

PRE-COUNCIL MEETING OF THE CITY OF TARRANT, ALABAMA

HELD ON MONDAY, DECEMBER 7, 2015

The City Council of the City of Tarrant, Alabama met in regular Pre-council Meeting on Monday, December 7, 2015 at 6:00 p.m. at City Hall.

The purpose of said meeting was to review the Monday, December 7, 2015 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
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:

Ken Jones
Lynn Juneau
James Phillips
Chief Dennis Reno
Chief Jason Rickels
Joe Schmitt
Lillian A. Keith

The following department heads and/or representatives was absent:

Patrick Coleman
Chris O'Rear

Also in attendance:

Erick Kolb, Municipal Services Manager, Republic Services

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

Whereupon, Mayor Pro Tem Horton made a motion calling for an Executive Session (7:02 p.m.) to discuss with the City Attorney controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the Council pursues a proposed course of action. 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
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NAYS:	None
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ABSENT:	Councilmember Anderson
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The Recording Secretary announced the vote, whereupon Mayor Tuck declared that the motion had carried and that the City Council would reconvene following the Executive Session, to begin the Regular City Council Meeting. The Executive Session ended at 7:15 p.m.

READ AND APPROVED THIS THE 4TH DAY OF JANUARY, 2016.

APPROVED: 
LOXCIL B. TUCK, MAYOR

ATTEST: 
Lillian A. Keith, City Clerk

HAND ARENDALL

Benjamin S. Goldman
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L.L.C. * L A W Y E R S

1200 PARK PLACE TOWER * 2001 PARK PLACE NORTH * BIRMINGHAM, ALABAMA 35203
(205) 324-4400 * Facsimile: (205) 322-1163

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

DECLARATION AND OPINION

My name is Benjamin S. Goldman. I am over the age of nineteen (19), and I make this Declaration and Opinion based upon my own personal knowledge, information and belief. I am an attorney licensed to practice law in the State of Alabama and have been duly appointed City Attorney for the City of Tarrant, Alabama ("City"). I am offering this Declaration and Opinion in compliance with Section 36-25A-7 of the *Code of Alabama* (1975).

On the 7th day of December, 2015, at a meeting of the City Council of the City of Tarrant, Alabama, there has been or will be made a motion calling for an executive session for the following purpose(s):

_____ To discuss with the City's attorney the legal ramifications of and legal options for pending litigation;

X_____ To discuss with the City's attorney controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the Council pursues a proposed course of action;

_____ To meet or confer with a mediator or arbitrator with respect to any litigation or decision concerning matters within the jurisdiction of the Council involving another party, group, or body.

Prior to voting to convene the executive session, I am offering this Declaration and Opinion for the purpose of stating that Section 36-25A-7 of the *Code of Alabama* (1975) is applicable to the planned discussion, and I hereby request that this written Declaration and Opinion be reflected in the minutes for said meeting. I have further advised the Council that if any deliberation begins among them regarding what action to take relating to pending or threatened litigation based upon the advice of counsel, the executive session shall be concluded and the deliberation shall be conducted in the open portion of the meeting or the deliberation shall cease.

This Declaration and Opinion shall not constitute a waiver of the attorney-client privilege.

Dated this 7th day of December, 2015.

Benjamin S. Goldman
Benjamin S. Goldman, Esq.
City Attorney, Tarrant, Alabama

REGULAR MEETING OF THE CITY OF TARRANT, ALABAMA

HELD ON MONDAY, DECEMBER 7, 2015

The City Council of the City of Tarrant, Alabama reconvened from executive session to regular session on the 7th day of December, 2015 at 7:15 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 Chief Jason Rickels to lead the pledge of allegiance to the U. S. flag.

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:

City Council Work Session held on Thursday, September 17, 2015
City Council Work Session held on Thursday, September 24, 2015
City Council Work Session held on Monday, September 28, 2015
City Council Work Session held on Wednesday, September 30, 2015
City Council Work Session held on Monday, October 5, 2015
City Council Work Session held on Thursday, October 8, 2015
City Council Work Session held on Monday, October 12, 2015
Public Meeting held on Monday, November 2, 2015
Pre-council Meeting held on Monday, November 2, 2015
Regular City Council Meeting held on Monday, November 2, 2015
Pre-council Meeting held on Monday, November 16, 2015
Regular City Council Meeting held on Monday, November 16, 2015
E-911 Meeting held on Thursday, November 19, 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 amended, 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 announced that Dave Johnson of *City Tire and Auto* would hold their *Annual Fish Fry*, on Friday, December 11, 2015 from 11:00 a.m. – 2:00 p.m. Mayor Tuck stated that Dave enjoys hosting the *Fish Fry* each year, for the City.

Mayor Tuck stated that the *City of Tarrant Annual Christmas Parade* would be held on Saturday, December 12, 2015 at 5:30 p.m. Chief Rickels asked that those who plan on participating in the *Christmas Parade*, to line up at City Hall, between 5:00 p.m. – 5:15 p.m.

Mayor Tuck requested that Chief Jason Rickels give a report regarding the “Tarrant Toy Drive”. Chief Rickels stated that the Tarrant Fire and Rescue Department would distribute food boxes and toys, to families in need within the City of Tarrant, on December 18, 2015. Chief Rickels stated that to date, 186 families have submitted applications. Chief Rickels stated that the Tarrant Fire and Rescue Department would continue to take applications through day, on December 18th.

Mayor Tuck stated that Attorney Goldman and Hand Arendall, L.L.C. had graciously offered to serve breakfast to the employees of the City of Tarrant, on the tentative date of Wednesday, December 16, 2015.

Mayor Tuck stated that the City of Tarrant Employee Luncheon would be held at City Hall, on Tuesday, December 15, 2015.

Mayor Tuck stated that the Tarrant Pinson Valley Chamber of Commerce would have their annual Christmas Luncheon at Tarrant High School, on Tuesday, December 8, 2015.

Mayor Tuck welcomed Eric Kolb, Municipal Services Manager of BFI Waste Services d/b/a Allied Waste Services of Birmingham. Mayor Tuck recognized Attorney Goldman. Attorney Goldman stated that it had been anticipated that the City Council would have a resolution this evening, concerning the renewal of the Non-exclusive Franchise Agreement, between BFI Waste Services d/b/a Allied Waste Services of Birmingham and the City of Tarrant. Attorney Goldman explained that the terms would remain the same, as the existing contract and the renewal would be for a period of three (3) years. Attorney Goldman asked if there were any questions, comments or concerns. Mayor Tuck asked if Allied Waste could provide a list of the residents, who have not subscribed for garbage service. Mr. Kolbe stated that Allied Waste could provide a monthly list of current subscribers, for the City. Attorney Goldman stated that he and Mr. Kolb had also had a conversation regarding Allied Waste providing the City with a monthly list of subscribers, who had not paid. Mr. Kolbe stated that Allied Waste could provide a list of subscribers, who had not paid. Building Inspection Officer Jones stated that the City currently does not allow tenants, to place service in their name. Mr. Jones explained that the service agreement, must be between Allied Waste and the Landlord.

