

**PRE-COUNCIL MEETING OF THE CITY OF TARRANT, ALABAMA**

**HELD ON WEDNESDAY, JANUARY 23, 2019**

**The City Council of the City of Tarrant, Alabama** met in regular Pre-council Meeting on Wednesday January 23, 2019 at 6:10 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 |
| Deborah Matthews           | Councilor |

The following officials were absent:

|                 |                               |
|-----------------|-------------------------------|
| Tanyika Fields  | Councilor                     |
| Laura D. Horton | Councilor & Mayor Pro Tempore |

The following department heads and/or representatives were present:

Police Chief Dennis Reno  
City Attorney Ben Goldman  
Fire Chief Jason Rickels  
City Clerk Dan Weinrib  
Parks & Recreation Director Chris O'Rear  
Principal Accountant Lynn Juneau  
Library Branch Chief Patrick Coleman  
Electric Department Operations Manager Danny Chaviers

The following department head was absent:

Public Works Director James Phillips

Also in attendance were the following:

Nick Greenwood of Hand Arendall

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 7 pm.

READ AND APPROVED THIS THE 4TH DAY OF FEBRUARY, 2019

APPROVED: Loxcil B Tuck  
Loxcil B. Tuck, Mayor

ATTEST: Dan Weinrib  
Dan Weinrib, City Clerk

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

**HELD ON WEDNESDAY, JANUARY 23, 2019**

The **Honorable City Council of the City of Tarrant, Alabama** met in regular session on the 23rd day of January, 2019 at 7:02 pm in the Council Chambers at City Hall.

Mayor Loxcil Tuck called the meeting to order. City Attorney Ben Goldman 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 |
| Deborah “Debbie” Matthews  | Councilor |

The following official was absent:

|                 |                               |
|-----------------|-------------------------------|
| Tanyika Fields  | Councilor                     |
| Laura D. Horton | Mayor Pro Tempore & Councilor |

Mayor Tuck stated that the council had been provided with copies of the minutes from the Pre Council & Council meetings held on Wednesday, January 9, 2019. Tuck asked if there were any additions or corrections. The motion was made by Bryant and seconded by Anderson, to approve said minutes as submitted. Upon roll call, the vote thereon was as follows:

**AYES:** Anderson, Bryant, Matthews & Tuck

**NAYS:** None

There were no mayoral communications.

There were no committee reports.

Under unfinished business, Bryant gave a second reading of the following ordinance:

**ORDINANCE NO. 1112**

**AN ORDINANCE PROHIBITING RIDING, DRIVING, OR PARKING ON SIDEWALKS, GUTTERS, CURBS, AND SEWERS.**

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

**AYES:** Anderson, Bryant, Matthews & Tuck

**NAYS:** None

Whereupon, Anderson introduced the following resolution:

**RESOLUTION NO. 8504**

**A RESOLUTION CREATING A SUMMER INTERNSHIP MUNICIPAL COURT POSITION, FUNDED BY FUND 10 (MUNICIPAL COURT RECEIPTS)**

Anderson moved and Bryant seconded the motion to approve the resolution. Bryant then moved and Anderson seconded the motion to insert corrected language "Municipal Court receipts" in

Section 7. Upon roll call, the vote on the amendment thereon was as follows:

AYES: Anderson, Bryant, Matthews & Tuck

NAYS: None

Upon roll call, the vote on the resolution thereon was as follows:

AYES: Anderson, Bryant, Matthews & Tuck

NAYS: None

Whereupon, Matthews introduced the following resolution:

**RESOLUTION NO. 8505**

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

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

AYES: Anderson, Bryant, Matthews & Tuck

NAYS: None

There were no public petitions or communications.

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

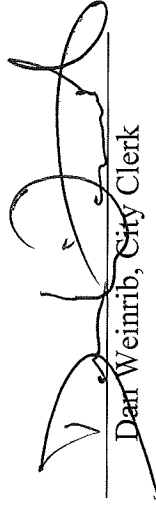
With no more business on the agenda, the Mayor adjourned the meeting at 7:14 pm.

READ AND APPROVED THIS THE 4TH DAY OF FEBRUARY, 2019

APPROVED: Loxcil B. Tuck

Loxcil B. Tuck, Mayor

ATTEST:

