

PRE-COUNCIL MEETING OF THE CITY OF TARRANT, ALABAMA

HELD ON WEDNESDAY, MAY 8, 2019

The City Council of the City of Tarrant, Alabama met in regular Pre-Council Meeting on Wednesday, May 8, 2019 at 6:07 pm at City Hall. The purpose of said meeting was to review the agenda of the 7 pm regularly scheduled City Council Meeting

The following officials were present:

Loxcil B. Tuck	Mayor
John T. "Tommy" Bryant	Councilor
Laura D. Horton	Councilor & Mayor Pro Tempore
Deborah Matthews	Councilor

The following official was absent:

Catherine "Cathy" Anderson	Councilor
Tanyika Fields	Councilor

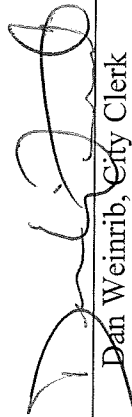
The following department heads and/or representatives were present:

Police Chief Dennis Reno
City Attorney Ben Goldman
City Clerk Dan Weinrib
Parks & Recreation Supervisor Scott Evans
Library Branch Chief Patrick Coleman
Public Works Director James Phillips
Electric Department Operations Manager Danny Chaviers
Principal Accountant Lynn Juneau
Fire Apparatus Operator Patrick Bennett

Mayor Tuck called the meeting to order. General discussion followed. Pre-Council ended at approximately 7 pm.

READ AND APPROVED THIS THE 20TH DAY OF MAY, 2019

ATTEST:


Dan Weinrib, City Clerk

APPROVED:


Loxcil B. Tuck, Mayor

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

HELD ON WEDNESDAY, MAY 8, 2019

The Honorable City Council of the City of Tarrant, Alabama met in regular session on the 8th day of May, 2019 at 7:01 pm in the Council Chambers at City Hall.

Mayor Loxcil Tuck called the meeting to order. City Attorney Ben Goldman led the prayer and Police Chief Dennis Reno led the pledge.

The following officials were present:

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

The following official was absent:

Catherine “Cathy” Anderson	Councilor
Tanyika Fields	Councilor

Mayor Tuck stated that the council had been provided with copies of the minutes from the Pre Council & Council meetings held on Monday, April 15, 2019. Tuck asked if there were any additions or corrections. The motion was made by Horton and seconded by Bryant, to approve said minutes as submitted. Upon roll call, the vote thereon was as follows:

AYES: Bryant, Horton, Matthews & Tuck

NAYS: None

Under mayoral communications, Mayor Tuck reported to the public that she, councilors and the city attorney benefitted greatly from the annual Alabama League of Municipalities convention in Mobile. She commended Goldman for his entertaining and informative presentation. She also invited the public to learn about the 2045 Regional Transportation Plan, which includes information about the 2019 Air Quality Conformity Determination Report and the FY 2020-2023 Transportation Improvement Program. The briefing occurs at noon as well as 5 pm May 15th at the Regional Planning Commission office in Birmingham. She also announced that Tarrant High School is hosting its annual senior awards day event at 1 pm May 13th and graduation in the gymnasium at 6 pm on May 16th.

There were no committee reports.

There was no unfinished business.

Under new business, Horton moved for unanimous consent to suspend the rules for the purpose of considering Resolution No. 8529 without committee consideration. Bryant seconded the motion.

Upon roll call, the vote thereon was as follows:

AYES: Bryant, Horton, Matthews & Tuck

NAYS: None

Whereupon, Horton introduced the following resolution:

RESOLUTION NO. 8529

A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE THE APPLICATION FOR OF A TRANSFER OF 050 - RETAIL BEER LICENSE – (OFF PREMISES ONLY) AND 070 – RETAIL TABLE WINE LICENSE – (OFF PREMISES ONLY) FROM RICK’S QUICK STOP LLC DBA RICK’S QUICK STOP TO N AND S FOOD MART LLC DBA N AND S FOOD MART; SAID BUSINESS LOCATED AT 1601 PINSON VALLEY PARKWAY, TARRANT, ALABAMA

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

AYES: Bryant, Horton, Matthews & Tuck

NAYS: None

Whereupon, Horton introduced the following resolution:

