been requested that certain ballistic shields and vehicles be funded to better equip the Police Department and to better provide public safety.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Leeds, Alabama, as follows:

1. The City budget is hereby amended in a manner to accommodate the purchase of ballistic shields as identified on Exhibit A as attached hereto at a cost not to exceed \$25,000.00.
2. The City budget is hereby amended in a manner to accommodate the purchase of equipped police vehicles as identified on Exhibit A as attached hereto at a cost not to exceed \$480,000.00.
3. The Mayor and City staff are hereby authorized to perform all actions necessary in order to accomplish the actions herein approved.

**APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF
LEEDS, ALABAMA** on this 7th day of February 2022.

CITY OF LEEDS, ALABAMA



DAVID MILLER, MAYOR

02-07-2022
DATE

ATTEST:



CITY CLERK

| | |
|---------------------|----------|
| AYES: | <u>6</u> |
| NAYS: | _____ |
| ABSENT FROM VOTING: | _____ |
| ABSTAIN: | _____ |

In 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 7th day of February 2022.



Toushi Arbitelle, City Clerk

LEEDS POLICE DEPARTMENT**January 27, 2022**

TO: MAYOR AND CITY OF LEEDS
FROM: CHIEF PAUL IRWIN
REGARDING: BALLISTIC SHIELDS

I am proposing purchasing Ten (10) ballistic shields for our police department so each shift will have two (2) per shift, one (1) for SWAT/WARRANTS and one (1) for training.

The shields will be \$2,449.00 each and a total of \$24,490.00. This amount is drawn from the State of Alabama Bid List Master Agreement 999 210000000170 Line 9 which is a 44% discount from the retail price.

The funds for this purchase will be removed from the seizure funds awarded to the Police Department.

I have attached the State of Alabama Department of Finance Division of Purchasing Master Agreement. I have attached a quote with the price



Paul A. Irwin Jr., Chief of Police



State of Alabama
Department of Finance
Division of Purchasing
Master Agreement

Modification

CONTRACT INFORMATION

MASTER AGREEMENT NUMBER: MA 999 21000000170

NOT TO EXCEED AMOUNT:

Begin Date: 05/26/2021

Procurement Folder: 1349709

Expiration Date: 11/10/2022

Procurement Type: Master Agreement

Solicitation Number:

Replaces Award Document:

Award Date:

Replaced by Award Document:

Modification Date: 05/27/21

Version Number: 2

CONTACT INFORMATION

REQUESTOR:

Sonya Bryan
334-242-7250
sonya.bryan@purchasing.alabama.gov

ISSUER:

Sonya Bryan
334-242-7250
sonya.bryan@purchasing.alabama.gov

BUYER:

Sonya Bryan
334-242-7250
sonya.bryan@purchasing.alabama.gov

CONTRACT DESCRIPTION

Body Armor and Ballistic Resistant Products

Ship To:

Bill To:

REASON FOR MODIFICATION

expiration date correction

VENDOR INFORMATION

Name /Address:

VS000011602: Point Blank Enterprises, Inc.
2102 sw 2nd Street
Pompano Beach FL 33069

Contact:

Chris Brands
502-751-0778
cbrands@pbearmor.com

COMMODITY / SERVICE INFORMATION

| 23 | Quantity | UOM | Unit Price | Service Amount | Service From | Service To | Line Sub Total | Line Total |
|----|----------|-----|------------|----------------|--------------|------------|----------------|------------|
| | 0 | EA | \$0.000000 | \$0.00 | | | \$0.00 | \$0.00 |

6800814 - ARMOR, BODY, INCLUDING PARTS AND ACCESSORIES
 Ballistic-Resistant Vest
 PO is subject to NASPO Contract MA # 164719
 Point Blank Enterprises, Inc. - Ballistic-Resistant Vest: NIJ Standard-0101.06 Protection Levels IIA, II, IIA, III and IV. Vest models shall be listed on the NIJ Ballistic Armor CPL. The ballistic panel shall have the NIJ mark on the label. Discount: 44-46%

