CITY OF TARRANT COUNCIL WORK SESSION MINUTES APRIL 14, 2025 TARRANT CITY HALL

The City Council of the City of Tarrant, Alabama, met in a work session meeting on Monday April 14, 2025, at 5:30 PM at City Hall.

Mayor Newton called the meeting to order at 5:30 PM.

The following officials were present in the work session:

Councilor Tracie B. Threadford Councilor Catherine "Cathy" Anderson Councilor Veronica Bandy Freeman Councilor Deborah "Debbie" Matthews Mayor Wayman A. Newton

Absent:

Councilor John T. "Tommy" Bryant

A quorum was determined to be present at the meeting.

There were three items to be discussed in the work session:

- 1. Resolution No. 9277, A Resolution Authorizing the Purchase of Limb Loaders for Tarrant Public Works.
- 2. Resolution No. 9281, A Resolution Authorizing the Mayor to Approve the Application to Serve Alcohol for Re De Copas, LLC Located at 1612 Pinson Valley Parkway, Tarrant, Alabama 35217.
- 3. A Surplus Trade Estimate for Tarrant Police Department ammunition.

Resolution No. 9277 was introduced by Mayor Newton. Deputy Mayor Lisa Baker presented a spreadsheet and various estimate costs for Limb Loaders. The Council agreed on the \$270,978 x2 Enterprise estimate provided by the Deputy Mayor. After discussion and agreement Mayor Newton moved to approve Resolution No. 9277 based on the estimate provided. Councilor Freeman seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor Tracie B. Threadford Councilor Catherine "Cathy" Anderson Councilor Veronica Bandy Freeman Councilor Deborah "Debbie" Matthews

Nays:

None

Not voting:

Mayor Wayman A. Newton

The yeas being four (4) and the nays being zero (0), with one (1) member not voting, the motion to approve Resolution No. 9277 was agreed and the Resolution was approved.

Mayor Newton introduced Resolution No. 9281. A Resolution Authorizing the Mayor to Approve the Application to Serve Alcohol for Rey De Copas, LLC Located at 1612 Pinson Valley Parkway, Tarrant, Alabama 35217. Mayor Newton moved to approve Resolution No. 9281. Councilor Threadford seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor Tracie B. Threadford Councilor Catherine "Cathy" Anderson Councilor Veronica Bandy Freeman Councilor Deborah "Debbie" Matthews

Nays:

None

Not voting:

Mayor Wayman A. Newton

The yeas being four (4) and the nays being zero (0), with one (1) member not voting, the motion to approve Resolution No. 9281 was agreed and the Resolution was approved.

The Council then moved on to the Surplus Trade Estimate provided by the Tarrant Police Department in reference to ammunition. It was agreed that the Estimate would be produced via Resolution at the next regularly scheduled Council meeting.

READ AND APPROVED this the 5th day of May, 2025.

The City of Tarrant Work Session for April 14, 2025 was adjourned at 5:53 pm.

Respectfully submitted,

Dr. Laverne Knight City Clerk May 5, 2025 City of Tarrant Council Meeting, Alabama

The City of Tarrant, Alabama

APPROVED:

WAYMAN NEWTON, MAYOR