

**MINUTES OF THE SPECIAL COUNCIL MEETING
OF THE CITY OF TARRANT, ALABAMA**

HELD ON THURSDAY, SEPTEMBER 19, 2019

The Honorable City Council of the City of Tarrant, Alabama met in special session on the 19th day of September, 2019 at approximately 5:30 pm in the conference room at City Hall.

Mayor Tuck called the meeting to order. City Attorney Ben Goldman led the prayer.

The following officials were present:

Loxcil B. Tuck	Mayor
Catherine “Cathy” Anderson	Councilor
John T. “Tommy” Bryant	Councilor
Tanyika Fields	Councilor
Laura D. Horton	Councilor & Mayor Pro Tempore
Deborah “Debbie” Matthews	Councilor

Under new business, Horton asked for unanimous consent to consider an ordinance. Fields seconded the motion. Upon roll call, the vote thereon was as follows:

AYES: Anderson, Bryant, Fields, Horton, Matthews & Tuck

NAYS: None

Whereupon, Horton introduced the following ordinance:

ORDINANCE NO. 1120

**AN ORDINANCE OF THE CITY OF TARRANT, ALABAMA, TO
AUTHORIZE THE PURCHASE OF CERTAIN REAL PROPERTY.**

Horton moved and Fields seconded the motion to approve the ordinance. Upon roll call, the vote thereon was as follows:

AYES: Anderson, Bryant, Fields, Horton, Matthews & Tuck

NAYS: None

Whereupon, Horton introduced the following resolution:

RESOLUTION NO. 8571

**OFFICIAL ACTION TOWARDS THE INTENT TO ISSUE
GENERAL OBLIGATION WARRANTS FOR THE DESIGN,
ACQUISITION AND CONSTRUCTION OF A NEW CITY HALL IN
THE CITY OF TARRANT, ALABAMA**

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

AYES: Anderson, Bryant, Fields, Horton, Matthews & Tuck

NAYS: None

Whereupon, Horton asked for unanimous consent to add an ordinance to the agenda and to submit it for immediate consideration. Fields seconded the motion. Upon roll call, the vote thereon was as follows:

AYES: Anderson, Bryant, Fields, Horton, Matthews & Tuck

NAYS: None

Whereupon, Horton introduced the following ordinance:

ORDINANCE NO. 1121

**AN ORDINANCE OF THE CITY OF TARRANT, ALABAMA, TO
AUTHORIZE THE PURCHASE OF CERTAIN REAL PROPERTY.**

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

AYES: Anderson, Bryant, Fields, Horton, Matthews & Tuck

NAYS: None

The Mayor called upon Building Inspection Officer Donald Ferris to update the Council on its prospective list of residential demolitions. Discussion ensued.

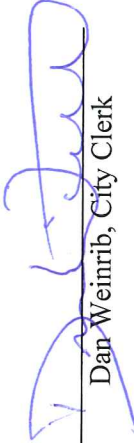
At the Mayor's request, Fields moved and Anderson seconded the motion to go into executive session to discuss the possible sale of real property. The vote was unanimous. The executive session started at 6:05 pm and concluded at 6:25 pm. By unanimous vote, the Mayor and Council voted to adjourn the special council meeting.

READ AND APPROVED THIS THE 7TH DAY OF OCTOBER, 2019

APPROVED: _____

Loxcel B. Tuck
Loxcel B. Tuck, Mayor

ATTEST: _____


Dan Weinrib, City Clerk