

PRE-COUNCIL MEETING OF THE CITY OF TARRANT, ALABAMA

HELD ON MONDAY, JANUARY 4, 2016

The City Council of the City of Tarrant, Alabama met in a regular Pre-council Meeting, on Monday, January 4, 2016 at 6:00 p.m. at City Hall.

The purpose of said meeting was to review the Monday, January 4, 2016 agenda of the 7:00 p.m. regularly scheduled City Council Meeting.

The following officials were present:

John T. "Tommy" Bryant	Councilmember
Laura D. Horton	Mayor Pro Tem
Debra M. Matthews	Councilmember (Arrival Time 6:45 p.m.)
Betty S. Middlebrooks	Councilmember
Loxcil B. Tuck	Mayor

The following official was absent:

Catherine "Cathy" Anderson	Councilmember
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The following department heads and/or representatives were present:

Patrick Coleman
Ken Jones
Lynn Juneau
Chris O'Rear
James Phillips
Lieutenant Jerry Presley
Chief Dennis Reno
Joe Schmitt
Lillian A. Keith

The following department head was absent:

Chief Jason Rickels

Also in attendance:

Attorney Ripton Britton, Jr. of Hand Arendall, LLC
Mr. James Vaughn
Dr. Shelly Mize, Superintendent of the City of Tarrant Schools
Mr. Littlefield

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 25TH DAY OF JANUARY, 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, JANUARY 4, 2016**

The Honorable City Council of the City of Tarrant, Alabama met in regular session, on the 4th day of January, 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 Ripton Britton, Jr. open the meeting, with prayer. Mayor Tuck asked Lieutenant Jerry Presley to lead the pledge of allegiance.

Lillian A. Keith, City Clerk, called the roll. Upon roll call, the following officials answered present:

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 official was absent:

Catherine "Cathy" Anderson	Councilmember
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Mayor Loxcil B. Tuck stated that the Councilmembers had been provided with copies of the following minutes:

Pre-council Meeting held on Monday, December 7, 2015
Regular City Council Meeting held on Monday, December 7, 2015
Pre-council Meeting held on Monday, December 21, 2015
Regular City Council Meeting held on Monday, December 21, 2015

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 as written, regularly put and upon roll call; the vote thereon was as follows:

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

NAYS: None

ABSENT: Councilmember Anderson

The Recording Secretary announced the vote, whereupon Mayor Tuck declared minutes approved and legally adopted.

Mayor Tuck stated that she hoped that everyone had enjoyed a Merry Christmas and a Happy New Year.

Mayor Tuck stated that due to the recent flood, the City had suffered damages estimated at \$71,000.00.

Mayor Tuck stated that the *Red Rock Trail* (Red Rock Tuesday) would be held at Chief *William "Billy" Hewitt Park*, on January 5, 2015, from 7:00 a.m. through 8:20 a.m. Mayor Tuck

explained that Fox 6 would show case *Tarrant*, on the morning of January 5th. Mayor Tuck stated that a portion of the trail leading from Hewitt Park to the Downtown area, would be opened on January 5th. Mayor Tuck explained that J. J. Pruitt would host four segments, on this date. Mayor Tuck invited everyone to meet at the *Park* on the morning of January 5th, to talk with J. J. Pruitt and to walk the trail.

Mayor Tuck read a letter that she had received from Mr. David Barber, Founder and President of the Prescott House. Mr. Barber's letter expressed appreciation to the City of Tarrant, for the generous contribution of \$2,000.00, to the Prescott House.

Councilmember Middlebrooks introduced Ordinance No. 1076 as the first reading of said ordinance and read the proposed ordinance at length:

ORDINANCE NUMBER 1077

An Ordinance of General and Permanent Nature Establishing the Use of Electronic Vote Counting Devices

WHEREAS, Chapter 24 of Title 17 of the Alabama Code of 1975, and the regulations adopted pursuant thereto by the Alabama Electronic Voting Committee, provide for the use of Electronic Vote Counting Systems; and

WHEREAS, Section 17-24-3 of the Code of Alabama 1975 provides that a municipality may, in its discretion, by adoption of an appropriate resolution, authorize, adopt, and direct the use of electronic vote counting systems for use in all elections held in such municipality;

NOW, THEREFORE, BE IT ORDAINED by the Council Council of the City of Tarrant, Alabama, while in a Regular Council Meeting, as follows:

Section 1. Electronic vote counting system.

- (a) That for all elections held subsequent to the passage of this Ordinance, the use of the **DS-2000** electronic voting machines, a system which complies with Section 17-7-21 (17-24-3) of the *Code of Alabama* and any regulations adopted pursuant thereto, is hereby authorized for the reporting, counting, and tabulating of any and all election results.
- (b) That for all elections held subsequent to the passage of this Ordinance, the use of **AutoMark Voter 87000** electronic voting machines, a system which complies with Section 17-2-4 (17-25-4) of the *Code of Alabama* and any regulations adopted pursuant thereto, is hereby authorized for the reporting, counting and tabulating of any and all election results.

Section 2. That a copy of this Ordinance will be filed with the Alabama Secretary of State as provided in Section 17-7-21 (17-24-3) of the *Code of Alabama 1975*.

Section 3. That this Ordinance shall become effective upon its adoption and publication as required by law.

Section 4. The provisions of this Ordinance shall be included and incorporated in the Code of Ordinance of the City of Tarrant as an addition thereto, and shall be appropriately renumbered as necessary to conform to the uniform numbering system of the Code.

Section 5. That this Ordinance shall be effective when published by posting the same as required by law and upon its adoption.

