

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

HELD ON MONDAY, NOVEMBER 7, 2016

The City Council of the City of Tarrant, Alabama met in regular session on Monday, November 7th, 2016 at 7 p.m. at City Hall.

Mayor Loxcil B. Tuck called the meeting to order. Mayor Tuck requested that Senior Pastor Cedric Brown of Destiny Covenant Baptist Church open the meeting with prayer. Mayor Tuck asked Fire Chief Jason Rickels lead the pledge of allegiance.

Mayor Tuck announced to the public that the water drought had advanced to Stage 4 from Stage 3, thus additional water usage restrictions will go into effect.

City Clerk Dan Weinrib called the roll. Upon roll call, the following officials answered present:

Tanyika Fields	Council Member
John T. “Tommy” Bryant	Council Member
Catherine “Cathy” Anderson	Council Member
Laura D. Horton	Council Member
Joe A. Matthews	Council Member
Loxcil B. Tuck	Mayor

Mayor Tuck awarded public service plaques to outgoing councilors Betty Middlebrooks and Deborah Matthews, as well as corrected plaque to Joe A. Matthews for his 12 years of previous council service.

City Attorney Benjamin S. Goldman administered the oath of office to Councilors Fields, Horton, Anderson, Matthews and Bryant individually. Goldman then administered the oath of office to Mayor Tuck.

Upon recommendation of Goldman, Horton moved and Bryant seconded a motion for unanimous consent to consider Ordinance No. 1092. Upon roll call, the vote thereon was as follows:

AYES:	Council members Fields, Horton, Anderson, Bryant, Matthews and Mayor Tuck
NAYS:	None
ABSENT:	None

The motion for unanimous consent was approved.

Whereupon, Horton introduced the following proposed ordinance:

ORDINANCE NO. 1092

AN ORDINANCE OF THE CITY OF TARRANT, ALABAMA REAFFIRMING THAT THE CITY COUNCIL WILL CONTINUE OPERATING IN ACCORDANCE TO SECTIONS 2-20 THROUGH 2-49 OF THE CODE OF ORDINANCES OF THE CITY OF TARRANT, ALABAMA

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA as follows:

Section 1. The City Council will function in accordance to Sections 2-20 through 2-49 of the *Code of ordinances of the City of Tarrant, Alabama*, as last amended by Ordinance No. 1049.

Section 2. The provisions of this Ordinance shall be included and incorporated in the Code of Ordinance of the City of Tarrant as an addition or amendment thereto, and shall be appropriately renumbered as necessary to conform to the uniform numbering system of the Code.

Section 3. This Ordinance shall become effective upon its adoption as provided by law.

ADOPTED AND APPROVED this 7th day of November, 2016.

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 an Ordinance duly adopted by the City Council of the City of Tarrant, Alabama, on the 7th day of November, 2016.

The above and foregoing ordinance was published on the 8th day of November, 2016 by posting copies thereof in four public places within the City of Tarrant: Tarrant Municipal Building, Tarrant Public Library, Tarrant Board of Education and the Tarrant Recreation Center.

Witness my hand and seal of office this 8th day of November, 2016.

Dan Weinrib, City Clerk

Horton moved and Bryant seconded a motion to consider Ordinance No. 1092. Upon roll call, the vote thereon was as follows:

AYES: Council members Fields, Horton, Anderson, Bryant, Matthews and Mayor Tuck

NAYS: None

ABSENT: None

Ordinance No. 1092 was approved.

Whereupon, Bryant introduced the following resolution:

RESOLUTION NO. 8281

**A RESOLUTION APPOINTING LAURA D. HORTON AS
MAYOR PRO TEMPORE**

WHEREAS, pursuant to Section 11-43-42(b) of the *Code of Alabama* (1975), the City Council desires to elect a Mayor Pro Tempore of the City Council of the City of Tarrant, Alabama;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA, while in regular session on Monday, November 7, 2016, at 7:00 p.m. as follows:

1. Laura D. Horton is hereby appointed to serve as the Mayor Pro Tempore of the City Council of the City of Tarrant, Alabama.
2. The Mayor Pro Tempore shall hold office until the next general election and until her successor is duly elected and qualified.

