

PRE-COUNCIL MEETING OF THE CITY OF TARRANT, ALABAMA

HELD ON WEDNESDAY, SEPTEMBER 6, 2017

The City Council of the City of Tarrant, Alabama met in regular Pre-council Meeting on Wednesday September 6, 2017, at 6:04 pm at City Hall.

The purpose of said meeting was to review the September 6, 2017 agenda of the 7 p.m. regularly scheduled City Council Meeting

The following officials were present:

Catherine "Cathy" Anderson	Councilor
Tanyika Fields	Councilor
Laura D. Horton	Councilor & Mayor Pro Tempore
Joe A. Matthews	Councilor

The following officials was absent:

Loxcil B. Tuck	Mayor
John T. "Tommy" Bryant	Councilor

The following department heads and/or representatives were present:

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

The following department head was absent:

Library Branch Chief Patrick Coleman

Also in attendance were the following:

Tarrant resident & former councilor Debra Matthews

Mayor Pro Tempore Horton called the meeting to order. General discussion followed.

There being no other business to discuss, the meeting adjourned at 6:50 pm.

READ AND APPROVED THIS THE 18TH DAY OF SEPTEMBER, 2017.

APPROVED: Loxcil B Tuck

Loxcil B. Tuck, Mayor

ATTEST: 

Dan Weinrib, City Clerk

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

HELD ON Wednesday, September 6, 2017

The Honorable City Council of the City of Tarrant, Alabama met in regular session, on the 6th day of September, 2017, at 7 pm in the Council Chambers at City Hall.

Mayor Pro Tempore Laura Horton called the meeting to order. City Attorney Ben Goldman led the prayer and Fire Chief Jason Rickels led the pledge of allegiance.

Mayor Pro Tempore Horton asked City Clerk Dan Weinrib to call the roll. Upon roll call, the following officials answered present:

Catherine “Cathy” Anderson	Councilor
Tanyika Fields	Councilor
Laura D. Horton	Mayor Pro Tempore & Councilor
Joe A. Matthews	Councilor

The following officials were absent:

Loxcil B. Tuck	Mayor
John T. “Tommy” Bryant	Councilor

Mayor Pro Tempore Horton stated that the council had been provided with copies of the following minutes from the Pre Council & Council meetings held on Monday, August 21st, 2017 meeting.

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

AYES: Councilors Anderson, Fields, Horton, and Matthews

NAYS: None

Mayor Pro Tempore Horton announced that the Fire Department will host its annual steak dinner for the high school on Thursday, September 7th in honor of homecoming. Tarrant High School’s homecoming parade will start at 3 pm Friday at the community recreation center.

On behalf of the Public Safety Committee, Chairwoman Anderson announced that her committee met at 5 pm August 28th at City Hall and already submitted minutes to the city clerk. On behalf of Judiciary Committee, Chairwoman Fields announced that her committee met at 5:30 pm August 29th at City Hall. On behalf of the Utility Committee, Chairman Matthews announced that his committee will meet at 5 pm on Tuesday, September 12th at City Hall.

There was no unfinished business.

Whereupon, Mayor Pro Tempore Horton opened a public hearing regarding various addresses determined to be out of compliance with the Grass & Weeds ordinance. With nobody in the audience interested in commenting, Horton closed the public hearing for all grass & weeds parcels.

Whereupon, Fields introduced the following resolution:

RESOLUTION NO. 8374

**A RESOLUTION OF THE CITY OF TARRANT PURSUANT TO
ORDINANCE NO. 1017 OF THE CITY OF TARRANT DECLARING
CERTAIN PROPERTIES A PUBLIC NUISANCE.**

WHEREAS, an abundance of weeds and overgrown vegetation provide favorable conditions for the harboring of mosquitoes and other insects of like kind, and do otherwise have a negative impact on the health and safety of the citizens of Tarrant;

WHEREAS, Ordinance No. 1017 of the City of Tarrant was designed to deter and provide for the abatement of weeds and overgrown vegetation;

WHEREAS, on September 6, 2017 a public hearing was held before the City Council of Tarrant, Alabama, to determine whether certain properties constituted a public nuisance by reason of overgrown grass, weeds, and/or other voluntary or spontaneous growth; and