 Ballistic Resistant rifle plate(s) (including carrier). Rifle Protection. - NIJ Standard(s) 0101.06 Threat Levels III and IV. Discount: 44-46%

| Line | Quantity | UOM | Unit Price | Service Amount | Service From | Service To | Line Sub Total | Line Total |
|------|----------|-----|------------|----------------|--------------|------------|----------------|------------|
| 2 | 0 | EA | \$0.000000 | \$0.00 | | | \$0.00 | \$0.00 |

6800814 - ARMOR, BODY, INCLUDING PARTS AND ACCESSORIES
 Stab-Resistant Vest
 Point Blank Enterprises, Inc. - Stab-Resistant Vest: NIJ Standard-0115.00 Spike or Edged Blade Protection Levels 1, 2, and 3. Vest models shall be listed on the NIJ Stab Armor CPL. When available from NIJ, state stab panel shall have the NIJ mark on the label. Discount: 44-46%

| Line | Quantity | UOM | Unit Price | Service Amount | Service From | Service To | Line Sub Total | Line Total |
|------|----------|-----|------------|----------------|--------------|------------|----------------|------------|
| 3 | 0 | EA | \$0.000000 | \$0.00 | | | \$0.00 | \$0.00 |

6800814 - ARMOR, BODY, INCLUDING PARTS AND ACCESSORIES
 Combination Vest
 Point Blank Enterprises, Inc. - Combination Vest: Ballistic and Spike and/or Edged Blade: all vests offered as combination vests shall be listed on both the NIJ Ballistic armor CPL and Stab Armor CPL. The ballistic panel shall have the NIJ mark on the label. When available from NIJ, the stab panel shall have the NIJ mark on the label. Discount: 44-46%

| Line | Quantity | UOM | Unit Price | Service Amount | Service From | Service To | Line Sub Total | Line Total |
|------|----------|-----|------------|----------------|--------------|------------|----------------|------------|
| 4 | 0 | EA | \$0.000000 | \$0.00 | | | \$0.00 | \$0.00 |

6800814 - ARMOR, BODY, INCLUDING PARTS AND ACCESSORIES
 In Conjunction With Armor
 Point Blank Enterprises, Inc. - NIJ Standard Standard-0101.06 Protection Levels IIA, II, IIIA, III and IV. In conjunction with armor is designed to provide a specific level of ballistic protection only when layered with a specific model(s) of body armor listed on the NIJ Ballistic Armor CPL. The ballistic panels shall have the NIJ mark on the label. Discount: 44-46%

| Line | Quantity | UOM | Unit Price | Service Amount | Service From | Service To | Line Sub Total | Line Total |
|------|----------|-----|------------|----------------|--------------|------------|----------------|------------|
| 5 | 0 | EA | \$0.000000 | \$0.00 | | | \$0.00 | \$0.00 |

6800814 - ARMOR, BODY, INCLUDING PARTS AND ACCESSORIES
 K-9 Vest
 Point Blank Enterprises, Inc. -
 K-9 Ballistic-Resistant Vest
 K-9 Stab-Resistant Vest
 K-9 Combination Vest

 There is no NIJ standard or Compliance Testing Program for K-9 body armor. Discount: 44%

| Line | Quantity | UOM | Unit Price | Service Amount | Service From | Service To | Line Sub Total | Line Total |
|------|----------|-----|------------|----------------|--------------|------------|----------------|------------|
| 6 | 0 | EA | \$0.000000 | \$0.00 | | | \$0.00 | \$0.00 |