ADOPTED AND APPROVED THIS THE 7th DAY OF NOVEMBER, 2016.

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 adopted by the City Council of the City of Tarrant, Alabama, on the 7th day of November, 2016.

Witness my hand and seal of office this ____ day of November, 2016.

Dan Weinrib, City Clerk

Bryant moved and Matthews seconded a motion to consider Resolution No. 8281. Upon roll call, the vote thereon was as follows:

AYES: Council members Fields, Anderson, Bryant, Matthews and
Mayor Tuck

NAYS: None

ABSTAIN: Horton

Resolution No. 8281 was approved.

Whereupon, Bryant introduced the following resolutions:

RESOLUTION NO. 8282

A RESOLUTION ELECTING DAN WEINRIB AS CITY CLERK

WHEREAS, pursuant to Section 11-43-3 of the *Code of Alabama* (1975), the City Council desires to elect a City Clerk of the City of Tarrant, Alabama;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA, while in regular session on Monday, November 7, 2016, at 7:00 p.m. as follows:

3. Dan Weinrib is hereby appointed to serve as the City Clerk of the City of Tarrant, Alabama.
4. Dan Weinrib shall hold office until the next general election and until his successor is duly elected and qualified.
5. The City Clerk shall have all of the duties and responsibilities as set forth in Title 11, Chapter 43 of the *Code of Alabama*.

ADOPTED AND APPROVED THIS THE 7th DAY OF NOVEMBER, 2016.

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 adopted by the City Council of the City of Tarrant, Alabama, on the 7th day of November, 2016.

Witness my hand and seal of office this ____ day of November, 2016.

Dan Weinrib, City Clerk

RESOLUTION NO. 8283

A RESOLUTION ELECTING JANET BARNETT AS CITY TREASURER

WHEREAS, pursuant to Section 11-43-3 of the *Code of Alabama* (1975), the City Council desires to elect a City Treasurer of the City of Tarrant, Alabama;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA, while in regular session on Monday, November 7, 2016, at 7:00 p.m. as follows:

6. Janet Barnett is hereby appointed to serve as the City Treasurer of the City of Tarrant, Alabama.
7. Janet Barnett shall hold office until the next general election and until her successor is duly elected and qualified.
8. The City Treasurer shall have all of the duties and responsibilities as set forth in Title 11, Chapter 43 of the *Code of Alabama*.

ADOPTED AND APPROVED THIS THE 7th DAY OF NOVEMBER, 2016.

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 adopted by the City Council of the City of Tarrant, Alabama, on the 7th day of November, 2016.

Witness my hand and seal of office this ____ day of November, 2016.

Dan Weinrib, City Clerk

RESOLUTION NO. 8284

**A RESOLUTION ELECTING JAMES S. WARD AS JUDGE
OF THE CITY OF TARRANT, ALABAMA, MUNICIPAL
COURT**

WHEREAS, pursuant to Section 12-14-30 of the *Code of Alabama* (1975), the City Council desires to appoint a part-time Judge of the City of Tarrant, Alabama, Municipal Court;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TARRANT,
ALABAMA, while in regular session on Monday, November 7, 2016, at 7:00 p.m. as follows:

1. James S. Ward is hereby appointed to serve as a part-time Judge of the City of Tarrant, Alabama, Municipal Court.
2. Pursuant to Section 12-14-30(b) of the *Code of Alabama* (1975), James S. Ward shall hold office for two years and until his successor is duly appointed and qualified.
3. The Judge of the City of Tarrant, Alabama, Municipal Court shall have all of the duties and responsibilities as set forth in Title 12, Chapter 14 of the *Code of Alabama*.

