City of Tarrant Minutes Meeting Type Regular Session Council Meeting April 18, 2022

The City Council of the City of Tarrant, Alabama met for a Regular Session Council Meeting on Monday, April 18, 2022 at City Hall.

Called to Order by: Mayor Newton

Time: 7:03 pm

Invocation provided by: Rev. Matthews

Pledge of Allegiance led by: Michael Brymer, City Attorney

Officials present during roll call;

Wayman A. Newton Mayor

Deborah "Debbie" Matthews
John T. "Tommy" Bryant
Catherine "Cathy" Anderson
Cracie B. Threadford
Veronica Bandy Freeman

Council Member
Council Member
Council Member

Officials absent;

APPROVAL OF MINUTES

Minutes in consideration: Tabled Minutes February 21, 2022

Motion: Approve

Motion made by: Threadford Motion seconded by: Bryant

Voting:

Enganean		
Freeman		

OUTCOME - PASSED

Minutes in consideration: April 4, 2022 - Work Session

Motion: Approve

Motion made by: Threadford Motion seconded by: Bryant

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson	Freeman			
Bryant				
Threadford				
Matthews				
Newton				

OUTCOME - PASSED

Minutes in consideration: April 4, 2022 – Regular Council Meeting

Motion: Approve

Motion made by: Threadford Motion seconded by: Bryant

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson	Freeman			
Bryant				
Threadford				
Matthews				
Newton				

OUTCOME - PASSED

COMMUNICATIONS FROM THE MAYOR

The candy from the cancelled Easter Egg Hunt was delivered to the elementary school on Thursday April 14th. The kids were excited and thankful.

COMMITTEE REPORTS

None

OLD BUSINESS

Title of Item: Approving FY2022 General Fund Budget

Motion: Reaffirm/Approve Motion made by: Threadford Motion seconded by: Bryant

Voting:

eeman		

OUTCOME - PASSED

Title of Item: Resolution No. 8878 – 2022 Earth Day Neighborhood Cleanup Initiative

Motion: Approve

Motion made by: Threadford Motion seconded by: Anderson

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson	Freeman			
Matthews	Bryant			
Newton	Threadford			

OUTCOME - FAILED

Title of Item: Ordinance No. 1142

Motion: Table - Until Freeman can finish reading the entire handbook

Motion made by: Anderson Motion seconded by: Threadford

Voting:

No Participation	Recused	Abstain	No	Yes
Newton				Anderson
				Freeman
				Threadford
				Bryant
				Matthews
				Matthews

OUTCOME - PASSED/ TABLED

NEW BUSINESS

Title of Item: Ordinance No. 1143 - Order of Business

Motion:

Motion made by: Motion seconded by:

Voting:

Yes	No	Abstain	Recused	No Participation

SECOND READING

Title of Item: Ordinance No. 1144 - Public Comment

Motion:

Motion made by: Motion seconded by:

Voting:

Yes	No	Abstain	Recused	No Participation

SECOND READING

Title of Item: Ordinance No. 1145 - Pre-council

Motion:

Motion made by: Motion seconded by:

Voting:

Yes	No	Abstain	Recused	No Participation
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		-		

Title of Item: Resolution No. 8893 - Approving Payment of Travel Expenses for the City Clerk

Motion: Approve

Motion made by: Threadford Motion seconded by: Bryant

Voting:

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Yes	No	Abstain	Recused	No Participation
Anderson				
Bryant				
Matthews				
Anderson				
Freeman				
Newton				

OUTCOME - PASSED

Title of Item: Resolution No. 8894 - Approving Payment of IT Purchases Associated w/ FEMA

Grant

Motion: Approve

Motion made by: Bryant Motion seconded by: Freeman

Voting:

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Yes	No	Abstain	Recused	No Participation
Anderson				
Threadford				
Bryant				
Freeman				
Matthews				
Newton				

OUTCOME - PASSED

Title of Item: Resolution No. 8895 – Approving Payment of Council Legal Fees

Motion: Table – until billable hours rate is corrected to the same as the rate of the city attorney

Motion made by: Newton

Motion seconded by: Threadford

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson				Newton
Threadford				
Bryant				
Freeman				
Matthews				
Tractile (1)				

OUTCOME - PASSED/ TABLED

Title of Item: Resolution No. 8896 - Approving Payment for Youth Football League Fees and

Insurance

Motion: Approve

Motion made by: Threadford Motion seconded by: Anderson

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson				
Freeman				
Threadford				
Bryant				
Matthews				
Newton				

Title of Item: Resolution No. 8897 - Approving Accounts Payable Payments Pursuant to

Resolution 8888 **Motion**: Approve

Motion made by: Threadford Motion seconded by: Anderson

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson				Newton
Threadford				
Bryant				
Freeman				
Matthews				

OUTCOME - PASSED

Title of Item: Resolution No. 8898 - Approving Pest Control Contract

Motion: Approve

Motion made by: Bryant

Motion seconded by: Threadford

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson				
Threadford				
Bryant				
Freeman				
Matthews				
Newton				

OUTCOME - PASSED

Title of Item: Resolution No. 8900 - Authorizing Repairs and Approving Payment for Plumbing

Repairs to the TED Business Office building

Motion: Approve

Motion made by: Anderson Motion seconded by: Threadford

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson				Newton
hreadford				
Bryant				
reeman				
Matthews				
Aatthews				-

OUTCOME - PASSED

PUBLIC COMMENTS

Kimberly Myers Sandra Matthews Gwendolyn Webb

VOUCHERS AND EXPENSES

Paid by Resolution No. 8897

EXECUTIVE SESSION

Entered into executive session at 8:25 pm. With no further business to discuss, the open meeting was adjourned.

ADJOURNMENT

READ AND APPROVED THIS THE 2nd DAY OF MAY, 2022.

APPROVED:

Wayman A. Newton, Mayor

ATTEST: Traus green LaShawn Pegues, City Clerk