Mayor Pro Tem and Finance Committee Chairperson Laura Horton stated that a Finance Committee Meeting had been held, on December 7, 2015 at 5:00 p.m. Mayor Pro Tem Horton stated that those in attendance were: Mayor Pro Tem Horton, Councilmember Bryant, Principal Accountant Lynn Juneau and Chief Dennis Reno. Mayor Pro Tem Horton stated that the purpose of the meeting had been to discuss issues concerning the City of Tarrant Landfill, the E-911 Fund and Business License.

Whereupon, Councilmember Bryant introduced and after reading at length moved for the adoption of the following proposed resolution:

RESOLUTION NO. 8166

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, December 15, 2015 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 Monday, June 15, 2015, regarding said property located at 267 Springdale Road, Tarrant, Alabama, Parcel I.D. No. 13-00-32-4-003-033.000-RR-00 is hereby amended,

Section 3. Said resolutions shall be amended, as said assessment for Resolution Number 8067 has been paid in full, to the City of Tarrant, Alabama,

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

ADOPTED this the 7th day of December, 2015,

APPROVED: _____

LOXCIL B. TUCK, MAYOR

ATTEST: _____

Lillian A. Keith, City Clerk

Motion for the adoption of Resolution Number 8166 was seconded by Councilmember Middlebrooks, 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 8166 duly and legally adopted.

Mayor Tuck stated that the next order of business would be a public hearing, concerning the proposed demolition of the structure located at 1534 East Lake Boulevard, Tarrant, Alabama.

Mayor Tuck therefore opened the public hearing and asked if there was anyone present who wished to speak? Mayor Tuck closed the public hearing as no one requested to speak.

Whereupon, Mayor Pro Tem Horton introduced and after reading at length moved for the adoption of the following proposed resolution:

RESOLUTION NO. 8167

A RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR STRUCTURE LOCATED AT 1534 EAST LAKE BOULEVARD, TARRANT, ALABAMA, PARCEL ID# 23-00-05-4-019-027.000-RR-00, IN COMPLIANCE WITH SECTIONS 11-40-30 THROUGH 11-40-36, SECTIONS 11-53B-1 THROUGH 11-53B-16, INCLUSIVE, OF THE CODE OF ALABAMA, AND IN COMPLIANCE WITH ORDINANCE NUMBER 1022 OF THE CITY OF TARRANT, ALABAMA; AND CALLING FOR SAID DEMOLITION TO BE PERFORMED BY THE CITY OF TARRANT AND DIRECTING THE CITY ATTORNEY AND THE CITY CLERK TO CAUSE THE COST OF SUCH DEMOLITION TO BE CHARGED AGAINST THE LAND ON WHICH THE BUILDING OR STRUCTURE EXISTS AS A MUNICIPAL LIEN OR CAUSE SUCH COST TO BE RECOVERED IN A SUIT AT LAW AGAINST THE OWNER OR OWNERS

WHEREAS, the Appropriate Municipal Official determined that the condition of the building or structure located at 1534 East Lake Boulevard, Tarrant, Alabama, Parcel I.D. Number 23-00-05-4-019-027.000-RR-00 is in such a condition as to make it dangerous to the life, health, property, morals, safety, or general welfare of the public or the occupants.

WHEREAS, contemporaneously with the filing of "Finding of Public Nuisance, Notice and Order to Remedy and Notice of Lis Pendings" on October 6, 2015, a copy of same was sent via certified mail, properly addressed and postage prepaid, to:

- A. All person or persons, firm, association, or corporation last assessing the subject property for state taxes to the address on file in the Jefferson County Tax Collector's Office,
- B. The record property owner or owners (including any owner or owners of an interest in the subject property) as shown from a search of records of the office the judge of Probate of Jefferson County, Alabama, at the owner or owners' last known address and at the address of the subject property,
- C. All mortgagees of record as shown from a search of the records of the office of the Judge of Probate of Jefferson County, Alabama, to the address set forth in the mortgage or, if no address for the mortgagee is set forth in the mortgage, to the address determined to be the correct address by the Appropriate Municipal Official,
- D. All lien holders of record as shown from a search of the records of the office of the Judge of Probate of Jefferson County, Alabama to the address set forth in the statement of lien or, if no address for the lien holder is set forth in the statement of lien, to the address determined to be the correct address by the Appropriate Municipal Official,

E. Such other persons who are otherwise known to the City Clerk or to the Appropriate Municipal Official who could have an interest in the subject property.

WHEREAS, contemporaneously with the filing of the “Finding of Public Nuisance, Notice and Order to Remedy, and Notice of Lis Pendens”, a copy of the same was posted at or within three feet of an entrance to the building on the subject property and posted in four public places located within the City of Tarrant: 1) City Hall, 2) Tarrant Public Library, 3) Tarrant Parks and Recreation Building and 4) Tarrant Board of Education.

WHEREAS, notice that the Appropriate Municipal Official has made a finding that the subject property is a dangerous building because it is unsafe to the extent that it is a public nuisance and is subject to demolition and that a public hearing would be held on a certain date was also given to all interested parties and to the public at large by publication in the Alabama Messenger.

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama

while in regular session on Monday, December 7, 2015 at 7:00 p.m. as follows:

Section 1. A Public Hearing was held on December 7, 2015 at 7:00 p.m. and after due deliberation the City Council of the City of Tarrant, Alabama finds that the structure standing at 1534 East Lake Boulevard, Tarrant, Alabama, Parcel ID# 23-00-05-4-019-027.000-RR-00 is unsafe to the extent of becoming a public nuisance to the citizens of City of Tarrant, Alabama and is due to be condemned and demolished in compliance with Sections 11-40-30 through 11-40-36 and Sections 11-53B-1 through 11-53B-16, inclusive, of the Code of Alabama (1975), and Ordinance Number 1022 of the City of Tarrant, Alabama;

Section 2. That said demolition is to be performed by the City of Tarrant; and

Section 3. That the City Attorney and the City Clerk are hereby directed to cause the cost of such demolition to be charged against the land on which the building or structure is located and shall constitute a lien on the property for the amount of the assessment or cause such cost to be recovered in a suit at law against the owner or owners.

