

MINUTES OF THE REGULAR MEETING
OF THE CITY OF TARRANT, ALABAMA

HELD ON Monday, January 23, 2016

The Honorable City Council of the City of Tarrant, Alabama met in regular session on the 23rd day of January, 2017, at 7:05 p.m., in the Council Chambers at City Hall.

Mayor Loxcil B. Tuck called the meeting to order. Mayor Tuck requested that City Attorney Ben Goldman lead the prayer and Fire Chief Jason Rickels lead the pledge of allegiance.

Mayor Tuck asked City Clerk Dan Weirib to call the roll. Upon roll call, the following officials answered present:

Catherine "Cathy" Anderson	Councilor
John T. "Tommy" Bryant	Councilor
Tanyika Fields	Councilor
Laura D. Horton	Mayor Pro Tempore & Councilor
Joe A. Matthews	Councilor
Loxcil B. Tuck	Mayor

Mayor Tuck stated that the councilors had been provided with copies of the following minutes from the regular Council meeting held on Tuesday, January 10, 2017.

Mayor Tuck asked if there were any additions or corrections. The motion was made by Mayor Pro Tem Horton and seconded by Councilmember Bryant, to approve said minutes, regularly put and upon roll call, the vote thereon was as follows:

AYES: Councilors Anderson, Bryant, Fields, Horton, Matthews and Mayor Tuck

NAYS: None

Mayor Tuck thanked the City Electric Department and other departments for their hard work during the ice storm over the weekend of January 6th. She also mentioned that her office is keeping a log for city employees seeking access to the unoccupied Douglas & doctors buildings.

Mayor Tuck asked if there were any reports from committees. Finance Chair Laura Horton reported that her committee met Thursday January 19th, 2017 at City Hall to go over financial records of both the City and Electric Department. She, councilors Bryant and Anderson, Chief Reno and Lynn Jueau were in attendance.

Mayor Tuck stated that there was no unfinished business.

Mayor Tuck opened a public hearing regarding the final assessments of demolitions associated with 229 Springdale Road, 725 Jackson Boulevard and 1506 Mountain Drive. Real estate broker Edward E. Harris of Expert Realty, a property manager, spoke up on behalf of the owner of 1506 Mountain Drive. Discussion ensued. Afterwards with no objections, Mayor Tuck closed the public hearing

Whereupon, Bryant introduced the following proposed resolutions:

RESOLUTION NO. 8309

A RESOLUTION ASCERTAINING, FIXING AND DETERMINING THE AMOUNT OF ASSESSMENT TO BE CHARGED AS A LIEN ON THE PROPERTY KNOWN AS 229 SPRINGDALE ROAD; PARCEL ID#13-00-32-1-002-012.000, IN THE CITY OF TARRANT AS A RESULT OF THE CITY OF TARRANT DEMOLISHING THE BUILDING ON THE PROPERTY PURSUANT TO ORDINANCE NO. 1022

WHEREAS, heretofore the City Council of the City of Tarrant, after due and lawful notice was given and a public hearing held in accordance with Ordinance No. 1022, declared that a building located within the City of Tarrant was unsafe to the extent that it was a public nuisance and ordered the demolition of said building located on the following described property, to wit:

STREET ADDRESS:

229 Springdale Road, Tarrant, AL 35217

LEGAL DESCRIPTION:

A Lot fronting 62 ½ feet on the West Side of Springdale Road and running back a uniform width 292 feet, more or less, to the Tarrant Spring Beach, being a part of the North half of Lot 27, according to the Survey of Springdale Land Company, in the NE ¼ of Section 32, Township 16, Range 2 W, as recorded in Map Book 10, page 27, in the Probate Office of Jefferson County, Alabama

PARCEL IDENTIFICATION NUMBER:

13 00 32 1 002 012.000

WHEREAS, the City has completed demolition of said building at the City's expense; and

WHEREAS, the appropriate municipal official has made a report to the City Council of the costs of demolishing said building, including cost of contractor, cost of labor, use of the City owned vehicles and equipment, and the cost of complying with Ordinance No. 1022, less any moneys received from the sale of salvaged materials from said building, the sum of which was \$8,716.67; and

WHEREAS, the City Clerk set the report of costs for a public hearing at a meeting of the City Council on Monday, January 23, 2017 at 7:00 p.m. and gave no less than ten (10) days notice of the public hearing by first-class mail to all persons or entities listed in Section 4-114(b)(1) of Ordinance No. 1022; and

WHEREAS, said public hearing was held by the City Council; and

WHEREAS, it is now the desire of the City Council of the City of Tarrant to fix the costs which it finds were reasonably incurred in the demolition and assess the costs against the previously described land upon which said building was located.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, January 23, 2017 at 7:00 p.m. as follows:

