

**CITY OF LEEDS, ALABAMA
SPECIAL CALLED COUNCIL MEETING
SEPTEMBER 29, 2014**

The City Council of the City of Leeds, Alabama met for a Special Called Council Meeting on Monday, September 29, 2014, 4:30 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 6:00 PM with Councilmembers Johnny Dutton, Craig Wadsworth and Kenneth Washington present. Devoris Roscha Ragland and Eric Turner were absent.

2. INVOCATION AND PLEDGE: The Invocation was led by Councilmember Washington.

3. NEW BUSINESS:

a) Executive Session.

Mayor David Miller stated that USS (United States Steel) and Daniel Corporation are in default of their agreement with the City of Leeds. Attorney Brunson determined that an executive session was not required. Mr. Brunson agreed the agreement is in default and requested a draft Resolution number 2014-09-10, indicating the developers continue to be in default and references the August 21st letter indicating the default. Motion to authorize drafting Resolution 2014-09-10 as requested by the Attorney by Councilmember Dutton with a second by Councilmember Wadsworth; the motion passed with all present voting yes.

b) Resolution 2014-09-09 Authorize The Termination Of The Project Development, Funding and Cooperative Agreement. Motion to table Resolution 2014-09-09 by Councilmember Dutton with a second by Councilmember Washington; the motion passed with all present voting yes.

4. PUBLIC COMMENT:

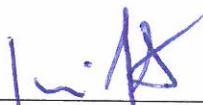
Kathy Drake, 1008 Kings Forest Drive, asked if USS is owned by another entity. Mayor Miller answered that USS has changed upper management, thus causing this current situation. The Mayor informed Ms. Drake that there are other sites available which have been reviewed by the Architect.

ADJOURNMENT: Motion to adjourn by Councilmember Washington with a second by Councilmember Dutton. The meeting adjourned at 4:41PM.



David Miller, Mayor

ATTEST:



Kevin Fouts, City Clerk