ADOPTED this the 7th day of December, 2015.

APPROVED:

Loxcel B. Tuck, Mayor

ATTEST:

Lillian A. Keith, City Clerk

Motion for the adoption of Resolution Number 8167 was seconded by Councilmember Matthews. Attorney Goldman stated that prior to the roll call, he would like to offer evidence to be placed in the record, in support of the proposed demolition. Attorney Goldman stated that on behalf of the City, he would like for the minutes to also reflect, that a packet had been tendered to each City Councilmember. Attorney Goldman stated that each packet contained copies of the following documents, for each property proposed for demolition: Finding of Public Nuisance, Notice and Order to Remedy, and Notice of Lis Pendens; Affidavit of Publication; and Photographs of the Property. Attorney Goldman stated that a packet is also available, in the office of the City Clerk. Attorney Goldman asked that the packet be made a part of the minutes, by reference. Attorney

Goldman stated that he wished to call upon Building Inspections Officer Ken Jones to speak, in regards to the proposed demolition. Mr. Jones stated that due to neglect, through the years and the deterioration of the foundation, the structure is beginning to slide down the hill, toward East Lake Boulevard. Mr. Jones explained that the supports for the foundation, have failed. Mr. Jones stated that unsuccessful repair attempts, had been made. Mr. Jones stated that the front block and brick wall are bowed and out of plumb, at least an estimated foot, in the direction of East Lake Boulevard. Mr. Jones explained that basically this issue was created by water running on the ground, eroding the foundation and damaging the soil, which supported the foundation. Attorney Goldman stated, "Ken, you signed a Lis Pendens that made a number of findings, regarding this property." Attorney Goldman asked, "Does this still apply today?" Mr. Jones stated, "Yes." Attorney Goldman asked, "Are you of the opinion that this building is unsafe, to the extent that it is a public nuisance?" Mr. Jones stated, "Yes, it is actually a danger." Mr. Jones explained that should the area have rain for an extended period of time, saturating the soil, the structure could slide on to East Lake Boulevard." Attorney Goldman asked, "Is it your opinion that the building needs to be demolished?" Mr. Jones stated, "Yes."

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 8167 duly and legally adopted.

Whereupon, Councilmember Bryant introduced and after reading at length moved for the adoption of the following proposed resolution:

CITY OF TARRANT, ALABAMA

RESOLUTION NO. 8168

A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN EQUIPMENT LEASE-PURCHASE AGREEMENT BETWEEN MOTOROLA SOLUTIONS, INC. AND THE CITY OF TARRANT, ALABAMA FOR EQUIPMENT, SERVICES AND FINANCING AND AUTHORIZING THE PURCHASE OF EQUIPMENT, HARDWARE AND INSTALLATION FROM ALLCOM WIRELESS, INC. FOR THE TARRANT PUBLIC SAFETY DEPARTMENT

WHEREAS, the City Council of the City of Tarrant, Alabama has determined that it will be in the best interest of the citizens of the City of Tarrant, Alabama and the Tarrant Public Safety Department to enter into an Equipment Lease-Purchase Agreement with Motorola Solutions, Inc.

and to purchase equipment, hardware and installation through Motorola Solutions, Inc. by Resolution Number 8168 adopted on the 7th day of December, 2015; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, December 7, 2015 at 7:00 p.m. as follows:

Section 1. That the Mayor is hereby authorized to further negotiate and execute an Equipment Lease-Purchase Agreement between Motorola Solutions, Inc. and the City of Tarrant, Alabama, for equipment and financing to be provided by said company; and

Section 2. That said services and equipment provided by ALLCOM Wireless, Inc. and Motorola Solutions, Inc. are necessary to continue the established link between the City of Tarrant Dispatch Office and the Tarrant Public Safety Officers, in association with the operations to maintain consistent functionality of the equipment and connectivity; and

Section 3. That the said equipment, installation and services to be provided by ALLCOM Wireless, Inc. shall not exceed the total amount of Fourteen Thousand Eight Hundred Seven Dollars and Eighty Three Cents (\$14,807.83), and shall be paid from E-911 funds; and

Section 4. That a down payment of Twelve Thousand Three Hundred Ninety-two Dollars and Forty Cents (\$12,392.00) shall be made payable to Motorola Solutions, Inc. That said financing for the remaining balance of One Hundred Seventy-four Thousand Nine Hundred and Six Dollars and no cents (\$174,906.00) shall be made through an agreement between Motorola Solutions, Inc. and the City of Tarrant, Alabama at an interest rate of 3.97% for the contract period of Sixty (60) months. Said payments to Motorola Solutions, Inc. shall be made in five (5) equal payments of Thirty-nine Thousand Three Hundred Thirty-six Dollar and Eighteen Cents (\$39,336.18), made in arrears. Said down payment and financing to Motorola Solutions, Inc. shall not exceed the total amount of One Hundred Ninety-six Thousand Dollars and Six Hundred Eighty Dollars and Ninety Cents (\$196,680.90). Said financing and payments shall be paid from E-911 funds; and

Section 5. That said proposal and finance agreement shall be in a form to be approved by the City Attorney.

ADOPTED THIS THE 7TH DAY OF DECEMBER, 2015.

APPROVED: _____
LOXCIL B. TUCK, MAYOR

ATTEST: _____
Lillian A. Keith, City Clerk

Motion for the adoption of Resolution Number 8168 was seconded by Councilmember Matthews, 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 8168 duly and legally adopted.

Whereupon, Councilmember Bryant introduced and after reading at length moved for the adoption of the following proposed resolution:

RESOLUTION NO. 8169

A RESOLUTION AUTHORIZING THE MILLING AND RESURFACING OF THE ALLEY LOCATED BETWEEN SLOAN AVENUE AND THOMASON AVENUE, AUTHORIZING THE MAYOR TO CONTRACT WITH MURRAY ASPHALT & PAVING

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, December 7, 2015 at 7:00 p.m. as follows:

Section 1. That the Mayor is hereby authorized to enter into an agreement with Murray Asphalt & Paving for the milling and resurfacing of the alley located between Sloan Avenue and Thomason Avenue, Tarrant, Alabama; and,

Section 2. That the cost of said milling and resurfacing shall not exceed the amount of \$14,400.00 and shall be paid from the 7 Cents Gasoline Tax Fund,

ADOPTED this the 7th day of December, 2015.

APPROVED: _____
LOXCIL B. TUCK, MAYOR

ATTEST: _____
Lillian A. Keith, City Clerk

Motion for the adoption of Resolution Number 8169 was seconded by Councilmember Middlebrooks, 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 8169 duly and legally adopted.