Section 6. All ordinances, resolutions or portions thereof, which are inconsistent with the foregoing ordinance, are hereby repealed. The sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional by a court of competent jurisdiction, then such ruling shall not affect any other paragraphs

and sections, since the same would have been enacted by the municipality council without the incorporation of any such unconstitutional phrase, clause, sentence, paragraph or section.

ADOPTED AND APPROVED this _____ day of _____, 2016.

APPROVED:

Loxcil B. Tuck, Mayor

ATTEST:

Lillian A. Keith, City Clerk

Mayor Tuck asked if there was anyone else who wished to speak. Mayor Tuck stated that the second reading of Ordinance Number 1077 and consideration for final passage of the Ordinance, would be at the regularly scheduled City Council Meeting, to be held on Monday, January 25, 2016.

Mayor Tuck recognized Ms. Yvette Grady. Ms. Grady asked the Mayor and City Councilmembers for their consideration in forgiving grass and weed liens, assessed against the property located at 1436 Elizabeth Avenue, Tarrant, Alabama. Ms. Grady explained that she wished to repair the home but, was not able to pay the lien and repair the home. Mayor Tuck asked Ms. Grady if she had lived at the property, when the grass had been cut by the City. Ms. Grady stated, “No Ma’am”. Mayor Tuck asked Ms. Grady if she was aware of the liens, when she purchased the property. Ms. Grady stated, “No Ma’am”. Ms. Grady explained that the house was to be sold, so she had no idea that the house was still in her name. Ms. Grady stated that she purchased the house back, through a tax sale. Ms. Grady stated that she is on disability. Ms. Grady stated that could not pay the liens and make repairs to the home.

Whereupon, Mayor Pro Tem Horton moved that the rules and procedures of the Council be suspended, to allow proposed Resolution Number 8178 to be added to the agenda. Said motion was seconded by Councilmember Bryant, regularly put and upon roll call; the vote thereon was as follows:

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

NAYS: None

ABSENT: Councilmembers Anderson

The Recording Secretary announced the vote, whereupon Mayor Tuck declared that proposed Resolution Number 8178 had been added to the agenda, for the immediate consideration of Resolution Number 8178.

Mayor Pro Tem Horton introduced and moved for the adoption of the following proposed resolution:

RESOLUTION NO. 8178

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, January 4, 2016 at 7:00 p.m. as follows:

Section 1. Having previously confirmed the applicable reports of costs on weed abatement, the City of Tarrant (“City”) elected to exercise its option to have the attached weed liens enforced under the authority of Section 11-67-66 of the *Code of Alabama* (1975), and the City Council did direct the City Clerk to give a copy of the attached weed liens to the Jefferson County Tax Collector, who, under the “Optional Method of Taxation,” is charged with the collection of the municipal taxes pursuant to Article 1, Division 2, Chapter 51, of Title 11 of the *Code of Alabama* (1975). Thereafter, pursuant to Section 11-67-66 of the *Code of Alabama* (1975), “It shall be the duty of the [Jefferson County Tax Collector] to add the costs of the respective weed liens to the next regular bills for taxes levied against the respective lots and parcels of land subject to a weed lien, and thereafter, the costs shall be collected at the same time and in the same manner as ordinary municipal ad valorem taxes are collected, and shall be subject to the same penalties and the same procedure under foreclosure and sale in case of delinquency; provided, however, that if the foreclosure and sale is the result of a delinquency caused by a weed lien, the municipality shall reimburse the county tax collector or revenue commissioner for all costs associated with the foreclosure and sale unless the costs are collected at the time of sale as part of the sale.”

Section 2. That said Resolution Number 8067 adopted June 15, 2015, regarding said property located at 1436 Elizabeth Avenue, Tarrant, Alabama, Parcel I.D. No. 23-00-05-4-005-018.000-RR-00 is hereby amended,

Section 3. Said resolution shall be amended, as said assessment for Resolution Number 8067 in the amount of \$3,752.08 was authorized and submitted prior to ownership of Yvette A. Grady,

Section 4. A copy of this resolution shall be forwarded to the current owner of said property, office of the Jefferson County Tax Collector and to the Judge of Probate.

ADOPTED this the 4th day of January, 2016,

APPROVED: _____
LOXCIL B. TUCK, MAYOR

ATTEST: _____
Lillian A. Keith, City Clerk

Whereupon, Mayor Pro Tem Horton moved for the adoption of Resolution Number 8178. Motion for the adoption of Resolution Number 8178 was seconded by Councilmember Bryant, regularly put and upon roll call; the vote thereon was as follows:

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

NAYS: None

ABSENT: Councilmember Anderson

The Recording Secretary announced the vote, whereupon Mayor Tuck declared Resolution Number 8178 duly and legally adopted.

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:

