

PRE-COUNCIL MEETING OF THE CITY OF TARRANT, ALABAMA

HELD ON MONDAY, FEBRUARY 1, 2016

The City Council of the City of Tarrant, Alabama met in a regular Pre-council Meeting, on Monday, February 1, 2016 at 6:00 p.m. at City Hall.

The purpose of said meeting was to review the Monday, February 1, 2016 agenda of the 7:00 p.m. regularly scheduled City Council Meeting.

The following officials were present:

Catherine "Cathy" Anderson	Councilmember
John T. "Tommy" Bryant	Councilmember
Laura D. Horton	Mayor Pro Tem
Debra M. Matthews	Councilmember
Betty S. Middlebrooks	Councilmember
Loxcil B. Tuck	Mayor

The following department heads and/or representatives were present:

Ken Jones  
Lynn Juneau  
Chris O'Rear  
Lieutenant Todd Murphy  
Chief Dennis Reno  
Chief Jason Rickels  
Joe Schmitt  
Gail Hill

The following department heads were absent:

Patrick Coleman  
James Phillips  
Chief Jason Rickels  
Lillian Keith

Also in attendance:

Keith Strickland of Goodwin Mills and Cawood

Mayor Tuck called the meeting to order. General discussion followed.

There being no other business to discuss, the meeting was adjourned. The Pre-council Meeting ended at 6:55 p.m.

READ AND APPROVED THIS THE 15TH DAY OF FEBRUARY, 2016.

APPROVED:



LOXCIL B. TUCK, MAYOR

ATTEST:

  
Lillian A. Keith, City Clerk

**MINUTES OF THE REGULAR MEETING  
OF THE CITY OF TARRANT, ALABAMA  
HELD ON MONDAY, FEBRUARY 1, 2016**

The Honorable City Council of the City of Tarrant, Alabama met in regular session, on the 1st day of February, 2016 at 7:00 p.m., in the City Council Chambers at City Hall.

Mayor Loxcil B. Tuck called the meeting to order. Mayor Tuck requested that Attorney Benjamin S. Goldman open the meeting, with prayer. Mayor Tuck asked Lieutenant Todd Murphy to lead the pledge of allegiance.

Whereupon, Mayor Pro Tem Laura Horton made a motion that Gail Hill be appointed as Acting Recording Clerk, for the City Council Meeting held this evening, Monday, February 1, 2016. Said motion was seconded by Councilmember Anderson, regularly put and upon roll call; the vote thereon was as follows:

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

NAYS: None

ABSENT: None

Whereupon Mayor Tuck declared that the motion had carried.

Acting Recording Clerk Gail Hill, called the roll. Upon roll call, the following officials

answered present:

Catherine "Cathy" Anderson	Councilmember
John T. "Tommy" Bryant	Councilmember
Laura D. Horton	Mayor Pro Tem
Debra M. Matthews	Councilmember
Betty S. Middlebrooks	Councilmember
Loxcil B. Tuck	Mayor

Mayor Tuck asked that everyone prepare for the possibility of severe weather.

Mayor Tuck recognized Mayor Pro Tem Laura Horton. Mayor Pro Tem and Finance Committee Chairperson Laura Horton asked that the Finance Committee Members consider cancellation of the Finance Committee Meeting, scheduled for Tuesday, February 2, 2016.

Mayor Pro Tem Horton asked that the meeting be canceled, due to potential hazardous weather.

It was the consensus of the Finance Committee to cancel the meeting and reschedule at a later date.

Mayor Tuck recognized Attorney Ben Goldman. Attorney Goldman stated that as President of the Tarrant-Pinson Valley Chamber of Commerce, he wished to announce that the next meeting of the Chamber of Commerce would be held on Tuesday, February 9, 2016. Attorney Goldman stated that this meeting is always the highlight each year, as it is the Chamber of Commerce Valentine Meeting/Luncheon. Attorney Goldman stated that Mayor Tuck would be preparing the meal and he would provide green beans. Attorney Goldman asked that everyone feel welcome to join the meeting on Tuesday, February 9, 2016 at 12:00 noon, at Central Baptist Church.

Mayor Pro Tem Horton introduced the following proposed resolution:

**CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA**

**RESOLUTION NO. 8185**

**A RESOLUTION PROVIDING PRELIMINARY AUTHORIZATION WITH RESPECT TO CERTAIN REFUNDING WARRANTS**

BE IT RESOLVED by the City Council (the "Council") of the City of Tarrant (the "City"), as follows:

Section 1. Findings of Fact. Having made due and proper investigation of the matters hereinafter referred to, the Council hereby finds and determines:

- (a) The City has heretofore issued its General Obligation Warrants, Series 2008 (the "Series 2008 Warrants"). The City is not in default on the payment of the principal of and the interest on the Series 2008 Warrants.
- (b) The City has determined that it is necessary, advisable and in the public interest that the City refund the Series 2008 Warrants in order to achieve interest rate savings.
- (c) In order to refund the Series 2008 Warrants and pay the costs of issuance of the Refunding Warrants (hereinafter defined), it is necessary, desirable and in the public interest that the City issue its General Obligation Refunding Warrants, in the approximate amount of \$3,755,000 (the "Refunding Warrants").