6800814 - ARMOR, BODY, INCLUDING PARTS AND ACCESSORIES
 Ballistic-Resistant Helmets
 Point Blank Enterprises, Inc. - Ballistic-Resistant Helmets: There is no NIJ Compliance testing Program for ballistic-resistant helmets. The standard used for ballistic-resistant helmets (not including face shields) is NIJ Standard-0106.01, and the standard used for ballistic-resistant face shields is NIJ Standard00108.01 (standard for ballistic-resistant materials). Discount: 44%

| Line | Quantity | UOM | Unit Price | Service Amount | Service From | Service To | Line Sub Total | Line Total |
|------|----------|-----|------------|----------------|--------------|------------|----------------|------------|
| 7 | 0 | EA | \$0.000000 | \$0.00 | | | \$0.00 | \$0.00 |

6800814 - ARMOR, BODY, INCLUDING PARTS AND ACCESSORIES
 Ballistic-Resistant Shields
 Point Blank Enterprises, Inc.- Ballistic-Resistant Shields: There is no NIJ Compliance testing Program for ballistic-resistant shields. The standard historically used for ballistic shields is NIJ Standard-0108.01 (for ballistic-resistant materials). Discount: 44%

COMMODITY / SERVICE INFORMATION

| 24 | | | | | | | | |
|----------|-----|------------|----------------|--------------|------------|----------------|------------|--|
| Quantity | UOM | Unit Price | Service Amount | Service From | Service To | Line Sub Total | Line Total | |
| 8 | 0 | EA | \$0.000000 | \$0.00 | | \$0.00 | \$0.00 | |

6800814 - ARMOR, BODY, INCLUDING PARTS AND ACCESSORIES
 Carriers
 Point Blank Enterprises, Inc. - Carriers: Carriers are an integral part of a vest (providing no ballistic protection) and some types of carriers are: concealable, uniform, short and tactical. Discount: 46%

| Line | Quantity | UOM | Unit Price | Service Amount | Service From | Service To | Line Sub Total | Line Total |
|------|----------|-----|------------|----------------|--------------|------------|----------------|------------|
| 9 | 0 | EA | \$0.000000 | \$0.00 | | | \$0.00 | \$0.00 |

6800814 - ARMOR, BODY, INCLUDING PARTS AND ACCESSORIES
 Accessories
 Point Blank Enterprises, Inc. - Accessories:
 a) Ballistic-Resistant: NIJ does not certify ballistic-resistant accessories
 1. Trauma pack and trauma plate
 2. Insert (soft armor or hard armor)
 3. Groin, yoke, bicep, collar and throat protectors
 b) Non-Ballistic-Resistant
 1. Pouches
 2. Replacement carrier straps
 3. ID patches
 4. Carry bags for concealable vest, tactical vest, shield, and helmet
 5. Helmet equipment rails, pads, and retention/suspension system
 6. Shield lights, shoulder straps, logos
 Discount: 44-46%

VENDOR INFORMATION

| | |
|--|--|
| Name /Address: | Contact: |
| VC000054318: Municipal And Commercial Uniform and Equipment, Inc 2208 3rd Ave. North Birmingham AL 35203 | Ed Smith 205-324-6011 edmacsmith@gmail.com |

Search

GO

Paraclete / Item# BL046 BLK 2030 / Mfg# SHLS20ACVQ BLK

Paraclete ASPIS Bellator Ballistic Shield

Write a Review | 1 Question, 1 Answer

\$4,500.00



COLOR **BLACK**



MEASUREMENTS **20 X 30**

20 X 30

1 In Stock May Take 1-2 Additional Days To Ship

Galls restricts the sale of body armor and related products to public safety professionals, members of the United States military, corporate and/or, private security officers, and teaching professionals. Appropriate documentation will be required. If shipping to Connecticut, you must ship to law enforcement agency address. Click [HERE](#) for more information.

1

\$4500.00

ADD TO CART

ADD TO WISHLIST

**Unlock 15% Off **

Plus, get early access to exclusive



Paraclete Bellator Ballistic Shield



Paraclete Phalanx Ballistic Shield



ProTech Intruder G2 20 x 34 IIIA ballistic Shield



ProTech Patroller Entry Shield



Point Blank



DETAILS

PARACLETE ASPIS BELLATOR BALLISTIC SHIELD

Lightweight standard shield provides Level IIIA protection. Constructed from a hybrid composite material for reduced weight — only 10.29 pounds. A boltless system and V-shape increase the shield's strength while diverting fire away from the center. Side wings permit the officer to return fire with minimal exposure of arms. The Bellator Ballistic Shield is simply the best agile performing shield for handgun deployment, with a larger and more functional trapezoidal view port.