WHEREAS, the appropriate notice called for in Ordinance No. 1017 was given to the person or persons in possession of, in ownership of, or in charge or control of said property, with respect to the public hearing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama, as follows:

1. The properties on the list attached hereto as Exhibit "A" are hereby determined to be a nuisance by reason that the abundance of overgrown grass and/or weeds within the City is injurious to the general public health, safety, and general welfare by providing breeding grounds and shelter for rats, mice, snakes, mosquitoes, and other vermin, insects, and pests; that the height and dryness of said overgrown grass and weeds constitutes a serious fire threat or hazard; that said overgrown grass and weeds produces allergens that cause irritation to the throat, lungs, and eyes of the public; that said overgrown grass and weeds hides debris that could inflict injury on persons going upon the property; and/or that said overgrown grass and weeds are unsightly and in excess of twelve (12) inches in height.
2. Said nuisance shall be abated as provided for in Ordinance No. 1017 of the City of Tarrant, Alabama.
3. Those individuals abating the nuisance described herein shall render an itemized report in writing to the City Council showing the cost of removing the nuisance. Before the report is submitted to the City Council, a copy of the report shall be posted for at least five days prior thereto on or near the chamber door of the City Council, together with a notice of the time when the report shall be submitted to the City Council for confirmation.

ADOPTED AND APPROVED THIS THE 6TH DAY OF SEPTEMBER, 2017

ATTEST:

LOXCIL B. TUCK, MAYOR

Dan Weinrib, City Clerk

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Dan Weinrib, City Clerk of the City of Tarrant, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly adopted by the City Council of the City of Tarrant, Alabama, on the 6th day of September, 2017.

Witness my hand and seal of office this 7th day of September, 2017.

Dan Weinrib, City Clerk

Exhibit A - September 6, 2017

Street #	Street Name	City	State	Zip Code	Parcel ID #
701	Bell Avenue	Tarrant	Alabama	35217	23-00-07-1-016-010.000
1436	East Lake Blvd.	Tarrant	Alabama	35217	23-00-05-4-018-019.000
1440	East Lake Blvd.	Tarrant	Alabama	35217	23-00-05-4-018-020.000
1614	Etowah Street	Tarrant	Alabama	35217	23-00-05-4-018-024.000
1501	Ford Avenue	Tarrant	Alabama	35217	23-00-05-4-019-018.001
729	Fulton Avenue	Tarrant	Alabama	35217	23-00-07-1-017-003.000
800	Fulton Avenue	Tarrant	Alabama	35217	23-00-07-1-014-009.000
804	Fulton Avenue	Tarrant	Alabama	35217	23-00-07-1-014-010.000
BackYard@ 822	Fulton Avenue	Tarrant	Alabama	35217	23-00-07-1-014-014.000
1342	Fulton Avenue	Tarrant	Alabama	35217	23-00-08-2-014-016.000
1349	Fulton Avenue	Tarrant	Alabama	35217	23-00-08-2-018-002.000
1388	Fulton Avenue	Tarrant	Alabama	35217	23-00-08-2-013-017.000
1393	Fulton Avenue	Tarrant	Alabama	35217	23-00-08-2-019-003.000
1112	Linthicum St	Tarrant	Alabama	35217	23-00-08-1-010-018.000
1313	Park Avenue	Tarrant	Alabama	35217	23-00-08-2-014-005.000
1447	Park Avenue	Tarrant	Alabama	35217	23-00-08-1-020-007.000

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

AYES: Councilors Anderson, Fields, Horton and Matthews

NAYS: None

Whereupon, Matthews introduced the following resolution:

RESOLUTION #8375

A RESOLUTION RENEWING THE CITY'S PRIOR AGREEMENT WITH THE JEFFERSON COUNTY COMMISSION & EMERGENCY MANAGEMENT REGARDING DEBRIS REMOVAL IN THE EVENT OF COMMUNITY DISASTERS

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE JEFFERSON COUNTY COMMISSION
AND THE CITY OF TARRANT REGARDING
DEBRIS REMOVAL AND MONITORING
SERVICES**