Section 2. Authorization with Respect to the Refunding Warrants. The Mayor of the City is hereby authorized to take all such actions as are necessary and appropriate to present the Refunding Warrants to the Council for its approval, including, without limitation, retaining Raymond James & Associates, Inc. as underwriter for the financing, and Hand Arendall LLC, as bond counsel, to prepare a preliminary official statement or other offering document and authorizing proceedings for presentation to and approval of the Council

ADOPTED AND APPROVED THIS THE 1ST DAY OF FEBRUARY, 2016.

\_\_\_\_\_  
LOXCIL B. TUCK, MAYOR

ATTEST:

\_\_\_\_\_  
Lillian A. Keith, City Clerk

Whereupon, Mayor Pro Tem Horton for the adoption of Resolution Number 8185. Motion for the adoption of Resolution Number 8185 was seconded by Councilmember Middlebrooks, regularly put and upon roll call; the vote thereon was as follows:

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

NAYS: None

ABSENT: None

The Recording Secretary announced the vote, whereupon Mayor Tuck declared Resolution Number 8185 duly and legally adopted.

Councilmember Middlebrooks introduced Ordinance No. 1079 as the first reading of said ordinance and read the proposed ordinance at length:

**ORDINANCE NUMBER 1079**

**AN ORDINANCE ESTABLISHING PROCEDURE FOR THE APPOINTMENT OF ADDITIONAL ELECTION OFFICERS FOR ABSENTEE BALLOTS**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA, AS FOLLOWS:**

**Section 1.** At the time all other election officials are appointed pursuant to law, three shall be appointed three additional election officials who shall meet on the day of the election at the place and hour as provided for all election officials for the purpose of receiving, counting and returning the absentee ballots cast in the election.

**Section 2.** The absentee election officials appointed pursuant to this ordinance shall be in addition to other election officials required by law and shall be appointed in the same manner as other election officials.

**Section 3.** When the absentee election officials are appointed pursuant to this ordinance, one of them shall be designated as the inspector.

**Section 4.** This ordinance shall remain in effect until repealed by a subsequent ordinance adopted at least six months prior to an election.

**Section 5.** This ordinance is adopted pursuant to Section 11-46-27 of the Alabama Code of 19754 and shall be effective in all elections, both general and special, for aforesaid offices from and after the date of adoption.

ADOPTED THIS THE \_\_\_\_ DAY OF FEBRUARY, 2016.

APPROVED: \_\_\_\_\_  
Loxcil B. Tuck, Mayor

ATTEST: \_\_\_\_\_  
Lillian A. Keith, City Clerk

Mayor Tuck stated that this would be the first reading of Ordinance Number 1079. Mayor Tuck explained that the ordinance would be placed before the City Council for their consideration, at the City Council Meeting scheduled Monday, February 15, 2016.

Councilmember Middlebrooks introduced Ordinance No. 1080 as the first reading of said ordinance and read the proposed ordinance at length:

**ORDINANCE NUMBER 1080**

**AN ORDINANCE ESTABLISHING COMPENSATION FEES FOR THE CITY OF TARRANT ABSENTEE ELECTIONS MANAGER**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA, AS FOLLOWS:**

**Section 1.** Compensation for the Absentee Elections Manager of the City of Tarrant, Alabama, shall be and the same is hereby fixed at the sum of \$50.00 per day, for each day absentee elections services are performed from the date of the delivery of the absentee ballots to the absentee elections manager and including the day of the election, to be paid from the city treasury.

**Section 2.** This ordinance is adopted pursuant to Section 17-11-14 of the Code of Alabama 1975 and shall be effective in all elections, both general and special, for aforesaid office, from and after the date of adoption.

**Section 3.** This ordinance shall remain in effect until repealed by a subsequent ordinance adopted at least six months prior to an election.

ADOPTED THIS THE \_\_\_\_ DAY OF FEBRUARY, 2016.

APPROVED: \_\_\_\_\_

Loxcil B. Tuck, Mayor

ATTEST: \_\_\_\_\_

Lillian A. Keith, City Clerk

Mayor Tuck stated that this would be the first reading of Ordinance Number 1080. Mayor Tuck that the ordinance would be placed before the City Council for their consideration, at the City Council Meeting scheduled Monday, February 15, 2016.