SPECS

- *Federal Standard NIJ-STD*
- NIJ 0108.01 III+ compliant
- Lightweight (20" x 30" standard shield) weighs only 10.29 lbs
- 100% boltless system
- Best agile performing shield for handgun deployment
- More functional view port

Wider ballistic protection at top

Unlock 15% Off \n Plus, get early access to exclusive

- Mitigates ricochets and diverts away from center
- Three important components on the interior of the shield: stationary handle, thick high density foam pad and unique Hook-and-loop forearm strap attachment system

Technical Specifications:

- *Federal Standard NIJ-STD*
- Ballistic material/hybrid composite
- Weight of the shield not to exceed 15 lbs in V-Shape
- View port (trapezoid shape)
- Must come with three components: handle, foam pad and forearm strap system

Options:

- With or without view port
- LED light with strobe (900 lumens)
- Transport bag

Special Threat Rounds Tested:

- Level IIIA+2 x 51mm M80 Ball, 149 grain, impact velocity @ 2,750 +/- 75 fps
- Level IIIA44-mag, 240-grain Semi - Wadcutter Gas Checked (SWCGC) projectiles
- 9mm, 124 grain Full Metal Jacketed (FMJ) projectiles
- 357 SIG 115 grain Jacketed Hollow Point (JHP) projectiles
- 357 SIG 125 grain Gold Dot Hollow Point (GDHP) projectiles
- 9mm Fiocchi, 115 grain FMJ projectiles
- 9mm +P+, 127 grain Supreme Expansion Technology (SXT) projectiles
- 7.62x25-mm, 95grain TOKAREV FMJ projectiles
- .40 cal., 95 grain Agulia projectiles
- 5.72x28mm 40-grain Hornady V-Max (Blue Tip) projectiles
- 5.7x28mm 27grain SS195 Lead free Hollow Point (LFHP) projectiles

QUESTIONS & ANSWERS

[Questions that need answers](#) | [My Posts](#)

Have a question about this? Ask people who own it.

Start typing your question and we'll check if it was already asked and answered. [Learn More](#)

Will a trip mine or ied break the shield?

A shopper on May 9, 2019

BEST ANSWER: Our Customer Services team has been trained and maintains resources to assist customers with specific questions regarding our body armor carriers and plates. Please contact Customer Service at 1.866.673.7643 to assist you directly from 8am-9pm (ET) Monday through Friday.

- [Reply](#)
- [Inaccurate](#)
- [Ben R Staff](#) on May 9, 2019
- [Add Answer](#) [Answer](#)
- [I Have This Question Too](#) (0)

PRODUCT REVIEWS

[Review More Purchases](#) | [My Posts](#)

There are no reviews for this item. [Write Review](#)

**Unlock 15% Off **
Plus, get early access to exclusive

| # of Vehicles Needed | Make/Model | Cost (Chasis and Equipment)per unit | Total cost |
|----------------------|---------------|-------------------------------------|---------------|
| 8 | First Avaible | \$ 60,000.00 | \$ 480,000.00 |

File Attachments for Item:

11. Resolution 2022-05-03: Consider Improvements on Interstate 20 in accordance with ALDOT Project Number IM-I020(365)

RESOLUTION 2022-05-03

WHEREAS, the City of Leeds Alabama (hereinafter at times referred to as City) is desirous of having certain improvements made on Interstate 20 within the City Limits of Leeds, in accordance with plans prepared by the Alabama Department of Transportation and designated as Project Number: IM-I020(365) Planing, Overlay, and Striping on I-20 from the East End of the Bridge over 1st Avenue North to the East End of the Bridge over AL-4(US-78) Exit 140.