TARRANT ELECTRIC VOUCHER LIST 1/4/2016

ACH 11-3C-15	ALABAMA DEPT OF REVENUE-STATE	\$ 1,003.01
ACH 11-14-15	ALABAMA DEPT OF REVENUE-UTILITY TAX	\$ 22,384.18
ACH 11-15-15	ERRP -HP LOANS	\$ 127.03
ACH 12-17-15	REGIONS EQUIPMENT FINANCE	\$ 3,324.97
ACH 12-3A-15	FEDERAL & FICA 12/4/15 PAYROLL	\$ 8,219.84
ACH 12-3AA-15	FEDERAL & FICA 12/18/15 PAYROLL	\$ 8,454.40
ACH 12-3AAA-15	FEDERAL & FICA 12/31/15 PAYROLL	\$ 8,204.31
ACH-12-21-15	CBT ENGINEERING	\$ 675.50
ACH-12-22-15	CBT ENGINEERING	\$ 193.00
ACH-12-23A-15	CBT ENGINEERING	\$ 3,612.43
ACH-12-24-15	CBT ENGINEERING	\$ 1,634.40
ACH12-25-215	CBT ENGINEERING	\$ 2,123.00
12-6A-15	REGIONS BOND PAYMENT 2009	\$ 37,485.42
12-6AA-15	REGIONS BOND PAYMENT 2011	\$ 6,142.71
12-3G-15	AFLAC	\$ 46.44
123J-15	LIBERTY NATIONAL	\$ 448.92
12-30-15	ADVANTAGE WRECKER	\$ 400.00
12-31-15	AMERICAN LIGHTING	\$ 3,078.30
12-32-15	ANSWERTEL	\$ 223.45
12-33-15	AIRGAS	\$ 81.00
12-34-15	AIR SOLUTIONS	\$ 7,800.00
12-35-15	ARMOR SERVICES	\$ 240.00
12-36-15	BRASFILED SALES	\$ 1,011.50
12-37-15	CAPE ELECTRIC	\$ 2,180.85
12-38-15	CARR RIGGS & INGRAM	\$ 12,000.00
12-39-15	COOPER POWER SYSTEMS	\$ 14,313.66
12-40-15	EXCELERON SOFTWARE	\$ 2,030.56
12-41-15	HAND ARENDALL	\$ 360.00
12-42-15	HERCULES INDUSTRIES	\$ 218.95
12-43-15	OFFICE DEPOT	\$ 81.09
12-44-15	QUALITY PERTROLEUM	\$ 482.16
12-45-15	REGIONS ADMIN FEE	\$ 886.88
12-46-15	RICHARDSON HARDWARE	\$ 107.99
12-47-15	AAA ENVIROMENTAL SERVICES	\$ 33.80
12-48-15	VANGUARD ALLIANCE	\$ 3,318.25
12-49-15	WATER WORKS OF BHAM	\$ 193.23
12-50-153	CLASSIC CAR MOTORING / GENERATION PARTNERS	\$ 641.89
12-51-15	RESHONDA MCNEAL	\$ 353.96
	DEPOSIT REFUNDS 11/26/2015 TO 12/18/2015	\$ 3,200.06
	NET PAYROLL 12/4/2015	\$19,733.53

	NET PAYROLL 12/18/2015	\$19,022.05
	NET PAYROLL 12/31/2015	\$19,692.31
	TOTAL	\$215,765.03
	TVA OCT 2015 POWER BILL DUE 12/3/2015	\$348,611.86
	TVA NOV 2015 POWER BILL DUE 1/4/2016	\$353,754.98

CITY OF TARRANT
VOUCHER LIST
JANUARY 4, 2016

GENERAL FUND

24832-24866	ACCOUNTS PAYABLE RUN	84,805.54
24867-24917	ACCOUNTS PAYABLE RUN	134,833.32
24918-24945	ACCOUNTS PAYABLE RUN	48,250.64
24946-24980	ACCOUNTS PAYABLE RUN	203,729.09
24981-24982	ACCOUNTS PAYABLE RUN	739.81
24983	ACCOUNTS PAYABLE RUN	276.93

SALES TAX WARRANT

23	BIRMINGHAM REALTY COMPANY	15,126.28
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Fund Control: 01

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
24832	1099	AFLAC		12/09/2015	1,229.02	EX 01-2038-000
24833	1038	ALABAMA CHILD SUPPORT		12/09/2015	2,264.16	NOVEMBER 2015 REMITTANCE EX 01-2024-000
24834	2586	ANDERSON, CATHERINE		12/09/2015	180.67	2016 AL LEAGUE CONVENTION EX 01-6000-170
24835	1413	AT & T		12/09/2015	131.59	205 841-0575 DECEMBER 2015 EX 01-6603-223
24836	2331	BANCORPSOUTH EQUIPMENT FINANCE		12/09/2015	2,101.04	EX 01-6302-410 106.48 EX 01-6302-420 1,994.56
24837	2229	BRYANT, JOHN T.		12/09/2015	180.67	2016 AL LEAGUE CONVENTION EX 01-6000-170
24838	1057	CHARTER COMMUNICATIONS		12/09/2015	119.81	DECEMBER 2015 EX 01-6102-148
24839	1022	GENUINE PARTS COMPANY		12/09/2015	269.42	SERPENTINE BELT EX 01-6302-129 101.45 EX 01-6302-129 35.69 EX 01-6302-129 -34.40 EX 01-6302-129 -35.69 EX 01-6302-129 81.07 EX 01-6302-129 121.30
24840	1207	HATCHER HEAVY DUTY SERVICES		12/09/2015	2,665.01	SERVICE ON CARS EX 01-6101-144 2,665.01
24841	1403	HORTON, LAURA		12/09/2015	180.67	2016 AL LEAGUE CONVENTION EX 01-6000-170 180.67
24842	2409	J & S FLEET SERVICE & REPAIR		12/09/2015	1,699.40	UNIT #77 SERVICE EX 01-6102-146 1,699.40
24843	1240	VOID-VOID-VOID-VOID		12/09/2015	0.00	Voided check
24844	1240	VOID-VOID-VOID-VOID		12/09/2015	0.00	Voided check
24845	1240	VOID-VOID-VOID-VOID		12/09/2015	0.00	Voided check

