MINUTES OF THE REGULAR MEETING OF THE CITY OF TARRANT, ALABAMA

HELD ON MONDAY, AUGUST 3, 2020

The City Council of the City of Tarrant, Alabama met in regular session on the 3rd day of August, 2020 at 7 pm at Tarrant City Hall council chambers.

Mayor Pro Tempore Laura Horton called upon City Attorney Ben Goldman to give the prayer and Police Chief Dennis Reno to recite the pledge.

The city clerk performed roll call. The following officials were present:

Catherine "Cathy" Anderson Councilor John T. "Tommy" Bryant Councilor

Laura D. Horton Councilor & Mayor Pro Tempore

Deborah "Debbie" Matthews Councilor

The following officials were absent:

Loxcil B. Tuck Mayor
Tanyika Fields Councilor

Horton presented minutes from the July 20th regular council session for the entire council's review. Whereupon, Bryant moved and Anderson seconded the motion to approve the minutes as presented. Upon roll call, the Council unanimously approved the minutes as submitted.

There were no mayoral communications.

Under committee reports, Matthews reported that the Utility Committee met on Tuesday, July 28, and that she would send minutes to the city clerk. Anderson reported that the Public Safety Committee met just prior to this Council meeting. She announced who attended, what was discussed and that she had already turned over minutes to the city clerk.

There was no old business.

Under new business, Horton introduced the following resolution:

RESOLUTION NO. 8683

DIRECTING THE ISSUANCE OF A CERTIFICATE OF ELECTION TO DEBORAH MATTHEWS FOR THE OFFICE OF COUNCIL DISTRICT 4 FOR THE TERM COMMENCING NOVEMBER 2, 2020

Horton moved and Bryant seconded the motion to approve the resolution. Upon roll call, the vote was as follows:

AYE: Anderson, Bryant & Horton

ABSTAIN: Matthews

Whereupon, Horton opened the grass & weeds public hearing for the following properties:

Street Name P		Parcel ID #	
2030	Baker Dr.	23-00-04-3-019-014.000	
2036	Baker Dr.	23-00-04-3-019-015.000	
2013	East Lake Blvd.	23-00-04-3-019-009.000	
2019	East Lake Blvd.	23-00-04-3-019-008.000	
2025	East Lake Blvd.	23-00-04-3-019-007.000	
2029	East Lake Blvd.	23-00-04-3-019-006.000	
2155	East Lake Blvd.	23-00-04-3-021-007.000	
1029	Etowah St.	23-00-08-1-019-020.000	

1717	Highland St.	23-00-04-3-010-009.000	
2127	Hill Dr. 23-00-04-3-011-002.		
1512	St. Joseph St.	23-00-04-3-019-019.000	
1016	Waverly St.	23-00-08-1-019-040.000	
1033	Westley St. REAR ONLY	23-00-08-1-019-056.000	
1045	Westley St.	23-00-08-1-019-054.000	
1049	Westley St.	23-00-08-1-019-053.000	
1603	Woodrow Dr.	23-00-04-3-011-004.000	

Since nobody spoke up, she closed the public hearing.

Whereupon, Bryant introduced the following resolution:

RESOLUTION NO. 8684

A RESOLUTION OF THE CITY OF TARRANT PURSUANT TO ORDINANCE NO. 1017 OF THE CITY OF TARRANT DECLARING CERTAIN PROPERTIES A PUBLIC NUISANCE.