RESOLUTION NO. 8530

REAPPOINTING JESSE MENDEZ TO THE TARRANT CITY BOARD OF EDUCATION; SAID TERM TO BEGIN JUNE 1, 2019 AND EXPIRE JUNE 1, 2024

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

AYES: Bryant, Horton, Matthews & Tuck

NAYS: None

Whereupon, Tuck opened a public hearing pertaining to grass and weeds for the following residential locations:

Street #	Street Name	Parcel ID #
1715	Damon St.	23-00-05-4-009-014.000
1608	East Lake Blvd.	23-00-05-4-019-031.000
1636	East Lake Blvd.	23-00-05-4-19-035.000
1708	East Lake Blvd.	23-00-05-4-020-010.000
1709	East Lake Blvd.	23-00-05-4-021-003.000
721	Fulton Ave.	23-00-07-1-017-005.000
729	Fulton Ave.	23-00-07-1-017-003.000
800	Fulton Ave.	23-00-07-1-014-009.000
809	Fulton Ave.	23-00-07-1-015-004.000
836	Fulton Ave.	23-00-07-1-014-018.000
1200	Fulton Ave.	23-00-08-2-016-012.000
1221	Geneva St.	23-00-08-2-008-004-000
1225	Geneva St.	23-00-08-2-008-004-001
725	Jackson Blvd.	23-00-07-1-018-004.000
820	Jackson Blvd.	23-00-07-1-013-013.000

828	Jackson Blvd.	23-00-07-1-013-015.000
1047	Jackson Blvd.	23-00-08-2-008-001.000
1246	Park Ave.	23-00-08-2-008-019.000
1265	Park Ave.	23-00-08-2-015-004.000
1273	Park Ave.	23-00-08-2-015-002.000
1512	St. Joseph St.	23-00-04-3-019-019.000

Because no owner of the aforementioned properties spoke up, Tuck closed the hearing.

Whereupon, Bryant introduced the following resolution:

RESOLUTION NO. 8531

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

AYES: Bryant, Horton, Matthews & Tuck

NAYS: None

Whereupon, Horton introduced the following resolution:

RESOLUTION NO. 8532

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

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

AYES: Bryant, Horton, Matthews & Tuck

NAYS: None

Whereupon, Matthews introduced the following resolution:

RESOLUTION NO. 8533

AUTHORIZING A LEASING CONTRACT WITH BERNEY OFFICE SOLUTIONS, A XEROX SUBSIDIARY, FOR AN OFFICE COPIER/SCANNER/FAX FOR MUNICIPAL COURT

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

AYES: Bryant, Horton, Matthews & Tuck

NAYS: None

Whereupon, Matthews introduced the following resolution:

RESOLUTION NO. 8534

A RESOLUTION AUTHORIZING THE MAYOR TO FILE IN BEHALF OF THE CITY OF TARRANT A LINE OF CREDIT WITH PEOPLES BANK OF ALABAMA

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

AYES: Bryant, Horton, Matthews & Tuck

NAYS: None

Whereupon, Bryant introduced the following resolution:

RESOLUTION NO. 8535

A RESOLUTION AUTHORIZING THE MAYOR TO FILE IN BEHALF OF THE CITY OF TARRANT A VEHICLE LOAN WITH PEOPLES BANK OF ALABAMA

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

AYES: Bryant, Horton, Matthews & Tuck

NAYS: None

Whereupon, Matthews introduced the following resolution:

RESOLUTION NO. 8536

A RESOLUTION AUTHORIZING THE MAYOR TO FILE IN BEHALF OF THE CITY OF TARRANT ELECTRIC DEPARTMENT A LINE OF CREDIT WITH PEOPLES BANK OF ALABAMA

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

AYES: Bryant, Horton, Matthews & Tuck

NAYS: None

Whereupon, Horton introduced the following resolution:

RESOLUTION NO. 8537

A RESOLUTION REAPPOINTING GARY CURL AND TOMMY STOVES TO THE CITY ZONING BOARD OF ADJUSTMENT AND APPEALS FOR A THREE YEAR TERM; SAID TERM SHALL BEGIN MAY 8, 2019 AND EXPIRE MAY 7, 2022

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

AYES: Bryant, Matthews & Tuck

NAYS: Horton

Under public petitions and communications, business owner Harold James Fraser (1809-1813 Pinson St) wanted to discuss the street parking situation at his location. The mayor invited him to speak with her and interested council members in her office. George Hughes (1409 Pinson St) introduced himself as a 20-year resident, interested in helping Tarrant any way he could.

