

**CITY OF LEEDS, ALABAMA
PUBLIC HEARING AND
REGULAR SCHEDULED COUNCIL MEETING
DECEMBER 07, 2015**

The City Council of the City of Leeds, Alabama met for a Public Hearing and a Regular Scheduled Council Meeting on Monday, December 7, 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 6:04 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 Dutton.

PUBLIC HEARING

Amending the City's Official Zoning Map By Changing The Classification Of A Parcel Of Land From R-2, Single Family District To R-3, Multi-Family District.

After a brief discussion, the Mayor opened the floor for anyone to speak to this subject. With one present, the Public Hearing was closed at 6:09PM and reopened the council meeting.

REGULAR SCHEDULED COUNCIL MEETING

- 3. REVIEW AND APPROVAL OF COUNCIL MINUTES:** a) November 16, 2015 Instructional Joint Meeting. Motion to approve minutes by Councilmember Dutton with a second by Councilmember Turner; the motion passed with all present voting yes.
b) November 16, 2015 Public Hearing and City Council Meeting. Motion to approve by Councilmember Dutton with a second by Councilmember Turner; the motion passed with all present voting yes.

A Motion to postpone the council meeting to address the Public Hearing mater which was overlooked at the start of the meeting by Councilmember Dutton and 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 that WiFi is now available in the Civic Center. Mayor also announced the City Christmas Parade Friday.
 - b) Fire Department, Chief Parsons.** Department Report is included in packet.
 - c) Police Department, Chief Jackson.** No Report.
 - d) Library, Director Williams.** Report is included in packet. The Library will host a Star Wars Party on December 21st.
 - e) Inspection Department, Superintendent Watson.** No Report.
 - 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: No Report.

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

d) Primary School Construction Review Committee, Mr. Ben Watson, P.E.:

Mr. Watson distributed a report from the contractor projected to December 23rd. Watson reports that there has been 37 rain days but the project still remains on schedule with the completion date remaining at the end of June 2016. Mr. Watson reports that the roof should be completed by March and the building will be "dried in". The project continues to track with the budget projection. Three pay requests (GMC, Blaylock and Terracon) were submitted for payment, for a total of \$807,876.02. Motion to authorize payment by Councilmember Turner with a second by Councilmember Wadsworth; the motion passed with all present voting yes.

7. NEW BUSINESS:

a) Ordinance 2015-12-01 Consider Rezoning Certain Properties From R-2 Single Family District To R-3 General Business District.

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

Motion to adopt Ordinance 2015-12-01 by Councilmember Washington with a second by Councilmember Wadsworth. The motion passed with all present voting yes.

b) Resolution 2015-12-01 Consider Ethernet Internet Services Agreement.

Motion to approve Resolution 2015-12-01 by Councilmember Turner with a second by Councilmember Washington; motion passed with all present voting yes.

c) Resolution 2015-12-02 Consider Postage Meter Lease Agreement. Motion to approve Resolution 2015-12-02 by Councilmember Turner with a second by Councilmember Ragland; the motion passed with all present voting yes.

d) Resolution 2015-12-03 Consider Amendment To The Jefferson County Office Of Senior Citizens Services Contract. Motion to approve Resolution 2015-12-03 by Councilmember Washington with a second by Councilmember Turner; the motion passed with all present voting yes.

e) Resolution 2015-12-04 Consider Professional Services Agreement. Motion to approve Resolution 2015-12-04 subject to obtaining proper liability insurance by Councilmember Turner with a second by Councilmember Dutton; motion passed with all present voting yes.

8. PUBLIC COMMENT:

Ms. Burt raised a question regarding the Senior Citizen program. Director Williams was able to answer the question.

There were no other public comments.

ADJOURNMENT:

Motion to adjourn by Councilmember Washington. The Meeting was adjourned at 6:26PM.



David Miller, Mayor

ATTEST:



Kevin Fouts, City Clerk