

**PRE-COUNCIL MEETING OF THE CITY OF TARRANT, ALABAMA
HELD ON MONDAY, October 3, 2016**

The City Council of the City of Tarrant, Alabama met in a regular Pre-council Meeting, on Monday, October 3, 2016 at 6:00 p.m. at City Hall.

The purpose of said meeting was to review the Monday, October 3, 2016 agenda of the 7:00 p.m. regularly scheduled City Council Meeting.

The following officials were present:

Catherine "Cathy" Anderson	Councilmember
John T. "Tommy" Bryant	Councilmember
Laura D. Horton	Mayor Pro Tem
Debra M. Matthews	Councilmember
Betty S. Middlebrooks	Councilmember
Loxcil B. Tuck	Mayor

The following department heads and/or representatives were present:

Ken Jones
Lynn Juneau
Chief D.W. Reno
Danny Chaviers
Patrick Coleman
Chief Dennis Reno

The following department heads were absent:

James Phillips
Chief Jason Rickels
Chris O'Rear

Also in attendance:

Gail Hill, Administrative Assistant City of Tarrant.
Lieutenant Ron Lyvers
Firefighter Rick Milligan

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

There being no other business to discuss, the meeting was adjourned. The Pre-council Meeting ended at 7:10 p.m.

READ AND APPROVED THIS THE 17th DAY OF OCTOBER, 2016.

APPROVED: _____
LOXCIL B. TUCK, MAYOR

ATTEST: _____
M.L.Juneau, Acting City Clerk

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

HELD ON MONDAY, OCTOBER 3, 2016

The Honorable City Council of the City of Tarrant, Alabama met in regular session, on the 3rd day of October, 2016 at 7:15 p.m., in the City Council Chambers at City Hall.

Mayor Loxcil B. Tuck called the meeting to order. Mayor Tuck requested that Attorney Benjamin S. Goldman open the meeting with prayer. Mayor Tuck asked Councilmember Tommy Bryant to lead the pledge of allegiance.

Mayor Pro Tem Horton made a motion to appoint Gail Hill as acting secretary for the meeting of October 3, 2016, in the absence of City Clerk Lillian Keith. Councilmember Bryant seconded the motion and when put to a vote, the motion was passed by unanimous vote.

Mayor Tuck asked Gail Hill, acting secretary, to call the roll. Upon roll call, the following officials answered present:

Catherine "Cathy" Anderson	Councilmember
John T. "Tommy" Bryant	Councilmember
Laura D. Horton	Mayor Pro Tem
Debra M. Matthews	Councilmember
Betty S. Middlebrooks	Councilmember
Loxcil B. Tuck	Mayor

Mayor Loxcil B. Tuck stated that the Councilmembers had been provided with copies of the following minutes:

Pre-council Meeting held on Monday, September 19, 2016
Regular City Council Meeting held on Monday, September 19, 2016

Mayor Tuck asked if there were any additions or corrections. The motion was made by Mayor Pro Tem Horton and seconded by Councilmember Bryant, to approve said minutes, regularly put and upon roll call; the vote thereon was as follows:

AYES: Councilmembers Anderson, Bryant, Horton, Matthews, Middlebrooks, and Mayor Tuck

NAYS: None

ABSENT: None

The Recording Secretary announced the vote, whereupon Mayor Tuck declared the minutes approved and legally adopted.

Mayor Tuck then introduced the Dan Weinrib, who has been appointed Municipal Clerk for the City of Tarrant. Mayor Tuck welcomed Mr. Weinrib and stated that he would begin his

position as Municipal Clerk on October 13, 2016. Mr. Weinrib thanked Mayor Tuck for the introduction and said that he was looking forward to work with the City of Tarrant.

Mayor Tuck asked if there were any reports from committees or boards. There were none.

Mayor Tuck stated that there was some unfinished business. Whereupon, Mayor Pro Tem Horton introduced the following proposed resolution:

RESOLUTION NO. 8268

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE DEMOLITION OF 1506 MOUNTAIN DRIVE, TARRANT, AL 35217.

