

**CITY OF LEEDS, ALABAMA
REGULAR SCHEDULED COUNCIL MEETING
JUNE 01, 2015**

The City Council of the City of Leeds, Alabama met for a Regular Scheduled Council Meeting on Monday, June 01, 2015 at 6:00 p.m. at the Leeds Civic Center Meeting Room, 1000 Park Drive, Leeds, Alabama 35094.

1. CALL TO ORDER: Mayor David Miller called the meeting to order at 6:00 PM with Councilmembers Johnny Dutton, Devoris Roscha Ragland, Eric Turner, Craig Wadsworth and Kenneth Washington present.

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

3. REVIEW AND APPROVE COUNCIL MINUTES: May 18, 2015 Council Meeting Minutes were reviewed by the Council. Motion to accept the minutes as presented by Councilmember Turner with a second from Councilmember Wadsworth; the motion passed with Councilmember Washington abstaining.

4. OLD BUSINESS: there was no Old Business to come before the Council.

Mayor Miller asked to add item to the agenda resolution number 2015-06-05 regarding the Farmers Market as item F. There was a motion from Councilmember Dutton and a second from Councilmember Wadsworth to add this proposed item to the agenda as item "F"; the motion passed with all present voting yes.

5. DEPARTMENT HEAD REPORTS:

a) Administration, Mayor Miller: Mayor informed everyone that the Splash Pad has opened and has had great attendance.

b) Fire Department, Chief Pierce. Report supplied in Council Packet.

c) Police Department, Chief Jackson. No Report.

d) Library, Director Williams. Ms. Williams reminded that the summer reading program is coming up for the next two weeks. Also scheduled is a Clay Time starting Tuesday, June 9th at 1:00PM. Ms. Williams states that the Pottery class is free but interested people need to call in to register to make sure there are enough supplies and limited space. Director Williams also announced the Adult Craft Class/Program is Thursday, June 11th from 10 to 12 at the library Annex.

e) Inspection Department, Superintendent Watson. No Report.

f) Parks and Recreation Department, Supervisor Keating. No Report.

g) Streets and Sanitation Department, Supervisor Keating. Mr. Keating reported that Crest Road is paved and repairs have been completed. The patch paving bid is underway.

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. No Report.

c) Parks & Recreation Committee, Craig Wadsworth. No Report.

d) Primary School Construction Review Committee, Mr. Ben Watson, P.E.: Mr. Watson reported dirt work has started but stated that AT&T has until next week before full construction can begin. Watson stated that he expects construction to begin July 1st. The Project is still on track for completion for next year's school season. The large change order to reduce the scope of the project to bring the construction project within the funds available remains to be submitted.

7. NEW BUSINESS:

a) Resolution 2015-06-01 Determination of Certain Weeds and Overgrown Property To Be A Public Nuisance. Motion to approve Resolution 2015-06-01 by Councilmember Turner with a second by Councilmember Ragland. Motion passed with all present voting yes.

b) Resolution 2015-06-02 Determination of Certain Weeds and Overgrown Property To Be A Public Nuisance. Motion to approve Resolution 2015-06-02 by Councilmember Wadsworth with a second by Councilmember Dutton; motion passed with all present voting yes.

c) Resolution 2015-06-03 Determination of Certain Weeds and Overgrown Property To Be A Public Nuisance. Motion to approve Resolution 2015-06-03 by Councilmember Dutton with a second from Councilmember Ragland; the motion passed with all present voting yes.

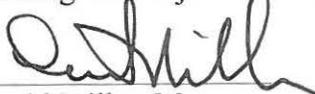
d) Resolution 2015-06-04 Authorizing a Budget Amendment and Expenditures. Motion to approve Resolution 2015-06-04 by Councilmember Washington with a second from Councilmember Wadsworth. The Mayor stated that the inspection permits revenue was more than expected from the budget funding source for this amendment. The motion passed with all present voting yes.

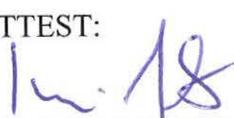
e) Ratify Fiscal 2014 City Financial Audit. Motion to approve City Fiscal Year 2014 Audit from Councilmember Turner with a second from Councilmember Dutton; the motion passed with all present voting yes.

f) Resolution 2015-06-05 Recognize Farmers Market As A City Recognized Special Event. Motion to approve Resolution 2015-06-05 by Councilmember Washington with a second from Councilmember Dutton. Discussion was opened by Councilmember Washington asking dates it will be open with the Mayor's response as Friday afternoons. Attorney Barnett discussed the details of the Resolution and the RDA (Research Development Authority) will be meeting June 2, 2015 and some of the details will be worked out for the market. This resolution is to establish the management framework of the event. After the discussion the Mayor asked for the vote; the motion passed with all present voting yes.

8. PUBLIC COMMENT: there were no comments from the public.

ADJOURNMENT: Motion to adjourn by Councilmember Wadsworth. The meeting was adjourned at 6:26PM.


David Miller, Mayor

ATTEST:

Kevin Fouts, City Clerk