

**MINUTES OF THE SPECIAL MEETING
OF THE CITY OF TARRANT, ALABAMA**

HELD ON MONDAY, DECEMBER 23, 2019

The City Council of the City of Tarrant, Alabama met in a special session on the 23rd day of December, 2019 at approximately 6 pm in the Council Chambers at City Hall.

Mayor Tuck called the meeting to order. City Attorney Ben Goldman led the prayer and City Clerk Dan Weinrib led the pledge.

The following officials were present:

Loxcel B. Tuck	Mayor
Catherine “Cathy” Anderson	Councilor
John T. “Tommy” Bryant	Councilor
Laura D. Horton	Councilor & Mayor Pro Tempore
Deborah “Debbie” Matthews	Councilor

The following officials was absent:

Tanyika Fields	Councilor
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Mayor Tuck opened the public hearing on the proposed Alabama Department of Environmental Management (ADEM) permit. Goldman gave a brief history of the city landfill. Horton, Anderson & Bryant asked Jay Bostic questions about weight tonnage limits, staffing, hours of operations and eligible landfill user. Bostic answered directly and candidly. With no more questions, the Mayor closed the public hearing.

Whereupon, Horton introduced the following resolution:

RESOLUTION NO. 8600

**A RESOLUTION APPROVING A PROPOSED MODIFICATION OF
THE PERMIT FOR THE GREEN VALLEY SERVICES, LLC
LANDFILL, SOLID WASTE DISPOSAL FACILITY PERMIT NO.
37-35.**

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

AYES: Anderson, Bryant, Horton, Matthews & Tuck

NAYS: NONE

Whereupon, Bryant introduced the following resolution:

RESOLUTION NO. 8601

**A RESOLUTION ABATING VARIOUS GRASS & WEED LIENS ON
TARRANT PROPERTY OWNERS’ AD VALOREM BILLS**

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

AYES: Anderson, Bryant, Horton, Matthews & Tuck

NAYS: NONE

Goldman then gave the Council an update regarding the upcoming financing of the new city hall construction project. He solicited informal feedback as to whether each elected official would be comfortable with borrowing up to \$2.5 million in municipal warrants, instead of the original \$2 million. Each expressed willingness to support the increased amount.

With no other business on the agenda, Mayor Tuck adjourned the meeting at approximately 6:39 pm, wishing everybody a Merry Christmas.

READ AND APPROVED THIS THE 6TH DAY OF JANUARY, 2020

APPROVED: 
Loxcil B. Tuck, Mayor

ATTEST: 
Dan Weinrib, City Clerk