WHEREAS, Alabama law authorizes counties and municipalities to enter into agreements to provide services to each other under mutually-agreed to terms and conditions; and

WHEREAS, following recent natural disasters in Alabama, all counties have entered into regional pre-event debris removal and monitoring services contracts to have available for each county in the event of a disaster within one or more counties necessitating the need for debris removal; and

WHEREAS, the Invitation to Bid for these regional pre-event contracts included a provision to require the successful bidder to provide services within the jurisdictional limits of a municipality within an activating county if the county and the municipality had entered into a memorandum of understanding allowing the activating county to assume responsibility for debris removal and/or monitoring services on municipal property within the jurisdictional limits of the municipality; and

WHEREAS, these regional county contracts provide that services may be performed within the jurisdictional limits of a municipality within an activating county at the direction of the county if, prior to the disaster warranting the need for debris removal and/or monitoring services, the county and the municipality have entered into a written memorandum of understanding for the removal of disaster-related debris from municipal property on behalf of the municipality; and

WHEREAS, Jefferson County is a party to the Region 6 county contracts for debris removal and monitoring services, which contracts provide for debris removal and monitoring services to be provided to the county upon activation under procedures set out in such contracts; and

WHEREAS, the city of TARRANT is not properly equipped to effectively perform debris removal operations in the event of a disaster within its jurisdictional limits, and as such, the county and municipality find it to be in their mutual best interests and to the benefit of the citizens they represent to enter into this memorandum of understanding to allow the county to have debris removal services performed on the municipal property within the jurisdictional limits of the municipality pursuant to the county regional contract for debris removal services and, if necessary, to have such debris removal monitored pursuant to the county regional contract for monitoring services; and

WHEREAS, both the Jefferson County Commission and the TARRANT City Council have adopted resolutions agreeing to enter into this memorandum of understanding between the Jefferson County Commission and the city of TARRANT, which resolutions are attached hereto and incorporated by reference; and

WHEREAS, the Jefferson County Commission and the city of TARRANT, as evidenced by the above referenced resolutions, also agree to the following terms and conditions:

1. That this memorandum of understanding shall only apply in the event that, following a disaster necessitating debris removal and/or monitoring services, the county has activated the Region 6 contract for debris removal and/or monitoring services pursuant to procedures set out in said contract.
2. That in the event the municipality desires that the county have debris removal and/or monitoring services performed on municipal property within its municipal jurisdictional limits pursuant to this memorandum of understanding, the mayor or other municipal official designated in writing by the LA 22441 City Council shall send written notice to the county within five calendar days of a disaster necessitating the removal of debris that the municipality desires to have the county perform such services under the terms and conditions set out in the county regional contracts.
3. That, upon receipt of such request, the county determines that it can provide those services within the jurisdictional limits of the municipality pursuant to the county regional debris removal and/or monitoring services contracts.
4. That the debris removal and/or monitoring services provided to the municipality shall be limited to available contract personnel and equipment not required to meet the needs of the county, and that the judgment of the Jefferson County Commission or its designee shall be final as to the personnel and equipment so available and as to the time of providing such services.
5. That the county shall only provide services within the jurisdictional limits of the municipality that are provided for in the regional county debris removal and monitoring services contracts as set out in Exhibit A of the contracts, which are attached hereto and incorporated by reference.
6. That the city of LA 22441 shall cooperate with county and contract personnel as necessary to ensure proper management and administration of the removal of debris within the jurisdictional limits of the municipality pursuant to the regional county contracts for debris removal and/or monitoring services, which cooperation shall include, but not be limited to, allowing county personnel and their contractors access as necessary to perform debris removal and/or monitoring services as determined necessary and appropriate by county personnel and assisting as necessary to provide documentation required under the county regional joint debris removal and/or monitoring services contracts.
7. That the municipality understands that monitoring of the debris removal may be necessary and agrees to cooperate with all debris removal monitoring services conducted within its jurisdictional limits pursuant to the county regional monitoring services contract or as otherwise provided by the county.
8. That there shall be no debris removal and/or monitoring services performed on private property under this memorandum of understanding and that only services authorized under the regional county contracts as determined by the Jefferson County Commission or its designated county personnel shall be provided.

