CITY OF TARRANT COUNCIL SPECIAL CALLED MEETING MINUTES JULY 22, 2024 TARRANT CITY HALL

The City Council of the City of Tarrant, Alabama, met in a special called meeting on Monday July22, 2024, at 5:30 PM at City Hall.

Mayor Pro Tem Tracie B. Threadford called the meeting to order at 5:37 PM.

City of Tarrant citizen Mr. Beck lead those in attendance in the invocation. City of Tarrant Council Attorney Charlie Waldrep lead those present in the Pledge of Allegiance.

Mayor Pro Tem Tracie B. Threadford asked for a roll call. The following officials were present during the roll call:

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

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Mayor Wayman Newton

A quorum was determined to be present at the meeting.

There were no minutes.

There were no communications from the Mayor.

There were no committee reports.

There was no old business.

Mayor Pro Tem Tracie B. Threadford announced new business.

Councilor Bryant introduced Resolution No. 9190, A Resolution Authorizing to Approve Removal of Visiting Side Bleachers at Old Tarrant High School Stadium. After discussion on the invoice of \$2,700.00 Councilor Bryant motioned to approve Resolution No. 9190. Councilor Freeman seconded the motion. There was no unreadiness. Mayor Pro Tem Tracie B. Threadford called for

a vote.

Councilor John T. "Tommy" Bryant Councilor Tracie B. Threadford Councilor Catherine "Cathy" Anderson Councilor Veronica Bandy Freeman

| Nays: |
|------------------------------------|
| None |
| Abstain: |
| Councilor Deborah "Debbie" Matthey |

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Not voting:

None

Yeas:

The yeas being four (4), the nays being zero (0), and the abstains being one (1), with zero (0) member not voting, the motion to approve Resolution No. 9190 was agreed, and the Resolution was approved.

There was no presentation of petitions and other communications.

There were no vouchers and expenses.

There were no public comments.

After Resolution 9190 was approved Councilor Bryant moved to make motion to adjourn the meeting. Councilor Freeman seconded the motion A verbal vote was conducting with all in favor. Meeting ended at 5:47 pm.

READ AND APPROVED this the 5th day of August, 2024.

Respectfully submitted,

Dr. Laverne Knight City Clerk August 5, 2024

City of Tarrant Council Meeting, Alabama

SEAL

ATTES

Dr. Laverne Knight

The City of Tarrant, Alabama

APPROVED

WAYMAN NEWTON, MAYOR