

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

HELD ON MONDAY, MAY 18, 2020

The City Council of the City of Tarrant, Alabama met in regular session on the 18th day of May, 2020 at 7 pm at Tarrant City Hall council chambers.

Mayor Tuck called upon City Attorney Ben Goldman to give the prayer and Police Chief Reno to recite the pledge.

Councilor Anderson promptly moved and Councilor Matthews seconded the motion to appoint Mayor Pro Tempore Laura D. Horton as temporary recording secretary. By voice vote, the motion carried unanimously.

Upon roll call, the following officials were present:

Loxcil B. Tuck	Mayor
Catherine “Cathy” Anderson	Councilor
Laura D. Horton	Councilor & Mayor Pro Tempore
Deborah “Debbie” Matthews	Councilor

The following officials were absent:

John T. “Tommy” Bryant	Councilor
Tanyika Fields	Councilor

During mayoral communications, Mayor Tuck read aloud a proclamation honoring Probate Judge Alan L. King, who is retiring on May 31st. She declared May 2020 “Probate Judge Alan King Appreciation Month” in the City of Tarrant. Tuck then read aloud updates from a few departments regarding their business activities.

There were no committee reports or old business.

Under new business, Anderson introduced the following resolution:

RESOLUTION NO. 8647

**REAPPOINTING ALLEN BAILEY TO THE TARRANT CITY
BOARD OF EDUCATION; SAID TERM TO BEGIN JUNE 1, 2020
AND EXPIRE MAY 31, 2025**

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

AYE:	Anderson, Horton, Matthews & Tuck
NAY:	NONE

Whereupon, Anderson introduced the following resolution:

RESOLUTION NO. 8648

**AUTHORIZING THE MAYOR TO DECLARE TWELVE WIFI PACKS,
TWO CASIO RAVINE FLIP PHONES AND A WEED EATER OWNED
BY THE POLICE DEPARTMENT AS SURPLUS AND TO SELL,
CONVEY OR OTHERWISE DISPOSE OF THE SAME IN
ACCORDANCE WITH RESOLUTIONS AND ORDINANCES
PERTAINING TO SURPLUS PROPERTY**

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

AYE: Anderson, Horton, Matthews & Tuck

NAY: NONE

Whereupon, Anderson introduced the following resolution:

RESOLUTION NO. 8649

A RESOLUTION AUTHORIZING THE ISSUANCE, EXECUTION, SALE AND DELIVERY OF \$500,000 PRINCIPAL AMOUNT GENERAL OBLIGATION NOTE OF THE CITY OF TARRANT AND THE PAYMENT THEREOF

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

AYE: Anderson, Horton, Matthews & Tuck

NAY: NONE

Whereupon, Mayor Tuck opened a grass & weeds public hearing on the following properties:

1715	Damon St.	23-00-05-4-009-014.000
1440	East Lake Blvd.	23-00-05-4-018-020.000
1520	East Lake Blvd.	23-00-05-4-019-024.000
1636	East Lake Blvd.	23-00-05-4-019-035.000
1708	East Lake Blvd.	23-00-05-4-020-010.000
2057	East Lake Blvd.	23-00-04-3-020-002.000
2155	East Lake Blvd.	23-00-04-3-021-007.000
2116	Etowah St.	23-00-04-3-004-032.000

Since nobody spoke up, Mayor Tuck closed the hearing.

Whereupon, Anderson introduced the following resolution:

RESOLUTION NO. 8650

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

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

AYE: Anderson, Horton, Matthews & Tuck

NAY: NONE

Whereupon, Anderson introduced the following resolution:

RESOLUTION NO. 8651

AUTHORIZING THE MAYOR TO EXECUTE AN EXTENSION OF A COMMUNITY BLOCK GRANT COOPERATIVE AGREEMENT WITH JEFFERSON COUNTY, ALABAMA

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

AYE: Anderson, Horton, Matthews & Tuck

NAY: NONE

There were no public comments.

Whereupon, Horton moved and Anderson seconded the motion to approve the City of Tarrant's as well as the Electric Department's submitted vouchers and expenses. The motion passed unanimously.

With no further business on the agenda, the Mayor adjourned the meeting at 7:30 pm.

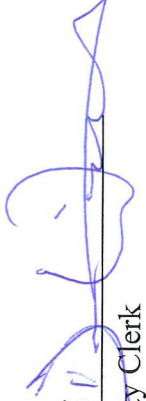
READ AND APPROVED THIS THE 1ST OF JUNE, 2020

APPROVED:



Loxcil B. Tuck, Mayor

ATTEST: Dan Weinrib



Dan Weinrib, City Clerk