

CITY OF LEEDS, ALABAMA PUBLIC HEARING AND REGULAR SCHEDULED COUNCIL MEETING OCTOBER 15, 2018

The Council of the City of Leeds, Alabama met for a Public Hearing and Regular Scheduled Council Meeting on Monday, October 15, 2018 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 6:05PM.

Present:Ryan Bell

Johnny Dutton Linda Miller Eric Turner

Kenneth Washington David Miller, Mayor

Also present were City Attorneys Johnny Brunson and Scott Barnett.

2. INVOCATION AND PLEDGE OF ALLEGIANCE: the invocation was led by Councilmember Turner.

3. PUBLIC HEARING:

- a) Consider B-2018-003: MASUM 97, LLC /dba/ Lucky 7s Food Mart, Application for Alcohol License. Transfer of license was requested. Approval from the Departments of Police, Fire and Rescue and Development Services was given. There were no public comments.
- b) Consider B-2018-004: Iron City Distillery LLC, Application for Alcohol License. Approval from the Departments of Police, Fire and Rescue and Development Services was given. There were no public comments.

The Public Hearing was closed at 6:14PM.

4. **REVIEW AND APPROVAL OF COUNCIL MINUTES:** minutes from the September 10, 2018 meeting and the October 1, 2018 meeting were reviewed by the Council. <u>Motion to approve the minutes as presented</u> by Councilmember Turner with a second by Councilmember Bell;

Ayes: Ryan Bell

Abstaining:

Johnny Dutton Linda Miller Eric Turner

David Miller, Mayor Kenneth Washington

- 5. REPORTS OF STANDING COMMITTEES OR SPECIAL BOARDS:
 - a) Finance Chairperson, Linda Miller. No Report
 - **b) Public Safety Committee, Kenneth Washington**. Mr. Washington requested an Executive Session to discuss a matter involving the good name and character of a person.
 - c) Public Works and Parks & Recreation Committee, Ryan Bell. No Report

6. REPORTS OF OFFICERS

- a) Administration, Mayor Miller. No Report.
- b) Public Safety, Mr. Atkinson: No Report.
- c) Fire Department, Chief Parsons. Report included in Council packet.
- **d) Library, Director Carden**. Report included in Council packet. Director Carden announced the Annual Halloween Street Party, October 22, 5-7pm.
- f) Municipal Court, Magistrate Roberts. Report included in Council packet.
- g) Development Services Department, Brad Watson. Absent
- h) Parks and Recreation Department, Supervisor Warren. No Report.

Streets and Sanitation Department, Supervisor Warren. No Report.

7. **OLD BUSINESS:** There was no Old Business to come before the Council.

8. NEW BUSINESS:

a) Resolution 2018-10-03 Consider Approval of Issuance of Alcohol License to MASUM 97, LLC /dba/ Lucky 7s Food Mart. Motion to approve Resolution 2018-10-03 by Councilmember Washington with a second by Councilmember Turner. The motion passed on the following vote.

Ayes: Ryan Bell

Johnny Dutton Linda Miller Eric Turner

Kenneth Washington David Miller, Mayor

b) **Resolution 2018-10-04 Consider Approval of Issuance of Alcohol License to Iron City Distillery LLC.** <u>Motion to approve Resolution 2018-10-04</u> by Councilmember Bell with a second by Councilmember Turner. <u>The motion passed on the following vote.</u>

Ayes: Ryan Bell

Johnny Dutton Linda Miller Eric Turner

Kenneth Washington David Miller, Mayor

c) Resolution 2018-10-05 Consider Approval of Severe Weather Preparedness Sales Tax Holiday. Motion to approve Resolution 2018-10-05 by Councilmember Dutton with a second by Councilmember Bell. The motion passed on the following vote.

Ayes: Ryan Bell

Johnny Dutton Linda Miller Eric Turner Kenneth Washington David Miller, Mayor

d) Resolution 2018-10-06 Consider Renewal of Certain Professional Services Relating to Employee Flexible Spending Accounts. Motion to approve Resolution 2018-10-06 by Councilmember Turner with a second by Councilmember Bell. The motion passed on the following vote.

Ayes: Ryan Bell

Johnny Dutton Linda Miller Eric Turner

Kenneth Washington David Miller, Mayor

e) Resolution 2018-10-07 Consider Renewal of the Jefferson County Debris MOU.

<u>Motion to approve Resolution 2018-10-07</u> by Councilmember Dutton with a second by Councilmember Bell. The motion passed on the following vote.

Ayes: Ryan Bell

Johnny Dutton Linda Miller Eric Turner

Kenneth Washington David Miller, Mayor

f) Resolution 2018-10-08 Consider Determination of Rescheduling Regular Council Meeting due to Thanksgiving Holidays. Motion to approve Resolution 2018-10-08 by Councilmember Bell with a second by Councilmember Miller. The motion passed on the following vote.

Ayes: Ryan Bell

Johnny Dutton Linda Miller Eric Turner

Kenneth Washington David Miller, Mayor

Request to add item G to the agenda by Councilmember Turner with a second by Councilmember Bell. The motion passed on the following vote.

Ayes: Ryan Bell

Johnny Dutton Linda Miller Eric Turner

Kenneth Washington David Miller, Mayor

g) Resolution 2018-10-09 Authorize Submission of Grant Application under assistance to Firefighter's Grant. Motion to approve Resolution 2018-10-09 by Councilmember Miller with a second by Councilmember Bell. The motion passed on the following vote.

Ayes: Ryan Bell

Johnny Dutton Linda Miller Eric Turner Kenneth Washington David Miller, Mayor

Motion to move to Executive Session under Section 36-25A-8(a)(1) by Councilmember

Washington with a second by Councilmember Turner. The motion passed on the following vote.

Ayes: Ryan Bell Johnny Dutton Linda Miller Eric Turner

> Kenneth Washington David Miller, Mayor

The Council moved to Executive Session at 6:31PM and returned at 7:29PM.

9. **COUNCIL COMMENTS:** None.

10. PUBLIC PARTICIPATION:

Judge Davis Lawley, candidate for District Court Place 3, addressed the meeting. **District Attorney Mike Anderton,** candidate for Jefferson County District Attorney, spoke to those present.

ADJOURNMENT: motion to adjourn by Councilmember Turner with a second by Councilmember Miller. The meeting was adjourned at 7:29 PM.

David Miller, Mayor
ATTEST:
Toushi Arbitelle, Acting City Clerk