Whereupon, Councilmember Bryant moved that the rules and procedures of the Council be suspended, to allow proposed Resolution Numbers 8186 and 8187, to be added to the agenda. Said motion was seconded by Mayor Pro Tem Horton, regularly put and upon roll call; the vote thereon was as follows:

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

NAYS: None

ABSENT: None

The Recording Secretary announced the vote, whereupon Mayor Tuck declared that proposed Resolution Numbers 8186 and 8187 had been added to the agenda, for immediate consideration.

Councilmember Bryant introduced and moved for the adoption of the following proposed resolution:

**RESOLUTION NO. 8186**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF TARRANT AND T&S CONSTRUCTION, INC. FOR DRAINAGE REPAIRS AT LOCATIONS IN THE CITY OF TARRANT RESULTING FROM FLOODING CAUSED BY THE DECEMBER 2015 STORMS**

**BE IT RESOLVED** by the City Council of the City of Tarrant, Alabama while in regular session on Monday, February 1, 2016 at 7:00 p.m. as follows:

**Section 1.** That the Mayor is hereby authorized to enter into an agreement between the City of Tarrant and T&S Construction, Inc. for repairs to the City's storm drainage system resulting from flooding caused by the December 2015 storms at the locations and for the amounts specified in Section 2.

**Section 2.** That said amount for said drainage system repairs described as follows shall not exceed \$24,350.00, unless authorized in the form of a resolution adopted and approved by the Mayor and City Council;

<u>Item</u>	<u>Location</u>	<u>Nature of Repair</u>	<u>Cost of Repair</u>
1	900 Block Elizabeth Blvd	Storm Drain Repair	\$ 6,200.00
2	1300 Block Park Ave	Storm Drain Repair	\$ 4,850.00
3	Thompson Fabrication	Storm Ditch Repair	\$ 5,500.00
4	1600 Block East Lake Blvd	Culvert Failure	\$ 3,000.00
5	916 Fulton Ave	Culvert Failure	<u>\$ 4,800.00</u>
	Total Cost of Repairs		<u>\$24,350.00</u>

**Section 3.** That said repair amounts for Items 1 – 3, by T&S Construction, Inc. are described in the attached Estimate from T&S Construction, Inc.;

**Section 4.** That said repair amounts for Items 4 & 5, by T&S Construction, Inc. are described in attached Estimates from Spencer Engineering, Inc.;

**Section 5.** That copies of said Estimates are attached hereto and made a part thereof; and

**Section 6.** That the Council finds that the expenditure of funds from Fund 11, the Seven Cent Gas Tax, is necessary for drainage improvement because the improvements control flood waters which cause road and bridge damage; and

**Section 7.** That the cost of said repairs be charged to Fund 11, Seven Cent Gas Tax as follows:

- a) 11-6202-225 Street Repair Materials \$24,350.00

ADOPTED this the 1<sup>st</sup> day of February, 2016.

APPROVED: \_\_\_\_\_

Loxcil B. Tuck, Mayor

Whereupon, Councilmember Bryant made a motion for the adoption of Resolution Number 8186. Motion for the adoption of Resolution Number 8186 was seconded by Councilmember Middlebrooks, regularly put and upon roll call; the vote thereon was as follows:

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

NAYS: None

ABSENT: None

The Recording Secretary announced the vote, whereupon Mayor Tuck declared Resolution Number 8186 duly and legally adopted.

Councilmember Bryant introduced and moved for the adoption of the following proposed resolution:

**RESOLUTION NO. 8187**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF TARRANT AND FORESTRY ENVIRONMENTAL SERVICES, INC. FOR REPAIRS TO THE TARRANT AQUEDUCT TRAIL RESULTING FROM FLOODING CAUSED BY THE DECEMBER 2015 STORMS**

**BE IT RESOLVED by the City Council of the City of Tarrant, Alabama** while in regular session on Monday, February 1, 2016 at 7:00 p.m. as follows:

**Section 1.** That the Mayor is hereby authorized to enter into an agreement between the City of Tarrant and Forestry Environmental Services, Inc. for repairs to the Tarrant Aqueduct Trail resulting from flooding caused by the December 2015 storms.

**Section 2.** That said repair amount shall not exceed \$41,373.50, unless authorized in the form of a resolution adopted and approved by the Mayor and City Council; and

**Section 3.** That said repair amount by Forestry Environmental Services, Inc. is described in the attached Estimate; and

**Section 4.** That a copy of said Estimate is attached hereto and made a part thereof; and

**Section 5.** That the cost to the City of said repairs shall be limited to \$8,274.70 (20% of \$41,373.50), the 20% match required by the Alabama Department of Transportation (ALDOT) for Project Number STPTE-TE08(915), Aqueduct Multi-Use Trail, City of Tarrant, and shall be charged to Fund 50, Capital Projects as follows:

b) 50-6202-229 Sidewalks/Trails \$8,274.70

ADOPTED this the 1<sup>st</sup> day of February, 2016.