Whereupon, Councilmember Middlebrooks introduced and after reading at length moved for the adoption of the following proposed resolutions:

RESOLUTION NO. 8170

A RESOLUTION AUTHORIZING THE CITY OF TARRANT TO PARTICIPATE IN THE MUNICIPAL WORKERS COMPENSATION FUND, INC.

NOW COMES, the City of Tarrant, a municipal entity, and desires to participate in the Municipal Workers Compensation Fund, Inc. for the purpose of being insured for workers compensation risk.

After due consideration with appropriate motion being made and seconded the following Resolution was adopted:

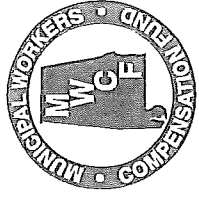
BE IT RESOLVED, that the Mayor and City Councilmembers of the City of Tarrant hereby ratify the authorization for the City of Tarrant join the Municipal Workers Compensation Fund, Inc. for the purpose of obtaining workers compensation insurance coverage and authorizes its appropriate agent to sign such documents as necessary to complete said coverage.

That a copy of said agreement for the **MUNICIPAL WORKERS COMPENSATION FUND 2016 SAFE WORKPLACE GUIDELINES** is attached hereto and made a part hereof.

ADOPTED this the 7th day of December, 2015.

APPROVED: _____
Loxcil B. Tuck, Mayor

ATTEST: _____
Lillian A. Keith, City Clerk



MUNICIPAL WORKERS COMPENSATION FUND

2016 SAFE WORKPLACE GUIDELINES

Name of Municipality or Agency: CITY OF TASSENT

Name of Safety Coordinator: Jason E Rickets Email Address: sricketse@cityoftassent.com

Safety Coordinator Phone Number: (205) 849-2820 Fax Number: ()

The undersigned hereby confirms to the Municipal Workers Compensation Fund, Inc., our intent to implement the following safety standards relevant to our municipal entity:

GENERAL SAFETY GUIDELINES

1. Adopt and implement a written safety manual or a statement of safety standards.
2. Establish a Safety Committee to recommend new safety policies, review and update existing safety policies, review accidents and establish methods to help prevent accidents, injuries and damages to equipment.
3. Have quality safety meetings for all employees once a month. At least one of these meetings each year should be a training session on proper lifting techniques and back wellness. Consider integrating health & wellness topics such as smoking, diabetes, management of stress and weight into these meetings. Document attendance, date, time and issues covered. Quality safety training can be provided utilizing tools such as the MWCF video library and/or LocalGovU online training center. These and other excellent free resources can be found at www.losscontrol.org.
4. Have the designated Safety Coordinator or City Clerk review loss run reports that are mailed to each member quarterly. During this review, reports should be analyzed to make sure the records are correct. The Safety Coordinator or City Clerk should present a summary of the quarterly report to the Mayor or other Chief Executive Officer and all department heads.
5. Investigate all job related injuries regardless of the severity, determine the cause, maintain investigation records, and report all job related injuries immediately by completing a First Report of Injury Form at www.almwcf.org. Confer with any employee who has filed two or more claims in a 12 month period as to how their job can be made safer.
6. Provide a safety orientation for all new employees on how to do job tasks safely and document that this has been done.
7. Designate a doctor or medical group to be used by employees for non-emergency job-related injuries. It is highly recommended that a supervisor or manager accompany injured employees to the medical facility on the initial visit. In life threatening emergencies, employee should be taken to the nearest medical facility.

Our designated doctor or medical group is: Dr. Sidney Shahn & Norman Clinic in Tassent
(Must be completed)

8. Recognize those employees with accident-free work records.

BOTH PAGES OF FORM MUST BE SUBMITTED TO MWCF BY FEBRUARY 1, 2016 TO BE ELIGIBLE FOR PREMIUM DISCOUNT

TRAINING AND PROCEDURES

- 9. Issue safety equipment where necessary, and provide proper tools for a job to employees to help prevent accidents and require the use of such safety equipment through a written policy.
- 10. Adopt a written infectious disease policy and consider providing hepatitis B shots for all police, fire, emergency medical technician, sanitation personnel, or any employee who has a high possibility of exposure.
- 11. Consider providing CPR/AED and first aid training to employees.
- 12. Emphasize the significance of good maintenance and housekeeping of equipment, work areas, building and grounds. Documented inspections of all equipment, work areas, building and grounds for safety hazards, including electrical, fire and life safety hazards should be done at least quarterly. Any problems discovered should be corrected immediately and documented.
- 13. Evaluate all excavations to insure proper trenching and shoring procedures are in place and provide employee training on the proper use of excavating equipment.
- 14. All part-time, seasonal and temporary employees should comply with the same safety standards and policies as permanent employees.
- 15. As violence in the workplace is increasing annually, consider implementing a Workplace Violence policy.

MOTOR VEHICLES

- 16. Establish a written policy instructing operators of motor vehicles to be observant of any malfunction and seek immediate repair when such malfunction is apparent. A record of any action taken should be maintained.
- 17. Evaluate traffic safety programs using the DOT guidelines when working near roadways and insure conformance with safety guidelines. These guidelines are available in the *Manual on Uniform Traffic Control Devices for Streets and Highways* and is available free of charge on our loss control website www.losscontrol.org. (WZSF-001)
- 18. Consider defensive driving courses for those employees who drive vehicles. It is recommended that all drivers attend a defensive driving course every two years. AMIC and MWCF provides a Skid Car Training Program for operators of all municipal vehicles.
- 19. Have a written vehicle operations policy that details the requirements and responsibilities of safely operating a municipal vehicle, mandates seat belt use for driver and all passengers, and prohibits the use of any non-job essential electronic device while driving.

POLICE DEPARTMENTS (WHERE APPLICABLE)

- 20. Consider requiring that all Police Officers wear bullet resistant vests and wear reflective vests when involved in traffic control duty.
- 21. Implement a written police and jail procedure manual (where applicable) with rules and regulations updated periodically.
- 22. Consider utilizing available law enforcement training aids such as the Firearms Training System (FATS) available through MWCF.
- 23. Consider providing coverage for all volunteer firemen and reserve police officers through MWCF.

