

AGENDA

REGULAR SESSION – 7:00 P.M.

1. **CALL TO ORDER**
2. **PLEDGE & PRAYER**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES – April 3, 2023**
5. **COMMUNICATIONS FROM THE MAYOR**
6. **COMMITTEE REPORTS**
7. **OLD BUSINESS**
 - A. Resolution No. 9001 – Resolution Authorizing Mayor to Enter Into an Agreement with United Way for Improvements at Franklin Park. *- Pass*
 - B. Ordinance 2023 – 1154 Ordinance to Appoint a City Manager for the City of Tarrant – *Tabled until 5/1*
Second Reading
8. **NEW BUSINESS**
 - A. Resolution No. 9005 – Resolution Authorizing Mayor to Enter Into Lease with Anthony Toliver for 1140 Ford Avenue, Tarrant, AL 35217. *Passed*
 - B. Resolution No. 9006 – Resolution Authorizing Mayor to Enter Into Agreement with EPR to upgrade Tarrant Fire Department Software to remain NEMESIS 3.5 compliant. *- Passed*
 - C. Resolution No. 9007 – Resolution Engaging DiPizazza, Larocca, Heeter & Co., LLC to Perform an Audit of the City of Tarrant, Alabama Electric Department Accounts for Fiscal Year Ending June 30, 2022. *- Passed*
 - D. Ordinance No. 1155 – An Ordinance of the City of Tarrant, AL Establishing Regulations Related to Limitations on Weight Loads and Time of Day Operation for Truck Traffic on Certain Public Streets and Providing a Penalty for Violations. – First Reading *- Tabled*
9. **PUBLIC COMMENTS**
10. **VOUCHERS & EXPENSES**
11. **ADJOURN**