Section 1. That the City Council hereby assesses the sum of \$8,716.67 to be the costs reasonably incurred by the City of Tarrant in the demolition of the building located on the following described property, to wit:

STREET ADDRESS:

229 Springdale Road, Tarrant, AL 35217

LEGAL DESCRIPTION:

A Lot fronting 62 ½ feet on the West Side of Springdale Road and running back a uniform width 292 feet, more or less, to the Tarrant Spring Beach, being a part of the North half of Lot 27, according to the Survey of Springdale Land Company, in the NE ¼ of Section 32, Township 16, Range 2 W, as recorded in Map Book 10, page 27, in the Probate Office of Jefferson County, Alabama

PARCEL IDENTIFICATION NUMBER:

13 00 32 1 002 012.000

Section 2. That the City Clerk be authorized and directed to file a certified copy of this resolution in the offices of the Judge of Probate of Jefferson County, Alabama, Birmingham Division, and the Jefferson County Tax Collector. Upon filing, the Jefferson County Tax Collector shall add the amount of the lien to the ad valorem tax bill on the property and shall collect the amount as if it were a tax and remit the amount to the City.

ADOPTED this the 23rd day of January, 2017.

APPROVED: _____

Loxcil B. Tuck, Mayor

ATTEST: _____
Dan Weinrib, City Clerk

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Dan Weinrib, 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 and legally adopted by the City Council of the City of Tarrant, Alabama, on the 23rd day of January, 2017 while in regular session on Monday, January 23, 2017, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this 24th day of January, 2017.

Dan Weirrib, City Clerk

RESOLUTION NO. 8310

A RESOLUTION ASCERTAINING, FIXING AND DETERMINING THE AMOUNT OF ASSESSMENT TO BE CHARGED AS A LIEN ON THE PROPERTY KNOWN AS 725 JACKSON BOULEVARD; PARCEL ID# 23-00-07-1-018-004.000, IN THE CITY OF TARRANT AS A RESULT OF THE CITY OF TARRANT DEMOLISHING THE BUILDING ON THE PROPERTY PURSUANT TO ORDINANCE NO. 1022

WHEREAS, heretofore the City Council of the City of Tarrant, after due and lawful notice was given and a public hearing held in accordance with Ordinance No. 1022, declared that a building located within the City of Tarrant was unsafe to the extent that it was a public nuisance and ordered the demolition of said building located on the following described property, to wit:

STREET ADDRESS:

725 Jackson Boulevard, Tarrant, AL 35217

LEGAL DESCRIPTION:

Lot 14, Block 3, according to the Survey of First Addition to Bartonville, as recorded in Map Book 5, page 88, in the Probate Office of Jefferson County, Alabama

PARCEL IDENTIFICATION NUMBER:

23 00 07 1 018 004.000

WHEREAS, the City has completed demolition of said building at the City's expense; and

WHEREAS, the appropriate municipal official has made a report to the City Council of the costs of demolishing said building, including cost of contractor, cost of labor, use of the City owned vehicles and equipment, and the cost of complying with Ordinance No. 1022, less any moneys received from the sale of salvaged materials from said building, the sum of which was \$10,574.58; and

WHEREAS, the City Clerk set the report of costs for a public hearing at a meeting of the City Council on Monday, January 23, 2017 at 7:00 p.m. and gave no less than ten (10) days notice of the public hearing by first-class mail to all persons or entities listed in Section 4-114(b)(1) of Ordinance No. 1022; and

WHEREAS, said public hearing was held by the City Council; and

WHEREAS, it is now the desire of the City Council of the City of Tarrant to fix the costs which it finds were reasonably incurred in the demolition and assess the costs against the previously described land upon which said building was located.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, January 23, 2017 at 7:00 p.m. as follows:

Section 1. That the City Council hereby assesses the sum of \$10,574.58 to be the costs reasonably incurred by the City of Tarrant in the demolition of the building located on the following described property, to wit:

STREET ADDRESS:

725 Jackson Boulevard, Tarrant, AL 35217

LEGAL DESCRIPTION:

Lot 14, Block 3, according to the Survey of First Addition to Bartonville, as recorded in Map Book 5, page 88, in the Probate Office of Jefferson County, Alabama

PARCEL IDENTIFICATION NUMBER:

23 00 07 1 018 004.000

Section 2. That the City Clerk be authorized and directed to file a certified copy of this resolution in the offices of the Judge of Probate of Jefferson County, Alabama, Birmingham Division, and the Jefferson County Tax Collector. Upon filing, the Jefferson County Tax Collector shall add the amount of the lien to the ad valorem tax bill on the property and shall collect the amount as if it were a tax and remit the amount to the City.

