



**CITY OF LEEDS, ALABAMA
PUBLIC HEARING AND
CALLED COUNCIL MEETING
DECEMBER 01, 2017**

The Council of the City of Leeds, Alabama met for a Public Hearing and Regular Scheduled Council Meeting on Monday, December 01, 2017 at 10:00AM at the Leeds Civic Center Foyer Room, 1000 Park Drive, Leeds, Alabama 35094.

- 1. CALL TO ORDER:** Mayor David Miller called the meeting to order at 10:17AM with Councilmembers Johnny Dutton, Linda Miller, and Eric Turner present. Councilmembers Ryan Bell and Kenneth Washington were absent.
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE:** the invocation was led by Councilmember Eric Turner.
- 3. PUBLIC HEARING:**
 - a) Consider The Use and Grant Of Public Funds and Things Of Value In Aid of Various Private Entities Pursuant To Amendment 772 Of The Alabama Constitution.

Mr. Fred Simpler with Waldrep Stewart and Kendrick LLC spoke that this is an opportunity to drop the interest rate on the current bonds.

The Public Hearing was closed at 10:22AM.

- 4. NEW BUSINESS:**
 - a) Consider Financial Issues and Budget Amendments.
Ordinance 2017-12-01 Approving and Authorizing a Budget Amendment for Limited One-Time Pay Increase. The Ordinance stated there was a minimum requirement that the employee needed to be employed through the City for six months. Motion to adopt Ordinance 2017-12-01 by Councilmember Turner with a second by Councilmember Miller; Discussion was started about the including employees who have worked for six months. Councilmember Turner and Miller agreed to amend motion to include employees not meeting the six month requirement; the amended motion passed with all present voting yes.
 - b) Consider Related Approvals to Public Notice 772.
Ordinance 2017-12-02 Authorizing Refinance of current Grand River bonds. Motion to adopt Ordinance 2017-12-02 by Councilmember Dutton with a second by Councilmember Miller. Recommendation from legal counsel to amend motion to authorize completion in more than one refinance. Councilmember Dutton and Miller agreed to the amended motion which allows completion of refinance to be multiple series; the amended motion passed with all present voting yes.

ADJOURNMENT: Motion to adjourn by Councilmember Turner, with a second by Councilmember Miller. The Called Council Meeting was adjourned at 10:27AM.

David Miller, Mayor

ATTEST:

Danielle Filmore, Interim Acting City Clerk