

**CITY OF LEEDS, ALABAMA
REGULAR SCHEDULED COUNCIL MEETING
NOVEMBER 3, 2014**

The City Council of the City of Leeds, Alabama met for a Regular Scheduled Council Meeting on Monday, November 3, 2014 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 6:00 PM with Councilmembers Johnny Dutton, Eric Turner, Craig Wadsworth and Kenneth Washington present. Councilmember Devoris Roscha Ragland was absent.
- 2. INVOCATION AND PLEDGE:** The Invocation was led by Councilmember Eric Turner.
- 3. REVIEW AND APPROVE COUNCIL MEETING MINUTES:** minutes from the regular Council meeting of October 20, 2014 were reviewed. Motion to approve the minutes as presented by Councilmember Dutton with a second by Councilmember Turner; 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:** Mayor announced a Town Hall meeting on Thursday, November 6th to discuss the situation of the Primary school site location.
 - b) Fire Department, Chief Pierce:** October report supplied to council.
 - c) Police Department, Chief Jackson:** No Report.
 - d) Library, Director Williams:** Director Williams announced regular TOT Time November 5th at 10:00AM as well as a Craft Program on Monday, November 10th at 2:00 PM at the Library Annex. The Library will be closed Tuesday November 11th for Veterans Day.
 - e) Inspection Department, Superintendent Watson:** Watson reports that ADEM (Alabama Department of Environmental Management) has approved the City's application to progress from Phase 1 to Phase 2 and the City has been issued its own NPDES (National Pollution Discharge Elimination System) permit.
 - f) Parks and Recreation Department, Supervisor Keating:** No Report.
 - g) Streets and Sanitation Department, Supervisor Keating:** No Report.
 - h) Municipal Court, Magistrate Roberts:** No Report.
- 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.** No Report.
 - d) Primary School Construction Review Committee, Mr. Ben Watson, P.E.:** Mr. Watson reports that Geo Tech contractor has been directed by the architect to do work on the proposed site. Also, some minor plan redesign is underway to accommodate the new proposed site.

Motion to add to the agenda as Item D Resolution 2014-11-04 Authorize the Closing of the Property Sale and Ratify the Council's Decision of February 17, 2014 by Councilmember Wadsworth with a second by Councilmember Dutton; motion passed with all present voting yes.

7. NEW BUSINESS:

a) Resolution 2014-11-01 Authorize Bank Account. Motion to approve Resolution 2014-11-01 by Councilmember Turner with a second by Councilmember Washington; the motion passed with Councilmember Dutton abstaining.

b) Resolution 2014-11-02 Assess Unsafe Structure Lien. Motion to approve Resolution 2014-11-02 by Councilmember Washington with a second by Councilmember Wadsworth; the motion passed with all present voting yes.

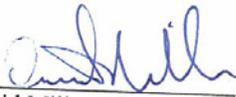
c) Resolution 2014-11-03 Authorize Closeout. Motion to approve Resolution 2014-11-03 by Councilmember Dutton with a second by Councilmember Wadsworth; motion passed with all present voting yes.

d) Resolution 2014-11-04 Authorize the Closing of the Property Sale and Ratify the Council's Decision of February 17, 2014. Motion to approve Resolution 2014-11-04 by Councilmember Turner with a second by Councilmember Dutton, motion passed with all present voting yes.

8. PUBLIC COMMENT:

Mother of Judge Santa Owens asked to address those present. She requested support for Judge Shanta Owens, a candidate for Adult Criminal Drug Court in the November 4th election.

ADJOURNMENT: Motion to adjourn by Councilmember Turner. Meeting adjourned at 6:23PM.



David Miller, Mayor

ATTEST:



Kevin Fouts, City Clerk