ADOPTED AND APPROVED THIS THE 7th DAY OF NOVEMBER, 2016.

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 adopted by the City Council of the City of Tarrant, Alabama, on the 7th day of November, 2016.

Witness my hand and seal of office this ____ day of November, 2016.

Dan Weinrib, City Clerk

RESOLUTION NO. 8285

**A RESOLUTION APPOINTING BENJAMIN S. GOLDMAN
AS CITY ATTORNEY**

WHEREAS, the City Council desires to appoint a City Attorney;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TARRANT,
ALABAMA, while in regular session on Monday, November 7, 2016, at 7:00 p.m. as follows:

1. Benjamin S. Goldman is hereby appointed to serve as the City Attorney of the City of Tarrant, Alabama.
2. Benjamin S. Goldman shall hold office until the next general election and until his successor is duly appointed and qualified.
3. Benjamin S. Goldman and attorneys of the firm of Hand Arendall LLC providing legal services related to the office of City Attorney shall work at their minimum established rates, unless otherwise approved.

ADOPTED AND APPROVED THIS THE 7th DAY OF NOVEMBER, 2016.

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 adopted by the City Council of the City of Tarrant, Alabama, on the 7th day of November, 2016.

Witness my hand and seal of office this ____ day of November, 2016.

Dan Weinrib, City Clerk

RESOLUTION NO. 8286

**A RESOLUTION APPOINTING BENJAMIN S. GOLDMAN
AS PROSECUTOR**

WHEREAS, the City Council desires to appoint a Prosecutor;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TARRANT,

ALABAMA, while in regular session on Monday, November 7, 2016, at 7:00 p.m. as follows:

1. Benjamin S. Goldman is hereby appointed to serve as the Prosecutor of the City of Tarrant, Alabama.
2. Benjamin S. Goldman shall hold office until the next general election and until his successor is duly appointed and qualified.

3. Benjamin S. Goldman and attorneys of the firm of Hand Arendall LLC providing legal services related to the office of Prosecutor shall work at their minimum established rates, unless otherwise approved.

ADOPTED AND APPROVED THIS THE 7th DAY OF NOVEMBER, 2016.

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 adopted by the City Council of the City of Tarrant, Alabama, on the 7th day of November, 2016.

Witness my hand and seal of office this ____ day of November, 2016.

Dan Weinrib, City Clerk

RESOLUTION NO. 8287

**A RESOLUTION APPOINTING DENNIS RENO AS CHIEF
OF POLICE**

WHEREAS, pursuant to Section 11-43-5 of the *Code of Alabama* (1975), the City Council desires to appoint a Chief of Police;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TARRANT,

ALABAMA, while in regular session on Monday, November 7, 2016, at 7:00 p.m. as follows:

1. Dennis Reno is hereby appointed to serve as the Chief of Police of the City of Tarrant, Alabama.
2. Dennis Reno shall hold office until the next general election and until his successor is duly appointed and qualified.

ADOPTED AND APPROVED THIS THE 7th DAY OF NOVEMBER, 2016.

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 adopted by the City Council of the City of Tarrant, Alabama, on the 7th day of November, 2016.

Witness my hand and seal of office this ____ day of November, 2016.

Dan Weinrib, City Clerk

RESOLUTION NO. 8288

**A RESOLUTION APPOINTING JASON RICKLES AS
CHIEF OF THE FIRE DEPARTMENT**

WHEREAS, pursuant to Section 11-43-5 of the *Code of Alabama* (1975), the City Council desires to appoint a Chief of the Fire Department;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TARRANT,

ALABAMA, while in regular session on Monday, November 7, 2016, at 7:00 p.m. as follows:

1. Jason Rickles is hereby appointed to serve as the Chief of the Fire Department of the City of Tarrant, Alabama.
2. Jason Rickles shall hold office until the next general election and until his successor is duly appointed and qualified.