9. That the county may suspend or terminate the removal of debris and/or monitoring services within the jurisdictional limits of the municipality as it deems appropriate or necessary due to (a) conditions within the county; (b) issues related to the regional county contracts for debris removal and/or monitoring; (c) lack of cooperation from municipal officials and/or employees; or (d) other reasons as warranted in the discretion of the county.
10. That by entering into this memorandum of understanding, the county assumes no liability for damages to any property of the municipality or any citizens of the municipality resulting from the debris removal or monitoring services conducted by the debris removal or monitoring services contractor. Additionally, the undersigned municipality shall indemnify and hold harmless Jefferson County, its officials, employees, and agents for any damage of any type whatsoever to the municipality's property or to personal property and fixtures situated thereon, or for bodily injury or death to persons on the municipality's property, and hereby releases, discharges and waives any and all actions, either legal or equitable, which the undersigned municipality has, or ever might or may have, by reason of any action of the county and its county officials, employees or debris removal or monitoring services contractors and any action they have taken to accomplish the aforementioned purpose.
11. The municipality shall reimburse the Jefferson County Commission for any and all expenses incurred by the county for the removal of debris within the jurisdictional limits of the municipality and/or for monitoring services related to the debris removal pursuant to the reimbursement schedule presented to the municipality by the county at the time the municipality submits its request for services as provided in this memorandum of understanding;
12. That the municipality's failure to timely reimburse the county pursuant to the reimbursement schedule presented to the municipality by the county shall be deemed a breach of this memorandum of understanding which shall result in termination of this agreement and any other remedies available to the county under the law.
13. That in the event the county receives reimbursement for any or all of its costs related to debris removal and/or monitoring services performed within the municipality's jurisdictional limits from any government or other source or sources, the county shall pay the municipality its pro rata share of such reimbursement within thirty days of receipt by the county provided the municipality has paid in full its portion of the cost of debris removal and/or monitoring services pursuant to the requirements set out in paragraph 11 above. However, if at any time after the county has been reimbursed from any source and has reimbursed the municipality in accordance with this paragraph, it is determined that the debris removal and/or monitoring services were not performed in accordance with such source or sources' debris removal and/or monitoring services laws, rules, regulations or guidance, the municipality shall promptly reimburse the County within 15 days the amount of the reduction of the county's reimbursement from such source related to the debris removal and/or monitoring services performed within the municipalities jurisdictional limits.

14. That this agreement only applies in the event the county has activated the regional county contract for debris removal and/or monitoring services and that the county shall not be obligated to provide debris removal and/or monitoring services on municipal property within the jurisdictional limits of the municipality except as specifically provided herein.

15. That, except as provided in paragraph 11, this memorandum of understanding shall be in full force and effect from the date of execution and shall automatically renew provided the Region 6 county contract for debris removal and monitoring contracts are renewed and shall ultimately terminate on October 31, 2018, unless this agreement is terminated as detailed above. The municipality may also request termination of this memorandum of understanding at any time by written request to the Jefferson County Commission.

Executed on this the 12TH day of SEPTEMBER, 2017.

James A. (Jimmie) Stephens, President

Jefferson County Commission

LOXCIE B TOCK

Loydie B Tock Mayor

City of TARRANT

WHEREAS, the City of Tarrant (“City”) had previously enacted Resolution No. 8191 on February 15, 2016, authorizing the Mayor to enter into a Memorandum of Understanding regarding debris clean-up for community disasters; and

WHEREAS, the prior Memorandum of Understanding term expired on December 31, 2016; and

WHEREAS, the City desires to continue the relationship under the same terms and conditions.

NOW BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Wednesday, September 6, 2017 at 7:00 pm as follows:

Section 1. That the Council hereby authorizes the Mayor to sign a Memorandum of Understanding on behalf of the City.

Section 2. That an updated copy of the Memorandum of Understanding shall be made part of the official minutes.

