

**CITY OF LEEDS, ALABAMA  
REGULAR SCHEDULED COUNCIL MEETING  
JANUARY 22, 2013**

The City Council of the City of Leeds, Alabama met for a Regular Scheduled Council Meeting, January 22, 2013 at 6:00 p.m. at the Leeds Civic Center, 1000 Park Drive, Leeds, Alabama 35094. Councilmembers Johnny Dutton, Devoris Roscha Ragland, Eric Turner, and Craig Wadsworth were present. Councilmember Kenneth Washington was absent.

1. **CALL TO ORDER:** Mayor David Miller called the meeting to order at 6:03 PM.
2. **INVOCATION AND PLEDGE OF ALLEGIANCE:** Councilmember Dutton gave the invocation.

Mayor Miller read aloud a letter the City received from Annette Ingram regarding the good work the Walker Patton Company did for the City with the ditch repair in front of her home.

3. **REVIEW AND APPROVE COUNCIL MINUTES:** minutes from the January 8, 2013 meeting were reviewed. Motion by Councilmember Turner to approve the minutes, seconded by Councilmember Dutton. The motion passed with all present voting yes.

4. **OLD BUSINESS:**

There was no Old Business to come before the Council.

5. **DEPARTMENT HEAD REPORTS:**

a) **Administration, Mayor Miller:** The Mayor reported that David Mackey has been appointed to the Planning and Zoning Board in place of Chris Jones. Councilmember Craig Wadsworth has been appointed to the Park and Recreation Board.

b) **Fire Department, Chief Pierce:** Written report was supplied to Council.

c) **Police Department, Chief Jackson:** Written report was supplied to Council.

d) **Library, Director Williams:** Director Williams reported that the library has a new database entitled "Auto Repair Reference Center © Ebsco Industries, Inc."

e) **Inspection Department, Superintendent Watson:** No report.

f) **Parks and Recreation Department, Supervisor Keating:** Mr. Keating reported that registration for soccer is ongoing and LYS (Leeds Youth Service) has now offered baseball registration for 13 and 14 year olds. The Mayor also indicated that there is a contractor arranged to complete the electrical installation for the second story of the concession stand at the ball field.

g) **Streets and Sanitation Department, Supervisor Keating:** No report.

h) **Municipal Court, Magistrate Roberts:** A written report was supplied to council with a notation that corrected case entries are for December and not October as listed on the Report.

**Settlement of Legal Issues:** City Attorney Brunson reported to Council that the legal issues between Keith Hall and City has resulted in a settlement with Mr. Hall. There are several related legal components included in the settlement. The primary judge hearing these has indicated that the terms are acceptable to him and the court will approve. The City's Planning and Zoning Commission is affected by this agreement and the City's Attorney will provide the Commission with a copy of the court documents and an explanation of how the settlement affects the Commission.

The Mayor thanked the City's attorneys for the dedicated work they have done regarding this legal matter.

**6. COUNCIL COMMITTEE REPORTS:**

**a) Finance Chairperson, Eric Turner:** No report.

**b) Public Safety Committee, Devoris Roscha Ragland:** No report.

**7. NEW BUSINESS:**

**a) Board Member Appointments To The Zoning Board of Adjustments.** The term of Joanne Boyd has expired and Councilmember Dutton nominated Mark Musgrove to fill that position on the Board. Councilmember Turner seconded the nomination. The motion passed with all present voting yes.

**b) Resolution 2013-01-02 Assess Demolition Cost.** Motion to approve Resolution by Councilmember Dutton with a second by Councilmember Ragland. The motion passed with all present voting yes.

**c) Resolution 2013-01-03 Assess Demolition Cost.** Motion to approve Resolution by Councilmember Dutton with a second by Councilmember Wadsworth. The motion passed with all present voting yes.

**d) Resolution 2013-01-04 Authorize Tree Removal.** Motion to approve Resolution with a release of liability on the Elliott Lane tree by Councilmember Dutton with a second by Councilmember Ragland. The motion passed with all present voting yes.

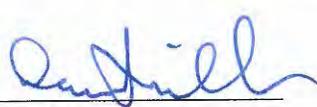
Motion by Councilmember Dutton to suspend rules to amend the agenda to add Resolution 2013-01-05 with a second by Councilmember Wadsworth. The motion passed with all present voting yes.

**Resolution 2013-01-05 Statement of the settlement agreement as presented to Council in the executive session at the January 8<sup>th</sup> meeting.** Motion to approve Resolution 2013-01-05 by Councilmember Wadsworth with a second by Councilmember Dutton. The motion passed with all present voting yes.

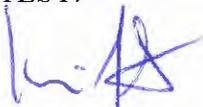
Mayor Miller recognized Barbara Higginbotham's as present at the meeting and as a nominee for Leeds Area Chamber of Commerce Citizen of the Year.

**8. PUBLIC COMMENT:** There were no comments from the public.

**ADJOURNMENT:** Motion to adjourn at 6:22 PM by Councilmember Turner, with a second by Councilmember Dutton.

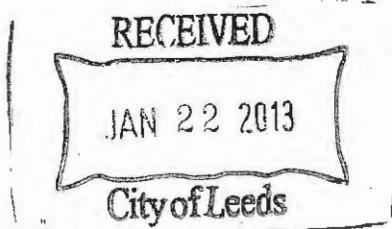
  
\_\_\_\_\_  
David Miller, Mayor

ATTEST:

  
\_\_\_\_\_  
Kevin Fouts, Acting City Clerk

Faith is being sure of what we hope for  
and certain of what we do not see.

HEBREWS 11:1



*Joyfully Yours*  
by DaySpring

Scripture taken from The Holy Bible,  
New International Version® NIV®.  
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Mayor, City Council & Frank Spencer  
City Engineer

I want you to know that the work done by Walker Patton Construction Co + the drainage ditch in front of my house was superb! Jack Kelly was in charge. Helping him were Larry & Jerry. I could not have asked for any crew to do a better job. They really knew what they were doing. Jack is a true specialist in this problem. Also, they were so nice & caring. I would recommend them for any other jobs you have in the future!

Annette Ingram  
1939 Linden St  
Linden

Annette S. Ingram  
1939 Linden St.  
Leeds, AL 35094  
Jesus Christ is Lord!

Mayor & City Council  
Frank Spencer, City Engineer