Check No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
24857	2585	MATTHEWS, DEBORAH	12/09/2015	180.67	2016 AL LEAGUE CONVENTION EX 01-6000-170
24858	1097	MCPHERSON ALABAMA TAX EXEMPT	12/09/2015	1,871.60	NOVEMBER 2015 GASOLINE EX 01-6000-122 46.74 EX 01-6101-122 1,758.57 EX 01-6102-122 66.29
24859	1136	MUNICIPAL & COMMERCIAL	12/09/2015	2,023.55	UNIFORMS - VOSS EX 01-6101-113 278.70 EX 01-6101-113 802.85 EX 01-6101-113 254.40 EX 01-6101-113 687.60
24860	1319	O'REILLY AUTO PARTS	12/09/2015	55.98	EX 01-6102-146 55.98
24861	1041	BEIRAF-DEFERRED COMPENSATION	12/09/2015	2,272.00	NOVEMBER 2015 REMITTANCE EX 01-2044-000 2,272.00
24862	2150	QUALITY PETROLEUM	12/09/2015	2,652.45	EX 01-6102-122 798.70 EX 01-6302-122 1,853.75
24863	1161	SAM'S CLUB/SYNCHRONY BANK	12/09/2015	165.99	FIRE NOVEMBER 2015 EX 01-6102-124 165.99
24864	1096	TARRANT ELECTRIC DEPARTMENT	12/09/2015	2,974.41	NOVEMBER 2015 - JUNEAU, LYNN EX 01-6000-103 2,974.41
24865	1292	U.S. POSTAL SERVICE (NEPOST)	12/09/2015	1,500.00	POSTAGE FOR MACHINE EX 01-6000-162 1,500.00

Number of Checks: 34
Total Check Amount: 26,144.39

Date: 12/09/2015

Time: 16:40

User: SHERRI

Fund Control: 31

Check No Voucher No Vendor

24866

1701

REGIONS BANK

12/09/2015

58,661.15

DECEMBER 2015 REMITTANCE

EX 31-1010-000 28,583.54
EX 32-1012-000 2,240.63
EX 33-1010-000 27,836.98

Number Of Checks:

1

Total Check Amount:

58,661.15

Number Of Checks:

35

Total Check Amount:

84,805.54

** Final Totals **

CITY OF TARRANT
Check Register
File ID: API6

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

Fund Control: 01

Check No	Voucher No	Vendor	Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
24867	1004	AAA ENVIRONMENTAL SERVICES		12/11/2015	182.53	LINERS EX 01-6000-124 86.80 EX 01-6000-124 95.73
24868	1313	AIRGAS USA, LLC		12/11/2015	179.15	ACETYLENE/OXYGEN EX 01-6302-129 90.95 EX 01-6102-202 88.20
24869	1314	ALABAMA MESSENGER		12/11/2015	168.20	DEMOLITION NOTICES EX 01-6000-163 168.20
24870	1013	ALABAMA POWER		12/11/2015	361.21	EX 01-6000-151 361.21
24871	2460	ALSCO - BIRMINGHAM		12/11/2015	98.70	MATS EX 01-6101-141 24.67 EX 01-6102-141 24.68 EX 01-6102-141 24.68 EX 01-6101-141 24.67
24872	1413	AT & T		12/11/2015	530.00	205 M20-7251 001 0545 DECEMBER EX 01-6603-223 530.00
24873	2501	BAMA FOOD SERVICES		12/11/2015	1,047.02	TAX REBATE 16 EX 01-6000-520 1,047.02
24874	1017	BIRMINGHAM WATER WORKS		12/11/2015	2,992.09	1126 FORD AVENUE NOVEMBER 201 EX 01-6000-150 47.99 EX 01-6602-150 47.99 EX 01-6602-193 24.04 EX 01-6101-150 22.46 EX 01-6102-150 22.46 EX 01-6602-194 85.07 EX 01-6102-131 2,742.08
24875	1074	CINTAS FIRST AID		12/11/2015	92.79	FIRST AID EX 01-6302-129 92.79
24876	1258	CITY OF TARRANT PETTY CASH		12/11/2015	126.35	DECEMBER 2015 PETTY CASH EX 01-6000-121 48.56 EX 01-6302-162 2.54 EX 01-6000-121 66.31 EX 01-6000-170 8.94

Check No	Vendor	Check Date	Check Amount	-----Distribution/Remarks-----
24877	2174 DIESEL POWER SERVICES	12/11/2015	190.00	EX 01-6302-147
24878	1040 EMPLOYEES RETIREMENT SYSTEM	12/11/2015	50,246.00	NOVEMBER 2015 REMITTANCE EX 01-2031-000
24879	1067 EXPRESS OIL CHANGE LLC	12/11/2015	264.55	FULL SERVICE OIL CHANGE EX 01-6101-122 37.99 EX 01-6302-122 41.54 EX 01-6302-122 41.53 EX 01-6302-122 41.53 EX 01-6302-122 41.53 EX 01-6101-122 63.97 EX 01-6302-122 37.99
24880	1123 PASTENAL COMPANY	12/11/2015	62.34	EX 01-6302-129 12.20 EX 01-6302-129 50.14
24881	1066 GE CAPITAL	12/11/2015	118.11	EX 01-6101-133 118.11
24882	1022 GENUINE PARTS COMPANY	12/11/2015	943.61	DISC BRAKE PADS EX 01-6101-144 407.48 EX 01-6101-144 474.23 EX 01-6101-144 157.98 EX 01-6101-144 39.73 EX 01-6101-144 -135.81
24883	1064 GRAINGER	12/11/2015	228.63	EX 01-6302-141 91.48 EX 01-6302-141 125.60 EX 01-6302-141 11.55
24884	2525 GREATER BIRMINGHAM	12/11/2015	955.33	NOVEMBER 2015 REMITTANCE EX 01-6302-192 955.33
24885	1058 GULF STATES DISTRIBUTORS	12/11/2015	228.80	EX 01-6101-127 228.80
24886	2409 J & S FLEET SERVICE & REPAIR	12/11/2015	364.33	ENGINE #31 SERVICE EX 01-6102-146 364.33
24887	1619 LEGALSHIELD	12/11/2015	15.95	EX 01-2043-000 15.95

