

**CITY OF LEEDS, ALABAMA
PUBLIC HEARING AND
REGULAR SCHEDULED COUNCIL MEETING
JANUARY 11, 2016**

The Council of the City of Leeds, Alabama met for a Public Hearing and Regular Scheduled Council Meeting on Monday, January 11, 2016 at 6:00PM in 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 5:33PM with Councilmembers Kenneth Washington, Eric Turner, Johnny Dutton and Craig Wadsworth present. Councilmember Devoris Roscha Ragland arrived at 5:35PM and Councilmember Kenneth Washington arrived at 5:36PM.
2. **INVOCATION AND PLEDGE OF ALLEGIANCE:** the invocation was given by Councilmember Eric Turner.
3. **REVIEW AND APPROVAL OF MINUTES:** January 04, 2016 Public Hearing and City Council Meeting minutes were reviewed with a motion by Councilmember Turner and a second by Councilmember Dutton. Councilmember Wadsworth identified an error in the minutes for item 7-D which should state Councilmember Dutton making the motion and Councilmember Turner making a second to the motion. The motion to approve the minutes with the identified corrections passed.
4. **OLD BUSINESS:** there was no old business to come before the Council.
5. **DEPARTMENT HEAD REPORTS:**
 - a) **Administration, Mayor Miller.** No Report.
 - b) **Fire Department, Chief Parsons.** Report included in Council Packet.
 - c) **Police Department, Chief Jackson. Chief Jackson absent. Lieutenant Scogins** stated the report is included in Council Packet.
 - d) **Library, Director Williams.** Ms. Williams demonstrated give-away bags from the library and described the contents.
 - 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.** Report is included in Packet.
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.
7. **NEW BUSINESS:**
 - a) **Resolution 2016-01-05 Consider Certain Professional Services To Be Provided In Relation To General City Engineering Services.** Motion to approve Resolution 2016-01-05 by Councilmember Dutton with second by Councilmember Turner; the motion passed with all present voting yes.

- b) **Resolution 2016-01-06 Consider Adopting the 2014 Jefferson County Mulithazard Mitigation Plan.** Inspections Supervisor Watson informed the Council on this matter. Motion to approve Resolution 2016-01-06 by Councilmember Wadsworth with second by Councilmember Dutton; the motion passed with all present voting yes.
- c) **Resolution 2016-01-07 Consider Certain Professional Services To Be Provided In Relation To The Accounting Services Regarding Patient Protections and Affordable Care Act.** Motion to approve Resolution 2016-01-07 by Councilmember Dutton with second by Councilmember Wadsworth; motion passed by majority vote. Councilmember Washington abstained.
- d) **Approve Fiscal Year 2015 – 2016 City Budget.** Motion to approve subject to the 772 Public Hearing and passage of Resolution 2016-01-04 by Councilmember Turner with a second by Councilmember Washington; the motion passed with all present voting yes.

PUBLIC HEARING

Mayor Miller called the Public Hearing to order at 6:00PM.

- a) **Revocation Of A Business License Pursuant To The City Code Of Ordinances. Regarding 8301 Hall Street.** The Mayor asked if anyone was present to speak on this matter which includes two Business License numbers. No one was present to respond.
- b) **Use and Grant of Public Funds and Things of Value of Various Private Entities and Part of The City's Annual Budget Process, Pursuant To Amendment 772 of The Alabama Constitution.** The Mayor asked if anyone was present to speak about this matter: No one was present to speak.

The Mayor closed Public Hearing at 6:04PM and reconvened the Council Meeting to consider the New Business Items E and F.

RESUME COUNCIL MEETING

e) **Resolution 2016-01-04 Consider Authorizing The Use And Grant Of Public Funds And Things Of Value In Aid Of Various Private Entities As Part Of The City's Annual Budget Process.** Motion to approve Resolution 2016-01-04 by Councilmember Turner with a second by Councilmember Ragland; motion passed with Councilmember Washington abstaining.

f) **Resolution 2016-01-08 Consider The Revocation Of A Business License Pursuant To The City Code Of Ordinances.** Motion to approve Resolution 2016-01-08 by Councilmember Turner with a second by Councilmember Wadsworth. There was review and discussion about the letter sent by the property owner. The motion passed with all present voting yes.

Motion to add Resolution 2016-01-09 as Item G by Councilmember Wadsworth with a second by Councilmember Dutton; motion passed to add as item G.

g) **Resolution 2016-01-09 Seeking Grant funds from the Land and Water Conservation Fund Through the Alabama Department of Economic and Community Affairs.** Motion to approve Resolution 2016-01-09 by Councilmember Wadsworth with second by Councilmember Dutton; the motion passed with all present voting yes.

9. PUBLIC COMMENT:

Frank Spencer, 1242 Lake Forest, Hoover AL. Mr. Spencer thanked the Council for allowing him to work as City Engineer with the city for 27 years. Mr. Spencer has sold his firm to another company.

Kathye Drake commented on the condition of the railroad track by Four Seasons. The Council responded that it is a work in process. Ms. Drake suggests that there be a sign warning of the bad condition of the crossing.

City Attorney Brunson spoke of the City of Leeds School System as being recognized as the number 1 in the state and number 26 in the Country as an “up and coming” school system.

ADJOURNMENT: Motion to adjourn by Councilmember Turner , meeting adjourned at 6:07PM.



David Miller, Mayor

ATTEST:



Kevin Fouts, City Clerk