WHEREAS, The Alabama Department of Transportation is now or may later be desirous of receiving Federal Aid for improvement of said highway; and

WHEREAS, The Federal Highway Administration, an agency of the United States of America, will not participate in any funding for the construction of said project until and unless the City will agree to certain requirements of the Federal Highway Administration. The City for the purpose of complying with requirements of the Federal Highway Administration in regard to its funding of improvements of the type and kind in this agreement provided for, does hereby pass and adopt the following resolution:

BE IT RESOLVED by the Council of Leeds, that the plans of said project including alignment, profile, grades, typical sections and paving layouts as submitted to this City and which are now on file in the office of the City Clerk are hereby approved and that the location of said project as staked out by the Alabama Department of Transportation and as shown by said plans referred to are hereby approved and the Alabama Department of Transportation, in cooperation with the Federal Highway Administration, is hereby authorized to proceed with the grading, draining, paving, and otherwise improving and construction of said project in accordance with said plans.

The City by and through its Council hereby grants to the Alabama Department of Transportation the full use of and access to the dedicated widths of any existing streets for the construction of said

project and hereby agrees to permit and allow the Alabama Department of Transportation to close and barricade the said project and intersecting streets for as long as necessary while the said project is being graded, drained, paved, and otherwise improved, and hereby agrees that the use of any street or highway for parking within an interchange area will not at any time be permitted.

The City hereby further agrees to adopt or pass such legally effective ordinances and/or laws as will permanently barricade and/or relocate certain intersecting streets as required by the State and to permanently deny or limit access at certain locations as required by the State along said improvements, all of which are more specifically stated as follows:

- N/A – This project does not require permanent barricade or relocation of any intersecting streets.
- Please refer to: Project Notes (Sheets 2M – 2P)
- Please refer to: Traffic Signal Plan Notes (Sheet 2Q)
- Please refer to: General Traffic Control Plan Notes (Sheets 2R- 2S)
- Please refer to: Temporary Traffic Control and Sequence of Construction (Sheets 9 - 20)

BE IT FURTHER RESOLVED by the City Council, that for and in consideration of the Alabama Department of Transportation in cooperation with the Federal Highway Administration, constructing said highway and routing traffic along the same through the City over said project, such City hereby agrees with the Alabama Department of Transportation and for the benefit of the Federal Highway Administration, that on the above mentioned project the City will not in the future permit encroachments upon the right of way; nor will it pass any ordinances or laws fixing a speed limit contrary to those limits provided for in Title 32, Chapter 5, Code of Alabama 1975, as amended, and other laws of Alabama; nor

will it permit other than parallel parking in areas where parking is permitted; nor will it allow the placing of any informational, regulatory, or warning signs, signals, median crossover, curb and pavement or other markings, and traffic signals without written approval of the Alabama Department of Transportation and the Federal Highway Administration, of the location, form and character of such installations. The traffic control devices and signs installed during construction, and those installed after completion of this project shall be in accordance with the latest edition of the national Manual on Uniform Traffic Control Devices and accepted standards adopted by the Alabama Department of Transportation of the State of Alabama and by the Federal Highway Administration. The City further agrees that subsequent traffic control devices deemed necessary by it in keeping with applicable statutes, rules and regulations to promote the safe and efficient utilization of the highway under the authority of Title 32, Chapter 5, Code of Alabama 1975, and all other applicable laws of Alabama, shall be subject to and must have the approval of the Alabama Department of Transportation of the State of Alabama and of the Federal Highway Administration, prior to installation and the City further agrees that it will enforce traffic and control the same under the provisions of Title 32, Chapter 5, Code of Alabama 1975, and other applicable laws of Alabama.

