

MINUTES OF THE SPECIAL MEETING  
OF THE CITY COUNCIL FOR  
THE CITY OF TARRANT, ALABAMA

**HELD ON THURSDAY, NOVEMBER 3, 2016**

The City Council of the City of Tarrant, Alabama met in special session on Thursday, November 3, 2016 at approximately 5:35 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.

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

John T. "Tommy" Bryant	Council Member
Laura D. Horton	Mayor Pro Tem
Debra M. Matthews	Council Member
Loxcil B. Tuck	Mayor

The following officials were absent :

Catherine "Cathy" Anderson	Council Member
Betty S. Middlebrooks	Council Member

Mayor Tuck stated that there was new business, specifically proposed Resolution No. 8280.

**CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA**

**RESOLUTION NO. 8280**

**A RESOLUTION AUTHORIZING THE MAYOR AND THE  
CITY ATTORNEY TO REPRESENT THE CITY'S  
INTERESTS IN CONNECTION WITH GRANT  
APPLICATIONS.**

WHEREAS, the City of Tarrant, Alabama ("the City") has an opportunity to apply for grant assistance with the United States Environmental Protection Agency ("EPA") and with the Appalachian Regional Commission to support an environmental project connected with a portion of the Tarrant Municipal Complex ("the Project");

WHEREAS, Vulcan Materials previously made a gift available to support the Project and the EPA has already awarded the City a grant in connection with the Project;

WHEREAS, the EPA grant opportunity is for two EPA Region 4 Brownfield Cleanup Grants each worth \$200,000, for a total of \$400,000 (with 20% match with potential for match to be made from \$40,000 of the monies previously donated by Vulcan Materials and \$40,000 of in-kind services), and the Appalachian Regional Commission grant opportunity is for additional funding of \$250,000 to \$450,000 (with no additional out-of-pocket match required) (collectively, the "Grants");

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama, as follows:

A. That the Mayor and the City Attorney be and are hereby authorized to represent the City's interests in connection with the Grants and the Project and to make such applications and to negotiate such deeds, agreements, contracts, covenants, and/or terms that are necessary to protect the City's interests in connection with the Project, including any agreements necessary with EPA, the Appalachian Regional Commission, Vulcan Materials, Apache Construction Corporation, CSX, and/or other third parties as may be necessary, and that the Mayor is hereby authorized to execute the same;

B. That the City Attorney be authorized to retain Goodwyn, Mills and Cawood, Inc. ("GMC") for the purpose of assisting the City with its applications for the Grants and implementation of the Project with payment of GMC's fees to be made by the Tarrant Redevelopment Authority;

C. The City Council respectfully requests that the Tarrant Redevelopment Authority pay a fee of \$7,000 to GMC from the monies donated by Vulcan Materials.

APPROVED:

Loxcel 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 3<sup>rd</sup> day of November, 2016, while in special session, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this \_\_\_\_ day of November, 2016.

Dan Weinrib, City Clerk

City Attorney Benjamin Goldman discussed the matter with the Council & Mayor. Environmental Manager Jymalyn Redmond and Environmental Scientist Crystal Shurett of Goodwyn Mills Cawood also participated. Whereupon, at the conclusion of discussion, Bryant moved & Matthews seconded, a motion to adopt Resolution No. 8280. Upon roll call, the vote thereon was as follows:

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

NAYS:           None

ABSENT: None

Resolution No. 8280 was adopted with a unanimous vote.

Whereupon, Bryant moved & Horton seconded a motion to adjourn the meeting. The motion carried unanimously. The meeting adjourned at approximately 6:05 pm.

READ AND APPROVED THIS THE 21<sup>st</sup> DAY OF NOVEMBER, 2016

APPROVED:   
Loxcil B. Tuck, Mayor

ATTEST:   
Daar Weinrib, City Clerk