Number of non-elected paid employees 75

Gonzvil B Tuek
Mayor or Chief Executive Officer (Please Print)

David B Jack
Mayor or Chief Executive Officer (Signature)

City of Tarrant
Municipality or Agency

Jason E Rickels
Safety Coordinator (Please Print)

Jason E Rickels
Safety Coordinator (Signature)

11/3/2015
Date

A safety meeting to discuss these Safe Workplace Guidelines should be held with all department heads as soon as possible once it has been signed. Document the time, place and attendees at this meeting. MWCF should be notified immediately of any changes in the Safety Coordinator position by contacting Donna Wagner at (334) 262-2566 or donnaw@alaim.org

BOTH PAGES OF FORM MUST BE SUBMITTED TO MWCF BY FEBRUARY 1, 2016 TO BE ELIGIBLE FOR PREMIUM DISCOUNT

RESOLUTION NO. 8171

A RESOLUTION AUTHORIZING THE CITY OF TARRANT ELECTRIC DEPARTMENT TO PARTICIPATE IN THE MUNICIPAL WORKERS COMPENSATION FUND, INC.

NOW COMES, the City of Tarrant, a municipal entity, desires that the City of Tarrant Electric Department participate in the Municipal Workers Compensation Fund, Inc. for the purpose of being insured for workers compensation risk.

After due consideration with appropriate motion being made and seconded the following Resolution was adopted:

BE IT RESOLVED, that the Mayor and City Councilmembers of the City of Tarrant hereby ratify the authorization for the City of Tarrant Electric Department join the Municipal Workers Compensation Fund, Inc. for the purpose of obtaining workers compensation insurance coverage and authorizes its appropriate agent to sign such documents as necessary to complete said coverage.

That a copy of said agreement for the **MUNICIPAL WORKERS COMPENSATION FUND 2016 SAFE WORKPLACE GUIDELINES** is attached hereto and made a part hereof.

ADOPTED this the 7th day of December, 2015.

APPROVED: _____
Loxcil B. Tuck, Mayor

ATTEST: _____
Lillian A. Keith, City Clerk



MUNICIPAL WORKERS COMPENSATION FUND

2016 SAFE WORKPLACE GUIDELINES

Name of Municipality or Agency: TARRANT ELECTRIC DEPARTMENT
Name of Safety Coordinator: Joseph Schmitt Email Address: Schmittjo@bellsouth.net
Safety Coordinator Phone Number: (205) 229-7308 Fax Number: (205) 849-2834

The undersigned hereby confirms to the Municipal Workers Compensation Fund, Inc., our intent to implement the following safety standards relevant to our municipal entity:

GENERAL SAFETY GUIDELINES

1. Adopt and implement a written safety manual or a statement of safety standards.
2. Establish a Safety Committee to recommend new safety policies, review and update existing safety policies, review accidents and establish methods to help prevent accidents, injuries and damages to equipment.
3. Have quality safety meetings for all employees once a month. At least one of these meetings each year should be a training session on proper lifting techniques and back wellness. Consider integrating health & wellness topics such as smoking, diabetes, management of stress and weight into these meetings. Document attendance, date, time and issues covered. Quality safety training can be provided utilizing tools such as the MWCF video library and/or LocalGovU online training center. These and other excellent free resources can be found at www.losscontrol.org.
4. Have the designated Safety Coordinator or City Clerk review loss run reports that are mailed to each member quarterly. During this review, reports should be analyzed to make sure the records are correct. The Safety Coordinator or City Clerk should present a summary of the quarterly report to the Mayor or other Chief Executive Officer and all department heads.
5. Investigate all job related injuries regardless of the severity, determine the cause, maintain investigation records, and report all job related injuries immediately by completing a First Report of Injury Form at www.almwcf.org. Confer with any employee who has filed two or more claims in a 12 month period as to how their job can be made safer.
6. Provide a safety orientation for all new employees on how to do job tasks safely and document that this has been done.
7. Designate a doctor or medical group to be used by employees for non-emergency job-related injuries. It is highly recommended that a supervisor or manager accompany injured employees to the medical facility on the initial visit. In life threatening emergencies, employee should be taken to the nearest medical facility.

Our designated doctor or medical group is: DR. Sydney Shah (Abrams Clinic)
(Must be completed)

8. Recognize those employees with accident-free work records.

BOTH PAGES OF FORM MUST BE SUBMITTED TO MWCF BY FEBRUARY 1, 2016 TO BE ELIGIBLE FOR PREMIUM DISCOUNT

TRAINING AND PROCEDURES

- 9. Issue safety equipment where necessary, and provide proper tools for a job to employees to help prevent accidents and require the use of such safety equipment through a written policy.
- 10. Adopt a written infectious disease policy and consider providing hepatitis B shots for all police, fire, emergency medical technician, sanitation personnel, or any employee who has a high possibility of exposure.
- 11. Consider providing CPR/AED and first aid training to employees.
- 12. Emphasize the significance of good maintenance and housekeeping of equipment, work areas, building and grounds. Documented inspections of all equipment, work areas, building and grounds for safety hazards, including electrical, fire and life safety hazards should be done at least quarterly. Any problems discovered should be corrected immediately and documented.
- 13. Evaluate all excavations to insure proper trenching and shoring procedures are in place and provide employee training on the proper use of excavating equipment.
- 14. All part-time, seasonal and temporary employees should comply with the same safety standards and policies as permanent employees.
- 15. As violence in the workplace is increasing annually, consider implementing a Workplace Violence policy.

MOTOR VEHICLES

- 16. Establish a written policy instructing operators of motor vehicles to be observant of any malfunction and seek immediate repair when such malfunction is apparent. A record of any action taken should be maintained.
- 17. Evaluate traffic safety programs using the DOT guidelines when working near roadways and insure conformance with safety guidelines. These guidelines are available in the *Manual on Uniform Traffic Control Devices for Streets and Highways* and is available free of charge on our loss control website www.losscontrol.org. (WZSF-001)
- 18. Consider defensive driving courses for those employees who drive vehicles. It is recommended that all drivers attend a defensive driving course every two years. AMIC and MWCF provides a Skid Car Training Program for operators of all municipal vehicles.
- 19. Have a written vehicle operations policy that details the requirements and responsibilities of safely operating a municipal vehicle, mandates seat belt use for driver and all passengers, and prohibits the use of any non-job essential electronic device while driving.

POLICE DEPARTMENTS (WHERE APPLICABLE)

- 20. Consider requiring that all Police Officers wear bullet resistant vests and wear reflective vests when involved in traffic control duty.
- 21. Implement a written police and jail procedure manual (where applicable) with rules and regulations updated periodically.
- 22. Consider utilizing available law enforcement training aids such as the Firearms Training System (FATS) available through MWCF.
- 23. Consider providing coverage for all volunteer firemen and reserve police officers through MWCF.