  
Dawn Weinrib, City Clerk

TARRANT ELECTRIC VOUCHER LIST 1/21/2019

|            |  |               |
|------------|--|---------------|
| 11-14-18   | ALABAMA DEPT OF REV - UTILITY TAX                    | \$ 24,691.02  |
| 12-3AA-18  | FEDERAL & FICA 12/28/18 PAYROLL                      | \$ 7,625.87   |
| 12-3AAA-18 | FEDERAL & FICA 12/28/18 SICK & VAC PAYOUT KEITH GOS. | \$ 6,502.95   |
| 12-3B-18   | EMPLOYEES RETIREMENT SYSTEM                          | \$ 9,370.48   |
| 12-3B-18   | HAND ARRENDALL LLC                                   | \$ 75.00      |
| 12-3B-18   | STATE EMPLOYEES INSURANCE BOARD                      | \$ 11,770.00  |
| 12-3B-18   | BLUE CROSS BLUE SHIELD DENTAL                        | \$ 656.20     |
| 12-3C-18   | ALABAMA DEPT OF REVENUE - STATE WITHHOLDING          | \$ 2,949.16   |
| 12-3E-18   | DEFERRED COMP  | \$ 1,080.00   |
| 12-3I-18   | UNITED WAY JULY TO DECEMBER 2018                     | \$ 288.00     |
| 12-3K-18   | CITY OF TARRANT OCCUPATIONAL TAX                     | \$ 400.20     |
| 12-3N-18   | VSP - VISION SERVICE PLAN                            | \$ 64.02      |
| 12-6-18    | REGIONS BOND PAYMENT                                 | \$ 31,660.41  |
| 12-20-18   | PEOPLES BANK OF AL                                   | \$ 100,000.00 |
| 12-41-18   | AIRGAS   | \$ 57.50      |
| 12-42-18   | ALTEC INDUSTRIES                                     | \$ 1,453.11   |
| 12-43-18   | ARMOR SERVICES                                       | \$ 210.00     |
| 12-44-18   | AT WORK  | \$ 226.83     |
| 12-45-18   | AUTOZONE   | \$ 5.49       |
| 12-46-18   | CAPE ELECTRIC SUPPLY                                 | \$ 6,911.50   |
| 12-47-18   | CINTAS CORPORATION LOC 212                           | \$ 109.64     |
| 12-48-18   | CITY OF TARRANT - 1/2 PO BOX FEE                     | \$ 107.00     |
| 12-49-18   | EXCELERON SOFTWARE LLC                               | \$ 2,029.23   |
| 12-50-18   | GENESIS TIRE   | \$ 615.92     |
| 12-51-18   | OFFICE DEPOT   | \$ 135.95     |
| 12-52-18   | REEVES AERIAL & UTILITY EQUIPMENT COMPANY INC        | \$ 1,386.82   |
| 12-53-18   | RICHARDSON HARDWARE                                  | \$ 202.60     |
| 12-54-18   | TERMINIX   | \$ 52.00      |
| 12-55-18   | WILLIE DOVE DOOR COMPANY                             | \$ 110.00     |
| 12-56-18   | QUALITY PETROLEUM                                    | \$ 442.80     |
| 12-57-18   | VERIZON  | \$ 526.05     |
| 1-3A-19    | FEDERAL & FICA                                       | \$ 7,454.69   |
| 1-3I-19    | LIBERTY NATIONAL                                     | \$ 811.95     |
| 1-4-19     | CITY OF TARRANT RENT                                 | \$ 1,360.00   |
| 1-5-19     | CITY OF TARRANT TAX EQUIVALENT                       | \$ 30,224.41  |
| 1-10-19    | DEPOSIT REFUNDS 1/1/19 TO 1/4/2019                   | \$ 4,645.15   |
| 1-22-19    | AAA ENVIRONMENTAL                                    | \$ 43.40      |
| 1-23-19    | ADS SECURITY   | \$ 389.04     |
| 1-24-19    | AMERICAN LIGHTING & ELECTRIC                         | \$ 389.20     |
| 1-25-19    | ANSWERTEL OF ATHENS                                  | \$ 269.55     |
| 1-26-19    | ARMOR SERVICES INC                                   | \$ 210.00     |
| 1-27-19    | CAPE ELECTRIC SUPPLY                                 | \$ 10,551.00  |
| 1-28-19    | CSA  | \$ 5,732.16   |
| 1-29-19    | CANNON TECHNOLOGIES INC                              | \$ 10,735.25  |
| 1-30-19    | CINTAS   | \$ 123.37     |
| 1-31-19    | CITY OF TARRANT PHONES - NOV 2018                    | \$ 974.74     |
| 1-32-19    | CINTAS CORPORATION LOC 212                           | \$ 328.92     |
| 1-33-19    | ELECTRIC CITIES                                      | \$ 3,156.83   |
| 1-34-19    | EMPLOYEE ASSISTANCE                                  | \$ 21.42      |
| 1-35-19    | EXCELERON SOFTWARE LLC                               | \$ 2,028.92   |
| 1-36-19    | HAND ARRENDALL LLC                                   | \$ 122.50     |
| 1-37-19    | IRON MOUNTAIN INSURANCE                              | \$ 17,966.00  |
| 1-38-19    | MAYER ELECTRIC SUPPLY                                | \$ 114.80     |
| 1-39-19    | MUNICIPAL WORKERS COMPENSATION FUND                  | \$ 7,531.00   |
| 1-40-19    | OFFICE DEPOT   | \$ 59.86      |
| 1-41-19    | PETTY CASH - OFFICE                                  | \$ 20.00      |
| 1-42-19    | QUALITY PETROLEUM                                    | \$ 599.18     |
| 1-43-19    | RICHARDSON HARDWARE                                  | \$ 287.12     |
| 1-44-19    | TERMINIX   | \$ 52.00      |
| 1-45-19    | VANGUARD   | \$ 1,761.10   |
| 1-46-19    | VERMEER SOUTHEAST                                    | \$ 129.99     |
| 1-47-19    | WILLIE DOVE DOOR COMPANY                             | \$ 110.00     |
|            | NET PAYROLL 12/28/2018                               | \$20,005.93   |
|            | NET PAYROLL 12/31/2018 VAC/SICK PAYOUT GOSPODARECK   | \$8,922.42    |
|            | NET PAYROLL 1/11/2019                                | \$20,960.16   |
|            | TOTAL  | \$369,807.81  |
|            |  |               |