APPROVED: \_\_\_\_\_  
Loxcil B. Tuck, Mayor

ATTEST: \_\_\_\_\_  
Lillian A Keith, City Clerk

Whereupon, Councilmember Bryant made a motion for the adoption of Resolution Number 8187. Motion for the adoption of Resolution Number 8187 was seconded by Councilmember Middlebrooks, regularly put and upon roll call; the vote thereon was as follows:

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

NAYS: None

ABSENT: None

The Recording Secretary announced the vote, whereupon Mayor Tuck declared Resolution Number 8187 duly and legally adopted.

Mayor Tuck recognized the Co-Pastor of Lily Baptist Church. The Co-Pastor requested information regarding an old survey of Lily Baptist Church. Mayor Tuck asked Joe Schmitt to investigate the matter.

Whereupon, Mayor Pro Tem Horton moved for the payment of the following list of payroll and expense vouchers for the City of Tarrant and the City of Tarrant Electric Department:



Motion for payment of the above list of payroll and expense vouchers was seconded by Councilmember Bryant, regularly put and upon roll call thereon; the vote was as follows:

AYES: Councilmembers Anderson, Bryant, Horton, Matthews and Middlebrooks and

Mayor Tuck

NAYS: None

ABSENT: Absent

The Recording Secretary announced the vote, whereupon Mayor Tuck declared that the motion had carried.

Mayor Pro Tem Horton made a motion calling for an executive session of the City Council, to discuss with the City's attorney the legal ramifications of and legal options for pending litigation. Said motion was seconded by Councilmember Bryant, regularly put and upon roll call; the vote thereon was as follows:

AYES: Councilmembers Anderson, Bryant, Horton, Matthews, Middlebrooks and

Mayor Tuck

NAYS: None

ABSENT: None

The Acting Secretary announced the vote, whereupon Mayor Tuck declared that the motion had carried and that the City Council would reconvene into the Regular Scheduled Meeting of the City Council, following the Executive Session. Whereupon, the Mayor Tuck, City Councilmembers, City Attorney Goldman, Principal Accountant Lynn Juneau and Jymalyn Redmond of Goodwin, Mills and Cawood, Inc. convened into Executive Session at 7:25 p.m. The Executive Session ended at 8:50 p.m., at which time the Mayor and City Council reconvened into the Regularly Scheduled Meeting of the City Council.

Councilmember Anderson introduced the following proposed resolution:

**CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA**

**RESOLUTION NO. 8184**

**A RESOLUTION AUTHORIZING AND/OR CONSENTING TO CERTAIN ALLOCATIONS IN CONNECTION WITH TWO GRANT APPLICATIONS.**

WHEREAS, in Resolution No. 8148, the City Council of the City of Tarrant, Alabama ("City Council") authorized the Mayor and the City Attorney to represent the City of Tarrant, Alabama's ("City") interest in connection with the applications for grant assistance with the Alabama Department of Environmental Management ("ADEM") and the United States Environmental Protection Agency ("EPA") to support an environmental project connected with a portion of the Tarrant Municipal Complex ("the Project");

WHEREAS, Vulcan Materials previously made a gift available to the Tarrant Redevelopment Authority to support such a project;