Bryant moved and Matthews seconded the motion to approve the resolution. Upon roll call, the vote was as follows:

AYE: Anderson, Bryant, Horton & Matthews

NAY: NONE

Whereupon, Bryant introduced the following resolution:

RESOLUTION NO. 8685

ADOPTING A CITY TRANSPORTATION PLAN PURSUANT TO THE REBUILD ALABAMA ACT

Bryant moved and Matthews seconded the motion to approve the resolution. Upon roll call, the vote was as follows:

AYE: Anderson, Bryant, Horton & Matthews

NAY: NONE

Whereupon, Anderson introduced the following resolution:

RESOLUTION NO. 8686

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF TARRANT AND THE LEGAL AID SOCIETY FOR INDIGENT DEFENSE SERVICES

Anderson moved and Matthews seconded the motion to approve the resolution. Upon roll call, the vote was as follows:

AYE: Anderson, Bryant, Horton & Matthews

NAY: NONE

Whereupon, Anderson introduced the following resolution:

RESOLUTION NO. 8687

AUTHORIZING FUNDS FOR THE EXPEDITED PURCHASE OF A REPLACEMENT POLICE PATROL CAR

Anderson moved and Matthews seconded the motion to approve the resolution. Upon roll call, the vote was as follows:

AYE: Anderson, Bryant, Horton & Matthews

NAY: NONE

Prior to the Council considering the rest of its agenda, the city clerk and city attorney explained to the audience that the proposed purchase complies with the state bid laws because the city was using a state purchasing agreement with an approved vendor (a car dealership). Donahoo Chevrolet had won the state contract bid.

Whereupon, Horton announced that the Public Safety Committee met and tabled discussion of proposed Resolution No. 8688 to a later committee meeting.

Whereupon, Matthews introduced the following resolution:

RESOLUTION NO. 8689

AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH ANSWERTEL ON BEHALF OF THE CITY ELECTRIC DEPARTMENT, EFFECTIVE AUGUST 17, 2020, REPLACING THE COOPERATIVE RESPONSE CENTER

Matthews moved and Anderson seconded the motion to approve the resolution. Upon roll call, the vote was as follows:

AYE: Anderson, Bryant, Horton & Matthews

NAY: NONE

Whereupon, Bryant introduced the following resolution:

RESOLUTION NO. 8690

A RESOLUTION WAIVING RESIDENTIAL DEMOLITION PERMITTING FEES ON A CITY CONTRACT

Bryant moved and Matthews seconded the motion to approve the resolution. Upon roll call, the vote was as follows:

AYE: Anderson, Bryant, Horton & Matthews

NAY: NONE

Whereupon, Bryant introduced the following resolution:

RESOLUTION NO. 8691

PROVIDING TIER I BENEFITS TO TIER II PLAN MEMBERS UNDER THE PROVISIONS OF ALABAMA ACT 2019-132

Bryant moved and Matthews seconded the motion to approve the resolution. Upon roll call, the vote was as follows:

AYE: Anderson, Bryant, Horton & Matthews

NAY: NONE

Whereupon, Matthews introduced the following resolution:

RESOLUTION NO. 8692

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR RENOVATING THE FORMER WELLS FARGO BANK WITH DUNCAN & THOMPSON CONSTRUCTION SERVICES LLC.