Check No	Vendor	-----Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
24888	1844	LIBERTY NATIONAL	12/11/2015	1,235.84	DECEMBER 2015 REMITTANCE EX 01-2038-000
24889	1262	LOWE'S	12/11/2015	135.84	PARK NOVEMBER 2015 EX 01-6602-141
24890	1954	MUNICIPAL EMERGENCY SERVICES	12/11/2015	101.62	BACKPACK EX 01-6102-201
24891	1134	NAFECO INC.	12/11/2015	581.74	EX 01-6102-205
24892	1024	NEKAIR, LLC	12/11/2015	40.97	HIGH PRESSURE OXYGEN EX 01-6102-148
24893	1319	O'REILLY AUTO PARTS	12/11/2015	153.26	SPARK PLUGS/FUEL FILTER EX 01-6302-129
				7.91	EX 01-6302-129
				3.14	EX 01-6302-129
				22.31	EX 01-6302-129
				8.99	EX 01-6302-129
				59.96	EX 01-6302-129
				37.96	EX 01-6302-129
				12.99	EX 01-6302-129
24894	1105	PROTECTIVE LIFE INSURANCE CO	12/11/2015	219.29	EX 01-2038-000
				219.29	
24895	1077	QUILT	12/11/2015	413.41	COPY PAPER EX 01-6000-121
				239.20	EX 01-6101-128
				82.98	EX 01-6101-128
				91.23	EX 01-6101-128
24896	1049	RICHARDSON HARDWARE COMPANY	12/11/2015	549.75	FIRE NOVEMBER 2015 EX 01-6102-141
				84.61	EX 01-6102-141
				297.50	EX 01-6602-141
				167.64	EX 01-6302-129
24897	1016	SEWER AND WATER BILL	12/11/2015	1,308.60	LIBRARY NOVEMBER 2015 EX 01-6603-150
				287.37	EX 01-6602-150
				135.65	EX 01-6101-150
				390.43	EX 01-6102-150
				390.43	EX 01-6302-150
				104.72	

Fund Control: 01

Check No	Vendor	Check Date	Check Amount	-----Distribution/Remarks-----
24898	2455 SOUTHEASTERN EMERGENCY	12/11/2015	341.60	MASKS/GLOVES EX 01-6102-201
24899	1191 STONE & SONS ELECTRICAL CONT.	12/11/2015	570.90	EX 01-6302-153 244.28 EX 01-6302-153 168.18 EX 01-6302-153 158.44
24900	1166 TARRANT BOARD OF EDUCATION	12/11/2015	56,699.02	NOVEMBER 2015 REMITTANCE EX 01-6700-902 41,942.50 EX 01-6700-904 988.98 EX 01-6700-907 9,413.32 EX 01-6700-903 4,354.22
24901	1118 TERMINIX	12/11/2015	58.00	PEST CONTROL EX 01-6302-148 58.00
24902	1114 THOMPSON TRACTOR CO., INC.	12/11/2015	76.09	EX 01-6302-129 76.09
24903	1021 VERIZON WIRELESS	12/11/2015	904.77	EX 01-6000-161 189.00 EX 01-6302-161 172.06 EX 01-6602-161 51.63 EX 01-6102-161 182.51 EX 01-6101-161 309.57
24904	2503 WATER WAY DISTRIBUTING	12/11/2015	15.00	DECEMBER 2015 COLLER RENT EX 01-6000-129 15.00
24905	1087 WESTWOOD AUTO PARTS, INC.	12/11/2015	29.65	WIPER BLADES EX 01-6101-144 13.70 EX 01-6101-144 15.95

Number Of Checks: 39
Total Check Amount: 122,831.04

Check No	Vendor	-----Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
24906	1158	ALABAMA CRIME VICTIMS COMP COM	12/11/2015	372.00	NOVEMBER 2015 REMITTANCE EX 10-2039-000
24907	1039	ALABAMA PEACE OFFICERS ANNUITY	12/11/2015	507.00	NOVEMBER 2015 REMITTANCE EX 10-2029-000
24908	1938	CHIEF FINANCE OFFICER	12/11/2015	95.00	NOVEMBER 2015 REMITTANCE EX 10-2054-000
24909	2324	CIRCUIT CLERK JUDICIAL ADM FUND	12/11/2015	249.10	NOVEMBER 2015 REMITTANCE EX 10-2057-000
24910	2322	DISTRICT ATTY SOLICITORS FUND	12/11/2015	1,459.00	NOVEMBER 2015 REMITTANCE EX 10-2055-000
24911	1157	VOID-VOID-VOID-VOID	12/11/2015	0.00	Voided Check
24912	1157	FINANCE DEPARTMENT, STATE	12/11/2015	6,628.40	NOVEMBER 2015 REMITTANCE EX 10-2036-000 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 10-2030-000
24913	2325	PRESIDING CIRCUIT JUDGE ADM FUND	12/11/2015	248.10	NOVEMBER 2015 REMITTANCE EX 10-2057-000
24914	2323	STATE JUDICIAL ADMIN FUND	12/11/2015	1,014.80	NOVEMBER 2015 REMITTANCE EX 10-2058-000