TARRANT ELECTRIC VOUCHER LIST 2/1/2016

12-3B-15	EMPLOYEES RETIREMENT SYSTEM	\$14,790.08
12-3B-15	HAND, ARRENDALL, LLC	\$75.00
12-3B-15	STATE EMPLOYEES INSURANCE BOARD	\$10,129.00
12-3B-15	BLUE CROSS BLUE SHIELD	\$456.75
12-3C-15	ALABAMA DEPT OF REVENUE - STATE W/H	\$1,230.95
12-3E-15	DEFERRED COMP	\$1,695.00
12-3I-15	UNITED WAY - SEPT TO DEC 2015	\$175.00
1-3A-16	FEDERAL & FICA 1/29/16	\$7,804.94
1-3G-16	AFLAC	\$46.44
1-5-16	CITY OF TARRANT - TAX EQUIVALENT	\$33,155.76
1-6AA-16	REGIONS BOND PAYMENT - 2011	\$6,142.71
1-6A-16	REGIONS BOND PAYMENT - 2009	\$37,485.42
1-10-16	DEPOSIT REFUNDS 1/28/2016	\$1,170.11
1-31-16	AMERICAN LIGHTING & ELECTRIC	\$2,583.12
1-32-16	ANSWERTEL OF ATHENS	\$229.45
1-33-16	ARMOR SERVICES INC	\$210.00
1-34-16	CSA	\$3,773.32
1-35-16	EMPLOYEE ASSISTANCE	\$21.42
1-36-16	EXCELERON SOFTWARE	\$20,335.43
1-37-16	G & K SERVICES	\$102.22
1-38-16	GRAINGER	\$1,350.80
1-39-16	HARRIS INSURANCE	\$17,975.00
1-40-16	QUALITY PETROLEUM	\$450.28
1-41-16	QUILL	\$64.35
1-42-16	RICHARDSON HARDWARE	\$218.62
1-43-16	TVPPA	\$1,143.96
1-44-16	VANGUARD	\$7,498.78
1-45-16	WATER WORKS	\$132.35
1-46-16	AIRGAS	\$63.82
1-47-16	ATCO	\$171.42
1-48-16	AT & T	\$65.65
1-49-16	BRASFIELD SALES	\$510.00
1-50-16	EDPM	\$150.00
1-51-16	EXPRESS OIL	\$515.40
1-52-16	NAPPA	\$125.00
1-53-16	OFFICE DEPOT	\$137.18
1-54-16	PETERBILT / BBVA COMPASS	\$2,250.65
1-55-16	SOUTHERN GAS & SUPPLY	\$115.20
1-56-16	TIFCO INDUSTRIES	\$109.85
1-57-16	VANGUARD	\$1,679.21
	NET PAYROLL 1/29/2016	\$19,813.09
	TOTAL	\$196,152.73

CITY OF TARRANT  
VOUCHER LIST  
FEBRUARY 1, 2016

GENERAL FUND

25070-25106	ACCOUNTS PAYABLE RUN	84,873.13
25107-25141	ACCOUNTS PAYABLE RUN	23,959.49
25142-25143	ACCOUNTS PAYABLE RUN	700.00

SALES TAX WARRANT

24	BIRMINGHAM REALTY COMPANY	12,840.83
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Fund Control: 01

Check No	Voucher No	Vendor Name	Check Date	Check Amount	-----Distribution/Remarks-----
25083	1844	LIBERTY NATIONAL	1/25/2016	1,235.84	JANUARY 2016 REMITTANCE EX 01-2038-000
25084	2592	MEALS ON WHEELS	1/25/2016	1,500.00	FY 2015/2016 EX 01-6900-514
25085	1031	PEOPLES FIRST FEDERAL	1/25/2016	2,722.99	90411 BCD-32 EX 01-6101-410 EX 01-6101-420 EX 01-6101-420 EX 01-6302-410 EX 01-6302-420
25086	1472	PERDIDO BEACH RESORT	1/25/2016	536.13	APRIL 12-15, 2016 JENNINGS, LE EX 01-6302-191
25087	1115	REVENUE DISCOVERY SYSTEMS-RDS	1/25/2016	8,488.74	SALRS/RENTAL/OCC/CONS/TAX EX 01-6000-523 EX 01-6000-524 EX 01-6000-525 EX 01-6000-526 EX 01-6000-527 EX 01-6000-528
25088	2591	ROCKWELL AMERICAN	1/25/2016	158.54	AXLE EX 01-6302-129
25089	1184	SIRCHIE FINGERPRINT	1/25/2016	116.10	FIBERGLAS TAPE MEASURE EX 01-6101-120
25090	1118	TERMINIX	1/25/2016	58.00	PEST CONTROL EX 01-6302-148
25091	1379	UNITED RENTALS	1/25/2016	493.44	ELECTRIC SCISSOR LIFTS EX 01-6602-141

Number of Checks: 22  
 Total Check Amount: 72,387.22

Date: 1/25/  
Time: 13:04  
User: SHRRRI  
Fund Control: 05

CITY OF TAM  
Check Regi  
File ID: AP16

Page:  
Id: )

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
25092	2594	MARTINEZ, MARIBEL CRUZ		1/25/2016	103.00	BOND RETURN EX 05-2052-000
					103.00	
					Number of Checks:	1
					Total Check Amount:	103.00

