

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE & PRAYER**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES – January 4, 2023**
- 5. COMMUNICATIONS FROM THE MAYOR**
- 6. EXECUTIVE SESSION**
- 7. COMMITTEE REPORTS**
- 8. OLD BUSINESS**
  - A. Resolution No. 8981 – Resolution Declaring Nuisance and Authorizing Abatement for Property Located at 653 Springdale Road, Tarrant, AL 35217 – Sponsored by Mayor Wayman Newton
- 9. NEW BUSINESS**
  - A. Resolution No. 8983 - Resolution Authorizing Purchase of 2000 Spartan 75-Foot Quint – Sponsored by Mayor Wayman Newton
  - B. Resolution No. 8984 – Resolution Authorizing Mayor to Execute Financing Agreement for Purchase of Caterpillar 299D3 Skid Steer - Sponsored by Mayor Wayman Newton
  - C. Ordinance No. 1153 – An Ordinance to Establish the Powers and Duties of the Superintendent of the City Electric Department – 1<sup>st</sup> Reading – Sponsored by Councilmember Tracie B. Threadford.
- 10. PUBLIC COMMENTS**
- 11. VOUCHERS & EXPENSES**
- 11. ADJOURN**