PRE-COUNCIL MEETING OF THE CITY OF TARRANT, ALABAMA

HELD ON MONDAY, DECEMBER 18, 2017

Monday December 18, 2017, at 6:10 pm at City Hall. The purpose of said meeting was to review the December 18, 2017 agenda of the 7 pm regularly scheduled City Council Meeting The City Council of the City of Tarrant, Alabama met in regular Pre-council Meeting on

The following officials were present:

John T. "Tommy" I Laura D. Horton Joe A. Matthews Loxcil B. Tuck Catherine "Cathy" Bryant Anderson Mayor Councilor Councilor Councilor & Mayor Pro Tempore Councilor

The following department heads and/or representatives were present:

Accountant Lynn Juneau
Building Inspections Officer David Boyd
Electric Department Operations Manager Danny Chaviers
Police Chief Dennis Reno
City Attorney Ben Goldman
Parks & Recreation Director Chris O'Rear
Public Works Director James Phillips
Fire Chief Jason Rickels
City Clerk Dan Weinrib

The following department head was absent:

Library Branch Chief Patrick Coleman

Also in attendance were the following:

Accountants Jason Harpe & Andrew Waits of Carr Riggs & Ingram General contractor Glenn Ford

Mayor Tuck called the meeting to order. General discussion followed

There being no other business to discuss, the meeting adjourned at 6:42 pm.

READ AND APPROVED THIS THE 3RD DAY OF JANUARY, 2018

Loxcil B. Tuck, Mayor

APPROVED:

B

Dan Weinrib, City Clerk

ATTEST:

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

HELD ON Monday, December 18, 2017

the 18th day of December, 2017 at 7 pm in the Council Chambers at City Hall. The Honorable City Council of the City of Tarrant, Alabama met in regular session, on

prayer and Fire Chief Jason Rickels led the pledge Mayor Loxcil B. Tuck called the meeting to order. City Attorney Ben Goldman led the

answered present: Mayor Tuck asked the city clerk to call the roll. Upon roll call, the following officials

Loxcil B. Tuck Joe A. Matthews John T. "Tommy" Catherine "Cathy" Anderson Laura D. Horton Γanyika Fields Councilor Councilor Mayor Mayor Pro Councilor Councilor Tempore & Councilor

minutes from the Pre Council & Council meetings held on Monday, December 4, 2017 Mayor Tuck stated that the council had been provided with copies of the following

the vote thereon was as follows: Horton and seconded by Bryant, Mayor Tuck asked if there were any additions or corrections. The motion was made by to approve said minutes as originally recorded. Upon roll call,

AYES: Councilors Anderson, Bryant, Fields, Horton, Matthews & Mayor Tuck

NAYS: None

wrap up its food and toys drive on Tuesday December 19th, then distribute to 240 Tarrant area families distributed food baskets to 260 families Wednesday December 20th. During public announcements, Fire Chief Jason Rickels announced that the Fire Department will Also, Park & Recreation Director Chris O'Rear announced that he

There were no committee reports

There was no unfinished business.

Whereupon, Bryant introduced the following motion:

RESOLUTION NO. 8407

CREATING THE CENTENNIAL CELEBRATION COMMITTEE

session on Monday, December 18, 2017 at 7:00 pm as follows: BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular

for planning the City of Tarrant's centennial programs; and Section 1. That the Centennial Celebration Committee is the official organization responsible

volunteers. Section 2. That said committee shall be composed of the Mayor, Councilors and appointed

\supset
Ĕ
Č
7
_
ĮI
$\overline{}$
_
1
\equiv
V.
-
I
ΉH
_
o
_
[KI.8]
181H D
\sim
DAY
DAY (
9
П
DH
õ
Ħ
7
H
\tilde{H}
$\ddot{\omega}$
5
2
2
7

Dan Weinrib, City Clerk	ATTEST:		APPROVED:
		Loxcil B. Tuck, Mayor	VED:

CERTIFICATION OF CITY CLERK

	STATE OF ALABAMA
,	

JEFFERSON COUNTY

December 18, 2017, and the same appears of record in the minute book of said date of said City. City of Tarrant, Alabama, on the 18th day of December, 2017 while in regular session on Monday, foregoing is a true and correct copy of a Resolution duly and legally adopted by the City Council of the I, Dan Weinrib, City Clerk of the City of Tarrant, Alabama, do hereby certify that the above and

Dan Weinrib, City Clerk

Witness my hand and seal of office this 19th day of December, 2017.

thereon was as follows: Bryant moved, and Fields seconded, a motion to adopt the resolution. Upon roll call, the vote

AYES: Councilors Anderson, Bryant, Fields, Horton, Matthews & Mayor Tuck

NAYS: None

Whereupon, Fields introduced the following resolution:

