CITY OF TARRANT COUNCIL MEETING MINUTES MAY 31, 2023 TARRANT CITY HALL

The City Council of the City of Tarrant, Alabama, met in a called and noticed meeting on Wednesday, May 31, 2023, at 6:00PM at City Hall.

Mayor Pro Tem Tracie B. Threadford called the meeting to order at 6:00PM.

The pledge was recited, and prayer offered by all those in attendance.

Mayor Pro Tem Threadford asked for a roll call. The following officials were present during the roll call:

Mayor Pro Tem Tracie B. Threadford Councilor Catherine "Cathy" Anderson Councilor Deborah "Debbie" Matthews Councilor John T. "Tommy" Bryant

Absent:

Councilor Veronica Bandy Freeman Mayor Wayman A. Newton

A quorum was determined to be present at the meeting.

The only agenda item was Resolution No. 9016, A Resolution Authorizing the Mayor to Execute a Cooperative Agreement Between Jefferson County, Alabama, and the City of Tarrant for the Purchase of a Fire Apparatus.

Mayor Pro Tem Threadford read and introduced Resolution No. 9016, A Resolution Authorizing the Mayor to Execute a Cooperative Agreement Between Jefferson County, Alabama, and the City of Tarrant for the Purchase of a Fire Apparatus. After reading, Mayor Pro Tem Threadford moved for its adoption. Councilor Anderson seconded the motion. Mayor Pro Tem Threadford called for a roll call vote.

Yeas:

Councilor Tracie B. Threadford Councilor Catherine "Cathy" Anderson Councilor Deborah "Debbie" Matthews Councilor John T. "Tommy" Bryant

Nays:

None

The yeas being four (4) and the nays being zero (0), the motion to adopt Resolution No. 9016 was agreed to, and the Resolution passed.

There being no further business to be brought before the council, Mayor Pro Tem Threadford moved to adjourn the meeting. Councilor Anderson seconded the motion. A voice vote was taken with all present being in favor.

The meeting was adjourned.

Respectfully submitted,

Michael Brymer

Acting City Clerk for the May 31,2023, called City Council Meeting

READ AND APPROVED this the day of ______ 2023.

OFFICIAL SEAL **

APPROVED:

ATTEST:

Acting City Clerk