Fund Control: 10

Check No	Vendor	-----Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
25093	1158	ALABAMA CRIME VICTIMS COMP COM	1/25/2016	226.50	DECEMBER 2015 REMITTANCE EX 10-2039-000
25094	1039	ALABAMA PEACE OFFICERS ANNUITY	1/25/2016	420.00	DECEMBER 2015 REMITTANCE EX 10-2029-000
25095	1938	CHIEF FINANCE OFFICER	1/25/2016	84.00	DECEMBER 2015 REMITTANCE EX 10-2054-000
25096	2324	CIRCUIT CLERK JUDICIAL ADM FUND	1/25/2016	229.43	DECEMBER 2015 REMITTANCE EX 10-2057-000
25097	2322	DISTRICT ATTY SOLICITORS FUND	1/25/2016	1,428.00	DECEMBER 2015 REMITTANCE EX 10-2055-000
25098	1157	VOID-VOID-VOID-VOID	1/25/2016	0.00	Voided check
25099	1157	FINANCE DEPARTMENT, STATE	1/25/2016	5,008.56	DECEMBER 2015 REMITTANCE EX 10-2030-000 EX 10-2045-000 EX 10-2034-000 EX 10-2032-000 EX 10-2033-000 EX 10-2043-000 EX 10-2046-000 EX 10-2047-000 EX 10-2048-000 EX 10-2049-000 EX 10-2050-000 EX 10-2062-000 EX 10-2061-000 EX 10-2063-000
25100	1154	LEGAL AID SOCIETY	1/25/2016	1,293.00	DECEMBER 2015 REMITTANCE EX 10-2036-000
25101	2325	RESIDING CIRCUIT JUDGE ADM FUND	1/25/2016	230.09	DECEMBER 2015 REMITTANCE EX 10-2057-000
25102	2323	STATE JUDICIAL ADMIN FUND	1/25/2016	926.48	DECEMBER 2015 REMITTANCE EX 10-2058-000

Number of Checks: 10

Total Check Amount: 9,846.06

Date: 1/25/2016

Time: 13:04

User: SHERRI

Fund Control: 20

CITY OF TARRA

Check Register

File ID: AP16

Page:

Id: AP36

Check No	Voucher No	Vendor Name	Check Date	Check Amount	-----Distribution/Remarks-----
25103	2493	FOOD OUTLET #69	1/25/2016	843.99	PRISONER MEALS JANUARY 5, 2016 EX 20-6200-126 271.78 EX 20-6200-126 174.31 EX 01-6101-121 3.22 EX 20-6200-126 394.68
25104	1265	GEORGE, JAMES P. JR.	1/25/2016	120.00	COURT JANUARY 19, 2016 EX 20-6200-103 120.00
				Number Of Checks:	
				2	
				Total Check Amount:	
				963.99	



Date: 1/25/2017

Time: 13:04

User: SHRRRI

Fund Control: 40

Check No Voucher No Vendor

25105

1413

AT & T

1/25/2016

1,047.86

205 M78-6595 595 0547 JANUARY

EX 40-6600-161

Number Of Checks: 1

Total Check Amount: 1,047.86

CITY OF TARRA

Check Regist

File ID: AP16

Date: 1/25/2016

Time: 13:04

User: SHERRI

CITY OF TARRANT

Check Register

File ID: AP16

Page:

Id: AP36

Fund Control: 70

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
25106	2590	FDR SERVICES, INC.		1/25/2016	525.00	PRECOR REFRUBISHHD TREADMILL
					525.00	EX 70-2066-000

Number Of Checks: 1

Total Check Amount: 525.00

Number Of Checks: 37

Total Check Amount: 84,873.13

\*\* Final Totals \*\*

Date: 1/29/2016

Time: 11:46

User: SHERRI

Fund Control: 01

Check No	Vendor	Check Date	Check Amount	Distribution/Remarks
25107	ACTION TIRE CO.	1/29/2016	72.15	
25108	ALABAMA POWER	1/29/2016	365.34	17072-24003 DECEMBER 2015
25109	ALSCO - BIRMINGHAM	1/29/2016	30.84	DUST MOPS/MATS
25110	B & B POLICE TRAINING, LLC	1/29/2016	4,000.00	JANUARY - DECEMBER 2016
25111	BAMA FOOD SERVICES	1/29/2016	940.91	TAX REBATE 17
25112	BUILDING ENVIRONMENTS, INC.	1/29/2016	2,500.00	
25113	CHANNEL INNOVATIONS CORP	1/29/2016	126.71	FILTER/OIL
25114	CITY OF TARRANT	1/29/2016	2,388.93	DECEMBER 2015 TCO TAX
25115	COLE EQUIPMENT	1/29/2016	371.25	
25116	COLEMAN, PATRICK	1/29/2016	119.60	ADM MEETING JANUARY 14, 2016
25117	VOID-VOID-VOID	1/29/2016	0.00	Voided check
25118	EMPLOYEE ASSISTANCE SERVICES	1/29/2016	257.16	JANUARY 2016 REMITTANCE
			21.43	EX 01-6102-171
			21.43	EX 01-6101-171
			21.43	EX 01-6000-171
			21.43	EX 01-6602-171
			21.43	EX 01-6302-171
			21.43	EX 01-6603-171
			21.43	EX 01-6102-171
			21.43	EX 01-6101-171
			21.43	EX 01-6000-171
			21.43	EX 01-6602-171
			21.43	EX 01-6302-171
			21.43	EX 01-6603-171
			21.43	EX 01-6102-171
			21.43	EX 01-6101-171
			21.43	EX 01-6000-171
			21.43	EX 01-6602-171
			21.43	EX 01-6302-171
			21.43	EX 01-6603-171
			21.43	EX 01-6102-171
			21.43	EX 01-6101-171
			21.43	EX 01-6000-171
			21.43	EX 01-6602-171
			21.43	EX 01-6302-171
			21.43	EX 01-6603-171

