

PRE-COUNCIL MEETING OF THE CITY OF TARRANT, ALABAMA

HELD ON WEDNESDAY, SEPTEMBER 5, 2018

The City Council of the City of Tarrant, Alabama met in regular Pre-council Meeting on Wednesday September 5, 2018 at 6:15 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
Tanyka Fields	Councilor
Laura D. Horton	Councilor & Mayor Pro Tempore
Deborah Matthews	Councilor

The following department heads and/or representatives were present:

Electric Department Operations Manager Danny Chaviers
Police Chief Dennis Reno
City Attorney Ben Goldman
Building Inspections Officer David Boyd
Fire Chief Jason Rickels
Accountant Lynn Juneau
City Clerk Dan Weinrib
Public Works Director James Phillips
Parks & Recreation Director Chris O'Rear

The following department head was absent:

Library Branch Chief Patrick Coleman

Also present were the following:

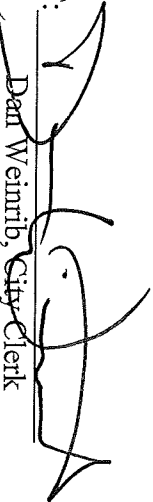
Glenn C. Zinder, broker for Zinder Investment Properties
Chris Naylor, a Z.I.P. tenant

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

There being no other public business to discuss, Pre-Council ended at 6:57 pm.

READ AND APPROVED THIS THE 17TH DAY OF SEPTEMBER, 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 WEDNESDAY, SEPTEMBER 5, 2018

The Honorable City Council of the City of Tarrant, Alabama met in regular session on the 5th day of September, 2018 at 7:09 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.

Mayor Tuck asked the city clerk to call the roll. Upon roll call, the following officials answered present:

Loxcil B. Tuck
Cathy Anderson
Tommy Bryant
Tanyika Fields
Laura D. Horton
Deborah Matthews

Mayor
Councilor
Councilor
Councilor
Mayor Pro Tempore & Councilor
Councilor

Mayor Tuck stated that the council had been provided with copies of the minutes from the Pre Council & Council meetings held on Monday, August 20, 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, Fields, Horton, Matthews & Tuck

NAYS: None

Under public announcements, the Mayor announced that the annual Trunk or Treat will occur on Sunday October 28th on Ford Avenue. Chief Rickels announced that the first ever city chili cook-off will occur Saturday November 17th on Ford Avenue. He encouraged city departments to assemble competing teams.

Under committee reports, Horton announced that the city clerk already has minutes from the Finance Committee meeting on Thursday August 30th; Anderson also announced that the Utility Committee met on Tuesday August 28th.

Under new business, Fields introduced the following ordinance for its first reading:

ORDINANCE NO. 11110

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF CREDIT CARDS TO PAY DEBTS TO THE CITY, ADOPTING RELATED RULES AND REGULATIONS, AND APPROVING AN AGREEMENT WITH A COMPANY TO FACILITATE THE ACCEPTANCE OF CREDIT CARD PAYMENTS.

Mayor Tuck opened the public hearing for grass and weeds on the following addresses. Since nobody spoke up, she closed the hearing.

Street #	Street Name	City	Zip Code	Parcel ID #
1376	Crest Avenue	Tarrant	35217	23-00-08-2-002-016.000
1941	Day Avenue	Tarrant	35217	23-00-09-2-012-002.000
708	Fulton	Tarrant	35217	23-00-07-1-018-012.000
721	Fulton	Tarrant	35217	23-00-07-1-017-005.000
800	Fulton	Tarrant	35217	23-00-07-1-014-009.000
1373	Fulton	Tarrant	35217	23-00-08-2-019-008.000
1608	Hatchett	Tarrant	35217	23-00-08-1-021-010.000
203	Oak Trail	Tarrant	35217	13-00-32-2-000-041.000
1330	Park	Tarrant	35217	23-00-08-2-011-021.000
1342	Park	Tarrant	35217	23-00-08-2-011-024.000
1312	Prosch	Tarrant	35217	23-00-08-2-004-001.000
1321	Prosch	Tarrant	35217	23-00-08-2-011-010.000
1316	Thomason	Tarrant	35217	23-00-05-3-020-005.000
1328	Thomason	Tarrant	35217	23-00-05-3-020-008.000

Whereupon, Bryant introduced the following resolution:

RESOLUTION NO. 8469

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 a motion to adopt the resolution. Upon roll call, the vote thereon was as follows:

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

NAYS: NONE

Whereupon, Horton introduced the following resolution:

RESOLUTION NO. 8470

A RESOLUTION DECLINING THE BONUS TO CERTAIN RETIREES OF THE CITY OF TARRANT AND TARRANT ELECTRIC DEPARTMENT PURSUANT TO THE PASSAGE OF ACT #2018-563

Horton moved and Bryant seconded a motion to approve 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. 8471

APPOINTING GENE HORTON TO THE TARRANT HOUSING AUTHORITY BOARD FOR A FIVE YEAR TERM; SAID TERM TO BEGIN OCTOBER 1, 2018 AND EXPIRE SEPTEMBER 30, 2023

Anderson moved and Bryant 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, Matthews introduced the following resolution:

RESOLUTION NO. 8472

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2019 FORD F-450 REGULAR CAB TRUCK FOR THE TARRANT ELECTRIC DEPARTMENT

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

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

NAYS: NONE

Whereupon, Horton introduced the following resolution:

RESOLUTION NO. 8473

A RESOLUTION AMENDING THE GENERAL FUND BUDGET FOR THE CITY OF TARRANT FOR THE PERIOD BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018 AND IMPLEMENTING THE CHANGES REQUIRED BY THE AMENDED BUDGET

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

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

NAYS: NONE

Whereupon, Horton moved and Anderson seconded a motion to add another resolution to the agenda. Upon roll call, the vote thereon was as follows:

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

NAYS: NONE

Whereupon, Horton introduced the following resolution:

RESOLUTION NO. 8474

A RESOLUTION AUTHORIZING THE RETENTION OF COUNSEL TO FILE AND PROSECUTE A CLAIM AND/OR ACTION AGAINST BILLY R. RENFROW AND/OR OTHER RESPONSIBLE PARTIES ARISING FROM THE BREACH OF A REMEDIATION AGREEMENT DATED NOVEMBER 6, 2017, AND/OR SUCH OTHER CLAIMS THAT MAY BE NECESSARY RELATED TO THE CONDITION OF THE PREMISES AT 1605 PINSON STREET, TARRANT, ALABAMA 35217.

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

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

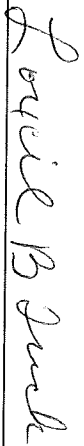
NAYS: NONE

Whereupon, Horton moved and Bryant seconded a motion to approve payments of payroll & expense vouchers by the City & its Electric Department. The motion carried unanimously.

With no more business on the agenda, the Mayor adjourned the meeting at 7:31 pm.

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

APPROVED:


Loxcel B. Tuck, Mayor

ATTEST:


Dan Weimrib, City Clerk