

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

**HELD ON MONDAY, DECEMBER 5, 2016**

**The City Council of the City of Tarrant, Alabama met in regular session on  
Monday, December 5, 2016 at 7:05 p.m. at City Hall.**

Mayor Loxcil B. Tuck called the meeting to order. Mayor Tuck requested that City Attorney Benjamin S. Goldman open the meeting with prayer. Mayor Tuck asked Chief Jason Rickels of the Fire Department to lead the pledge of allegiance.

City Clerk Dan Weinrib called the roll. Upon roll call, the following officials answered present:

Catherine “Cathy” Anderson	Council Member
John T. “Tommy” Bryant	Council Member
Tanyika Fields	Council Member
Laura D. Horton	Mayor Pro Tem
Joe Matthews	Council Member
Loxcil B. Tuck	Mayor

ABSENT           None

Horton moved and Bryant seconded a motion to approve minutes from the November 21st, 2016 City Council meeting. Upon roll call, the vote thereon was as follows:

AYES:           Council members Anderson, Bryant , Fields, Horton, Matthews,  
                    and Mayor Tuck

NAYS:           None

Mayor Tuck announced that longtime Tarrant resident & community volunteer Shirley Thacker has passed away on Saturday, December 3<sup>rd</sup> . She also announced that the city’s annual Christmas parade will occur on Saturday, December 10<sup>th</sup> at 5:30 pm with participant line-up starting at 5 pm.

Under new business, Horton introduced Resolution No. 8299.

**RESOLUTION NO. 8299**

**A RESOLUTION APPROVING AND ADOPTING THE GENERAL FUND  
BUDGET FOR THE CITY OF TARRANT FOR THE PERIOD  
BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017**

**WHEREAS**, the Mayor and City Council unanimously agree that it would be in the best interest for the City to adopt and operate pursuant to a general fund budget for the full fiscal year beginning October 1, 2016 and ending September 30, 2017; and

**WHEREAS**, the Mayor has prepared a “general fund budget” which has been reviewed and amended by the Finance Committee for said period reflecting anticipated revenue and expenditures in the amount of \$8,150,459 to be effective for the period beginning October 1, 2016, through September 30, 2017; and

**WHEREAS**, Title 11-43-57, Code of Alabama provides as follows:

Annual appropriation of funds for expenditures of all departments and interest on indebtedness: In all cities, the Council shall appropriate the sums necessary for the expenditures of the several City departments and for the interest on its bonded and other indebtedness, not exceeding in the aggregate within ten (10) percent of its estimated receipts, and such City Council shall not appropriate in the aggregate an amount in excess of its annual legally authorized revenue. But, nothing in this section shall prevent such cities from anticipating their revenues for the year for which such appropriation was made, or from contracting for temporary loans as provided in the applicable provisions of this title, or from bonding or refunding their outstanding indebtedness or from appropriating anticipated revenue at any time for the current expenses of the City and interest on the bonded and other indebtedness of the City.

**NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant,**

**Alabama** while in regular session on Monday, December 5, 2016 at 7:00 p.m. as follows:

**Section 1.** That the municipal general fund budget for the City of Tarrant, Alabama, prepared by the Mayor and submitted to the City Council is hereby approved and adopted to the extent of, but not exceeding, anticipated revenue of \$8,150,459 and for interest on its bonded and other indebtedness not exceeding in the aggregate within ten (10) percent of the estimated receipts; and

**Section 2.** That the Mayor is hereby authorized to expend the sum of \$8,150,459 from the General Fund for municipal expenses for the period beginning October 1, 2016, and ending September 30, 2017; and

**Section 3.** That a copy of said budget is attached hereto, marked as Exhibit “A” and incorporated into this Resolution by reference, as though set out fully herein; and

**Section 4.** That this Resolution shall become effective immediately upon its approval and adoption.

APPROVED AND ADOPTED THIS THE 5<sup>TH</sup> DAY OF DECEMBER, 2016.

APPROVED: \_\_\_\_\_

Loxcil B. Tuck, Mayor

ATTEST: \_\_\_\_\_

Dan Weirrib, City Clerk

**CERTIFICATION OF CITY CLERK**

STATE OF ALABAMA     )  
JEFFERSON COUNTY    )

I, Dan Weirrib, 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 5<sup>th</sup> day of December, 2016 while in regular session on Monday, December 5, 2016, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this 6<sup>th</sup> day of December, 2016.

\_\_\_\_\_  
Dan Weirrib, City Clerk

Horton moved and Bryant seconded a motion to approve Resolution No. 8299. Upon roll call, the vote thereon was as follows:

AYES: Council members Anderson, Bryant, Fields, Horton, Matthews,  
and Mayor Tuck

NAYS: None

Whereupon, Anderson introduced Resolution No. 8300.

**RESOLUTION NO. 8300**

**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**

**BE IT RESOLVED** by the City Council of the City of Tarrant, Alabama while in regular session on Monday, December 5th, 2016 at 7:00 p.m. as follows:

**Section 1.** That the City of Tarrant and the City of Tarrant Electric Department are hereby authorized to contribute a maximum monthly amount of \$464.00 per each eligible employee, toward employee single coverage health insurance premiums, under the Local Government Health Insurance Program administered by the State Employees' Insurance Board; and,

**Section 2.** That the City of Tarrant and the Tarrant Electric Department are hereby authorized to contribute a maximum monthly amount of \$733.00 per each eligible employee, toward employee family coverage health insurance premiums, under the Local Government Health Insurance Program administered by the State Employees' Insurance Board; and,

**Section 3.** That said contributions toward employee health insurance premiums for eligible employees shall be effective January 1, 2017; and,

**Section 4.** That a copy of said resolution shall be forwarded to all eligible employees participating in said established insurance program,

ADOPTED THIS THE 5<sup>TH</sup> OF DECEMBER 2016.

APPROVED: \_\_\_\_\_  
LOXCIL B. TUCK, MAYOR

ATTEST: \_\_\_\_\_  
Dan Weinrib, City Clerk

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA        )  
JEFFERSON COUNTY        )

I, Dan Weirrib, 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 5th day of December, 2016 while in regular session on Monday, December 6<sup>th</sup>, 2016, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this 7th day of December, 2016.

\_\_\_\_\_  
Dan Weirrib, City Clerk

Whereupon, Horton moved and Bryant seconded a motion to adopt Resolution No. 8300. Upon roll call, the vote thereon was as follows:

AYES:           Council members Anderson, Bryant, Fields, Horton, Matthews,  
                    and Mayor Tuck

NAYS:           None

Whereupon, Mayor Tuck recognized Jymalyn Redmond and Crystal Shurett of Goodwyn Mills Cawood. Redmond gave a presentation about an EPA grant program to the Council and public. She & Goodwyn Mills Cawood are helping the City seek a redevelopment grant, which would include funding for the proposed EnviroPlex. Following her slideshow presentation, the Mayor opened up the floor for questions from the public. Seeing that there were none, the Mayor closed the public meeting.

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

AYES:           Council members Anderson, Bryant, Fields, Horton, Matthews,  
                    and Mayor Tuck

NAYS:           None

Whereupon, Horton moved & Bryant seconded for motion to adjourn the meeting. The motion carried unanimously. The meeting adjourned at approximately 7:40 pm.

READ AND APPROVED THIS THE 19th DAY OF DECEMBER, 2016

APPROVED: *Loxcil B. Tuck*  
Loxcil B. Tuck, Mayor

ATTEST: *[Signature]*  
Dan Wehrli, City Clerk