Number of Checks: 9
 Total Check Amount: 10,573.40

Date: 12/11/2015
Time: 16:11
User: SHRRRI

Fund Control: 20

CITY OF TARRANT
Check Register
File ID: AP16

Check No	Vendor	-----Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
24915	1216	CHARM-TEX	12/11/2015	86.62	EX 20-6200-145
24916	2493	FOOD OUTLET #69	12/11/2015	280.56	PRISONER MEALS NOVEMBER 24, 20 EX 20-6200-126 EX 20-6200-126 EX 20-6200-126 EX 20-6200-126
				103.13	
				72.89	
				2	Number of Checks:
				367.18	Total Check Amount:

Fund Control: 40

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
24917	1413	AT & T		12/11/2015	1,061.70	205 M78-6595 595 0547 DECEMBER EX 40-6600-161

Number Of Checks: 1
Total Check Amount: 1,061.70

Number Of Checks: 51
Total Check Amount: 134,833.32

** Final Totals **

Fund Control: 01

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
24918	1004	AAA ENVIRONMENTAL SERVICES		12/16/2015	141.73	TOWBL KITCHEN ROLL EX 01-6602-206 28.00 EX 01-6602-206 67.88 EX 01-6000-124 45.85
24919	1008	ACS TECHNOLOGIES		12/16/2015	117.69	TONER EX 01-6000-143 42.16 EX 01-6000-143 75.53
24920	1162	ALABAMA PEACE OFFICERS ANNUITY		12/16/2015	90.00	november 2015 remittance EX 01-2029-000 90.00
24921	1931	APCO EMPLOYEES CREDIT UNION		12/16/2015	200.00	DEDUCTIONS THRU DECEMBER 11, 2 EX 01-2037-000 200.00
24922	2403	AYCOCK, MIKE		12/16/2015	480.00	NOVEMBER 28 - DECEMBER 13, 201 EX 01-6101-119 480.00
24923	1029	EMPLOYEE ASSISTANCE SERVICES		12/16/2015	128.58	NOVEMBER 2015 COUNSELING SERVI EX 01-6102-171 21.43 EX 01-6101-171 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
24924	1069	EMPLOYERS DRUG PROGRAM		12/16/2015	100.00	NOVEMBER 2015 DRUG TESTING EX 01-6101-171 100.00
24925	1058	GULF STATES DISTRIBUTORS		12/16/2015	200.00	EX 01-6101-127 200.00
24926	1090	HAND ARENDALL, L.L.C.		12/16/2015	320.00	GOLDMAN RETAINER DECEMBER 2015 EX 01-6000-111 320.00
24927	1485	HERRING HEATING & AIR		12/16/2015	267.00	SERVICE CALL EX 01-6000-141 267.00
24928	1238	JAN-PRO OF NORTH ALABAMA		12/16/2015	355.00	DECEMBER 2015 JANITORIAL SERVI EX 01-6000-141 355.00
24929	1079	LASER ONE COMMUNICATIONS		12/16/2015	525.00	EX 01-6000-148 525.00

Fund Control: 01

Check No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
24930	1031	PEOPLES FIRST FEDERAL	12/16/2015	620.00	DEDUCTIONS THRU DECEMBER 11, 2 EX 01-2037-000
24931	1568	POSTMASTER	12/16/2015	164.00	2016 P O BOX 170220 EX 01-6000-148 EX 01-1500-000
24932	2588	PRESCOTT HOUSE	12/16/2015	2,000.00	FY 2015 - 2016 EX 01-6900-516
24933	2538	REGIONS COMMERCIAL BANKCARD	12/16/2015	101.50	EX 01-6101-148
24934	1115	REVENUE DISCOVERY SYSTEMS-RDS	12/16/2015	29,096.08	SALES/RENTAL/OCC TAX/AUDIT/BUS EX 01-6000-523 EX 01-6000-524 EX 01-6000-525 EX 01-6000-526 EX 01-6000-527 EX 01-6000-528
24935	2582	ROBERT'S KILN SERVICE	12/16/2015	296.12	EX 01-6602-210
24936	1205	SAM'S CLUB	12/16/2015	750.00	EX 01-6603-223
24937	2159	SHRED-IT USA - BIRMINGHAM	12/16/2015	89.73	EX 01-6000-148
24938	2343	STATE OF ALABAMA	12/16/2015	9,169.65	3RD QUARTER 2015 EX 01-6000-108
24939	1098	STERICYCLE, INC.	12/16/2015	355.97	DECEMBER 2015 EX 01-6000-148
24940	1025	TARRANT PARKS AND RECREATION	12/16/2015	360.45	AUG/SEP 2015 PRTTY CASH EX 01-6602-122 EX 01-6602-121 EX 01-6602-141 EX 01-6602-142 EX 01-6602-141 EX 01-6602-142 EX 01-6602-141 EX 01-6602-142 EX 01-6602-141

Date: 12/16/2015
Time: 13:53
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-----
24941	1505	WARD & WILSON, L.L.C.		12/16/2015	1,671.88	DECEMBER 2015 RECORDER JUDGE EX 01-6000-117
24942	2503	WATER WAY DISTRIBUTING		12/16/2015	26.86	SPRING WATER EX 01-6000-129
				25	Number Of Checks:	
				47,627.24	Total Check Amount:	

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
24943	2322	DISTRICT ATTY SOLICITORS FUND		12/16/2015	496.60	NOVEMBER 2015 REMITTANCE EX 10-2056-000

Number Of Checks: 1
Total Check Amount: 496.60

Date: 12/16/2015

Time: 13:53

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-----
24944	1004	AAA ENVIRONMENTAL SERVICES		12/16/2015	46.80	ROLL TOWELS EX 20-6200-145
24945	1102	COLE, ALICIA		12/16/2015	80.00	INTERPRETER THROUGH DECEMBER 1 EX 20-6200-103
Number Of Checks: 2 Total Check Amount: 126.80						
Number Of Checks: 28 Total Check Amount: 48,250.64						
** Final Totals **						