WHEREAS, the City Council of the City of Tarrant, Alabama, adopted Resolution No. 8260 ordering the emergency demolition of a building or structure located at 1506 Mountain Drive, Tarrant, Alabama 35217;

WHEREAS, Resolution No. 8260 provided for the demolition "to be performed as soon as possible by the City of Tarrant;"

WHEREAS, the City does not presently have the equipment or personnel to complete the demolition; and

WHEREAS, the City desires to enter into a contract for the emergency demolition of a building or structure located at 1506 Mountain Drive, Tarrant, Alabama 35217 with Bostic Trucking & Excavating, Inc.;

THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama, while in regular session on Monday, October 3, 2016, at 7:00 p.m. as follows:

Section 1. That the Mayor of the City of Tarrant, Alabama, on behalf of the City, is hereby authorized to enter into the Contract, a copy of which is attached hereto as **Exhibit 1** hereof, with Bostic Trucking and Excavating . All payments to be made under the Contract shall be paid from the City's General Fund.

ADOPTED this the 3rd day of October, 2016.

APPROVED: _____

Loxcil B. Tuck, Mayor

ATTEST: _____

M. Lynn Juneau, Acting City Clerk

Whereupon, Mayor Pro Tem Horton moved for the adoption of Resolution Number 8268. Motion for the adoption of Resolution Number 8268 was seconded by Councilmember Tommy Bryant, regularly put and upon roll call; put and upon roll call; the vote thereon was as follows:

AYES: Councilmembers Anderson, Bryant, Horton, Matthews, Middlebrooks and Mayor Tuck

NAYS: NONE

ABSENT: NONE

The Recording Secretary announced the vote, whereupon Mayor Tuck declared Resolution Number 8268 duly and legally adopted.

Whereupon Mayor Tuck stated that the next item on the agenda would be a public hearing, for consideration of proposed grass and weed violations. Mayor Tuck therefore opened the public hearing, for the following properties:

	Street #	Street Name	City	State	Zip Code	Parcel ID #
	1715	Damon St.	Tarrant	AL	35217	23-00-05-4-009-014.000
Lot @	1012	Forrest St.	Tarrant	AL	35217	23-00-08-1-019-011.000
	1149	Forrest St.	Tarrant	AL	35217	23-00-08-1-004-017.000
	1253	Forrest St.	Tarrant	AL	35217	23-00-08-1-004-003.000
	1057	Green St.	Tarrant	AL	35217	23-00-08-1-022-006.000
	1059	Green St.	Tarrant	AL	35217	23-00-08-1-022-005.000
Lot @	1155	Hall St.	Tarrant	AL	35217	23-00-05-3-033-002.000
	1159	Hall St.	Tarrant	AL	35217	23-00-05-3-033-003.000
Lot @	1163	Hall St.	Tarrant	AL	35217	23-00-05-3-033-004.000
	1816	Hoke Ave.	Tarrant	AL	35217	23-00-09-2-012-021.000
	1820	Hoke Ave.	Tarrant	AL	35217	23-00-09-2-012-022.000
	725	Jackson Blvd.	Tarrant	AL	35217	23-00-07-1-013-015.000
Lot @	828	Jackson Blvd.	Tarrant	AL	35217	23-00-04-3-019-003.000
Lot @	1832	Jackson Blvd.	Tarrant	AL	35217	23-00-05-4-003-018.000
	2121	Lane Ave.	Tarrant	AL	35217	13-00-33-4-014-006.000
<u>Lot @</u>	2141	Lane Ave.	Tarrant	AL	35217	13-00-33-4-014-010.000
Lot @	1052	Linthicum St.	Tarrant	AL	35217	23-00-08-1-014-005.000
	1141	Linthicum St.	Tarrant	AL	35217	23-00-08-1-011-003.000
Lot @	1739	McCaskill St.	Tarrant	AL	35217	23-00-04-3-016-002.000
Back@	1516	Mountain Dr.	Tarrant	AL	35217	23-00-05-4-010-009.000
	825	Overton Ave.	Tarrant	AL	35217	23-00-07-1-013-004.000
	828	Overton Ave.	Tarrant	AL	35217	23-00-07-1-012-007.000
	836	Overton Ave.	Tarrant	AL	35217	23-00-07-1-012-009.000
	840	Overton Ave.	Tarrant	AL	35217	23-00-07-1-012-010.000
	1013	Overton Ave.	Tarrant	AL	35217	23-00-07-1-002-002.000
	1044	Overton Ave.	Tarrant	AL	35217	23-00-05-3-034-006.001
	1060	Overton Ave.	Tarrant	AL	35217	23-00-05-3-034-008.000
Lot @	1064	Overton Ave.	Tarrant	AL	35217	23-00-05-3-034-009.000
<u>Lot @</u>	1068	Overton Ave.	Tarrant	AL	35217	23-00-05-3-034-010.000

