# MINUTES OF THE REGULAR MEETING OF THE CITY OF TARRANT, ALABAMA

## HELD ON MONDAY, JULY 20, 2020

The City Council of the City of Tarrant, Alabama met in regular session on the 20th day

of July, 2020 at 7 pm at Tarrant City Hall council chambers.

Mayor Pro Tempore Laura Horton called upon City Attorney Ben Goldman to give the prayer and Police Lieutenant Phillip George to recite the pledge.

The city clerk performed roll call. The following officials were present:

Catherine "Cathy" Anderson	Councilor
John T. "Tommy" Bryant	Councilor
Tanyika Fields*	Councilor
Laura D. Horton	Councilor & Mayor Pro Tempore
Deborah "Debbie" Matthews	Councilor

\*Fields missed roll call but did show up to participate and vote on all resolutions; thus, she was indeed present for attendance recording purposes.

The following official was absent:

Loxcil B. Tuck

Mayor

Horton presented minutes from the July 6th regular council session for the entire council's review. Whereupon, Bryant moved and Matthews seconded the motion to approve the minutes as presented. Upon roll call, the Council unanimously approved the minutes as submitted.

During mayoral communications, Horton reported to the public that Tuesday July 21<sup>st</sup> at 5 pm is the deadline for Tarrant citizens to qualify for the mayoral or any council election contest.

There were no committee reports.

Under new business, Bryant introduced the following resolution:

#### **RESOLUTION NO. 8677**

# DIRECTING THE CITY CLERK TO RECORD RELEASES OF WEED LIENS PROMPTLY AT THE JEFFERSON COUNTY PROBATE OFFICE AND REFUND AN ERRONEOUS WEED LIEN PAYMENT BACK TO OWNER

Bryant moved and Matthews seconded the motion to approve the resolution. Upon roll call, the vote was as follows:

AYE: Anderson, Bryant, Horton & Matthews

ABSTAIN: Fields

Whereupon, Bryant introduced the following resolution:

#### **RESOLUTION NO. 8678**

## DESIGNATING AVENU INSIGHTS & ANALYTICS D/B/A AVENU AS DESIGNEE FOR PURPOSE OF BUSINESS LICENSE ADMINISTRATION FOR THE CITY AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE SAME

Bryant moved and Matthews seconded the motion to approve the resolution. Upon roll call, the vote was as follows:

AYE: Anderson, Bryant, Fields & Matthews

NAY: Horton

Whereupon, Bryant introduced the following resolution:

# **RESOLUTION NO. 8679**

# DESIGNATING AVENU INSIGHTS & ANALYTICS D/B/A AVENU AS DESIGNEE FOR PURPOSE OF OCCUPATIONAL TAX REVENUE ADMINISTRATION FOR THE CITY AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE SAME

Bryant moved and Matthews seconded the motion to approve the resolution. Upon roll call, the vote was as follows:

AYE: Anderson, Bryant, Fields & Matthews

NAY: Horton

Whereupon, Anderson introduced the following resolution:

#### **RESOLUTION NO. 8680**

## APPOINTING ELECTION OFFICIALS FOR RECEIVING, COUNTING AND RETURNING ABSENTEE BALLOTS FOR THE 2020 MUNICIPAL ELECTION AND ANY SUBSEQUENT RUN-OFF ELECTION, AS NECESSARY

Anderson moved and Bryant seconded the motion to approve the resolution. Upon roll call, the vote was as follows:

AYE: Anderson, Bryant, Horton & Matthews

NAY: Fields

Whereupon, Anderson introduced the following resolution:

## **RESOLUTION NO. 8681**

# AUTHORIZING THE MAYOR TO DECLARE VARIOUS ITEMS OWNED BY THE POLICE DEPARTMENT AS SURPLUS AND TO SELL, CONVEY OR OTHERWISE DISPOSE OF THE SAME IN ACCORDANCE WITH RESOLUTIONS AND ORDINANCES PERTAINING TO SURPLUS PROPERTY

Anderson moved and Bryant seconded the motion to approve the resolution. Upon roll call, the vote was as follows:

- AYE: Anderson, Bryant, Fields, Horton & Matthews
- NAY: NONE

Whereupon, Bryant moved and Anderson seconded the motion to add a resolution to the agenda.

Upon roll call, the vote was as follows:

- AYE: Anderson, Bryant, Fields, Horton & Matthews
- NAY: NONE

Whereupon, Bryant introduced the following resolution:

### **RESOLUTION NO. 8682**

# AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR DEMOLISHING VARIOUS RESIDENTIAL STRUCTURES CITYWIDE WITH BOSTIC TRUCKING & EXCAVATING INC.

Bryant moved and Anderson seconded the motion to approve the resolution. Upon roll call, the vote was as follows:

AYE: Anderson, Bryant, Fields, Horton & Matthews

NAY: NONE

There were no public comments.

Whereupon, Bryant moved and Anderson seconded the motion to approve the City of Tarrant's as well as the Electric Department's submitted vouchers and expenses. The motion passed unanimously.

With no further business on the agenda, the Mayor Pro Tempore adjourned the meeting at 7:14 pm.

# READ AND APPROVED THIS THE 3RD OF AUGUST, 2020

APPROVED: Jaura M. Horton Laura D. Horton, Mayor Pro Tem

ATTEST: City Clerk einrib,