City of Tarrant Special Council Meeting Minutes Friday, February 11, 2022 City Hall - Council Chambers

The City Council of the City of Tarrant, Alabama met in a Special Called meeting on Friday February 11, 2022 at 5:30pm at City Hall.

Mayor Wayman Newton called the meeting to order at 5:29pm. Lt. Patrick Bennett gave the invocation. Corporal Anthony Fields led the Pledge of Allegiance.

The following officials were present during roll call:

Wayman A. Newton Mayor

Veronica Bandy Freeman

Tracie B. Threadford

Catherine "Cathy" Anderson

Deborah "Debbie" Matthews

John T. "Tommie" Bryant

Council Member

Council Member

Council Member

Council Member

The Council met to discuss Resolution No. 8865 – Authorizing the Mayor to "reserve for purchase" of one (1) 2022 Dodge Ram 5500 Crew Cab Rescue vehicle for use by the City of Tarrant's Fire and Rescue Department. After distributing handouts described as Exhibit A in resolution, Lt. Bennet addressed the council. He explained the loss of Rescue vehicle #77, which was involved in a collision while on responding to a call in November 2021 and subsequently deemed a total loss by AMIC. Bennet further explained that while researching market values on the loss of the cab and chassis and the equipment box for the insurance adjuster, he came upon the vehicle in question. The vehicle is currently being made and the original purchaser has backed out of the sale. NAFECO, the dealer, has agreed to complete the vehicle to our specifications and sell to the city. Bennet also explained that the usual lead time for a rescue vehicle is 18-24 months and that a signed contract is required to hold the vehicle for purchase. This is the cause for calling a special meeting.

After some discussion Council Member Bryant made motion to approve Resolution no. 8865 with a second from Council Member Anderson. There was no further discussion. Mayor Newton then called for a roll call vote.

Yeas: Nays: Council Member Threadford None

Council Member Anderson Council Member Matthews Council Member Freeman Council Member Bryant

Mayor Newton

RESOLUTION PASSED

Council Member made motion to adjourn, was properly second. Voice vote was had. Adjourned at 5:47 pm.

READ AND APPROVED THIS THE 21ST DAY OF FEBRUARY, 2022.

APPROVED:

Wayman A. Newton, Mayor

J. Cl. B. Cit Cl.

LaShawn Pegues, City Clerk