RESOLUTION NO. 8408

CHILD CARE FACILITIES STATEWIDE SUPPORTING **LEGISLATION** TO LICENSE AND REGULATE

session on Monday, December 18, 2017 at 7:00 pm as follows: BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular

regulation by the Department of Human Resources; and child-care facilities Section 1. and That the City Council hereby endorses and supports legislation requiring that all child day-care facilities, including pre-schools, be subject to licensing and

checks school facility; and be conducted on all workers employed at any child-care facility, child day-care facility, or pre-That the City Council supports legislation requiring criminal history background

care in Alabama is operating unregulated and uninspected; and Section 3. That currently nearly half of center-based child care and nearly one-third of all child

Delegation support this legislation; and Ivey consider this legislation at the next legislative session and that the Jefferson County Legislative Section 4. That the City Council requests that the Alabama Legislature and Governor Kay

the Jefferson County Legislative Delegation, and each member of the Alabama House and Senate That a copy of this Resolution shall be provided to the Governor, each member of

ADOPTED THIS THE 18TH DAY OF DECEMBER, 2017

TTEST:	
Loxeil B. Tuck, Mayor	APPROVED:
	TTEST: Loxcil B. Tuck, Mayor

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA	
$\overline{}$	

JEFFERSON COUNTY

December 18, 2017, and the same appears of record in the minute book of said date of said City foregoing is a true and correct copy of a Resolution duly and legally adopted by the City Council of the City of Tarrant, Alabama, on the 18th day of December, 2017 while in regular session on Monday. I, Dan Weinrib, City Clerk of the City of Tarrant, Alabama, do hereby certify that the above and

Witness my hand and seal of office this 19th day of December, 2017.

Dan	
Weinrib,	
, City	
Clerk	
	-

Fields moved, and Anderson seconded, a motion to adopt the resolution. Upon roll call, the vote thereon was as follows:

AYES: Councilors Anderson, Fields, Horton, Matthews & Mayor Tuck

NAYS: Bryant

Upon roll call, the vote thereon was as follows: Horton then made a motion, which Bryant seconded, to add another resolution to the agenda

AYES: Councilors Anderson, Bryant, Fields, Horton, Matthews & Mayor Tuck

NAYS: NONE

Horton introduced the following resolution

RESOLUTION NO. 8409

OFFERING A GRASS & WEED SETTLEMENT

session on Monday, December 18, 2017 at 7:00 pm as follows: BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular

outstanding municipal grass and weed liens if the City of Tarrant receives full payment before the close of business on December 27th, 2017 for the following property: Section 1. That the City Council hereby offers a settlement of \$900 that will comprise all

Site Address	Assessment	Parcel ID. No.
1212 Wharton Ave	\$2332.96	23-00-05-3-012-004.000-RR

this resolution to the Jefferson County Tax Collector, voiding the grass and weed lien on the 2017 ad valorem bill; and That in the event of receipt of full payment, the City Clerk shall forward a copy of

remain in full force and effect Section 3. That if payment is not received by the aforementioned deadline, all liens will

ADOPTED THIS THE 18TH DAY OF DECEMBER, 2017

ATTEST: Dan Weinrib, City Clerk	
ity Clerk	APPROVED: Loxcil B. Tuck, Mayor

CERTIFICATION OF CITY CLERK

JEFFERSON COUNTY

foregoing is a true and correct copy of a Resolution duly and legally adopted by the City Council of the December 18, 2017, and the same appears of record in the minute book of said date of said City City of Tarrant, Alabama, on the 18th day of December, 2017 while in regular session on Monday I, Dan Weinrib, City Clerk of the City of Tarrant, Alabama, do hereby certify that the above and

Witness my hand and seal of office this 19th day of December, 2017.

Dan	
Weinrib,	
City	
Clerk	

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

AYES: Councilors Anderson, Bryant, Fields, Horton, Matthews & Mayor Tuck

NAYS: NONE

behalf of the Pinson Valley Chamber of Commerce, Goldman extended his appreciation to all volunteers next door to the church on Jefferson Boulevard. Ben Goldman answered his question with an update. On Church wanted to know the status of the City's plans to order the demolition of the dilapidated house Under public petitions & communications, Reverend Arthur Thomas of First Missionary Baptist

public new police badges, coins and 2018 calendars, commemorating the City's upcoming centennial. and participants in the annual Christmas holiday parade, particularly Lt. Larry Rice, the staff at Action Tire, Tarrant Police and executive assistant Gail Hill. Police Chief Dennis Reno showed the Council and

expense vouchers by the City & its Electric Department. Upon roll call, the vote thereon was as follows: Whereupon, Horton moved and Bryant seconded a motion to approve payments of payroll &

AYES: Councilors Anderson, Bryant, Fields, Matthews & Mayor Tuck

NAYS: Horton

carried unanimously. The council meeting adjourned at approximately 7:19 pm. Whereupon, Horton moved and Bryant seconded a motion to adjourn the meeting. The motion

READ AND APPROVED THIS THE 3RD DAY OF JANUARY, 2018

APPROVED:

Loxcil B. Tuck, Mayor

ATTEST:

Weinrib, City Clerk