623	Springdale Rd.	Tarrant	AL	35217	13-00-32-3-000-029-002
627	Springdale Rd.	Tarrant	AL	35217	13-00-32-3-000-029-001
2139	Weatherly	Tarrant	AL	35217	13-00-33-4-015-027.000

Mayor Tuck asked if there was anyone present to speak in regard to any of these properties. Since no one was present to speak, Mayor Tuck closed the public hearing.

Whereupon, Councilmember Bryant introduced the following resolution:

RESOLUTION NO. 8269

A RESOLUTION OF THE CITY OF TARRANT PURSUANT TO ORDINANCE NO. 1017 OF THE CITY OF TARRANT DECLARING CERTAIN PROPERTIES A PUBLIC NUISANCE.

WHEREAS, an abundance of weeds and overgrown vegetation provide favorable conditions for the harboring of mosquitoes and other insects of like kind, and do otherwise have a negative impact on the health and safety of the citizens of Tarrant;

WHEREAS, Ordinance No. 1017 of the City of Tarrant was designed to deter and provide for the abatement of weeds and overgrown vegetation;

WHEREAS, on October 3, 2016, a public hearing was held before the City Council of Tarrant, Alabama, to determine whether certain properties constituted a public nuisance by reason of overgrown grass, weeds, and/or other voluntary or spontaneous growth; and

WHEREAS, the appropriate notice called for in Ordinance No. 1017 was given to the person or persons in possession of, in ownership of, or in charge or control of said property, with respect to the public hearing.

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

1. The properties on the list attached hereto as Exhibit "A" are hereby determined to be a nuisance by reason that the abundance of overgrown grass and/or weeds within the City is injurious to the general public health, safety, and general welfare by providing breeding grounds and shelter for rats, mice, snakes, mosquitoes, and other vermin, insects, and pests; that the height and dryness of said overgrown grass and weeds constitutes a serious fire threat or hazard; that said overgrown grass and weeds produces allergens that cause irritation to the throat, lungs, and eyes of the public; that said overgrown grass and weeds hides debris that could inflict injury on persons going upon the property; and/or that said overgrown grass and weeds are unsightly and in excess of twelve (12) inches in height.

2. Said nuisance shall be abated as provided for in Ordinance No. 1017 of the City of Tarrant, Alabama.

3. Those individuals abating the nuisance described herein shall render an itemized report in writing to the City Council showing the cost of removing the nuisance. Before the report is submitted to the City Council, a copy of the report shall be posted for at least five days prior thereto on or near the chamber door of the City Council, together with a notice of the time when the report shall be submitted to the City Council for confirmation.