BE IT FURTHER RESOLVED by this City Council:

1. That the City agrees to perform all maintenance on crossroads, service drives, or relocated roads that are not designated Federal or State highways that are in the jurisdiction of the City.
2. That the City agrees to perform all maintenance on any existing road which has been replaced by a new road; or, if the existing road is not used, the City has the option of vacating same.
3. That the City agrees to perform all maintenance on interchanges to the theoretical crossing of the denied access line.
4. That the City agrees to perform all maintenance on grade separations along the roadway to the end of the bridge, or the denied access fence, whichever the case.

It is understood and agreed that no changes in this Resolution or Agreement shall in the future be made without having obtained the prior approval of the Federal Highway Administration.

THIS RESOLUTION PASSED, ADOPTED, AND APPROVED this the _____ day of _____, 20__.

ATTEST

City Clerk

Mayor

I, the undersigned, Clerk of the City of Leeds, do hereby certify that the above and foregoing is a true and correct copy of a resolution duly and lawfully adopted by the Council of the foregoing City, at its regular meeting held on the _____ day of _____, 20____, which resolution is on file in the office of the City Clerk.

Given under my hand and the official seal of such City this _____ day of _____, 20____.

CITY CLERK

File Attachments for Item:

12. Resolution 2022-05-04: Consider Budget Amendment for Fire Department to purchase safety equipment using St Clair County EMS Funds

RESOLUTION NO. 2022-05-04

RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF SAFETY EQUIPMENT FOR FIRE DEPARTMENT

WHEREAS, the staff has identified a need for the purchase of certain safety equipment for the Fire Department; and

WHEREAS, the potential funding source for the subject drone equipment is the St Clair EMS funds using GL 26-6704; and

WHEREAS, the City Finance Committee has approved this request.

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 acquisition of the safety equipment for the Fire Department as identified within the attached invoice is hereby approved in the amount of \$10,250.
3. The source of these approved costs will be St Clair EMS funds using GL 26-6704.
4. 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.

APPROVED AND ADOPTED at a regular meeting of the City of Leeds City Council on the 2nd day of May 2022.

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

CITY OF LEEDS, ALABAMA

David Miller, MAYOR

DATE

ATTEST:

City Clerk

In my capacity as the 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 2nd day of May 2020.

Toushi Arbitelle, City Clerk



Central Alabama Guns

8037 Rouse Rd
 Warrior, AL 35180
 205-907-4613
 sales@thermalhunting.com

INVOICE
 INV0039

DATE
 04/20/2022

BALANCE DUE
 USD \$10,250.00

BILL TO

Leeds Fire Department

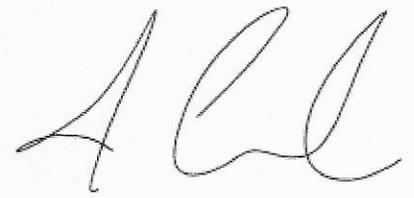
Adam Courington
 acourington@leedsalabama.gov

| DESCRIPTION | RATE | QTY | AMOUNT |
|---|------------|-----|------------|
| Autel Robotics EVOII 640T Enterprise Bundle | \$9,600.00 | 1 | \$9,600.00 |
| Aircraft (Gimbal Cover, and Propellers) 1 | | | |
| Spare Battery 3 | | | |
| Smart Controller 1 | | | |
| 110V Charger 1 | | | |
| Smart Controller Charger 1 | | | |
| Smart Controller Charging Cable 1 | | | |
| Speaker 1 | | | |
| Search Light 1 | | | |
| Strobe 1 | | | |
| Chest Strap 1 | | | |
| Attachment Port Cover 1 | | | |
| Spare Propellers (pair) 2 | | | |
| EVO II Hard Rugged Case 1 | | | |
| 12V Car Charger 1 | | | |
| 4-Position Battery Charging Hub | | | |
| Packing list and Quick Guide | | | |
| Colorado Drone Charger EVO II PRCS Elite | \$650.00 | 1 | \$650.00 |
| The EVO II PRCS Elite system charges up to four (4) batteries and one (1) flight controller simultaneously. | | | |
| Shipping, delivery and setup with 2 hour UAS training on new unit by J. Coleman | \$0.00 | 1 | \$0.00 |