Number of non-elected paid employees 16

LOXCIL B. TUCK
Mayor or Chief Executive Officer (Please Print)

Loxcil B. Tuck
Mayor or Chief Executive Officer (Signature)

11-08-15
Municipality or Agency

CITY OF TARRANT

Joseph D. Schmitt
Safety Coordinator (Please Print)

Joseph D. Schmitt
Safety Coordinator (Signature)

2 NOV 2015
Date

A safety meeting to discuss these Safe Workplace Guidelines should be held with all department heads as soon as possible once it has been signed. Document the time, place and attendees at this meeting. MWCF should be notified immediately of any changes in the Safety Coordinator position by contacting Donna Wagner at (334) 262-2566 or donna.wagner@alalim.org

BOTH PAGES OF FORM MUST BE SUBMITTED TO MWCF BY FEBRUARY 1, 2016 TO BE ELIGIBLE FOR PREMIUM DISCOUNT

Motion for the adoption of Resolution Numbers 8170 and 8171 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 Numbers 8170 and 8171 duly and legally adopted.

Councilmember Middlebrooks introduced Ordinance Number 1076 as the first reading of said ordinance and read at length.

ORDINANCE NO. 1076

AN ORDINANCE TO REPEAL RESOLUTION NO. 3950, RESOLUTION NO. 4440, RESOLUTION NO. 4754, RESOLUTION NO. 7201, ORDINANCE NO. 1058 AND ORDINANCE 1059 AND AUTHORIZING BY ORDINANCE NO. 1076 THE ESTABLISHMENT AND IMPLEMENTATION OF THE TARRANT ELECTRIC DEPARTMENT SERVICE AND PROCEDURE POLICIES AS IT RELATES TO THE VARIOUS CUSTOMERS OF THE TARRANT ELECTRIC DEPARTMENT

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF

TARRANT, ALABAMA as follows:

Section 1.

Section 2. 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 3. That this Ordinance shall be effective when published by posting the same as required by law and upon its adoption.

Section 4. 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 _____, 2015.

APPROVED: _____

Loxcil B. Tuck, Mayor

ATTEST: _____

Lillian A. Keith, City Clerk

Mayor Tuck explained that Ordinance Number 1076 would be read for the second time at the City Council Meeting scheduled on Monday, December 21, 2015. Mayor Tuck stated that consideration of the adoption of Ordinance Number 1076 would be placed before the City Council at that time.

Whereupon, Councilmember Middlebrooks moved that the rules and procedures of the Council be suspended, to allow proposed Resolution Number 8172 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: Councilmember Anderson

The Recording Secretary announced the vote, whereupon Mayor Tuck declared that proposed Resolution Number 8172 had been added to the agenda, for immediate consideration of Resolution Number 8172.

Whereupon, Councilmember Middlebrooks introduced and after reading at length moved for the adoption of the following proposed resolution:

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 8172

A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY ATTORNEY TO REPRESENT THE CITY'S INTERESTS IN THE CLAIM OF W. V. LOMBARD, AND TO BIND THE CITY TO ANY AGREEMENTS OR TERMS NECESSARY TO PROTECT THE CITY'S INTEREST IN CONNECTION WITH SAID CLAIM

WHEREAS, W. V. Lombard seeks to make a claim against the City of Tarrant, Alabama ("the Claim");

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

- A. That the Mayor and the City Attorney be are hereby authorized to represent the City's interest in connection with the Claim and to bind the City to any agreement or terms necessary to protect the City's interests in connection with the Claim, except that they shall not be authorized to make any money payments to W. V. Lombard in settlement of the Claim.

ADOPTED this the 7th day of December, 2015.

APPROVED: _____
Loxcil B. Tuck, Mayor

ATTEST: _____
Lillian A. Keith, City Clerk

Whereupon, Councilmember Middlebrooks moved for the adoption of Resolution Number 8172. Motion for the adoption of Resolution Number 8172 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 8172 duly and legally adopted.

Mayor Tuck recognized Ms. Deborah Square of 1832 Springfield Street, Tarrant, Alabama. Ms. Square requested consideration for the change of the number of children, allowed to stay at her Daycare. Ms. Square explained that she would like to increase the care of children, from six to twelve children. Building Inspection Officer Ken Jones stated that this action would require a change of zoning. Mayor Tuck stated that Ms. Square's request should be made to the Municipal Planning Commission. Mayor Tuck explained that the Municipal Planning Commission would in turn, provide a recommendation to the City Council.

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 12/7/2015

10-14-2015	ALABAMA DEPT OF REVENUE - UTILITY TAX	\$ 20,950.96
10-15-15	ERRP - HP LOANS	\$ 127.03
11-3AA-15	FEDERAL & FICA 11/20/2015 PAYROLL	\$ 8,139.07
11-3G-15	AFLAC	\$ 46.44
11-4-15	CITY OF TARRANT RENT	\$ 1,360.00
11-5-15	CITY OF TARRANT - TAX EQUIVALENT	\$ 34,446.09
11-6A-15	REGIONS BOND PAYMENT 2009	\$ 37,446.98
11-6AA-15	REGIONS BOND PAYMENT 2011	\$ 6,124.35
11-10-15	DEPOSIT REFUNDS 11/7/2015 TO 11/25/15	\$ 2,736.10
11-17-15	REGIONS EQUIPMENT FINANCE	\$ 3,324.97
11-19-15	WATER, SEWER BILL	\$ 180.59
11-21-15	BB & T GOVERNMENTAL FINANCE - EFT	\$ 1,634.40
11-33-15	AIRGAS	\$ 49.27
11-34-15	ARMOR SERVICES	\$ 240.00
11-35-15	CSA	\$ 3,765.01
11-36-15	CITY OF TARRANT - PHONES	\$ 955.22
11-37-15	ELECTRIC CITIES - ANNUAL MEMBERSHIP DUES	\$ 2,884.35
11-38-15	EXCELERON SOFTWARE	\$ 2,021.71
11-39-15	MONTS PAPER & PACKAGING	\$ 179.96
11-40-15	QUALITY PETROLEUM	\$ 623.65
11-41-15	THOMPSON TRACTOR CO	\$ 426.01
11-42-15	VANGUARD	\$ 3,580.77
11-43-15	ALTEC	\$ 594.59
11-44-15	AT & T	\$ 65.65
11-45-15	BSE INDUSTRIAL CONTRACTORS, INC	\$ 1,120.00
11-46-15	BRASFIELD SALES, INC	\$ 495.00
11-47-15	COMPUTER NETWORK INC	\$ 540.00
11-48-15	OFFICE DEPOT	\$ 93.34
11-49-15	O'REILLY AUTO PARTS	\$ 315.17
11-50-15	CBT	\$ 7,746.76
11-51-15	PETTY CASH	\$ 36.25
11-52-15	SOUTHEASTERN TESTING LABORATORY INC	\$ 198.00
11-53-15	VANGUARD	\$ 325.00
11-54-15	VERIZON	\$ 457.85
12-3F-15	ASSURANT / UNION SECURITY	\$180.18
12-18-15	CLASSIC CAR MOTORING INC / GENERATION PARTNERS	\$925.98
	NET PAYROLL 11/20/2015	\$19,369.44
	TOTAL	\$163,706.14