ADOPTED AND APPROVED THIS THE 7th DAY OF NOVEMBER, 2016.

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 adopted by the City Council of the City of Tarrant, Alabama, on the 7th day of November, 2016.

Witness my hand and seal of office this ____ day of November, 2016.

Dan Weinrib, City Clerk

RESOLUTION NO. 8289

**A RESOLUTION APPOINTING KEN JONES AS BUILDING
INSPECTOR OFFICIAL**

WHEREAS, the City Council desires to appoint a Building Inspector Official;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TARRANT,

ALABAMA, while in regular session on Monday, November 7, 2016, at 7:00 p.m. as follows:

1. Ken Jones is hereby appointed to serve as the Building Inspector Official of the City of Tarrant, Alabama.
2. Ken Jones shall hold office until the next general election and until his successor is duly appointed and qualified.

ADOPTED AND APPROVED THIS THE 7th DAY OF NOVEMBER, 2016.

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 adopted by the City Council of the City of Tarrant, Alabama, on the 7th day of November, 2016.

Witness my hand and seal of office this ____ day of November, 2016.

Dan Weinrib, City Clerk

Bryant moved and Anderson seconded a motion to consider Resolutions No.'s 8282, 8283, 8284, 8285, 8286, 8287, 8288 & 8289. Upon roll call, the vote thereon was as follows:

AYES: Council members Fields, Horton, Anderson, Bryant, Matthews and
Mayor Tuck

NAYS: None

ABSENT: None

Resolutions No's. 8282 through 8289 were approved.

Whereupon, Bryant introduced the following resolutions:

RESOLUTION NO. 8290

A RESOLUTION DESIGNATING WELLS FARGO BANK, TARRANT BRANCH, AS A DEPOSITORY FOR VARIOUS FUNDS OF THE CITY OF TARRANT, ALABAMA AND THE TARRANT ELECTRIC DEPARTMENT; AUTHORIZING THE MAYOR, MAYOR PRO TEMPORE, CITY CLERK AND CITY TREASURER TO DEPOSIT, WITHDRAW, OR OTHERWISE USE ALL FUNDS OF THE CITY OF TARRANT AND THE TARRANT ELECTRIC DEPARTMENT ON DEPOSIT WITH SAID BANK

BE IT RESOLVED by the Council of the City of Tarrant, Alabama while in regular

session on Monday, November 7, 2016 at 7:00 p.m. as follows:

Section 1. That the Wells Fargo Bank, Tarrant Branch, be, and is hereby designated as depository for various funds of the City of Tarrant, Alabama and the Tarrant Electric Department.

Section 2. That the Tarrant Branch of Wells Fargo Bank be, and is hereby authorized to pay out funds on deposit with it from time to time on the credit of the City of Tarrant, Alabama and the Tarrant Electric Department upon checks drawn on said depository and signed in the name of the City of Tarrant, Alabama and the Tarrant Electric Department by its Mayor and countersigned by its City Clerk. In the absence of the Mayor or the City Clerk, then and in that event, the Chairman Pro Tempore of the Council and the City Treasurer are authorized to sign for the absent official,

Section 3. That the Tarrant Branch of Wells Fargo Bank is hereby authorized and directed to make the necessary changes and corrections on their cards and records so as to comply with the provisions set forth in this resolution,

Section 4. That the City Clerk is hereby directed to send a copy of this resolution to the Tarrant Branch of Wells Fargo Bank.

ADOPTED this the 7th day of November, 2016.

APPROVED: _____

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 hereby certify that the above is a true and correct copy of a Resolution that was duly and legally adopted by the City Council of the City of Tarrant, Alabama at its regular meeting on Monday, November 7th, 2016, and the same appears of record in the minute book of said date of said City. Given under by hand and corporate seal of the City of Tarrant this 8th day of November 2016.

