



CITY OF LEEDS, ALABAMA CALLED COUNCIL MEETING JUNE 26, 2017

The Council of the City of Leeds, Alabama met for a Called Council Meeting on Monday, June 26, 2017 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 6:00PM with Councilmembers Ryan Bell, Johnny Dutton, Linda Miller, Eric Turner and Kenneth Washington present. Attorneys Johnny Brunson and Jeff Sherrer were also present.
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE:** The invocation was led by Councilmember Eric Turner.
- 3. PUBLIC HEARING:**
 - a) Consideration of a grant agreement for the use and grant of public funds to assist a developer, their respective subsidiaries, affiliates, successors and assigns in connection with, without limitation, the Grantee's activities, improvements, programs, functions, along with other programs and ventures within the City according to Section 94.01 of the Constitution of the State of Alabama.

The Public Hearing was closed at 6:02PM.

CALLED COUNCIL MEETING

City Attorney Johnny Brunson requested that the Council adjourn to Executive Session to address certain issues and entertain questions. Attorney Jeff Sherrer stated the Executive Session was according to the Code of Alabama, Section 3b-25A-7(a) (b). Mayor Miller asked the Council for a motion to go into Executive Session.

Motion to adjourn to Executive Session by Councilmember Eric Turner, with a second by Councilmember Ryan Bell; the motion passed with all present voting yes.

The Council adjourned to Executive Session at 6:10PM. Roll Call of those present in the Executive Session: Mayor David Miller, Councilmembers Ryan Bell, Johnny Dutton, Linda Miller, Eric Turner, Kenneth Washington and Attorneys Johnny Brunson, Jeff Sherrer and Lee Barnes.

The Council returned to the Council Meeting at 7:33PM.

Motion to approve the grant agreement as put forth in the Public Hearing by Councilmember Eric Turner, with a second by Councilmember Linda Miller; the motion passed with all present voting yes.

ADJOURNMENT: Motion to adjourn by Councilmember Eric Turner. The Meeting was adjourned at 7:33PM.

David Miller, Mayor

ATTEST:

Danielle Filmore, Interim Acting City Clerk