CITY OF TARRANT
 VOUCHER LIST
 DECEMBER 7, 2015

GENERAL FUND

24735-24757	ACCOUNTS PAYABLE RUN	344,927.09
24758	ACCOUNTS PAYABLE RUN	200.00
24759-24765	ACCOUNTS PAYABLE RUN	8,411.28
24766	ACCOUNTS PAYABLE RUN	270.00
24767-24801	ACCOUNTS PAYABLE RUN	49,495.75
24802-24807	ACCOUNTS PAYABLE RUN	2,084.07
24808-24831	ACCOUNTS PAYABLE RUN	180,770.66

SALES & USE TAX

681	CITY OF TARRANT GENERAL FUND	175,000.00
682	CITY OF TARRANT GENERAL FUND	250,000.00

SALES TAX WARRANT

2221	BIRMINGHAM REALTY COMPANY	12,335.27
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Fund Control: 01

Check No	Vendor	Name	Check Date	Check Amount	Distribution/Remarks
24735	1009	ACTION TIRE CO.	11/17/2015	32.50	LOOSE LAWN TIRES
24736	2403	AYCOCK, MIKE	11/17/2015	630.00	OCTOBER 31 - NOVEMBER 14, 2015
24737	2331	BANCORPSOUTH EQUIPMENT FINANCE	11/17/2015	2,101.04	EX 01-6302-410 111.19 EX 01-6302-420 1,989.85
24738	2152	EASTERN GLASS & TRIM	11/17/2015	235.00	INSTALL FRONT WINDSHIELD EX 01-6302-147 235.00
24739	1040	EMPLOYEES RETIREMENT SYSTEM	11/17/2015	76,578.87	OCTOBER 2015 REMITTANCE EX 01-2031-000 76,578.87
24740	1066	GE CAPITAL	11/17/2015	209.68	EX 01-6101-133 209.68
24741	1090	VOID-VOID-VOID-VOID	11/17/2015	0.00	Voided check
24742	1090	HAND ARENDAL, L.L.C.	11/17/2015	53,219.12	ID: 25120-000120 EX 01-6000-111 1,780.00 EX 01-6000-111 1,133.85 EX 01-6000-111 1,320.00 EX 01-6000-111 843.20 EX 01-6000-111 1,770.00 EX 01-6000-111 8,981.36 EX 01-6000-111 13,830.00 EX 01-6000-111 9,765.91 EX 01-6000-111 3,630.00 EX 01-6000-111 6,874.80 EX 01-6000-111 2,850.00 EX 01-6000-111 120.00 EX 01-6000-111 320.00
24743	2045	PARKER, RICHARD	11/17/2015	583.65	INSPECTIONS OCTOBER 19 - NOVEM EX 01-6000-119 583.65
24744	1041	PEIRAF-DEFERRED COMPENSATION	11/17/2015	2,357.00	OCTOBER 2015 REMITTANCE EX 01-2044-000 2,357.00
24745	2579	SOUTH, THOMAS	11/17/2015	69.65	OCTOBER 2015 RETIREMENT REFUND EX 01-2031-000 69.65

Fund Control: 01

Check No	Vendor	Number of Checks:	Total Check Amount:	Check Date	Check Amount	-----Distribution/Remarks-----
24746	1191 STONE & SONS ELECTRICAL CONT.	16	139,066.13	11/17/2015	158.44	EX 01-6302-153
24747	1118 TERMINIX			11/17/2015	58.00	PEST CONTROL EX 01-6302-148
24748	1021 VERIZON WIRELESS			11/17/2015	182.51	EX 01-6102-161
24749	1254 VULCAN CONSTRUCTION			11/17/2015	978.79	EX 01-6302-191
24750	1505 WARD & WILSON, L.L.C.			11/17/2015	1,671.88	NOVEMBER 2015 RECORDER JUDGE EX 01-6000-117

Date: 11/17/2015
 Time: 16:30
 User: SHERRI

CITY OF TARRANT
 Check Register
 File ID: AP16

Page: 3
 Id: AP3610

Fund Control: 20

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
24751	1102	COLE, ALICIA		11/17/2015	80.00	INTERPRETER THRU NOVEMBER 13, EX 20-6200-103 80.00
24752	2493	FOOD OUTLET #69		11/17/2015	348.79	PRISONER MEALS NOVEMBER 3, 201 EX 20-6200-126 279.82 EX 20-6200-126 68.97
24753	1132	SALT & LIGHT, LLC		11/17/2015	250.84	COPIES 250.84 EX 20-6200-129 105.42 EX 01-6000-129 105.42 EX 20-6200-129 40.00
Number Of Checks: 3 Total Check Amount: 679.63						

Date: 11/17/2015

Time: 16:30

User: SHERRI

Fund Control: 24

Check No Voucher No Vendor

24754

1090

HAND ARENDALTL, L.L.C.

11/17/2015

12,165.00

ID: 25131-219564

2,925.00

EX 24-6904-332

6,300.00

EX 24-6904-332

2,940.00

EX 24-6904-332

Number Of Checks: 1

Total Check Amount: 12,165.00

CITY OF TARRANT
Check Register
File ID: AP16

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

Date: 11/17/2015

Time: 16:30

User: SHERRI

Fund Control: 26

CITY OF TARRANT

Check Register

File ID: AP16

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
24755	2557	FORESTRY ENVIRONMENTAL		11/17/2015	122,781.21	TARRANT MULTI-USE TRAIL EX 26-6907-333
24756	1549	GOODWYN, MILLS AND CAWOOD, INC		11/17/2015	11,573.97	TARRANT MULTI-USE TRAIL EX 26-6907-331
Number Of Checks: 2 Total Check Amount: 134,355.18						

Date: 11/17/2015
Time: 16:30
User: SHERRI
Fund Control: 31

CITY OF TARRANT
Check Register
File ID: AP16

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
24757	1701	REGIONS BANK		11/17/2015	58,661.15	NOVEMBER 2015 REMITTANCE
					28,583.54	EX 31-1010-000
					2,240.63	EX 32-1012-000
					27,836.98	EX 33-1010-000

Number Of Checks: 1
Total Check Amount: 58,661.15
Number Of Checks: 23
Total Check Amount: 344,927.09
** Final Totals **