ADOPTED AND APPROVED THIS THE 3rd DAY OF October, 2016

LOXCIL B. TUCK, MAYOR

Attest: _____
M. Lynn Juneau, Acting City Clerk

EXHIBIT A

	Street #	Street Name	City	State	Zip Code	Parcel ID #
	1715	Damon St.	Tarrant	AL	35217	23-00-05-4-009-014.000
Lot @	1012	Forrest St.	Tarrant	AL	35217	23-00-08-1-019-011.000
	1149	Forrest St.	Tarrant	AL	35217	23-00-08-1-004-017.000
	1253	Forrest St.	Tarrant	AL	35217	23-00-08-1-004-003.000
	1059	Green St.	Tarrant	AL	35217	23-00-08-1-022-005.000
	1060	Green St.	Tarrant	AL	35217	23-00-08-1-021-025.000
Lot @	1155	Hall St.	Tarrant	AL	35217	23-00-05-3-033-002.000
	1159	Hall St.	Tarrant	AL	35217	23-00-05-3-033-003.000
Lot @	1163	Hall St.	Tarrant	AL	35217	23-00-05-3-033-004.000
	1816	Hoke Ave.	Tarrant	AL	35217	23-00-09-2-012-021.000
	1820	Hoke Ave.	Tarrant	AL	35217	23-00-09-2-012-022.000
	721	Jackson Blvd.	Tarrant	AL	35217	23-00-07-1-018-005.000
	725	Jackson Blvd.	Tarrant	AL	35217	23-00-07-1-013-015.000
Lot @	828	Jackson Blvd.	Tarrant	AL	35217	23-00-04-3-019-003.000
Lot @	1832	Jackson Blvd.	Tarrant	AL	35217	23-00-05-4-003-018.000
	2121	Lane Ave.	Tarrant	AL	35217	13-00-33-4-014-006.000
Lot @	2141	Lane Ave.	Tarrant	AL	35217	13-00-33-4-014-010.000
Lot @	1052	Linthicum St.	Tarrant	AL	35217	23-00-08-1-014-005.000
	1141	Linthicum St.	Tarrant	AL	35217	23-00-08-1-011-003.000
Back @	1742	Linthicum St.	Tarrant	AL	35217	23-00-05-4-009-025.000
Lot @	1739	McCaskill St.	Tarrant	AL	35217	23-00-04-3-016-002.000
Back @	1516	Mountain Dr.	Tarrant	AL	35217	23-00-05-4-010-009.000
	825	Overton Ave.	Tarrant	AL	35217	23-00-07-1-013-004.000
	828	Overton Ave.	Tarrant	AL	35217	23-00-07-1-012-007.000
	836	Overton Ave.	Tarrant	AL	35217	23-00-07-1-012-009.000
	840	Overton Ave.	Tarrant	AL	35217	23-00-07-1-012-010.000
	1013	Overton Ave.	Tarrant	AL	35217	23-00-07-1-002-002.000
	1044	Overton Ave.	Tarrant	AL	35217	23-00-05-3-034-006.001
	1060	Overton Ave.	Tarrant	AL	35217	23-00-05-3-034-008.000
Lot @	1064	Overton Ave.	Tarrant	AL	35217	23-00-05-3-034-009.000
Lot @	1068	Overton Ave.	Tarrant	AL	35217	23-00-05-3-034-010.000
	623	Springdale Rd.	Tarrant	AL	35217	13-00-32-3-000-029-002
	627	Springdale Rd.	Tarrant	AL	35217	13-00-32-3-000-029-001
	2139	Weatherly	Tarrant	AL	35217	13-00-33-4-015-027.000

Whereupon, Councilmember Bryant moved for the adoption of Resolution Number 8269.

Motion for the adoption of Resolution Number 8269 was seconded by Councilmember Anderson, regularly put and upon roll call; the vote thereon was as follows:

AYES: Councilmembers Anderson, Bryant, Horton, Matthews, Middlebrooks, and Mayor Tuck

NAYS: None

ABSENT: None

The Recording Secretary announced the vote, whereupon Mayor Tuck declared Resolution Number 8269 duly and legally adopted.

Whereupon, Councilmember Middlebrooks introduced the following proposed resolution:

RESOLUTION NO. 8270

A RESOLUTION AUTHORIZING THE ALLOCATION OF FUNDS TO CLASTRAN FOR FISCAL YEAR 2017

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, October 3, 2016 at 7:00 p.m. as follows:

Section 1. That, the Mayor is hereby authorized to allocate funds to ClasTran for the fiscal year 2017,

Section 2. That said funds shall be in the amount of \$2,408.32 and shall be paid from the general fund.

ADOPTED this the 3rd day of October, 2016.

