

PRE-COUNCIL MEETING OF THE CITY OF TARRANT, ALABAMA

HELD ON MONDAY, OCTOBER 15, 2018

The City Council of the City of Tarrant, Alabama met in regular Pre-council Meeting on Monday October 15, 2018 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
Laura D. Horton	Councilor & Mayor Pro Tempore
Deborah Matthews	Councilor

The following officials were absent:

Tanyika Fields Councilor

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
Public Works Director James Phillips
Parks & Recreation Director Chris O'Rear
Principal Accountant Lynn Juneau

The following department head was absent:

Library Branch Chief Patrick Coleman
Electric Department Operations Manager Danny Chaviers

Also present was the following:

Cassie Tubbs, Avenu Insights & Analytics auditor

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

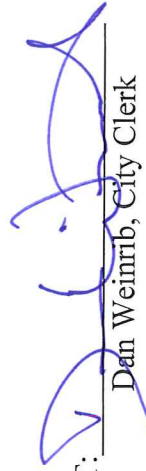
There being no other public business to discuss, the Council voted unanimously at 6:23 pm to go into executive session to discuss controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the Council pursues a course of action. Upon conclusion, executive session and Pre-Council ended at 6:57 pm.

READ AND APPROVED THIS THE 5TH DAY OF NOVEMBER, 2018.

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, OCTOBER 15, 2018

The **Honorable City Council of the City of Tarrant, Alabama** met in regular session on the 15th day of October, 2018 at 7 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
Tommy Bryant	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, October 1, 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 announced that First Missionary Baptist Church – East Boyles is celebrating its centennial on Sunday October 21st. She also announced that the annual Trunk or Treat will occur on Sunday, October 28th on Ford Avenue. She also announced that the Community Thanksgiving service will happen on Sunday November 18th at Central Baptist Church. It will coincide with the Fire Department’s annual Toys for Tarrant drive. Also, the City’s annual Christmas parade will occur on Saturday December 8th. The Mayor recognized Chief Rickels, who promoted the inaugural chili cook-off, set for Saturday November 17th on Ford Avenue. Proceeds from the event will support the annual TFD toy drive and Muscular Dystrophy Association.

There was no unfinished business.

Under new business, the Mayor opened a public hearing regarding grass and weeds for the following locations throughout the city:

1316	Depot St	Tarrant	35217	23-07-4-019-005.000-RR
1237	Etowah St	Tarrant	35217	23-08-1-005-004.000-RR

1385	Fulton Ave	Tarrant	35217	23-08-2-019-005.000-RR
721	Jackson Blvd	Tarrant	35217	23-07-1-018-005.000-RR
828	Jackson Blvd	Tarrant	35217	23-07-1-013-005.000-RR
912	Jackson Blvd	Tarrant	35217	23-07-1-006-008.000-RR
1216	Jefferson Blvd	Tarrant	35217	23-08-2-006-015.000-RR
129	Ketona Rd	Tarrant	35217	13-32-1-003-037.000-RR
2070	Lane Ave	Tarrant	35217	13-33-4-011-011.000-RR
1309	Park Ave	Tarrant	35217	23-08-2-014-006.000-RR
404	Pine Hill Cir	Tarrant	35217	13-29-1-003-005.000-RR
1305	Prosch Ave	Tarrant	35217	23-08-2-011-012.000-RR
300	Shady Ln	Tarrant	35217	13-32-2-000-050.000-RR
216	Springdale Rd	Tarrant	35217	13-32-1-003-018.000-RR
229	Springdale Rd	Tarrant	35217	13-32-1-002-012.000-RR
721	Springdale Rd	Tarrant	35217	23-05-2-001-020.000-RR
2717	Valley Rd	Tarrant	35217	13-29-2-000-019.000-RR
2725	Valley Rd	Tarrant	35217	13-29-2-000-019.002-RR
2456	Valley View Dr	Tarrant	35217	13-33-3-001-041.000-RR
2461	Valley View Dr	Tarrant	35217	13-33-3-007-029.000-RR
1200	Waverly St	Tarrant	35217	23-08-1-008-003.000-RR

Since nobody spoke up, the Mayor closed the hearing.

