

**TARRANT CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS
REGULAR MEETING
FEBRUARY 19, 2024**

AGENDA

I. CALL TO ORDER

II. PRAYER

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF MINUTES

February 5, 2024- Regular Meeting

VI. COMMUNICATIONS FROM THE MAYOR

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. **Resolution No. 9115** – A Resolution Authorizing the Purchase of Replacement Parts for the Skutt Kiln in the City of Tarrant Recreation Center.
- B. **Resolution No. 9116** – A Resolution Approving the Application for Incorporation of the Electric Board of the City of Tarrant, Alabama, and Authorizing the Incorporation Thereof.
- C. **Resolution No. 9117** – A Resolution Preapproving of and Authorizing Travel for Councilwoman Tracie B. Threadford, Councilwoman Catherine Anderson and Councilwoman Deborah Matthews to Attend the Alabama League of Municipalities 2024 Annual Convention.
- D. **Resolution No. 9118** – A Requiring the Placement of Storz Connection Fire Hydrants Within the City of Tarrant.
- E. **Resolution No. 9119** -A Resolution Requiring the Placement of Storz Connection Fire Hydrants at 2660 Pinson Valley Parkway, Tarrant, Alabama.
- F. **Resolution No. 9120** – A Resolution Ordering the Demolition of 218 Jefferson Blvd., Tarrant, AL 35217.
- G. **Resolution No. 9121** – A Resolution Ordering the Demolition of 704 Jefferson Blvd., Tarrant, AL 35217.
- H. **Resolution No. 9122** – A Resolution Ordering the Demolition of 2109 Lane Ave., Tarrant, AL 35217.

X. PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS

XI. VOUCHERS AND EXPENSES

Vouchers for February 19, 2024

XII. PUBLIC COMMENTS

XIII. ADJOURN