

PRE-COUNCIL MEETING OF THE CITY OF TARRANT, ALABAMA

HELD ON MONDAY, DECEMBER 18, 2017

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

Monday December 18, 2017, at 6:10 pm at City Hall. The purpose of said meeting was to review the

December 18, 2017 agenda of the 7 pm regularly scheduled City Council Meeting

The following officials were present:

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

The following department heads and/or representatives were present:

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

The following department head was absent:

Library Branch Chief Patrick Coleman

Also in attendance were the following:

General contractor Glenn Ford
Accountants Jason Harpe & Andrew Waits of Carr Riggs & Ingram

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

There being no other business to discuss, the meeting adjourned at 6:42 pm.

READ AND APPROVED THIS THE 3RD DAY OF JANUARY, 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 18, 2017

The Honorable City Council of the City of Tarrant, Alabama met in regular session, on the 18th day of December, 2017 at 7 pm in the Council Chambers at City Hall.

Mayor Loxcil B. 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:

Catherine "Cathy" Anderson	Councilor
John T. "Tommy" Bryant	Councilor
Tanyika Fields	Councilor
Laura D. Horton	Mayor Pro Tempore & Councilor
Joe A. Matthews	Councilor
Loxcil B. Tuck	Mayor

Mayor Tuck stated that the council had been provided with copies of the following minutes from the Pre Council & Council meetings held on Monday, December 4, 2017.

Mayor Tuck asked if there were any additions or corrections. The motion was made by Horton and seconded by Bryant, to approve said minutes as originally recorded. Upon roll call, the vote thereon was as follows:

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

NAYS: None

During public announcements, Fire Chief Jason Rickels announced that the Fire Department will wrap up its food and toys drive on Tuesday December 19th, then distribute to 240 Tarrant area families on Wednesday December 20th. Also, Park & Recreation Director Chris O'Rear announced that he distributed food baskets to 260 families.

There were no committee reports.

There was no unfinished business.

Whereupon, Bryant introduced the following motion:

RESOLUTION NO. 8407

CREATING THE CENTENNIAL CELEBRATION COMMITTEE

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, December 18, 2017 at 7:00 pm as follows:

Section 1. That the Centennial Celebration Committee is the official organization responsible for planning the City of Tarrant's centennial programs; and

Section 2. That said committee shall be composed of the Mayor, Councilors and appointed volunteers.

ADOPTED THIS THE 18TH DAY OF DECEMBER, 2017

APPROVED: _____

Loxcil B. Tuck, Mayor

ATTEST: _____

Dan Weinrib, City Clerk

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)
)
JEFFERSON COUNTY)

I, Dan Weinrib, City Clerk of the City of Tarrant, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly and legally adopted by the City Council of the City of Tarrant, Alabama, on the 18th day of December, 2017 while in regular session on Monday, December 18, 2017, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this 19th day of December, 2017.

Dan Weinrib, City Clerk

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

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

NAYS: None

Whereupon, Fields introduced the following resolution:

RESOLUTION NO. 8408

**SUPPORTING LEGISLATION TO LICENSE AND REGULATE
CHILD CARE FACILITIES STATEWIDE**

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, December 18, 2017 at 7:00 pm as follows:

Section 1. That the City Council hereby endorses and supports legislation requiring that all child-care facilities and child day-care facilities, including pre-schools, be subject to licensing and regulation by the Department of Human Resources; and

Section 2. That the City Council supports legislation requiring criminal history background checks be conducted on all workers employed at any child-care facility, child day-care facility, or pre-school facility; and

Section 3. That currently nearly half of center-based child care and nearly one-third of all child care in Alabama is operating unregulated and uninspected; and

Section 4. That the City Council requests that the Alabama Legislature and Governor Kay Ivey consider this legislation at the next legislative session and that the Jefferson County Legislative Delegation support this legislation; and

Section 5. That a copy of this Resolution shall be provided to the Governor, each member of the Jefferson County Legislative Delegation, and each member of the Alabama House and Senate.

ADOPTED THIS THE 18TH DAY OF DECEMBER, 2017

APPROVED:

Loxcil B. Tuck, Mayor

ATTEST:

Dan Weinrib, City Clerk

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Dan Weinrib, City Clerk of the City of Tarrant, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly and legally adopted by the City Council of the City of Tarrant, Alabama, on the 18th day of December, 2017 while in regular session on Monday, December 18, 2017, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this 19th day of December, 2017.

Dan Weinrib, City Clerk

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

AYES: Councilors Anderson, Fields, Horton, Matthews & Mayor Tuck

NAYS: Bryant

Horton then made a motion, which Bryant seconded, to add another resolution to the agenda.

Upon roll call, the vote thereon was as follows:

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

NAYS: NONE

Horton introduced the following resolution:

RESOLUTION NO. 8409

OFFERING A GRASS & WEED SETTLEMENT

and participants in the annual Christmas holiday parade, particularly Lt. Larry Rice, the staff at Action Tire, Tarrant Police and executive assistant Gail Hill. Police Chief Dennis Reno showed the Council and public new police badges, coins and 2018 calendars, commemorating the City's upcoming centennial.

Whereupon, Horton moved and Bryant seconded a motion to approve payments of payroll & expense vouchers by the City & its Electric Department. Upon roll call, the vote thereon was as follows:

AYES: Councillors Anderson, Bryant, Fields, Matthews & Mayor Tuck

NAYS: Horton

Whereupon, Horton moved and Bryant seconded a motion to adjourn the meeting. The motion carried unanimously. The council meeting adjourned at approximately 7:19 pm.

READ AND APPROVED THIS THE 3RD DAY OF JANUARY, 2018

APPROVED: _____

Loxcil B. Tuck
Loxcil B. Tuck, Mayor

ATTEST: _____

Dan Weinrib
Dan Weinrib, City Clerk