CITY OF TARRANT  
 Check Register  
 File ID: AP16

Check No	Vendor	Voucher No	Name	Check Date	Check Amount	Distribution/Remarks
25119	1064 GRAINGER			1/29/2016	220.25	EX 01-6302-129
25120	1238 JAN-PRO OF NORTH ALABAMA			1/29/2016	355.00	JANUARY 2016 JANITORIAL EX 01-6000-141
25121	1164 MILLER MACHINE & WELDING CO.			1/29/2016	460.00	TRUCK #124 EX 01-6302-144
25122	1136 MUNICIPAL & COMMERCIAL			1/29/2016	409.85	UNIFORMS - VOSS, MATTHEW EX 01-6101-113 EX 01-6101-113 EX 01-6101-113
25123	1616 NATIONAL LEAGUE OF CITIES			1/29/2016	1,117.00	EX 01-6000-207
25124	1065 NORTHEAST ALABAMA LAW			1/29/2016	1,632.00	TRAINING - WILLIS, BRANDON EX 01-6101-170
25125	2045 PARKER, RICHARD			1/29/2016	647.15	JANUARY 2016 EX 01-6000-119
25126	1217 RENO PLUMBING			1/29/2016	825.00	EX 01-6101-141
25127	1049 RICHARDSON HARDWARE COMPANY			1/29/2016	1,116.22	FIRE DEPT DECEMBER 2015 EX 01-6102-141 EX 01-6102-141 EX 01-6602-141 EX 01-6302-129
25128	1246 SCHWAB, INC.			1/29/2016	54.25	STAMP EX 01-6000-121
25129	2455 SOUTHEASTERN EMERGENCY			1/29/2016	396.35	EX 01-6102-201
25130	1151 SOUTHERNLING WIRELESS			1/29/2016	30.50	EX 01-6101-161
25131	1233 SPENCER ENGINEERING, INC.			1/29/2016	750.00	EX 01-6000-114 EX 01-6302-114

Check No	Vendor	Voucher No	Name	Check Date	Check Amount	-----Distribution/Remarks-----
25132	1098		STERICYCLE, INC.	1/29/2016	355.97	
25133	2173		SWANN, MICHAEL	1/29/2016	20.57	DECEMBER 2015 WATER USAGE EX 01-6101-121 20.57
25134	1981		TECHNOLOGY CAPITAL LLP	1/29/2016	212.10	EX 01-6000-143 212.10
25135	1177		UNION SECURITY INSURANCE CO.	1/29/2016	858.90	JANUARY 2016 REMITTANCE EX 01-6000-107 100.80 EX 01-6102-107 176.40 EX 01-6101-107 245.91 EX 01-6302-107 184.59 EX 01-6602-107 126.00 EX 01-6603-107 25.20
25136	1505		WARD & WILSON, L.L.C.	1/29/2016	1,671.88	JANUARY 2016 REMITTANCE EX 01-6000-117 1,671.88
25137	2503		WATER WAY DISTRIBUTING	1/29/2016	49.85	JANUARY 2016 COOLER RENT EX 01-6000-129 15.00 EX 01-6000-129 34.85
				Number Of Checks: 31		
				Total Check Amount: 22,355.73		

Date: 1/29/2016

Time: 11:46

User: SHERRI

CITY OF TARRANT

Check Register

File ID: AP16

Fund Control: 10

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
25138	2322	DISTRICT ATTY SOLICITORS FUND		1/29/2016	243.89	DECEMBER 2015 EX 10-2056-000

Number Of Checks: 1

Total Check Amount: 243.89

Date: 1/29/2016

Time: 11:46

User: SHERRI

Fund Control: 20

CITY OF TARRANT  
Check Register  
File ID: AP16

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
25139	1102	COLE, ALICIA		1/29/2016	80.00	INTERPRETER THRU JANUARY 23, 2
25140	1132	SALT & LIGHT, LLC		1/29/2016	152.37	
					76.19	EX 20-6200-129
					76.18	EX 01-6000-129

Number Of Checks: 2

Total Check Amount: 232.37

Date: 1/29/2016

Time: 11:46

User: SHERRI

Fund Control: 28

CITY OF TARRANT  
Check Register  
File ID: AP16

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
25141	1781	ALABAMA LAND RECYCLING		1/29/2016	1,127.50	
					440.00	EX 28-6402-410
					687.50	EX 28-6402-410