Whereupon, Horton moved and Bryant seconded a motion to approve payments of payroll & expense vouchers by the City Electric Department. The vote was unanimous.

With no more business on the agenda, the Mayor adjourned the meeting at 7:32 pm.

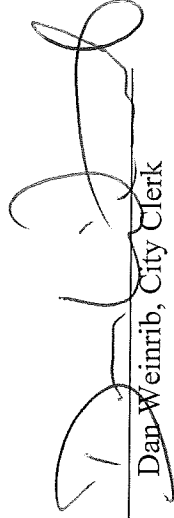
READ AND APPROVED THIS THE 20TH DAY OF MAY, 2019

APPROVED: _____

Loxcil B Tuck

Loxcil B. Tuck, Mayor

ATTEST: _____



Dan Weinrib, City Clerk

TARRANT ELECTRIC VOUCHER LIST 5/8/2019

3-14-19	ALABAMA DEPT OF REVENUE - UTILITY TAX	\$ 19,398.02
4-3AA-19	FEDERAL & FICA 4/19/2019 PAYROLL	\$ 8,127.05
4-3B1-19	HAND, ARRENDALL, LLC	\$ 75.00
4-3B2-19	STATE EMPLOYEES INSURANCE BOARD	\$ 9,662.00
4-3B3-19	BLUE CROSS BLUE SHIELD DENTAL	\$ 656.20
4-10-19	DEPOSIT REFUNDS 4/15/19 TO 4/29/19	\$ 5,759.33
4-19-19	SEWER & WATER UTILITY BILL - WHSE	\$ 109.44
4-20-19	PEOPLES BANK OF AL	\$ 50,000.00
4-21-19	BB & T GOVERNMENTAL FINANCE	\$ 1,634.40
4-35-19	ANSWERTEL OF ATHENS	\$ 211.95
4-36-19	COMMERCIAL BILLING SVC - LONG LEWIS WESTERN STAR	\$ 339.95
4-37-19	MAYER ELECTRIC SUPPLY COMPANY	\$ 67.56
4-38-19	OFFICE DEPOT	\$ 372.13
4-39-19	QUALITY PETROLEUM	\$ 683.19
4-40-19	RICHARDSON HARDWARE	\$ 680.58
4-41-19	TERMINIX	\$ 54.00
4-42-19	VERIZON	\$ 535.87
4-43-19	WILLIE DOVE DOOR COMPANY	\$ 120.00
4-44-19	ROBERT J YOUNG COMPANY	\$ 282.87
4-45-19	CAPE ELECTRIC SUPPLY	\$ 3,922.00
4-46-19	CSA	\$ 6,138.00
4-47-19	CINTAS	\$ 128.86
4-48-19	CINTAS LOC 212	\$ 330.43
4-49-19	CITY OF TARRANT - REIMBURSE FOR AMERICAN FIDELITY	\$ 298.56
4-50-19	KNAPHEIDE TRUCK EQUIPMENT CENTER	\$ 1,150.00
4-51-19	MONTS PAPER - A/P CHECKS	\$ 187.32
4-52-19	PSI - PERSONNEL STAFFING INC	\$ 1,332.45
4-53-19	QUILL	\$ 99.23
4-54-19	VANGUARD	\$ 1,777.26
4-55-19	CAPE ELECTRIC SUPPLY	\$ 1,083.40
4-56-19	EMPLOYEE ASSISTANCE	\$ 21.42
4-57-19	CINTAS LOC 212	\$ 111.15
4-58-19	MUNICIPAL WORKERS COMP FUND	\$ 48.00
4-59-19	OFFICE DEPOT	\$ 159.78
4-60-19	PSI - PERSONNEL STAFFING INC	\$ 756.00
4-61-19	TERMINIX	\$ 54.00
4-62-19	WESTERN DISTRICT POWER ACCOUNTANTS ASSOCIATION	\$ 150.00
	NET PAYROLL 4/19/2019	\$ 20,788.13
	TOTAL	\$137,305.53
3-7-18	TVA POWER BILL MAR 2019 DUE 5/2/2019	\$386,784.18