

**Special-Called  
Joint Board of Education Work Session  
Wednesday, June 10<sup>th</sup>, 2021  
Tarrant High School Gymnasium**

**The City Council of the City of Tarrant, Alabama** met for special-called joint Board of Education work session on Wednesday, June 7<sup>th</sup>, 2021 at 6:00pm at Tarrant High School gymnasium. The purpose of said meeting was to discuss topics that concerned both the City and the school system.

The following officials were present:

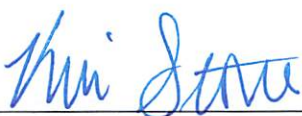
Wayman A. Newton	Mayor
Tracie B. Threadford	Council Member
Catherine "Cathy" Anderson	Council Member
Deborah "Debbie" Matthews	Council Member

The following department heads and/or representatives were present:

Scott Evans	Parks and Recreations
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Board member Bruce Grant called the meeting to order. General discussion followed. Work session ended at approximately 8pm.

READ AND APPROVED THIS THE 21<sup>th</sup> DAY OF JUNE, 2021.

ATTEST:   
Kim Stone, Acting City Clerk

APPROVED:   
Wayman A. Newton, Mayor

**City of Tarrant  
Council Meeting Minutes  
Wednesday, June 10<sup>th</sup>, 2021  
Tarrant City Hall**

**The City Council of the City of Tarrant, Alabama** met for a special called meeting on Wednesday, June 10<sup>th</sup>, 2021 at 8:14pm at City Hall. Mayor Newton called the meeting to order. Apostle Angela Paige gave the invocation and Kim Stone led the Pledge of Allegiance.

Councilman Threadford made a motion to appoint Kim Stone as acting clerk with a second from Matthews. There was no discussion. All present voted yes. Motion passed.

The following officials were present during roll call:

Wayman A. Newton	Mayor
Tracie B. Threadford	Council Member
Catherine “Cathy” Anderson	Council Member
Deborah “Debbie” Matthews	Council Member

The following officials were absent during roll call:

Veronica Bandy Freeman	Council Member
John T. “Tommy” Bryant	Council Member

The council then considered Resolution #8796 – Changing 2021 Council Meeting Dates. Council member Anderson pointed out that the resolution needed to be corrected from the incorrect date of June 7<sup>th</sup> to July 7<sup>th</sup>. There was no more discussion. A roll call vote was held.

Yeas:

Council member Threadford  
Council member Anderson  
Council member Matthews  
Mayor Newton

Nays:

None

Motion passed.

Next the council considered Resolution #8797 – Little League Football Stadium Rental. Council member Threadford made a motion to approve with a second from Matthews. There was no discussion. A roll call vote was held.

Yeas:

Council member Threadford  
Council member Anderson  
Council member Matthews  
Mayor Newton

Nays:

None

Motion passed.

Council member Threadford then made a motion to approve Resolution #8798 – Avenu Sales and Use Tax Agreement with a second from Matthews. There was no discussion. A roll call vote was held.

Yeas:

Council member Threadford  
Council member Anderson  
Council member Matthews  
Mayor Newton

Nays:

None

Motion passed.

Council member Threadford then made a motion to approve Resolution #8799 – Avenu Rental Tax Agreement with a second from Matthews. There was no discussion. A roll call vote was held.

Yeas:

Council member Threadford  
Council member Anderson  
Council member Matthews  
Mayor Newton

Nays:

None

Motion passed.

Council member Threadford made a motion to approve Resolution #8800 – Awarding Residential Garbage Services, LLC. DBA Republic Services of Birmingham with a second from Anderson. There was brief discussion. A roll call vote was held.

Yeas:

Council member Threadford  
Council member Anderson  
Council member Matthews  
Mayor Newton

Nays:

None

Motion passed.

Council member Threadford made a motion to approve Resolution #8801 – Employee Social with a second from Matthews. There was brief discussion as to the time it would be held and the menu. A roll call vote was held.

Yeas:

Council member Threadford  
Council member Anderson  
Council member Matthews  
Mayor Newton

Nays:

None

Motion passed.

Council member Threadford made a motion to approve the vouchers and expenses with a second from Matthews. Council member Anderson had questions about checks that were marked out. They also discussed the TED billing issue. There was no more discussion. A roll call vote was held.

Yeas:

Council member Threadford  
Council member Anderson  
Council member Matthews  
Mayor Newton

Nays:

None


Motion passed.


The mayor then opened the floor for public comment.

Council member Threadford made a motion to adjourn with a second from Anderson. There was no discussion. A voice vote was held and all present voted yes.

Motion passed. Meeting adjourned at 9:40pm.

READ AND APPROVED THIS THE 21<sup>ST</sup> DAY OF JUNE, 2021.

APPROVED:   
Wayman A. Newton, Mayor

ATTEST:   
Kim Stone, Acting City Clerk