

SPECIAL MEETING OF THE CITY OF TARRANT, ALABAMA

HELD ON TUESDAY, MARCH 15, 2016

The City Council of the City of Tarrant, Alabama met in special session on Tuesday,

March 15, 2016 at 4:30 p.m.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.

Lillian A. Keith, City Clerk, called the roll. Upon roll call, the following officials answered present:

Catherine "Cathy" Anderson	Councilmember (Arrival Time 4:54 p.m.)
John T. "Tommy" Bryant	Councilmember
Laura D. Horton	Mayor Pro Tem
Debra M. Matthews	Councilmember
Loxcil B. Tuck	Mayor

The following official was absent:

Betty S. Middlebrooks	Councilmember
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It appears theretofore pursuant to letter, the Mayor caused the following notice to be properly served upon all members of the City Council:

March 14, 2016

**CALL FOR SPECIAL MEETING
OF THE CITY COUNCIL OF THE
CITY OF TARRANT, ALABAMA**

I hereby call a Special Meeting of the City Council of the City of Tarrant, Alabama to be held in the Council Chambers of Tarrant City Hall at 1604 Pinson Valley Parkway, Tarrant, Alabama 35217 at 4:30 p.m., on Tuesday, March 15, 2016.

Agenda Items

A) Montgomery Transport

By: _____
Loxcil B.Tuck, Mayor

**CALL FOR SPECIAL MEETING OF THE CITY COUNCIL
OF THE
CITY OF TARRANT, ALABAMA**

TO THE COUNCIL MEMBERS OF THE CITY OF TARRANT, ALABAMA:

I hereby call a Special Meeting of the City Council of the City of Tarrant to be held in the Council Chambers of Tarrant City Hall at 1604 Pinson Valley Parkway, Tarrant, Alabama 35217 at 4:30 p.m., March 15, 2016.

Loxcil B. Tuck, Mayor

Agenda Items

- A) Montgomery, Transport

In addition thereof, all Council Members executed a waiver of notice of this special meeting as follows:

We, the undersigned Mayor and Council Members of the City of Tarrant, Alabama hereby acknowledge and accept service of the foregoing Notice of Special Meeting of the City Council of said City, and acknowledge having received such notice in ample time to attend such Special Meeting, and waive any and all irregularities in such notice and service thereof and any and all other or further notice and consent, and agree that said City Council shall meet at the time and place therein stated, and for the transaction of any and all other business that may come before said meeting.

This 14th day of March, 2016.

s/Loxcil B. Tuck
s/Cathy Anderson
s/John T. “Tommy” Bryant
s/Laura Horton
s/Debra Matthews
s/Betty S. Middlebrooks

Whereupon, Mayor Pro Tem Horton made a motion calling for an Executive Session to discuss with Attorney Goldman the controversies not yet being litigated but imminently likely to be litigated if the Council pursued a proposed course of action and for the consideration to buy, sell, lease, or exchange real property. 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, and Mayor Tuck

NAYS: None

ABSENT: Councilmember Middlebrooks

The Recording Secretary announced the vote, whereupon Mayor Tuck declared that the motion had carried and that the City Council would reconvene directly following the Executive Session. It was requested that City Clerk Lillian Keith join the Executive Session. Whereupon, the Mayor Tuck, the City Councilmembers, and City Clerk Lillian Keith convened into Executive Session at 4:50 p.m. The Executive Session ended at 6:50 p.m. The Mayor and City Councilmembers reconvened into the Special Meeting of the City Council, following the Executive Session.

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 was adjourned.

READ AND APPROVED THIS THE 21ST DAY OF MARCH, 2016.

APPROVED: _____

Loxcil B. Tuck

Loxcil B. Tuck, Mayor

ATTEST:

Lillian A. Keith

Lillian A. Keith, City Clerk