Check #	PO #	Vend #	Name	Check Date	Check Amount	Distribution	Dist Amount
24946	28	2174	DIESEL POWER SERVICES	12/18/2015	1,500.92	AP 01-2000-000 EX 01-6302-147 CA 01-1015-000	1,500.92 1,500.92 1,500.92
24947		2409	J & S FLEET SERVICE & REPAIR	12/18/2015	458.16	AP 01-2000-000 EX 01-6102-146 CA 01-1015-000	458.16 458.16 458.16
24948		1961	JOHNSON, CHARLES E. JR.	12/18/2015	276.93	AP 01-2000-000 EX 01-2024-000 CA 01-1015-000	276.93 276.93 276.93
24949		1059	MCCAIN UNIFORMS	12/18/2015	22.09	AP 01-2000-000 EX 01-6101-113 CA 01-1015-000	22.09 22.09 22.09
24950		1295	POSTENS OVERHEAD DOOR CO.	12/18/2015	120.00	AP 01-2000-000 EX 01-6302-141 CA 01-1015-000	120.00 120.00 120.00
24951		1635	UNITED STATES TREASURY	12/18/2015	1,351.40	AP 01-2000-000 EX 01-6000-616 CA 01-1015-000	1,351.40 1,351.40 1,351.40
24952		2414	WILLIE DOVE DOOR COMPANY	12/18/2015	150.00	AP 01-2000-000 EX 01-6102-141 CA 01-1015-000	150.00 150.00 150.00
24953		2145	DE LA CRUZ, DOLORES GARCIA	12/18/2015	500.00	AP 10-2004-000 EX 10-2064-000 CA 10-1015-000	500.00 500.00 500.00

Number Of Checks: 8
Total Check Amount: 4,379.50

Check No	Vendor	Check Date	Check Amount	-----Distribution/Remarks-----
24954	1004 AAA ENVIRONMENTAL SERVICES	12/29/2015	213.35	LYSOL
			17.86	EX 01-6302-124
			69.73	EX 01-6302-124
			23.34	EX 01-6302-124
			68.00	EX 01-6302-129
			34.42	EX 01-6302-129
24955	1009 ACTION TIRE CO.	12/29/2015	812.54	TIRES
			812.54	EX 01-6302-122
24956	2452 ALABAMA MEDIA GROUP	12/29/2015	2,714.25	NOVEMBER 2015 CHARGES
			57.75	EX 01-6000-163
			1,201.75	EX 01-6000-163
			1,454.75	EX 01-6000-163
24957	2460 ALSCO - BIRMINGHAM	12/29/2015	30.84	MATS
			30.84	EX 01-6000-141
24958	1931 APSCO EMPLOYEES CREDIT UNION	12/29/2015	200.00	DEDUCTIONS THRU DECEMBER 25, 2
			200.00	EX 01-2037-000
24959	1413 AT & T	12/29/2015	940.12	205 849-2806 238 0540 DECEMBER
			533.68	EX 01-6000-161
			406.44	EX 01-1500-000
24960	1607 ECONO PRINTING SERVICE, INC.	12/29/2015	76.00	EMPLOYEE TIME OFF FORMS
			35.00	EX 01-6101-123
			41.00	EX 01-6102-129
24961	2028 EVERBANK COMMERCIAL FINANCE	12/29/2015	1,846.42	
			1,567.42	EX 01-6000-331
			279.00	EX 01-6000-618
24962	1066 GE CAPITAL	12/29/2015	209.68	
			209.68	EX 01-6101-133
24963	1546 INTERNATIONAL INSTITUTE OF	12/29/2015	180.00	04/01/2016 - 03/31/2017
			180.00	EX 01-6000-207
24964	2051 JUNEAU, LYNN	12/29/2015	375.00	28TH ANNUAL GAAP FORUM
			375.00	EX 01-6000-170
24965	1108 LOCAL GOVERNMENT HEALTH	12/29/2015	37,900.00	DECEMBER 2015 REMITTANCE
			3,073.00	EX 01-6000-106
			5,311.00	EX 01-6102-106
			9,478.00	EX 01-6101-106
			5,786.00	EX 01-6302-106
			1,273.00	EX 01-6602-106
			360.00	EX 01-6603-106
			11,444.00	EX 01-2026-000
			1,175.00	EX 01-6000-199

Fund Control: 01

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
24974	1161	SAM'S CLUB/SYNCHRONY BANK		12/29/2015	56.44	FIRE DECEMBER 8, 2015 EX 01-6102-124
24975	1515	W.W. WILLIAMS		12/29/2015	396.00	TRUCK #133 SERVICE EX 01-6302-144
				Number Of Checks: 22 Total Check Amount: 61,530.26		

Fund Control: 20

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
24976	2403	AYCOCK, MIKE		12/29/2015	975.00	DISPATCHER DECEMBER 13 - 26, 2 EX 20-6200-103
24977	1102	COLE, ALICIA		12/29/2015	80.00	INTERPRETER THRU DECEMBER 25, EX 20-6200-103
				Number Of Checks:	2	
				Total Check Amount:	1,055.00	

Date: 12/29/2015
Time: 12:33
User: SHERRI

CITY OF TARRANT
Check Register
File ID: AP16

Fund Control: 24

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
24978	1549	GOODWYN, MILLS AND CAMWOOD, INC		12/29/2015	2,500.00	EX 24-6904-331