Number Of Checks: 1  
Total Check Amount: 1,127.50

\*\* Final Totals \*\*

Number Of Checks: 35  
Total Check Amount: 23,959.49



Date: 1/29/2016  
Time: 14:40  
User: SHERRI

CITY OF TARRANT  
Check Register  
File ID: AP16

Fund Control: 01

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
25142	1031	PEOPLES FIRST FEDERAL		1/29/2016	620.00	DEDUCTIONS THRU JANUARY 22, 20 EX 01-2037-000

Number Of Checks: 1  
Total Check Amount: 620.00

Date: 1/29/2016  
Time: 14:40  
User: SHERRI

CITY OF TARRANT  
Check Register  
File ID: AP16

Fund Control: 20

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
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25143	1102	COLE, ALICIA		1/29/2016	80.00	INTERPRETER THRU JANUARY 22, 2
					80.00	EX 20-6200-103

Number Of Checks: 1  
Total Check Amount: 80.00

1  
80.00

\*\* Final Totals \*\*

Number Of Checks: 2  
Total Check Amount: 700.00

2  
700.00

Date: 1/29/2016  
Time: 17:32  
User: SHERRI

CITY OF TARRANT  
Check Register  
File ID: AP16

Fund Control: 30

Check No      Voucher No      Vendor      Name-----

24                      2008      BIRMINGHAM REALTY COMPANY      1/29/2016

Number Of Checks: 1      Total Check Amount: 12,840.83

\*\* Final Totals \*\*      Number Of Checks: 1      Total Check Amount: 12,840.83

Check Amount      TAX REBATE 23      EX 30-6402-520

-----Distribution/Remarks-----

WHEREAS, the ADEM grant is the Brownfield Cleanup State Revolving Fund Loan Program for \$200,000 (with potential match/loan forgiveness) and the EPA grant is the EPA Region 4 Brownfield Cleanup Grant for \$200,000 (with 20% match with potential for match to be made by in-kind services plus a Voluntary Cleanup Program Fee of \$4,215.00) (collectively, the “Grants”);

WHEREAS, Resolution No. 8148 provided general authorization, but the Council desires to specifically authorize and/or consent to allocations in support of the Project and the Grants;

WHEREAS, the plans for the Project now call for the construction of certain wetlands, and a delineation of the area for this planned construction, which will include testing, boring, and sample collection (altogether the “Delineation”), is crucial because of the key roll this construction plays in storm water control in the Project;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama, as follows:

- A. The Mayor and Principal Accountant are hereby authorized to pay \$4,215.00 to Goodwin, Mills and Cawood, Inc. in reimbursement for the Voluntary Cleanup Program fee. Said payment shall be made from the City’s Environmental Projects Fund (Fund 27) and reimbursed as permitted by the Grants.
- B. The City Council supports and consents to the Tarrant Redevelopment Authority paying up to \$25,000.00 to Goodwin, Mills and Cawood, Inc. for its services relating to the design of the Project and the preparation of the applications for the Grants.
- C. The City Council supports and consents to the Tarrant Redevelopment Authority paying up to \$12,000.00 to Goodwin, Mills and Cawood, Inc. for a survey to define the Project/parcel boundaries and to provide elevation data required for the Project.
- D. The City Council supports and consents to the Tarrant Redevelopment Authority paying up to \$25,000.00 to Goodwin, Mills and Cawood, Inc. for all services relating to the Delineation.

ADOPTED AND APPROVED THIS THE 1<sup>st</sup> DAY OF February, 2016.

\_\_\_\_\_  
LOXCIL TUCK, MAYOR

ATTEST:

\_\_\_\_\_  
Lillian A. Keith, City Clerk

Whereupon, Councilmember Anderson made a motion for the adoption of Resolution Number 8184. Motion for the adoption of Resolution Number 8184 was seconded by Councilmember Bryant, regularly put and upon roll call; the vote thereon was as follows:

AYES: Councilmembers Anderson, Bryant, Horton, Matthews, Middlebrooks and Mayor Tuck  
NAYS: None  
ABSENT: None

The Recording Secretary announced the vote, whereupon Mayor Tuck declared Resolution Number 8184 duly and legally adopted.

Mayor Tuck recognized the Co-Pastor of Lily Baptist Church. The Co-Pastor requested information regarding an old survey of Lily Baptist Church. Mayor Tuck asked Joe Schmitt to investigate the matter.

Whereupon Mayor Pro Tem Horton moved that the meeting be adjourned. Said motion was seconded by Councilmember Bryant, regularly put and carried, whereupon the meeting was adjourned at 7:38 p.m.

READ AND APPROVED THIS THE 15TH DAY OF FEBRUARY, 2016.



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LOXCIL B. TUCK, MAYOR

Attest:



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Lillian A. Keith, City Clerk