ADOPTED this the 23rd day of January, 2017.

APPROVED: _____

Loxcil B. Tuck, Mayor

ATTEST: _____

Dan Weinrib, City Clerk

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Dan Weinrib, 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 and legally adopted by the City Council of the City of Tarrant, Alabama, on the 23rd day of January, 2017 while in regular session on Monday, January 23, 2017, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this 24th day of January, 2017.

Dan Weinrib, City Clerk

RESOLUTION NO. 8311

A RESOLUTION ASCERTAINING, FIXING AND DETERMINING THE AMOUNT OF ASSESSMENT TO BE CHARGED AS A LIEN ON THE PROPERTY KNOWN AS 1506 MOUNTAIN DRIVE; PARCEL ID# 23-00-05-4-010-007.000, IN THE CITY OF TARRANT AS A RESULT OF THE CITY OF TARRANT DEMOLISHING THE BUILDING ON THE PROPERTY PURSUANT TO ORDINANCE NO. 1022

WHEREAS, heretofore the City Council of the City of Tarrant, after due and lawful notice was given and a public hearing held in accordance with Ordinance No. 1022, declared that a building located within the City of Tarrant was unsafe to the extent that it was a public nuisance and ordered the demolition of said building located on the following described property, to wit:

STREET ADDRESS:

1506 Mountain Drive, Tarrant, Alabama

LEGAL DESCRIPTION:

Lot 2, according to the Resubdivision of Tarrant Land Co.'s K.P. Addition, as recorded in Map Book 14, Page 85 in the Probate Office of Jefferson County, Alabama.

PARCEL IDENTIFICATION NUMBER:

23 00 05 4 010 007.000

WHEREAS, the City has completed demolition of said building at the City's expense; and

WHEREAS, the appropriate municipal official has made a report to the City Council of the costs of demolishing said building, including cost of contractor, cost of labor, use of the City owned vehicles and equipment, and the cost of complying with Ordinance No. 1022, less any moneys received from the sale of salvaged materials from said building, the sum of which was \$9365.02; and

WHEREAS, the City Clerk set the report of costs for a public hearing at a meeting of the City Council on Monday, January 23, 2017 at 7:00 p.m. and gave no less than ten (10) days notice of the public hearing by first-class mail to all persons or entities listed in Section 4-114(b)(1) of Ordinance No. 1022; and

WHEREAS, said public hearing was held by the City Council; and

WHEREAS, it is now the desire of the City Council of the City of Tarrant to fix the costs which it finds were reasonably incurred in the demolition and assess the costs against the previously described land upon which said building was located.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, January 23, 2017 at 7:00 p.m. as follows:

Section 1. That the City Council hereby assesses the sum of \$9,365.02 to be the costs reasonably incurred by the City of Tarrant in the demolition of the building located on the following described property, to wit:

STREET ADDRESS:

1506 Mountain Drive, Tarrant, Alabama

LEGAL DESCRIPTION:

Lot 2, according to the Resubdivision of Tarrant Land Co.'s
K.P. Addition, as recorded in Map Book 14, Page 85 in the
Probate Office of Jefferson County, Alabama.

PARCEL IDENTIFICATION NUMBER:

23 00 05 4 010 007.000

Section 2. That the City Clerk be authorized and directed to file a certified copy of this resolution in the offices of the Judge of Probate of Jefferson County, Alabama, Birmingham Division, and the Jefferson County Tax Collector. Upon filing, the Jefferson County Tax Collector shall add the amount of the lien to the ad valorem tax bill on the property and shall collect the amount as if it were a tax and remit the amount to the City.

ADOPTED this the 23rd day of January, 2017.

APPROVED: _____

Loxcil B. Tuck, Mayor

ATTEST: _____

Dan Weinrib, City Clerk

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)
)
JEFFERSON COUNTY)

I, Dan Weinrib, 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 and legally adopted by the City Council of the City of Tarrant, Alabama, on the 23rd day of January, 2017 while in regular session on Monday, January 23, 2017, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this 24th day of January, 2017.

Dan Weinrib, City Clerk

Bryant moved for their adoption, which Anderson seconded. Upon roll call, the vote thereon was as follows:

AYES: Councilmembers Anderson, Bryant, Fields, Horton, Matthews, and Mayor Tuck

NAYS: None

Whereupon, Horton introduced the following proposed resolution:

RESOLUTION NO. 8312

A RESOLUTION AUTHORIZING ROOF REPAIR WORK FOR THE TARRANT PARK & RECREATION CENTER AND AMBULANCE BUILDING

WHEREAS, the roof protecting the Tarrant Recreation Center and the Ambulance Building require immediate repairs;

WHEREAS, the total estimated cost for both projects are under the threshold requirements of the State Bid Law;

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, January 23, 2017 at 7:00 p.m. as follows:

Section 1. That the Mayor authorizes Allstar Services, LLC to provide the materials, installation and labor required for necessary roof improvements at the Tarrant Park & Recreation Center facility located at 1232 Faye Drive, Tarrant, Alabama and at the Ambulance Building located at 1610 Pinson Valley Parkway, Tarrant, Alabama.

