# **CITY OF TARRANT**

#### CITY COUNCIL MEETING

# APRIL 5th, 2021 AT 7PM

#### CITY HALL

# **AGENDA**

- 1. Call to Order
- 2. Prayer & Pledge
- 3. Roll Call
- 4. Approval of minutes from the following:
  - a. March 15th, 2021 Meeting
- 5. Communications from the Mayor
- 6. Committee Reports
- 7. Old Business
- 8. New Business
  - a. Ordinance #1136 Amending Ordinance No. 1128 First Reading
  - b. Resolution #8775 Nepotism Policy
  - c. Resolution #8776 Rejecting Bid Submission
  - d. Resolution #8777 Voiding G&W 708 Fulton Avenue
  - e. Resolution #8778 Approving ABC Application Bourbon Street Convenience Store

OR

Resolution #8778 – Rejecting ABC Application – Bourbon Street Convenience Store

(pending Public Safety Committee recommendation)

f. Resolution #8779 – Approving ABC Application – 1519 Pinson Street OR

Resolution #8779 – Rejecting ABC Application – 1519 Pinson Street (pending Public Safety Committee recommendation)

- g. Resolution #8780 Jefferson County Debris Removal MOU
- 9. Other Business
- 10. Public Comment Revoking Business License The Green Valley Services, LLC Landfill
- 11. Public Comment
- 12. Vouchers and Expenses
- 13. Adjourn

The next scheduled council meeting will be April 19th, 2021.

#### CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

#### **RESOLUTION NO. 8778**

A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE THE APPLICATION FOR 050 – RETAIL BEER LICENSE – (OFF PREMISES ONLY) AND 070 – RETAIL TABLE WINE LICENSE (OFF PREMISES ONLY); SAID BUSINESS BOURBON STREET CONVENIENCE STORE LLC, DBA BOURBON STREET CONVENIENCE STORE, TO BE LOCATED AT 272 SPRINGDALE ROAD, TARRANT, ALABAMA

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, April 5, 2021 at 7:00 pm as follows:

Section 1. That the Mayor is hereby authorized to approve the 050 – Retail Beer License – (Off Premises Only) and 070 – Retail Table Wine License (Off Premises Only) application of Bourbon Street Convenience Store LLC. DBA Bourbon Street Convenience Store; and

Section 2. That said business is to be located at 272 Springdale Road, Tarrant, Alabama.

APPROVED AND ADOPTED ON THIS THE 5TH DAY OF APRIL, 2021.

APPROVED:

Wayman A. Newton, Mayor

ATTEST:

Visling O'Donoboe Acting City Clerk

### **CERTIFICATION OF CITY CLERK**

STATE OF ALABAMA	)
JEFFERSON COUNTY	)

I, Aislinn O'Donohoe, Acting City Clerk of the City of Tarrant, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly adopted by the City Council of the City of Tarrant, Alabama, on the 5<sup>th</sup> day of April, 2021.

Witness my hand and seal of office this 5th day of April, 2021.

Aislinn O'Donohoe, Acting City Clerk

Public Safety	Committee
Date: $4/5/2021$	
Time Began: 5:35	_ Time Ended: 5.59 pr.
People Present:	People Absent:
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Public Safety Committee Date:  $\frac{4/5/2021}{5.35}$  Time Ended:  $\frac{5.59pr}{}$ People Present: People Absent: Connect members 4/2 Visryout Mr. Forder Bryont Swalfs Glaytte - Twent You & alty for Slangth he met and discussed the Convection & plea agreement for the Underage alcohol arrest. We decided for have a public hearing 4/19/2001 regarding the lique heren for the ky. He would whant the Community capit before mong On the Bourbon Strat Conveniew Story we decided to go ahead and anal the Council neeting that inght & approved.

## City of Tarrant Council Meeting Minutes Monday, April 5<sup>th</sup>, 2021 Tarrant City Hall

The City Council of the City of Tarrant, Alabama met in a regular meeting on Monday, April 5<sup>th</sup>, 2021 at 7:00pm at City Hall.

