

PRE-COUNCIL MEETING OF THE CITY OF TARRANT, ALABAMA

HELD ON MONDAY, FEBRUARY 4, 2019

The City Council of the City of Tarrant, Alabama met in regular Pre-council Meeting on

Monday February 4, 2019 at 6:09 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
Laura D. Horton	Councilor & Mayor Pro Tempore
Deborah Matthews	Councilor

The following official was absent:

Tanyika Fields	Councilor
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The following department heads and/or representatives were present:

Police Chief Dennis Reno
Nick Greenwood of Hand Arendall 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

The following department head was absent:

Principal Accountant Lynn Juneau

Also in attendance were the following:

Nick Greenwood of Hand Arendall
Tarrant residents Alvin Samples & Rosa Maria Tafoya
Business owner Kamini Patel and two of his employees
Brad Green of Raymond James Investments

Mayor Tuck called the meeting to order. General discussion followed.

There being no other public business to discuss, the Pre-Council ended at approximately at

6:57 pm.

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

APPROVED: *Loxcil B. Tuck*
Loxcil B. Tuck, Mayor

ATTEST: 
Dan Weinrib, City Clerk

MINUTES OF THE REGULAR MEETING
OF THE CITY OF TARRANT, ALABAMA
HELD ON MONDAY, FEBRUARY 4, 2019

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

Mayor Loxcil Tuck called the meeting to order. Hand Arendall attorney Nick Greenwood led the prayer and City Clerk Dan Weirrib led the pledge.

The following officials were present:

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

The following official was absent:

Tanyika Fields	Councilor
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Mayor Tuck stated that the council had been provided with copies of the minutes from the Pre Council & Council meetings held on Wednesday, January 23, 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, Horton, Matthews & Tuck

NAYS: None

Under mayoral communications, the Mayor read the following statement, which she had already signed:

**DECLARATION OF
APPROPRIATE MUNICIPAL OFFICIALS AND APPROPRIATE
CITY OFFICIALS**

WHEREAS, Section 11-40-31 of the *Code of Alabama* (1975) provides that a mayor of a municipality may designate "any municipal building official or deputy and any other municipal official or municipal employee" to be the "appropriate municipal official" to exercise the authority and perform the duties delegated by Sections 11-40-30 through 11-40-36 of the *Code of Alabama* (1975);

WHEREAS, Section 11-53B-3 of the *Code of Alabama* (1975) provides that a mayor of a municipality may designate "any building official or deputy and any other municipal official or municipal employee" to be the "appropriate city official" to exercise the authority and perform the duties delegated by Sections 11-53B-1 through 11-53B-16 of the *Code of Alabama* (1975);

WHEREAS, there was a vacancy in the Building Inspections office for the City of Tarrant, until Donald H. Ferris' appointment, effective January 2, 2019.

NOW, THEREFORE, BE IT DECLARED by the Mayor of the City of Tarrant, Alabama, that Donald H. Ferris and Todd Murphy are each hereby designated as an "appropriate municipal official" and an "appropriate city official" for the City, either together or individually as the circumstances permit, to exercise the authority and perform the duties delegated by Sections 11-40-30 through 11-40-36 and Sections 11-53B-1 through 11-53B-16 of the *Code of Alabama* (1975) and the City's Ordinance Number 1022 as it may be amended from time to time. Nothing herein shall supersede, nullify, reject,

or repeal any act, finding, or declaration that Murphy or any other official made or took as an appropriate municipal official for the City during the time of his service, and the same shall remain in full force and effect.

Under committee reports, Public Safety Committee Chair Cathy Anderson told the public that her committee had met earlier to review an alcohol license application and that the City Clerk has already received her minutes.

There was no unfinished business.

Under new business, Bryant introduced the following resolution:

RESOLUTION NO. 8506

A RESOLUTION VOIDING A GRASS & WEED LIEN ON A TARRANT PROPERTY OWNER'S 2018 AD VALOREM BILL

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

AYES: Anderson, Bryant, Horton, Matthews & Tuck

NAYS: None

Whereupon, Anderson introduced the following resolution:

RESOLUTION NO. 8507

A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE THE APPLICATION FOR 011 PACKAGE STORE LIQUOR CLASS II; SAID BUSINESS LOCATED AT 1505 PINSON VALLEY PARKWAY, TARRANT, ALABAMA

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

AYES: Anderson, Bryant, Horton, Matthews & Tuck

NAYS: None

Whereupon, Anderson introduced the following resolution:

RESOLUTION NO. 8508

A RESOLUTION AUTHORIZING THE FIRE DEPARTMENT TO EMPLOY PARAMEDIC FIREFIGHTER(S) ON A TEMPORARY BASIS DURING LIEUTENANT JERRY PRESLEY'S ABSENCE

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

AYES: Anderson, Bryant, Horton, Matthews & Tuck

NAYS: None

There were no public petitions or communications.

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

With no more business on the agenda, the Mayor adjourned the meeting at 7:15 pm.

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

APPROVED: *Loxcil B. Tuck*
Loxcil B. Tuck, Mayor

ATTEST: *[Signature]*
~~Dann~~ Weimrib, City Clerk

TARRANT ELECTRIC VOUCHER LIST 2/4/2019

12-3K-18	CITY OF TARRANT OCCUPATIONAL TAX	\$ 400.20
12-14-18	ALABAMA DEPT OF REV - UTILITY TAX	\$ 30,114.25
12-21-18	BB & T GOVERNMENTAL FINANCE	\$ 1,634.40
1-3AA-19	FEDERAL & FICA 1/25/19	\$ 7,171.05
1-3G-19	AFLAC	\$ 46.44
1-3M-19	AMERICAN FIDELTY ASSURANCE	\$ 307.04
1-3N-19	VSP - VISION SERVICE PLAN	\$ 64.02
1-10-19	DEPOSIT REFUNDS-1/5/19 TO 1/15/19	\$ 555.17
1-13A-19	ALABAMA CHILD SUPPORT PAYMENT CENTER	\$ 265.38
1-13B-19	ALABAMA CHILD SUPPORT PAYMENT CENTER	\$ 265.38
1-19-19	SEWER & WATER UTILITY BILL	\$ 108.14
1-48-19	WORKFORCE QA	\$ 150.00
1-49-19	CAPE ELECTRIC SUPPLY	\$ 15,141.48
1-50-19	CINTAS CORPORATION LOC 212	\$ 109.64
1-51-19	DELUXE	\$ 276.67
1-52-19	FASTENAL	\$ 16.90
1-53-19	IRON MOUNTAIN INSURANCE	\$ 17,966.00
1-54-19	NAPAA	\$ 60.00
1-55-19	NORWOOD CLINIC	\$ 250.00
1-56-19	SOUTHERN GAS & SUPPLY	\$ 115.20
1-57-19	VANGUARD	\$ 1,752.00
1-58-19	VERIZON	\$ 537.13
1-59-19	VERMEER	\$ 129.99
1-60-19	BSE INDUSTRIAL CONTRACTORS, INC	\$ 2,180.00
	NET PAYROLL 1/25/2019	\$ 19,163.40
	TOTAL	\$98,779.88