APPROVED: _____

LOXCIL B. TUCK, MAYOR

ATTEST: _____
M. Lynn Juneau, Acting City Clerk

Whereupon Councilmember Middlebrooks moved for the adoption of Resolution Number 8270. Motion for the adoption of Resolution Number 8270 was seconded by Councilmember Bryant, regularly put and upon roll call; the vote thereon was as follows:

AYES: Councilmembers Anderson, Bryant, Horton, Matthews, Middlebrooks and Mayor Tuck

NAYS: None

ABSENT: None

The Recording Secretary announced the vote, whereupon Mayor Tuck declared Resolution Number 8270 duly and legally adopted.

Whereupon Councilmember Middlebrooks introduced the following proposed resolution:

RESOLUTION 8271

A RESOLUTION REAPPOINTING ROSEMARY PARKER TO THE TARRANT HOUSING AUTHORITY BOARD FOR A FIVE YEAR TERM; SAID TERM TO BEGIN OCTOBER 1, 2016 AND EXPIRE OCTOBER 31, 2021

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, October 3, 2016 at 7:00 p.m. as follows:

Section 1. That Rosemary Parker is hereby reappointed to the Tarrant Housing Authority Board for a five year term,

Section 2. That said term shall begin October 1, 2016 and expire October 31, 2021,

Section 3. That a copy of this Resolution shall be forwarded to the above member and said board.

ADOPTED this the 3rd of October, 2016

APPROVED: _____

LOXCIL B. TUCK, MAYOR

ATTEST: _____

M. Lynn Juneau, Acting City Clerk

Whereupon, Councilmember Middlebrooks moved for the adoption of Resolution Number 8271. Motion for the adoption of Resolution Number 8271 was seconded by Councilmember Matthews, regularly put and upon roll call; the vote thereon was as follows:

AYES: Councilmembers Anderson, Bryant, Horton, Matthews, Middlebrooks, and Mayor Tuck

Nays: None

Absent: None

The Recording Secretary announced the vote, whereupon Mayor Tuck declared Resolution Number 8271 duly and legally adopted.

Whereupon, Mayor Pro Tem Horton introduced the following proposed resolution:

RESOLUTION NO. 8272

**A RESOLUTION APPOINTING DANIEL WEINRIB AS
MUNICIPAL CLERK**

WHEREAS, City Clerk Lillian A. Keith has retired effective September 30, 2016, due to a serious medical issue;

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

A. That Daniel Weinrib be and is hereby appointed as Municipal Clerk, effective October 13, 2016.

B. That while serving as Municipal Clerk, Daniel Weinrib shall have all powers held by the Municipal Clerk, including but not limited to the authority to execute documents on behalf of the Municipal Clerk.

ADOPTED AND APPROVED THIS THE 3rd DAY OF October, 2016

LOXCIL B. TUCK, MAYOR

ATTEST: _____
M. Lynn Juneau, Acting City Clerk

Whereupon, Mayor Pro Tem Horton moved for the adoption of Resolution Number 8272. Motion for adoption was seconded by Councilmember Anderson, regularly put and upon roll call; the vote thereon was as follows:

AYES: Councilmembers Anderson, Bryant, Horton, Matthews, Middlebrooks and Mayor Tuck

Nays: None

Absent: None

The Recording Secretary announced the vote, whereupon Mayor Tuck declared Resolution Number 8272 duly and legally adopted.

Whereupon, Mayor Pro Tem Horton moved for the payment of the following list of payroll and expense vouchers for the City of Tarrant and the City of Tarrant Electric Department:

Motion for payment of the above list of payroll and expense vouchers was seconded by Councilmember Bryant, regularly put and upon roll call thereon: the vote was as follows:

AYES: Anderson, Bryant, Horton, Matthews, Middlebrooks, and Mayor Tuck

NAYS: None

ABSENT: None

Whereupon Mayor Pro Tem Horton moved that the meeting be adjourned. Said motion was seconded by Councilmember Bryant, regularly put and carried, whereupon the meeting adjourned at 7:35 p.m.

READ AND APPROVED THIS THE 17TH DAY OF OCTOBER, 2016.

APPROVED: _____
LOXCIL B. TUCK, MAYOR

ATTEST: _____
M. Lynn Juneau, Acting City Clerk