Mayor Newton called the meeting to order. Kim Stone gave the invocation and Lieutenant Phillip George led the Pledge of Allegiance.

Councilman Bryant made a motion to appoint Aslinn O'Donohoe as acting clerk with a second from Threadford. There was no discussion. All present voted yes. Motion passed.

The following officials were present during roll call:

Wayman A. Newton Mayor

Veronica Bandy Freeman
Council Member
Tracie B. Threadford
Catherine "Cathy" Anderson
Council Member
Deborah "Debbie" Matthews
John T. "Tommy" Bryant
Council Member

First the council considered the minutes from the March 15th, 2021 Regular Meeting.

Council member Freeman made a correction to the minutes: that her check had been approved. Council member Threadford made a motion to approve the minutes with the noted corrections with a second from Bryant. There was no more discussion. Mayor Newton then called for a roll call vote

Yeas:

Council member Freeman Council member Threadford Council member Anderson Council member Matthews Council member Bryant Mayor Newton

Nays:

None

#### Motion passed.

The Mayor then spoke to the council about a new business opening in town, the low-cost vet clinic, the farmers market, and things going on at the recreation center. He also introduced Corporal Fields as the community liaison officer.

Council member Threadford stated that she would give a Public Safety Committee report for the April 5<sup>th</sup>, 2021 meeting at the next council meeting.

There was no old business.

Council member Freeman made a motion that all new business be carried over to the next meeting because the council hadn't had time to look over their packet with a second from Bryant. During discussion, council member Threadford said that Resolution #8778 could be voted on tonight while Resolution #8779 would need to be held until the public hearing scheduled for the next meeting.

Council member Threadford then made a motion to amend Council member Freeman's motion to allow Resolution #8778 to be voted on tonight with a second from Bryant. There was no more discussion. A roll call vote was held.

Yeas:

Council member Freeman
Council member Threadford

Council member Anderson Council member Matthews Council member Bryant

Nays:

Mayor Newton

Motion passed.

Council member Threadford read and introduced Resolution #8778 – Approving ABC Application – Bourbon Street Convenience Store. Threadford made a motion to approve with a second from Bryant. There was no discussion. A roll call vote was held.

Yeas:

Council member Freeman
Council member Threadford
Council member Anderson
Council member Matthews
Council member Bryant
Mayor Newton

Nays:

None

Motion passed.

During other business, council member Bryant made a motion to add Resolution #8781 – Appointing Charlie Waldrop City Attorney. Council member Threadford gave a second. During discussion, Mayor Newton asked Bryant why we are appointing a new city attorney. Bryant recounted a conversation he had had with current city attorney Freddy Rubio. Rubio then responded to Bryants claims. There was more discussion between council, Rubio, the audience, and Mr. Waldrop. Council member Bryant then withdrew his motion.

Council member Bryant made a motion to adjourn. Threadford pointed out that the council still had to approve payments and vouchers. Bryant then withdrew his motion.

Bryant then made a motion to adjourn following the approval of payments and vouchers.

Mayor Newton opened the floor up for public comment.

Council member Bryant pointed out that there was still a motion on the floor. Mayor Newton asked for a second. There was none. Motion died for lack of second.

Mayor Newton then asked for public comment again.

Council member Threadford then made a motion to approve payments of payroll and expense vouchers by the City and Electrical Department with a second from Anderson. A roll call vote was held.

Yeas:

Council member Freeman Council member Threadford Council member Anderson Council member Matthews Council member Bryant Mayor Newton

Nays:

None

Motion passed.

Council member Threadford made a motion to adjourn with a second from Newton. There was no discussion. All present voted yes.

Motion passed. Meeting adjourned.

READ AND APPROVED THIS THE 19th DAY OF APRIL, 2021.

APPROVED:

Wayman A. Newton, Mayor

ATTEST:

Aisinn O'Donohoe, Acting City Clerk