

**PRE-COUNCIL MEETING OF THE CITY OF TARRANT, ALABAMA**  
**HELD ON MONDAY, DECEMBER 3, 2018**

**The City Council of the City of Tarrant, Alabama** met in regular Pre-council Meeting on Monday December 3, 2018 at 6:05 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  
City Attorney Ben Goldman  
Fire Chief Jason Ricketts  
City Clerk Dan Weinrib  
Parks & Recreation Director Chris O'Rear  
Principal Accountant Lynn Juneau  
Library Branch Chief Patrick Coleman  
Public Works Director James Phillips  
Electric Department Operations Manager Danny Chaviers

Also in attendance were the following:

Gary Stagnati of Republic Services  
Andrew Waits of Carr, Riggs & Ingram  
Jane Lee Ross, Brian King & Keith Strickland of Goodwyn, Mills & Cawood

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

There being no other public business to discuss, the council voted unanimously to go into executive session at 6:50 pm to discuss with the city attorney controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated of the Council pursues a proposed course of action. Executive session and pre-Council ended at approximately 7:03 pm.

READ AND APPROVED THIS THE 17TH DAY OF DECEMBER, 2018

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 MONDAY, DECEMBER 3, 2018

The Honorable City Council of the City of Tarrant, Alabama met in regular session on the 3rd day of December, 2018 at 7:06 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
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 Monday, November 19, 2018. 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 public announcements, the Mayor recognized Fire Chief Rickels who made announcements regarding the annual City Christmas toys and food drive. The annual Christmas parade is still on for Saturday, despite the rainy forecast. The Mayor also announced that Park & Recreation Director Chris O'Rear just turned in his retirement notice, effective January 30th.

There were no committee reports or unfinished business.

Under new business, Horton introduced the following resolution:

RESOLUTION NO. 8494

A RESOLUTION AUTHORIZING CONTRIBUTIONS TO BE MADE BY THE CITY OF TARRANT AND THE CITY OF TARRANT ELECTRIC DEPARTMENT TOWARD EMPLOYEE SINGLE AND FAMILY COVERAGE HEALTH INSURANCE PREMIUMS UNDER THE LOCAL GOVERNMENT HEALTH INSURANCE PROGRAM ADMINISTERED BY THE STATE EMPLOYEES' INSURANCE BOARD

Matthews moved and Anderson seconded the motion to approve the resolution. 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. 8495**

**A RESOLUTION AUTHORIZING THE PURCHASE OF TWENTY ONE (21) TASERS, RELATED EQUIPMENT AND SUPPORT FOR THE TARRANT POLICE DEPARTMENT**

When asked by the city attorney, Chief Reno explained to the public that there is only one Taser supplier available for police departments. Anderson moved and Matthews seconded a motion to adopt the resolution. Upon roll call, the vote thereon was as follows:

AYES: Anderson, Bryant, Horton, Matthews & Tuck  
NAYS: NONE

Whereupon, Horton introduced the following resolution:

**RESOLUTION NO. 8496**

**AMENDING GRASS & WEEDS RESOLUTION NO. 8475**

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

AYES: Anderson, Bryant, Horton, Matthews & Tuck  
NAYS: NONE

Whereupon, Bryant introduced the following resolution:

**RESOLUTION NO. 8497**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF TARRANT AND I3 VERTICALS LLC D/B/A COURT SOLUTIONS TO PROVIDE AN ONLINE PAYMENT PROGRAM FOR MUNICIPAL COURT**

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

A YES: Anderson, Bryant, Horton, Matthews & Tuck

NAYS: NONE

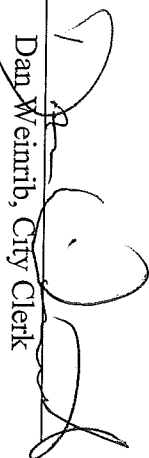
There were no public petitions or communications.

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

With no more business on the agenda, the Mayor adjourned the meeting at 7:20 pm.

READ AND APPROVED THIS THE 17TH DAY OF DECEMBER, 2018

APPROVED:   
Loxcil B. Tuck, Mayor

ATTEST:   
Dan Weimrib, City Clerk

TARRANT ELECTRIC VOUCHER LIST 12/03/2018

10-3C-18	ALABAMA DEPT OF REVENUE - STATE W/H	\$ 3,065.65
10-3F-18	SUN LIFE LIFE INSURANCE	\$ 176.40
11-3F-18	SUN LIFE LIFE INSURANCE	\$ 176.40
10-3N-18	VSP - VISION SERVICE PLAN	\$ 32.01
10-14-18	ALABAMA DEPT OF REVENUE - UTILITY TAX	\$ 24,023.33
10-19-18	SEWER & WATER BILL	\$ 107.77
11-3AA-18	FEDERAL & FICA	\$ 6,927.60
11-3AAA-18	FEDERAL & FICA	\$ 7,235.14
11-3G-18	AFLAC	\$ 46.44
11-4-18	CITY OF TARRANT RENT	\$ 1,360.00
11-5-18	CITY OF TARRANT TAX EQUIVALENT	\$ 30,224.41
11-10-18	DEPOSIT REFUNDS 11/1/18 TO 11/16/2018	\$ 2,223.54
11-13A-18	CHILD SUPPORT	\$ 265.38
11-13B-18	CHILD SUPPORT	\$ 265.38
11-41-18	AIRGAS	\$ 58.80
11-42-18	ANDERSON'S SHOES & BOOTS	\$ 264.99
11-43-18	ARMOR SERVICES, INC	\$ 240.00
11-44-18	AT WORK	\$ 355.36
11-45-18	AUTOZONE	\$ 175.53
11-46-18	CARR RIGGS & INGRAM	\$ 5,800.00
11-47-18	CSA	\$ 6,176.94
11-48-18	CINTAS	\$ 102.21
11-49-18	CINTAS CORPORATION	\$ 109.64
11-50-18	EXCELERON SOFTWARE LLC	\$ 2,027.55
11-51-18	EXPRESS OIL	\$ 38.04
11-52-18	CEDRIC FORD	\$ 401.21
11-53-18	GBM SERVICES	\$ 135.00
11-54-18	O'REILLY AUTO PARTS	\$ 39.98
11-55-18	OFFICE DEPOT	\$ 95.04
11-56-18	PETTY CASH - OFFICE	\$ 19.44
11-57-18	QUALITY PETROLEUM	\$ 807.16
11-58-18	RICHARDSON HARDWARE	\$ 68.38
11-59-18	VANGUARD	\$ 1,730.73
11-60-18	VERIZON	\$ 634.37
	NET PAYROLL 11/16/2018	\$19,119.93
	TOTAL	\$114,529.75