ADOPTED AND APPROVED THIS THE 6TH DAY OF SEPTEMBER, 2017

APPROVED:

LOXCIL B. TUCK, MAYOR

ATTEST:

Dan Weinrib, City Clerk

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, Dan Weinrib, City Clerk of the City of Tarrant, Alabama, do hereby certify that the above and 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 6th day of September, 2017 while in regular session on Wednesday, September 6, 2017, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this 7th day of September, 2017.

Dan Weinrib, City Clerk

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

AYES: Councilors Anderson, Fields, Horton and Matthews

NAYS: NONE

Whereupon, Matthews introduced the following resolution:

RESOLUTION NO. 8376

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF
TARRANT, ALABAMA, TO APPLY TO PURCHASE THE TAX
DEED HELD BY THE STATE OF ALABAMA TO REAL
PROPERTY LOCATED AT 1836 GEORGIA STREET, TARRANT,
AL 35217

WHEREAS, the property located at 1836 Georgia Street, Tarrant, AL 35217, Parcel I.D. Number 23-00-05-1-003-003.000 (the "Property") was bid in by the State of Alabama at the tax sale in **2008**, and stands subject to sale under the provisions of Chapter 10, Title 40, Code of Alabama (1975)), at a price to be fixed by the State Land Commissioner; and

WHEREAS, the City Council of the City of Tarrant, Alabama is desirous of acquiring this property, which is adjacent to other properties owned by the City of Tarrant, Alabama, all of which the City of Tarrant, Alabama plans to convert to an environmental project, commonly referred to as the Tarrant Enviroplex, connected with a portion of the Tarrant Municipal Complex;

WHEREAS, the Alabama Department of Revenue, Property Tax Division, has advised that the City of Tarrant, Alabama may apply to purchase the Property from the State of Alabama, and if such application is approved, the purchase price will be \$100.00;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama, while in regular session on September 6, 2017, at 7:00 p.m. as follows:

Section 1. That the Mayor of the City of Tarrant, Alabama is hereby authorized to apply to purchase the Property from the State of Alabama in accordance with the letter attached hereto as Exhibit A, and if such application is approved, pay the purchase price of \$100.00 and accept a Tax Deed from the State of Alabama, and that the Mayor of the City of Tarrant, Alabama and the City Clerk are hereby authorized to execute any documents necessary related to such application and acquisition.

ADOPTED THIS THE 6TH DAY OF SEPTEMBER, 2017.

APPROVED: _____
Loxcil B. Tuck, Mayor

ATTEST: _____
Dan Weinrib, City Clerk

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Dan Weinrib, City Clerk of the City of Tarrant, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly and legally adopted by the City Council of the City of Tarrant, Alabama, while in regular session on the 6th day of September, 2017, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this 7th day of September, 2017.

Dan Weinrib, City Clerk

EXHIBIT A

BENJAMIN S. GOLDMAN
CITY ATTORNEY

LOXCIL B. TUCK
MAYOR

DAN WEINRIB
CITY CLERK

CITY OF TARRANT

1604 Pinson Valley Parkway

P. O. Box 170220

Tarrant, Alabama 35217-0220

205/849-2800

Fax 205/849-2805

COUNCIL MEMBERS
CATHY ANDERSON

JOHN T. "TOMMY" BRYANT

COUNCIL MEMBERS
JOE A. MATTHEWS
TANYIKA FIELDS

September __, 2017

Alabama Department of Revenue

Property Tax Division

Attn: Kristie Pratt

PO Box 327210

Montgomery, AL 36132-7210

LAURA HORTON
MAYOR PRO TEM

RE: 1836 Georgia Street, Tarrant, AL 35217;
Parcel ID# 23 00 05 1 003 003.000

Dear Sir or Madam:

The City of Tarrant, Alabama would like to purchase the tax deed held by the State of Alabama for the above-referenced property, which is adjacent to other properties owned by the City of Tarrant, Alabama, all of which the City of Tarrant, Alabama plans to convert to an environmental project, commonly referred to as the Tarrant Enviroplex, connected with a portion of the Tarrant Municipal Complex.

