

**CITY OF LEEDS, ALABAMA  
REGULAR SCHEDULED COUNCIL MEETING  
DECEMBER 2, 2013**

The City Council of the City of Leeds, Alabama met for a Regular Scheduled Council Meeting on Monday, December 2, 2013 at 6:00 pm. 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 6:00 PM with Councilmembers Johnny Dutton, Eric Turner, and Kenneth Washington present. Councilmembers Craig Wadsworth and Devoris Roscha Ragland were absent.
- 2. INVOCATION AND PLEDGE:** The Invocation was given by Councilmember Eric Turner.
- 3. REVIEW AND APPROVE COUNCIL MINUTES:** Minutes of November 18, 2013 Special Called Meeting were reviewed. Motion to approve the minutes by Councilmember Turner with a second by Councilmember Dutton; the motion passed with those present voting yes.
- 4. OLD BUSINESS:**
  - a) Ordinance 2013-10-01 Authorizing Warrants.** Motion to dismiss the ordinance by Councilmember Dutton, with a second from Councilmember Turner; the motion passed with all present voting yes.
- 5. DEPARTMENT HEAD REPORTS:**
  - a) Administration, Mayor Miller:** Mayor Miller announced the Christmas Parade planned for Friday, December 13<sup>th</sup> and welcomed all to attend.
  - b) Fire Department, Chief Pierce:** No Report.
  - c) Police Department, Chief Jackson:** Chief Jackson requested council permission to attend the football conference tournament in Tuscaloosa. The Council raised no objection.
  - d) Library, Director Williams:** Director Williams spoke of upcoming programs at the Library.
  - e) Inspection Department, Superintendent Watson:** Superintendent Watson reminded the Council of the hearing regarding two unsafe structures scheduled for Feb. 3, 2014.
  - f) Parks and Recreation Department, Supervisor Keating:** No Report.
  - g) Streets and Sanitation Department, Supervisor Keating:** Mr. Keating asked that when calling in to report a defective street lights that the caller please include the number of the light.
  - h) Municipal Court, Magistrate Roberts:** Report enclosed. Ms. Roberts also announced that the courts will accept credit cards with a valid identification. Amnesty Court is scheduled for December 14, 2013 from 8am to 12noon.
- 6. COUNCIL COMMITTEE REPORTS:**
  - a) Finance Chairperson, Eric Turner:** No Report.
  - b) Public Safety Committee, Devoris Roscha Ragland:** Absent.
  - c) Parks & Recreation Committee, Craig Wadsworth:** Absent.

7. NEW BUSINESS:

**a) Proclamation Recognizing December 3 as "Giving Tuesday".** Proclamation given to Mrs. Doris Jarvis.

**b) Resolution 2013-12-01 Regarding Continued Support for Barbers Motorsports Park and Barbers Vintage Motorsports Museum.** Motion to approve the Resolution by Councilmember Turner with a second by Councilmember Dutton; the motion passed with all present voting yes.

**c) Resolution 2013-12-02 Regarding Engineering Consultant.** Motion to approve Resolution 2013-12-02 by Councilmember Turner with a second by Councilmember Dutton; the motion passed with all present voting yes.

**d) Resolution 2013-12-03 Ratify Assessment Officers Report.** Motion to approve Resolution 2013-12-03 by Councilmember Dutton with a second by Councilmember Turner; the motion passed with all present voting yes.

**e) Resolution 2013-12-04 Ratify Fiscal Year 2012-2013 Expenses.** Motion to approve Resolution 2013-12-04 by Councilmember Turner with a second by Councilmember Washington; the motion passed with all present voting yes.

**f) Resolution 2013-12-05 Amending City Employee Handbook.** Motion to approve Resolution 2013-12-05 by Councilmember Washington with a second by Councilmember Dutton; the motion passed with all present voting yes.

**g) Resolution 2013-12-06 Adopting Records Disposition Policy.** Motion to approve Resolution by Councilmember Dutton with a second by Councilmember Turner; the motion passed with all present voting yes.

**h) Ordinance 2013-12-01 Provide For The Issuance of General Obligation School Warrants, Series 2013.** Mr. Ken Thunderburk, Merchant Capital, addressed the Council regarding this matter. Mr. Rod Kanter from Bradley Arant, Bond Counsel spoke to this matter as well.

Motion to suspend the rules by Councilmember Dutton with a second by Councilmember Turner; motion to suspend the rules passed with all present voting yes.

Motion to approve Resolution 2013-12-01 by Councilmember Dutton with a second by Councilmember Turner; the motion passed with all present voting yes.

**i) Resolution 2013-12-07 Authorize ALDOT Special Work Order at Exit 140.** Motion to approve by Councilmember Dutton with a second by Councilmember Turner; the motion passed with all present voting yes.

**COUNCIL COMMENTS:** Mayor Miller announced that the proclamation regarding the Day of Giving was presented to Ms. Doris Jarvis before the meeting was called to order.

Motion to suspend rules to add item J resolution 2013-12-08 by Councilmember Dutton with a second by Councilmember Turner; the motion to suspend the rules passed with all present voting yes.

**j) Resolution 2013-12-08 Recognizing Opportunity to view Owen Drake's Santa Collection.** Motion to approve Resolution 2013-12-08 by Councilmember Turner with a second by Councilmember Dutton; the motion passed with all present voting yes.

**8. PUBLIC COMMENT:**

**a) Ms. Shirley Rich, 8424 Upton Street**, complained of people running stop sign on Upton Street and Nichols Street. Ms. Rich has spoken to the City Clerk and Chief Jackson about this matter. Ms. Rich requested that something be done about this matter. Ms. Rich stated that the stop sign has been continually vandalized and or removed from the location. Ms. Rich also spoke of the need for street repairs in the neighborhood.

**Ms. Kathy Drake, Kings Forest Drive**, praised the Council for all the work that they do for the city. Ms. Drake also thanked the Council for acknowledging the Santa Collection Showing, since it was the hobby of her husband, Owen Drake.

**City Attorney Brunson**, announced the AMIC refund from unused premium in the change of insurance carriers by the City.

**Ms. Mondretta Williams** requested clarification of the signage at Exit 140.

**Kenneth Washington** thanked Chief Jackson for the extra traffic control at Exit 140 and the help for public safety.

**ADJOURNMENT:** Mayor David Miller adjourned the meeting at 7:08PM.



David Miller, Mayor

ATTEST:



Kevin Fouts, City Clerk