Number Of Checks: 1
Total Check Amount: 2,500.00

Date: 12/29/2015

Time: 12:33

User: SHEKRI

Fund Control: 26

Check No	Voucher No	Vendor Name	Check Date	Check Amount	-----Distribution/Remarks-----
24979	2557	FORESTRY ENVIRONMENTAL	12/29/2015	119,618.62	REQUEST NO. 5 EX 26-6907-333
24980	1549	GOODWYN, MILLS AND CAMOOD, INC	12/29/2015	19,025.21	EX 26-6907-331
		Number Of Checks:	2		
		Total Check Amount:	138,643.83		
		Number Of Checks:	27		
		Total Check Amount:	203,729.09		
** Final Totals **					

Date: 12/30/2015
Time: 10:36
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-----
24981	1057	CHARTER COMMUNICATIONS		12/30/2015	119.81	JANUARY 2016 REMITTANCE EX 01-6102-148
24982	1031	PEOPLES FIRST FEDERAL		12/30/2015	620.00	DEDUCTIONS THRU DECEMBER 25, 2 EX 01-2037-000
		Total Check Amount:		739.81		
		Number Of Checks:		2		
** Final Totals **		Total Check Amount:		739.81		
		Number Of Checks:		2		

Date: 12/30/2015

Time: 11:16

User: SHERRI

Fund Control: 01

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
24983	1961	JOHNSON, CHARLES E. JR.		12/30/2015	276.93	REFUND DECEMBER 2015 CHLD SUP EX 01-2024-000

Number Of Checks: 1

Total Check Amount: 276.93

Number Of Checks: 1

Total Check Amount: 276.93

** Final Totals **

Date: 1/04/2016
Time: 10:47
User: SHERRI

CITY OF TARRANT
Check Register
File ID: AP16

Fund Control: 30

Check No Voucher No Vendor Name----- Check Date Check Amount -----Distribution/Remarks-----

23 2008 BIRMINGHAM REALTY COMPANY 12/30/2015 15,126.28 TAX REBATE 22 EX 30-6402-520

Number Of Checks: 1
Total Check Amount: 15,126.28
Number Of Checks: 1
Total Check Amount: 15,126.28

** Final Totals **

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 Bryant, Horton, Matthews and Middlebrooks and Mayor

Tuck

NAYS: None

ABSENT: Councilmember Anderson

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 25TH DAY OF JANUARY, 2016.



LOXCIL B. TUCK, MAYOR

Attest:



Lillian A. Keith, City Clerk

ORDINANCE NUMBER 1077

An Ordinance of General and Permanent Nature Establishing the Use of Electronic Vote Counting Devices

WHEREAS, Chapter 24 of Title 17 of the Alabama Code of 1975, and the regulations adopted pursuant thereto by the Alabama Electronic Voting Committee, provide for the use of Electronic Vote Counting Systems; and

WHEREAS, Section 17-24-3 of the Code of Alabama 1975 provides that a municipality may, in its discretion, by adoption of an appropriate resolution, authorize, adopt, and direct the use of electronic vote counting systems for use in all elections held in such municipality;

NOW, THEREFORE, BE IT ORDAINED by the Council Council of the City of Tarrant, Alabama, while in a Regular Council Meeting, as follows:

Section 1. **Electronic vote counting system.**

- (a) That for all elections held subsequent to the passage of this Ordinance, the use of the **DS-200** electronic voting machines, a system which complies with Section 17-7-21 (17-24-3) of the *Code of Alabama* and any regulations adopted pursuant thereto, is hereby authorized for the reporting, counting, and tabulating of any and all election results.
- (b) That for all elections held subsequent to the passage of this Ordinance, the use of **AutoMark Voter 87000** electronic voting machines, a system which complies with Section 17-2-4 (17-25-4) of the *Code of Alabama* and any regulations adopted pursuant thereto, is hereby authorized for the reporting, counting and tabulating of any and all election results.

Section 2. That a copy of this Ordinance will be filed with the Alabama Secretary of State as provided in Section 17-7-21 (17-24-3) of the *Code of Alabama 1975*.

Section 3. That this Ordinance shall become effective upon its adoption and publication as required by law.

Section 4. The provisions of this Ordinance shall be included and incorporated in the Code of Ordinance of the City of Tarrant as an addition thereto, and shall be appropriately renumbered as necessary to conform to the uniform numbering system of the Code.

Section 5. That this Ordinance shall be effective when published by posting the same as required by law and upon its adoption.

Section 6. All ordinances, resolutions or portions thereof, which are inconsistent with the foregoing ordinance, are hereby repealed. The sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional by a court of competent jurisdiction, then such ruling shall not affect any other paragraphs and sections, since the same would have been enacted by the municipality council without the incorporation of any such unconstitutional phrase, clause, sentence, paragraph or section.

ADOPTED AND APPROVED this 25th day of January, 2016.

APPROVED: _____

Loycil B. Tuck

Loycil B. Tuck, Mayor

ATTEST: *Lillian A. Keith*
Lillian A. Keith, City Clerk

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Lillian A. Keith, City Clerk of the City of Tarrant, Alabama, do hereby certify that the above and foregoing is a true and correct copy of an Ordinance duly adopted by the City Council of the City of Tarrant, Alabama, on the 25th day of January, 2016.

The above and foregoing ordinance was published on the 25th day of January, 2016 by posting copies thereof in four public places within the City of Tarrant: Office of the Mayor, Tarrant Public Library, Tarrant Board of Education and the Tarrant Recreation Center.

Witness my hand and seal of office this 26th day of January, 2016.


Lillian A. Keith, City Clerk