

PRE-COUNCIL MEETING OF THE CITY OF TARRANT, ALABAMA

HELD ON MONDAY, MAY 2, 2016

The City Council of the City of Tarrant, Alabama met in a regular Pre-council Meeting, on Monday, May 2, 2016 at 6:00 p.m. at City Hall.

The purpose of said meeting was to review the Monday, May 2, 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:

Patrick Coleman
Ken Jones
Lynn Juneau
Chris O'Rear
James Phillips
Chief Dennis Reno
Chief Jason Rickels
Joe Schmitt
Lillian A. Keith

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

Whereupon, Mayor Pro Tem Horton made a motion calling for an Executive Session (6:25 p.m.) to discuss with the City Attorney controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the Council pursues a proposed course of action. Said motion 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 that the motion had carried and that the City Council would reconvene following the Executive Session, to begin the Regular City Council Meeting. The Executive Session ended at 7:07 p.m.

READ AND APPROVED THIS THE 23RD DAY OF MAY, 2016.

APPROVED: *Loxcil B. Tuck*
LOXCIL B. TUCK, MAYOR

ATTEST: *Lillian A. Keith*
Lillian A. Keith, City Clerk