

**CITY OF LEEDS
SPECIAL CALLED COUNCIL MEETING
JULY 22, 2013**

The City Council of the City of Leeds, Alabama met for a Called Council meeting on Monday, July 22, 2013 at 6:00 p.m. at the Leeds Civic Center Meeting Room, 1000 Park Drive, Leeds, Alabama 35094.

1. **CALL TO ORDER:** The Mayor called the meeting to order at approximately 6:07 PM with Councilmembers Kenneth Washington, Eric Turner, Johnny Dutton, Craig Wadsworth and Devoris Roscha Ragland present

2. **INVOCATION AND PLEDGE:**The Invocation was led by Jesse Turner.

3. **NEW BUSINESS:**

- a) **Resolution 2013-07-07 Regarding phase one of the Grand River Funding Agreement.** The Mayor gave a brief explanation of the Resolution. Motion to approve Resolution 2013-07-07 by Councilmember Eric Turner, seconded by Councilmember Ragland; the motion passed with all present voting yes.

Mayor asked the city attorney if the city has received the covenants, Attorney Burnett indicated that he has not received the document.

Alton Parker, Daniel Corporation attorney, responded to indicate that the covenants only apply to owners of lots and owners of buildings. Mr. Parker informed the council that the covenant exempts the school site.

Mr. Barnett suggested that the Council consider the exemptions to be part of the document.

- b) **Resolution 2013-07-06 Regarding Authorization of an Engineering Study.** Motion to approve Resolution 2013-07-06 by Councilmember Dutton with a second by Councilmember Wadsworth; the motion passed with all present voting yes.

Motion to suspend rules to add Item C by Councilmember Wadsworth, with a second by Councilmember Turner; the motion passed with all present voting yes.

- c) **Resolution 2013-07-08 Regarding Setting a Public Hearing Date:** Mayor Miller read the resolution. Councilmember Dutton offered a motion to approve Resolution 2013-07-08, with a second by Councilmember Turner; the motion passed with all present voting yes.

4. **PUBLIC COMMENT:** There was no comment from the public.

ADJOURNMENT: Motion to adjourn by Councilmember Washington with a second by Councilmember Ragland; the motion passed with all present voting yes. The meeting was adjourned at 6:21PM.



David Miller, Mayor

ATTEST:



Kevin Fouts, Acting City Clerk