Dan Weinrib, City Clerk

RESOLUTION NO. 8291

A RESOLUTION DESIGNATING REGIONS BANK, TARRANT BRANCH, AS A DEPOSITORY FOR VARIOUS FUNDS OF THE CITY OF TARRANT, ALABAMA AND THE TARRANT ELECTRIC DEPARTMENT; AUTHORIZING THE MAYOR, MAYOR PRO TEMPORE, CITY CLERK AND CITY TREASURER TO DEPOSIT, WITHDRAW, OR OTHERWISE USE ALL FUNDS OF THE CITY OF TARRANT AND THE TARRANT ELECTRIC DEPARTMENT ON DEPOSIT WITH SAID BANK

BE IT RESOLVED by the Council of the City of Tarrant, Alabama while in regular session on Monday, November 7, 2016 at 7:00 p.m. as follows:

Section 1. That the Tarrant Branch of Regions Bank be, and is hereby designated as depository for various funds of the City of Tarrant, Alabama and the Tarrant Electric Department.

Section 2. That the Tarrant Branch of Regions Bank be, and is hereby authorized to pay out funds on deposit with it from time to time on the credit of the City of Tarrant, Alabama and the Tarrant Electric Department upon checks drawn on said depository and signed in the name of the City of Tarrant, Alabama and the Tarrant Electric Department by its Mayor and countersigned by its City Clerk. In the absence of the Mayor or the City Clerk, then and in that event, the Chairman Pro Tempore of the Council and the City Treasurer are authorized to sign for the absent official,

Section 3. That the Tarrant Branch of Regions Bank is hereby authorized and directed to make the necessary changes and corrections on their cards and records so as to comply with the provisions set forth in this resolution,

Section 4. That the City Clerk is hereby directed to send a copy of this resolution to the Tarrant Branch of Regions Bank.

ADOPTED this the 7th day of November, 2016.

APPROVED: _____

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 hereby certify that the above is a true and correct copy of a Resolution that was duly and legally adopted by the City Council of the City of Tarrant, Alabama at its regular meeting on Monday, November 7th, 2016, and the same appears of record in the minute book of said date of said City. Given under by hand and corporate seal of the City of Tarrant this 8th day of November 2016.

Dan Weinrib, City Clerk

RESOLUTION NO. 8292

A RESOLUTION DESIGNATING PEOPLES BANK OF ALABAMA AS A DEPOSITORY FOR VARIOUS FUNDS OF THE CITY OF TARRANT, ALABAMA AND THE TARRANT ELECTRIC DEPARTMENT; AUTHORIZING THE MAYOR, MAYOR PRO TEMPORE, CITY CLERK AND CITY TREASURER TO DEPOSIT, WITHDRAW, OR OTHERWISE USE ALL FUNDS OF THE CITY OF TARRANT AND THE TARRANT ELECTRIC DEPARTMENT ON DEPOSIT WITH SAID BANK

BE IT RESOLVED by the Council of the City of Tarrant, Alabama while in regular session on Monday, November 7, 2016 at 7:00 p.m. as follows:

Section 1. That the Peoples Bank of Alabama be, and is hereby designated as depository for various funds of the City of Tarrant, Alabama and the Tarrant Electric Department.

Section 2. That the Peoples Bank of Alabama be, and is hereby authorized to pay out funds on deposit with it from time to time on the credit of the City of Tarrant, Alabama and the Tarrant Electric Department upon checks drawn on said depository and signed in the name of the

City of Tarrant, Alabama and the Tarrant Electric Department by its Mayor and countersigned by its City Clerk. In the absence of the Mayor or the City Clerk, then and in that event, the Chairman Pro Tempore of the Council and the City Treasurer are authorized to sign for the absent official,

Section 3. That the Peoples Bank of Alabama is hereby authorized and directed to make the necessary changes and corrections on their cards and records so as to comply with the provisions set forth in this resolution,

Section 4. That the City Clerk is hereby directed to send a copy of this resolution to the Peoples Bank of Alabama.