Please let me know if this request is accepted and I will send you a check for \$100 in exchange for the tax deed. Should you have any questions please feel free to contact me.

Sincerely,

Loxcil B. Tuck
Mayor

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

AYES: Councilors Anderson, Fields, Horton and Matthews

NAYS: NONE

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

AYES: Councilors Anderson, Fields, Horton and Matthews

NAYS: NONE

Whereupon, Fields introduced the following resolution:

RESOLUTION NO. 8377

A RESOLUTION AMENDING RESOLUTION NO. 8368
DECLARING CERTAIN PROPERTIES A PUBLIC NUISANCE.

WHEREAS, on August 21, 2017, the City Council of the City of Tarrant, Alabama (the “City Council”), held a public hearing on whether certain properties constituted a public nuisance by reason of overgrown grass, weeds, and/or other voluntary or spontaneous growth; and

WHEREAS, after the public hearing, the City Council adopted Resolution No. 8368 ordering the abatement of public nuisances by reason of overgrown grass, weeds, and/or other voluntary or spontaneous growth on certain properties, including the following:

<u>Street Address</u>	<u>Parcel ID #</u>
1. 340 Fannie Avenue, Tarrant, AL 35217	13-00-32-4-003-017.000
2. 1628 Graves Street, Tarrant, AL 35217	23-00-04-3-013-018.000
3. 1066 Jackson Blvd., Tarrant, AL 35217	23-00-07-1-002-005.000
4. 1041 Linthicum Street, Tarrant, AL 35217	23-00-08-1-023-003.000
5. 1242 Park Avenue, Tarrant, AL 35217	23-00-08-2-008-018.000
6. 1317 Prosch Avenue, Tarrant, AL 35217	23-00-08-2-011-011.001
7. 1136 Sloan Avenue, Tarrant, AL 35217	23-00-05-3-015-015.000
8. 1153 Sloan Avenue, Tarrant, AL 35217	23-00-05-3-018-017.000
9. 1451 Wharton Avenue, Tarrant, AL 35217	23-00-05-4-031-001.000
(altogether the “Subject Properties”);	

WHEREAS, the Tarrant Department of Public Works found that the overgrown grass, weeds, and/or other voluntary or spontaneous growth constituting the nuisances on the Subject Properties had already been abated before 9:00 a.m. on August 22, 2017;

NOW, THEREFORE, **BE IT RESOLVED** by the City Council of the City of Tarrant, Alabama, while in regular session on September 6, 2017, at 7:00 p.m. as follows:

Section 1. That Exhibit A to Resolution No. 8368 be and is hereby amended to remove the Subject Properties from the list of those found to be a nuisance and ordered to be abated.

ADOPTED AND APPROVED THIS THE 6TH DAY OF SEPTEMBER, 2017

APPROVED: _____
Loxcil B. Tuck, Mayor

ATTEST: _____
Dan Weinrib, City Clerk

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Dan Weinrib, City Clerk of the City of Tarrant, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly and legally adopted by the City Council of the City of Tarrant, Alabama, while in regular session on the 6th day of September, 2017, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this 7th day of September, 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 and Matthews

NAYS: NONE

Under public petitions or communications, Jacqueline Rice, owner of 2077 Lane Avenue, spoke up about her grass-&-weeds citation from August 7th, following up on her appearance at the August 21st meeting. After conferring among themselves, the councilors agreed to recommend a new resolution voiding the recent grass & weed assessment on her property for the September 18th Council meeting.

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

AYES: Councilors Anderson, Fields, Horton and Matthews

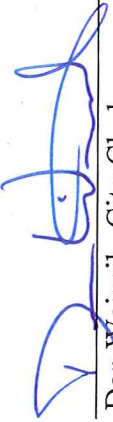
NAYS: NONE

Whereupon, Fields moved and Matthews seconded a motion to adjourn the meeting. The motion carried unanimously. The council meeting adjourned at approximately 7:15 pm.

READ AND APPROVED THIS THE 18TH DAY OF SEPTEMBER, 2017

APPROVED: Lox cil B Tuck

Lox cil B. Tuck, Mayor

ATTEST: 

Dan Weinrib, City Clerk