

**CITY OF LEEDS, ALABAMA
CALLED COUNCIL WORK SESSION
JULY 18, 2013**

The City Council of the City of Leeds, Alabama met for a Special Called Council Work Session on Thursday, July 18, 2013 at 5:00 PM at the City of Leeds Civic Center located at 1000 Park Drive, Leeds, Alabama 35094

1. CALL WORK SESSION TO ORDER: Mayor David Miller called the meeting to order at 5:07 PM with Councilmembers Kenneth Washington, Johnny Dutton, Craig Wadsworth and Devoris Roscha Ragland present. Councilmember Eric Turner was absent.

Also present were thirteen individuals including the press, ABC 33/40, AL.com and St. Clair Times.

2. STATED PURPOSE FOR THE WORK SESSION: to discuss the proposed funding agreement between the City of Leeds and the Daniel Corp/USX for the first phase of Grand River Project.

The Mayor asked the City Attorney, Scott Barnett, to update the Council and offer his comments about the document which was submitted to the City from the Developer. The document referenced was titled "Developer's First Draft".

Comments from Attorney Barnett:

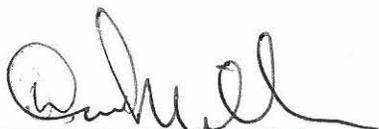
- that the Council should be able to select the engineer of its choice to monitor the project.
- referenced a performance matter of \$350,000 and that it should be reciprocal.
- discussed that the document contain a provision that the agreement state that the developer will abide by the Ordinances of the City of Leeds.
- discussed a provision that each party should cooperate collectively.
- there should be a provision to adherence to the City's subdivision regulations.

Mayor Miller stated that all efforts are to move to have this agreement in place to allow funding to start dirt movement by October 2013 in order to hopefully save a year of trailers at the schools.

Doug Neil, Daniel Corporation, spoke of the willingness of the City administration's cooperation to make this development happen.

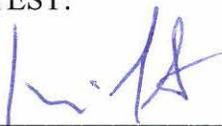
Alton Parker, Attorney representing Daniel Corporation, thanked the City Administration for the open dialogue and then proceeded to speak of the upcoming steps to be taken with a time-line.

With no other comments, the Work Session was concluded at 5:36PM.



David Miller, Mayor

ATTEST:



Kevin Fouts
Acting City Clerk