

PRE-COUNCIL MEETING OF THE CITY OF TARRANT, ALABAMA

HELD ON MONDAY, MARCH 4, 2019

The City Council of the City of Tarrant, Alabama met in regular Pre-Council Meeting on Monday March 4, 2019 at 6:06 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
Catherine "Cathy" Anderson	Councilor
John T. "Tommy" Bryant	Councilor
Tanyika Fields	Councilor
Laura D. Horton	Councilor & Mayor Pro Tempore
Deborah Matthews	Councilor

The following department heads and/or representatives were present:

Police Chief Dennis Reno
Attorney Rip Britton on behalf of City Attorney Ben Goldman
Fire Chief Jason Rickels
City Clerk Dan Weinrib
Parks & Recreation Supervisor Scott Evans
Library Branch Chief Patrick Coleman
Electric Department Operations Manager Danny Chaviers
Public Works Director James Phillips
Principal Accountant Lynn Juneau

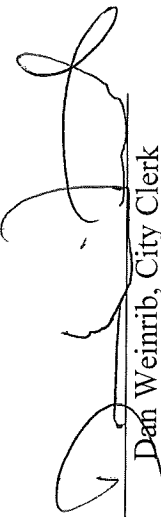
Also in attendance was the following:

Tarrant School Superintendent Shelly Mize
Tarrant Board President Debbie Hall
Tarrant Chief Financial Officer John Lewis
Joe Kaiser, on behalf of Montgomery Transport
Montgomery Transport executive Trey Hill
Tarrant property owners William E. & Vivian B. Morgan
Tarrant residents Mark Andrews & Alvin Samples

Mayor Tuck called the meeting to order. General discussion followed. At 6:46 pm, Pre-Council adjourned and the E-911 committee met. At 6:48 pm, the E-911 committee adjourned. Horton moved and Bryant seconded the motion to go into executive session to discuss the consideration the governmental body is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property. The vote was unanimous. The Council convened in executive session.

The executive session ended at approximately at 7:04 pm.

READ AND APPROVED THIS THE 18TH DAY OF MARCH, 2019

ATTEST: 
Dan Weinrib, City Clerk

APPROVED: 
Loxcil B. Tuck, Mayor

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

HELD ON MONDAY, MARCH 4, 2019

The Honorable City Council of the City of Tarrant, Alabama met in regular session on the 4th day of March, 2019 at 7:05 pm in the Council Chambers at City Hall.

Mayor Loxcil Tuck called the meeting to order. Attorney Rip Britton led the prayer and Fire Chief Jason Rickels led the pledge.

The following officials were present:

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

Mayor Tuck stated that the council had been provided with copies of the minutes from the Pre Council & Council meetings held on Monday, February 18, 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: Anderson, Bryant, Fields, Horton, Matthews & Tuck

NAYS: None

Under mayoral communications, Mayor Tuck promoted the Team Jerry chili-shrimp-crawfish cook-off event on Saturday March 9th.

There were no committee reports.

There was no unfinished business.

Under new business, Horton made a motion to seek unanimous consent for immediate consideration of an ordinance. Bryant 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. 1114

**FLOOD DAMAGE PREVENTION ORDINANCE OF THE CITY
OF TARRANT, ALABAMA**

Horton moved and Bryant 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, Anderson introduced the following resolution:

RESOLUTION NO. 8513

A RESOLUTION IN SUPPORT OF A FUNDRAISER TO BENEFIT INJURED FIRE LT. JERRY PRESLEY AND HIS FAMILY AND IN SUPPORT OF THE RELATED CAUSE.

Anderson moved and Matthews 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, Bryant introduced the following resolution:

RESOLUTION NO. 8514

REAPPOINTING ALLEN BAILEY, JIMMIE LYNN KING, CHARLOTTE PERKINS AND MYRA WALKER TO THE TARRANT BEAUTIFICATION BOARD, EACH FOR A FOUR YEAR TERM; SAID TERM TO BEGIN MARCH 16, 2019 AND EXPIRE MARCH 15, 2023

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

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

NAYS: None

Whereupon, Bryant introduced the following resolution:

RESOLUTION NO. 8515

AUTHORIZING THE MAYOR TO DECLARE VARIOUS PARKS & RECREATION DEPARTMENT VEHICLES AS SURPLUS AND TO SELL, CONVEY OR OTHERWISE DISPOSE OF THE SAME IN ACCORDANCE WITH RESOLUTIONS AND ORDINANCES PERTAINING TO SURPLUS PROPERTY

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

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

NAYS: None

Whereupon, Anderson introduced the following resolution:

RESOLUTION NO. 8516

**OPPOSING LEGISLATION THAT WOULD
RESTRICT OR REMOVE MUNICIPAL POLICE OR
PLANNING JURISDICTIONS**

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

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

NAYS: None

Whereupon, Horton introduced the following resolution:

RESOLUTION NO. 8517

**A RESOLUTION APPROVING TAX ABATEMENTS FOR
MONTGOMERY TRANSPORT, LLC, AND AUTHORIZING
A TAX ABATEMENT AGREEMENT IN CONNECTION
THEREWITH.**

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

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

NAYS: None

Under public petitions or communications, Tarrant resident Alvin Samples complained about Republic Services failing to pick up garbage on his street during the week of February 18-22.

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 7:25 pm.

READ AND APPROVED THIS THE 18TH DAY OF MARCH, 2019

APPROVED: Loxtil B Tuck
Loxtil B. Tuck, Mayor

ATTEST: 
Dan Weinrib, City Clerk

TARRANT ELECTRIC VOUCHER LIST 3/4/2019

1-14-19	ALABAMA DEPT OF REV - UTILITY TAX	\$ 32,926.53
2-3AA-19	FEDERAL & FICA 2/22/2019 PAYROLL	\$ 7,113.85
2-13B-19	ALABAMA CHILD SUPPORT PAYMENT CENTER	\$ 265.38
2-56-19	CAPE ELECTRIC SUPPLY	\$ 2,630.65
2-57-19	CINTAS CORPORATION LOC 212	\$ 115.92
2-58-19	VERIZON	\$ 537.13
	NET PAYROLL 2/22/2019	\$ 18,572.44
	TOTAL	\$62,161.90