

**TARRANT CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS
REGULAR MEETING
SEPTEMBER 4, 2024**

AGENDA

REGULAR SESSION – 7:00PM

I. CALL TO ORDER

II. PRAYER

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF MINUTES

August 19, 2024- Regular Meeting *passed with amendments*

VI. COMMUNICATIONS FROM THE MAYOR

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

- A. **Resolution No. 9188** – A Resolution Authorizing the Contract Renewal of CivicPlus for the services of the City of Tarrant Webpage and Municode Design. *p*
- B. **Resolution No. 9191** – A Resolution Removing Chief Wendell Major from the Office of Chief of Police for the City of Tarrant. *No Secunder*

IX. NEW BUSINESS

- A. **Resolution No. 9204** – A Resolution Authorizing the Mayor to Declare 5 Police Vehicles as Surplus and Authorizing the Mayor to Sell in Accordance with Resolutions and Ordinances Pertaining to Surplus Property. *p*
- B. **Resolution No. 9205** – A Resolution Authorizing the Mayor to Declare Tarrant Fire Engine 32 (2007 American Lafrance) to be Surplus and Authorizing the Mayor to Sell, Convey or Otherwise Dispose of the Same in Accordance With Resolutions and Ordinances Pertaining to Surplus Property. *p*
- C. **Resolution No. 9206** – A Resolution Authorizing the Payment of Invoice from Alabama League of Municipalities. *p*
- D. **Resolution No. 9207** – A Resolution Authorizing the Personnel Board of Jefferson County to Create a Classification System and Pay Schedule for All Tarrant Electric Department Employees. *p*
- E. **Resolution No. 9208** – A Resolution Approving the Use Agreement by and Between the City of Tarrant, Alabama, and the Tarrant City Schools Board of Education for Use of the Tarrant Recreation Center Gym and the Tarrant Baseball/Softball Complex. *p*

X. VOUCHERS AND EXPENSES

Ending August 19, 2024, City of Tarrant City Hall *p*

Ending August 28, 2024, City of Tarrant Electric Department *p*

XI. PUBLIC COMMENTS

XII. ADJOURN