Johnny Dutton
 4/27/22
Angie Lato

This quote is good for 15 days after issue date. Please contact Justin at 205-937-1877 or justin@thermalhunting.com for questions

| | |
|-------------|------------------------|
| SUBTOTAL | \$10,250.00 |
| TAX (10%) | \$0.00 |
| <hr/> | |
| TOTAL | \$10,250.00 |
| <hr/> | |
| BALANCE DUE | USD \$10,250.00 |



DATE SIGNED
04/20/2022

Johnny Dauter
4/27/22
Angie Latta

File Attachments for Item:

13. Resolution 2022-05-05: Consider Budget Correction/Adjustment to correct deposit error

RESOLUTION NO: 2022-05-05

AUTHORIZATION OF BUDGET CORRECTION/ADJUSTMENT – CORRECTING A DEPOSIT ERROR

WHEREAS, it has been identified that certain Alabama Trust Fund monies, which are required to be kept separate from other City funds, was in fact improperly deposited in 2021 into the City General Fund and is now due to be corrected.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Leeds, Alabama, as follows:

1. The City budget is hereby corrected and adjusted to reflect the proper deposit of the subject Alabama Trust Fund monies, as reflected on the attached documentation, into the appropriate City account which has been set aside for the subject purpose of maintaining those funds.
2. The Mayor and City staff are hereby authorized to perform all actions necessary in order to accomplish the actions herein approved.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LEEDS, ALABAMA on this 2ND day of May 2022.

CITY OF LEEDS, ALABAMA

DAVID MILLER, MAYOR

DATE

ATTEST:

AYES: _____

NAYS: _____

ABSENT FROM VOTING: _____

ABSTAIN: _____

CITY CLERK

In 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 2nd day of May 2022.

Toushi Arbitelle, City Clerk

City of Leeds - General Fund
1400 9th St
Leeds, AL 35094 US
+1 2052292970
tarbitelle@leedsalabama.gov



SALES RECEIPT

BILL TO
STATE OF ALABAMA
DEPARTMENT OF FINANCE

SALES # 7403
DATE 04/23/2021

PMT METHOD
Check

| ACTIVITY | AMOUNT |
|--|-----------------------------|
| 01-3997 MISC FEES AND REFUNDS Capital Improvement fund | 121,691.02 |
| <hr/> TOTAL BALANCE DUE | |
| | 121,691.02 \$0.00 |



Kay Ivey
Governor

Kelly Butler
Finance Director

STATE OF ALABAMA
Department of Finance
Office of the State Comptroller

100 North Union Street, Suite 220
Montgomery, Alabama 36130-2602
Telephone (334) 242-7063 Fax (334) 353-0442
www.comptroller.alabama.gov



Kathleen D. Baxter, PhD, CGFM, CPM
State Comptroller

Michael G. Hudson, CGFM
Deputy State Comptroller

TO: All Mayors
FROM: Kathleen D. Baxter 
State Comptroller
DATE: April 13, 2021
SUBJECT: Capital Improvement Fund 2020

Enclosed is a state warrant representing your municipality's share of the earnings from the Alabama Trust Fund for the fiscal year ended September 30, 2020, according to Amendment 856 of the *Alabama Constitution*. The amount distributed to the municipalities this year is \$17,541,415.78. Also included in this warrant is your municipality's share of the income to be distributed from the County and Municipal Government Capital Improvement Trust Fund, for the fiscal year ending 2020. The amount shared in this Trust Fund was \$25,131,192.44, of which one-half (\$12,565,596.22) is to be distributed to the counties and one-half to the municipalities.

Section 11-66-6, *Code of Alabama, 1975*, as amended, states that "each municipality shall upon receipt of its share deposit same in a special account and shall not commingle such funds with other revenues of the municipality. The share of each municipality shall be expended solely for capital improvements and the renovation of capital improvements determined by the municipal governing body. The governing body of each municipality may use such share to finance bond or warrant issues for capital improvements and the renovation of capital improvements and may pledge such share to retire the principal and interest of such bonds or warrants".