TARRANT ELECTRIC VOUCHER LIST 07/17 THRU 07/31

39818	AMERICAN LIGHTING & ELECTRIC	\$25.7
39819	VISION SERVICE PALN	\$24.0
39820	AUTO ZONE	22.3
39821	AMERICAN FAMILY LIFE ASSURANCE	\$46.4
39822	LASER ONE COMMUNICATION	\$1,053.0
39823	ALABAMA MEDIA GROUP	\$159.5
39824	PITSTOP AUTOMOTIVE	\$570.0
39825	SUN LIFE FINANCIAL	\$151.2
39826	BARRINGTON REALTY - DEPOSIT REFUND	\$251.7
39827	CLASSIC CAR MOTORING INC	\$863.3
39828	VL MOORE - DEPOSIT REFUND	\$183.59
39829	HERIBERTO SANTOS APONTE - DEPOSIT REFUND	\$167.79
39830	GWENDOLYN J COOK - DEPOSIT REFUND	\$198.9
39831	PHILLIP CHASE - DEPOSIT REFUND	\$257.5
39832	TONI HARRELL - DEPOSIT REFUND	\$103.9
39833	JAMES VAUGHAN - DEPOSIT REFUND	\$32.5
39834	HAND ARENDALL, LLC	\$975.00
39835	TRI-STATE UTILITY PRODUCTS INC	\$316.50
39836	AAA ENVIRONMENTAL	\$139.66
39837	CAPE ELECTRICAL SUPPLY LLC	\$1,870.00
39838	GARDNER ARCHITECTS, INC	\$2,500.00
39839	RED RIVER SPECIALTIES, INC	\$2,999.00
39840	TAYLORS CREATIVE HOMES	\$350.2
39841	BARRINGTON REALTY - DEPOSIT REFUND	\$198.3
39842	PEGGY JO LEWIS	\$141.3
39843	AMERICAN LIGHTING & ELECTRIC	\$2,570.88
39844	AMERICAN FIDELITY DISABILITY	\$444.08
39845	ANDERSON'S SAFETY FOOTWEAR	\$174.99
39846	CENTRAL SERVICE ASSOCIATION	\$6,210.19
39847	ADS SECURITY	\$567.00
39848	LIBERTY NATIONAL LIFE INSURANCE	\$740.2
39849	OFFICE DEPOT	\$94.79
39850	QUILL CORPORATION	\$8.99
39851	PRESTON JENKINS JR - DEPOSIT REFUND	\$145.9
39852	THE NESBITT LAND GROUP LLC - DEPOSIT REFUND	\$262.85
39853	YAN CARLOS SOBERANO TORRES - DEPOSIT REFUND	\$1.2
39854	KENNETH BRANCH - DEPOSIT REFUND	
33634	REMALTH BRANCH - DEPOSIT REFOND	\$152.09
ACH	RETIREMENT SYSTEM OF ALABAMA	\$6,324.32
ACH	FEDERAL & FICA TAXES	\$6,353.5
ACH	RETIREMENT SYSTEM OF ALABAMA - 2	\$545.00
	NET PAYROLL 07/15/2020	\$16,457.10
	TOTAL	\$54,654.9

Matthews moved and Anderson seconded the motion to approve the resolution. Upon roll call, the vote was as follows:

AYE: Anderson, Bryant, Horton & Matthews

NAY: NONE

Whereupon, Bryant moved and Anderson seconded the motion to add a resolution to the agenda.

Upon roll call, the vote was as follows:

AYE: Anderson, Bryant, Horton & Matthews

NAY: NONE

Whereupon, Anderson introduced the following resolution:

RESOLUTION NO. 8693

AUTHORIZING ONE-TIME HAZARD PAY FOR CITY EMPLOYEES ELIGIBLE FOR FEDERAL CORONAVIRUS RELIEF FUNDS UNDER THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT OF 2020, ALSO KNOWN AS THE 2020 CARES ACT

Anderson moved and Matthews seconded the motion to approve the resolution. Goldman posed a question about which city employees would be eligible, which led to answers and follow-up questions. Per Goldman's recommendation, Bryant made the amending motion to table consideration for the time being. Anderson seconded the amendment to table. Upon roll call, the vote was as follows:

AYE: Anderson, Bryant, Horton & Matthews

NAY: NONE

Under public comments, Arnena Thomas announced that First Missionary Baptist Church East Boyles would be giving out free produce to poor people in the community. Cynthia Threatt (2280 Treadwell Road) asked the City to put anti-speeding signs on her street. Horton promised to bring her request up with Public Works Department Director James Phillips.

Whereupon, Bryant moved and Anderson seconded the motion to approve the Electric Department's submitted vouchers and expenses. The motion passed unanimously.

With no further business on the agenda, the Mayor Pro Tempore adjourned the meeting at 7:27 pm.

READ AND APPROVED THIS THE 17TH DAY OF AUGUST, 2020

APPROVED:

oxcil B. Tuck, Mayor

ATTEST:

Dan Weinrib, City Clerk