Whereupon, Bryant introduced the following resolution:

RESOLUTION NO. 8481

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 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, Horton introduced the following resolution:

RESOLUTION NO. 8482

A RESOLUTION APPROVING AND ADOPTING THE GENERAL FUND BUDGET FOR THE CITY OF TARRANT FOR THE PERIOD BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019

Horton moved and Bryant 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, Anderson introduced the following resolution:

RESOLUTION NO. 8483

JOINING A PURCHASING COOPERATIVE FOR NO COST

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

AYES: Anderson, Bryant, Horton, Matthews & Tuck

NAYS: NONE

Under public petitions or communications, Carol Rodriguez, owner of 159 & 265 Springdale Road, introduced herself to the Council. Park & Recreation Director Chris O'Rear told the Council and public that the Tarrant Senior Center will host free memory screenings on Monday October 22nd.

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.

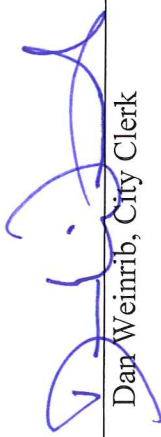
READ AND APPROVED THIS THE 5TH DAY OF NOVEMBER, 2018

APPROVED:



Loxcil B. Tuck, Mayor

ATTEST:


Dar Weinrib, City Clerk

TARRANT ELECTRIC VOUCHER LIST 10/15/2018

9-10-18	DEPOSIT REFUNDS 9/25 TO 9/30/2018	\$ 236.78
9-14-18	ALABAMA DEPT OF REV - UTILITY TAX	\$ 23,042.68
10-3A-18	FEDERAL & FICA 10/5/18 PAYROLL	\$ 7,318.08
10-31-18	LIBERTY NATIONAL	\$ 949.72
10-31-18	AMERICAN FIDELITY ASSURANCE CO / FLEX SPENDING	\$ 136.34
10-3M-18	AMERICAN FIDELITY ASSURANCE CO / DISABILITY	\$ 112.24
10-4-18	CITY OF TARRANT RENT	\$ 1,360.00
10-5-18	CITY OF TARRANT TAX EQUIVALENT	\$ 30,224.41
10-10-18	DEPOSIT REFUNDS 10/1 TO 10/9/2018	\$ 2,153.96
10-13A-18	ALABAMA CHILD SUPPORT PAYMENT CENTER	\$ 265.38
10-22-18	AAA ENVIRONMENTAL	\$ 22.60
10-23-18	ANSWERTEL OF ATHENS	\$ 209.95
10-24-18	CINTAS CORPORATION, LOC 212	\$ 219.28
10-25-18	GENESIS TIRE	\$ 48.80
10-26-18	OFFICE DEPOT	\$ 102.91
10-27-18	QUALITY PETROLEUM	\$ 909.81
10-28-18	TERMINIX	\$ 52.00
10-29-18	TRIGREEN EQUIPMENT	\$ 262.35
10-30-18	CAPE ELECTRIC SUPPLY	\$ 1,035.60
10-31-18	CINTAS	\$ 78.82
10-32-18	CINTAS CORPORATION, LOC 212	\$ 109.64
10-33-18	JOHNSON POWER EQUIPMENT & RENTAL / RENT ONE	\$ 130.44
10-34-18	T R MILLER MILL COMPANY	\$ 8,943.53
10-35-18	RICHARDSON HARDWARE	\$ 73.85
	NET PAYROLL 10/5/2018	\$19,313.34
	TOTAL	\$97,312.51
9-7-18	TVA POWER BILL SEPT, 2018 DUE 11/2/2018	\$462,274.54