Interpretations of the above referenced constitutional amendment and statute, or questions regarding the use of these funds should be directed to your legal counsel.

KDB/rch

STATE OF ALABAMA
Department of Finance - Office of State Comptroller
Montgomery, AL 36130-2602

6552352

BANK CODE : 05
CATEGORY : 904

VENDOR : VC000111404

WARRANT NUMBER : 1010305359
WARRANT DATE : 04/13/2021

PAYMENT DOCUMENT

| CD | DEPT | ID | INVOICE NUMBER | INV.LN NO. | INV.DT | DESCRIPTION | AMOUNT |
|-------|------|-------------|----------------|------------|------------|--------------------------|------------|
| GAX3I | 930 | 19040407306 | CIMP20210407 | 1 | 04/07/2021 | CITY GOV CAPITAL IMPROVE | 121,691.02 |

| | |
|--------------|------------|
| Page TOTAL : | 121,691.02 |
| TOTAL : | 121,691.02 |

6552352



State of Alabama
Department of Finance
Office of State Comptroller
Montgomery, Alabama 36130-2602

Warrant Number
1010305359

| Date of Issue | Net Amount |
|---------------|-------------------|
| 04-13-2021 | \$*****121,691.02 |

One Hundred Twenty One Thousand Six Hundred Ninety One And 02/100 Dollars.....

PAY TO THE ORDER OF:
City Of Leeds
1400 9th Street
Leeds AL 35094

VOID AFTER ONE YEAR

Hathleen O. Baxter
STATE COMPTROLLER

File Attachments for Item:

14. Ordinance 2022-05-01: Consider Establishing a Grand River Outlet Mall Entertainment District

**CITY OF LEEDS
ORDINANCE NO. 2022-05-01**

ESTABLISHING A GRAND RIVER ENTERTAINMENT DISTRICT

WHEREAS, the Code of Alabama §28-3a-17.1 establishes procedures and requirements for the Council by resolution to establish Entertainment Districts.

WHEREAS, it has been requested that an Entertainment District for the Outlet Shops at the Grand River Mall area be established.

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LEEDS, ALABAMA, AS FOLLOWS:

1. That a Grand River Outlet Mall Entertainment District is hereby established pursuant to §28-3a-17.1, Code of Alabama, 1975 pursuant to the boundaries as shown on Exhibit "A".
2. That said District shall include businesses within said District boundaries with any retail liquor license authorized to sell alcoholic beverages for consumption on the licensed premises, subject to the proper licensing and designations issued by the Alabama Alcoholic Beverage Control Board.
3. That the Grand River Outlet Mall Entertainment District is created for that period of time Monday through Sunday for any duration.
4. That the subject approval and District hereby established be subject to those administrative rules and parameters as established by the City of Leeds Inspections Department from time to time for the general benefit of the Grand River Entertainment District.
5. The provisions of this ordinance are severable. If any provision is held by a court of competent jurisdiction to be invalid or unconstitutional, it shall not affect the validity or constitutionality of the remaining provisions, which are adopted separately and independently.
6. The terms and conditions of this Ordinance shall become effective immediately following its posting according to law.

APPROVED AND ADOPTED at a regular meeting of the City Council of the City of Leeds, Alabama on this the 2nd day of May 2022.

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

CITY OF LEEDS, ALABAMA

David Miller, MAYOR

DATE

ATTEST:

Toushi Arbitelle, City Clerk

In my capacity as the City Clerk of the City of Leeds, 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 2nd day of May 2022.

Toushi Arbitelle, City Clerk

Exhibit A (City of Leeds Grand River Outlet Mall Entertainment District)

GRAND RIVER ENTERTAINMENT DISTRICT BOUNDARIES



Grand River Entertainment District Boundary



Proposed Boundary Modification