Section 2. That said roof repair project at the Tarrant Project & Recreation Center will cost up to but not exceeding \$3,662.00 in accordance with the estimate (Exhibit A) and shall be paid from Fund Number 50 – Capital Improvements,

Section 3. That said roof repair project at the Ambulance Center will cost up to but not exceeding \$2,350.00 in accordance with the estimate (Exhibit B) shall be paid from Fund Number 50 – Capital Improvements.

ADOPTED this the 23rd day of January, 2017.

APPROVED: _____
LOXCIL B. TUCK, MAYOR

ATTEST: _____
Dan Weinrib, City Clerk

EXHIBIT A

**ALLSTAR SERVICES L.LC
1413 Pinson Street
P.O. Box 170661
Tarrant, AL 35217
(205) 862-2752**

PROPOSAL

1/6/2017

TO:
City of Tarrant City
1601 Pinson Valley Parkway
Tarrant City, AL 35217
Attn. Chris O'Rear, Director

JOB:
Tarrant Recreational Center
1232 Faye Drive
Tarrant City, AL 35217

PROPOSAL

Scope of repairs on sloped gym roof:

- 1-Clean and repair flashing around (4) heater vent pipes
- 2-Clean and repair membrane at south east corner of gym where leak now occurs
- 3-Install a modified bitumen membrane repair to this area
- 4-Apply one coat Gaco base cement around all repaired areas
- 5-Apply two coats Gaco 2000 sealant around vent pipes
- 6-Dispose of all job related debris
- 7-Workmanship warranty for one year under normal weather conditions

Price \$ 3,662.00

Terms –In full upon completion-(Net 10 days)

EXHIBIT B

**ALLSTAR SERVICES L.L.C.
1413 Pinson Street
P.O. Box 170661
Tarrant, AL. 35217
(205) 862-2752**

1/6/2017

TO:
City of Tarrant City
1601 Pinson Valley Parkway
Tarrant City, AL. 35217

JOB:
Ambulance Bldg.
1610 Pinson Valley Parkway
Tarrant City, AL. 35217

PROPOSAL

Scope Of Roof Repair:

- 1-Remove loose stone from around base flashing
- 2-Prime area to be repaired (approx 5' x5')
- 3-Install coal tar pitch and fabric
- 4-Dispose of all job related debris
- 5-Workmanship warranty for 6 months

Price \$ 2,350.00

Terms- In full upon completion (net 10 days)

Section 2. That the Mayor is hereby authorized to sell, convey, or otherwise dispose of the same in accordance with resolutions and ordinances relating to surplus property, thus removing them from the City of Tarrant Fire Department inventory.

ADOPTED this the 23rd day of January, 2017.

APPROVED: _____
Loxcil B. Tuck, Mayor

ATTEST: _____
Dan Weinrib, City Clerk

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Dan Weinrib, 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 and legally adopted by the City Council of the City of Tarrant, Alabama, on the 23rd day of January, 2017 while in regular session on Monday, January 23, 2017, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this 24th day of January, 2017.

Dan Weinrib, City Clerk

Anderson moved for its adoption, which Matthews seconded. Upon roll call, the vote thereon was as follows:

AYES: Councilmembers Anderson, Bryant, Fields, Horton, Matthews, and Mayor Tuck

NAYS: None

Under Petitions & Other Communications, Crystal Jackson of 2105 Etowah Street complained to the Council about her high electric bills. Discussion ensued.

Whereupon, Horton moved & Bryant seconded a motion to approve payments of payroll & expense vouchers by the City and the City Electric Department. Upon roll call, the vote thereon was as follows:

AYES: Councilors Anderson, Bryant, Fields, Horton, Matthews, and Mayor Tuck

NAYS: None

Whereupon, Horton moved & Bryant seconded for motion to adjourn the meeting. The motion carried unanimously. The meeting adjourned at approximately 7:35 pm.

READ AND APPROVED THIS THE 6th DAY OF FEBRUARY, 2017

APPROVED: *Loxcel B. Tuck*
Loxcel B. Tuck, Mayor

ATTEST: *Dan Weinrib*
Dan Weinrib, City Clerk