ADOPTED this the 7th day of November, 2016.

APPROVED: _____

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 hereby certify that the above is a true and correct copy of a Resolution that was duly and legally adopted by the City Council of the City of Tarrant, Alabama at its regular meeting on Monday, November 7th, 2016, and the same appears of record in the minute book of said date of said City. Given under by hand and corporate seal of the City of Tarrant this 8th day of November 2016.

Dan Weinrib, City Clerk

RESOLUTION NO. 8293

A RESOLUTION DESIGNATING PEOPLE'S FIRST FEDERAL CREDIT UNION, TARRANT BRANCH, AS A DEPOSITORY FOR VARIOUS FUNDS OF THE CITY OF TARRANT, ALABAMA AND THE TARRANT ELECTRIC DEPARTMENT; AUTHORIZING THE MAYOR, MAYOR PRO TEMPORE, CITY CLERK AND CITY TREASURER TO DEPOSIT, WITHDRAW, OR OTHERWISE USE ALL FUNDS OF THE CITY OF TARRANT AND THE TARRANT ELECTRIC DEPARTMENT ON DEPOSIT WITH SAID BANK

BE IT RESOLVED by the Council of the City of Tarrant, Alabama while in regular

session on Monday, November 7, 2016 at 7:00 p.m. as follows:

Section 1. That the Tarrant Branch of People's First Federal Credit Union be, and is hereby designated as depository for various funds of the City of Tarrant, Alabama and the Tarrant Electric Department.

Section 2. That the Tarrant Branch of People's First Federal Credit Union be, and is hereby authorized to pay out funds on deposit with it from time to time on the credit of the City of Tarrant, Alabama and the Tarrant Electric Department upon checks drawn on said depository and signed in the name of the City of Tarrant, Alabama and the Tarrant Electric Department by its Mayor and countersigned by its City Clerk. In the absence of the Mayor or the City Clerk, then and in that event, the Chairman Pro Tempore of the Council and the City Treasurer are authorized to sign for the absent official,

Section 3. That the Tarrant Branch of People's First Federal Credit Union is hereby authorized and directed to make the necessary changes and corrections on their cards and records so as to comply with the provisions set forth in this resolution,

Section 4. That the City Clerk is hereby directed to send a copy of this resolution to the Tarrant Branch of People's First Federal Credit Union.

ADOPTED this the 7th day of November, 2016.

APPROVED: _____
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 hereby certify that the above is a true and correct copy of a Resolution that was duly and legally adopted by the City Council of the City of Tarrant, Alabama at its regular meeting on Monday, November 7th, 2016, and the same appears of record in the minute book of said date of said City. Given under by hand and corporate seal of the City of Tarrant this 8th day of November 2016.

Dan Weinrib, City Clerk

Matthews moved and Anderson seconded a motion to consider Resolutions No.'s 8290, 8291, 8292 & 8293. Upon roll call, the vote thereon was as follows:

AYES: Council members Fields, Horton, Anderson, Bryant, Matthews and Mayor Tuck

NAYS: None

ABSENT: None

Resolutions No's. 8290 through 8293 were approved.

Whereupon, Horton moved and Bryant seconded a motion to adjourn.

AYES: Council members Fields, Horton, Anderson, Bryant, Matthews and Mayor Tuck

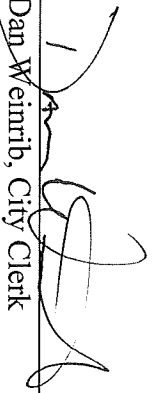
NAYS: None

ABSENT: None

The meeting adjourned at or around 7:30 p.m.

READ AND APPROVED THIS THE 21st DAY OF NOVEMBER, 2016

APPROVED: Loreil B. Tuck
Loreil B. Tuck, Mayor

ATTEST: 
Dan Weinrib, City Clerk