Date: 11/17/2015
Time: 16:35
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-----
24758	1931	APCO EMPLOYEES CREDIT UNION		11/17/2015	200.00	DEDUCTIONS THRU NOVEMBER 13, 2 EX 01-2037-000
		Number Of Checks:		1	200.00	
		Total Check Amount:		1	200.00	
		Number Of Checks:		1	200.00	
		Total Check Amount:		1	200.00	
** Final Totals **						
		Number Of Checks:		1	200.00	
		Total Check Amount:		1	200.00	

Check #	PO #	Vend #	Name	Check Date	Check Amount	-----Distribution-----	Dist Amount
24759	164	2257	JOLLY'S SALES & SERVICE	11/18/2015	1,242.20	EX 01-6602-142	1,242.20
24760		1059	MCCAIN UNIFORMS	11/18/2015	595.00	EX 01-6101-123	595.00
						CA 01-1015-000	1,242.20
						AP 01-2000-000	1,242.20
24761		1031	PEOPLES FIRST FEDERAL	11/18/2015	620.00	EX 01-2037-000	620.00
						CA 01-1015-000	595.00
						AP 01-2000-000	595.00
24762		1077	QUILL	11/18/2015	0.00	EX 01-6101-128	242.52
						CA 01-1015-000	620.00
						AP 01-2000-000	620.00
24764		1998	REGIONS	11/18/2015	618.13	EX 01-6800-490	618.13
						CA 01-1015-000	335.95
						AP 01-2000-000	335.95
24765		2009	FIVE MILE CREEK GREENWAY DIST	11/18/2015	5,000.00	EX 50-6202-229	618.13
						CA 01-1015-000	618.13
						AP 50-2000-000	5,000.00
						CA 50-1015-000	5,000.00

Number Of Checks: 7
 Total Check Amount: 8,411.28

Date: 11/20/2015
Time: 16:04
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-----
24766	1031	PEOPLES FIRST FEDERAL		11/20/2015	270.00	DEDUCTIONS THRU OCTOBER 30, 20 EX 01-2037-000

Number Of Checks:	1	Number Of Checks:	1
Total Check Amount:	270.00	Total Check Amount:	270.00

** Final Totals **

CITY OF TARRANT
 Check Register From History

Check #	PO #	Vend #	Name	Check Date	Check Amount	-----Distribution-----	Dist Amount
24767			1046 BROWN HEATING AND COOLING	11/24/2015	213.00	EX 01-6101-141	106.50
						EX 01-6102-141	106.50
						AP 01-2000-000	213.00
24768			2553 HUGHES PRINTING	11/24/2015	139.80	CA 01-1015-000	139.80
						EX 01-6602-113	139.80
						AP 01-2000-000	139.80
24769			1136 MUNICIPAL & COMMERCIAL	11/24/2015	132.85	CA 01-1015-000	139.80
						EX 01-6102-113	132.85
						AP 01-2000-000	132.85
24770			1031 PEOPLES FIRST FEDERAL	11/24/2015	2,722.99	CA 01-1015-000	132.85
						EX 01-6101-410	106.56
						EX 01-6101-420	1,297.29
						EX 01-6302-410	99.91
						EX 01-6302-420	1,219.23
						AP 01-2000-000	2,722.99
24771			2577 W.BLAKE STRICKLAND.	11/24/2015	200.00	CA 01-1015-000	2,722.99
						EX 01-6101-148	200.00
						AP 01-2000-000	200.00
24772			1903 WOOD, ROBERT	11/24/2015	50.00	CA 01-1015-000	200.00
						EX 01-6101-141	50.00
						AP 01-2000-000	50.00
24773			2580 LIGHTFOOT, VICTOR DEWAYNE	11/24/2015	38.00	CA 01-1015-000	50.00
						EX 05-2052-000	38.00
						AP 05-2000-000	38.00
24774			2563 DELACRUZ, CHARLES MARTIN	11/24/2015	200.00	CA 05-1015-000	38.00
						EX 10-2064-000	38.00
						AP 10-2000-000	200.00
24775			2403 AYCOCK, MIKE	11/24/2015	180.00	CA 10-1015-000	200.00
						EX 20-6200-103	200.00
						AP 20-2000-000	180.00
						CA 20-1015-000	180.00

Number Of Checks: 9
 Total Check Amount: 3,876.64

Fund Control: 01

Check No	Vendor	Check Date	Check Amount	-----Distribution/Remarks-----
24776	1004 AAA ENVIRONMENTAL SERVICES	12/01/2015	80.61	SANITARY SUPPLIES EX 01-6302-124 80.61
24777	1008 ACS TECHNOLOGIES	12/01/2015	70.39	EX 01-6000-143 70.39
24778	1931 ARCO EMPLOYEES CREDIT UNION	12/01/2015	200.00	DEDUCTIONS THRU NOVEMBER 27, 2 EX 01-2037-000 200.00
24779	2403 AYCOCK, MIKE	12/01/2015	960.00	DISPATCH NOVEMBER 15-28, 2015 EX 01-6101-119 960.00
24780	1285 CITY OF TARRANT PRTY CASH	12/01/2015	465.35	USPS 465.35 EX 01-6101-162 8.13 EX 01-6101-122 25.00 EX 01-6101-144 45.00 EX 01-6101-129 258.00 EX 01-6101-129 21.99 EX 01-6101-141 5.25 EX 01-6101-141 37.08 EX 01-6101-170 64.90
24781	1607 ECONO PRINTING SERVICE, INC.	12/01/2015	161.08	RECEIPT BOOKS 161.08 EX 01-6101-123 76.00 EX 01-6101-123 38.00 EX 01-6102-142 47.08
24782	2028 EVERBANK COMMERCIAL FINANCE	12/01/2015	1,846.42	EX 01-6000-331 1,547.79 EX 01-6000-618 298.63
24783	1123 FASTENAL COMPANY	12/01/2015	20.20	EX 01-6302-129 1.31 EX 01-6302-129 18.89
24784	1022 VOID-VOID-VOID-VOID	12/01/2015	0.00	Voided Check
24785	1022 GENUINE PARTS COMPANY	12/01/2015	645.96	THERMOSTAT 17.83 EX 01-6101-144 -2.86 EX 01-6101-144 -12.83 EX 01-6101-144 -4.62 EX 01-6101-144 -27.97 EX 01-6101-144 -33.04 EX 01-6101-144 19.38 EX 01-6101-144 56.77 EX 01-6101-144 170.31 EX 01-6101-144 57.54 EX 01-6101-144 87.03 EX 01-6101-144 95.70 EX 01-6101-144 253.56 EX 01-6101-144 35.16 EX 01-6101-144 -66.00

Fund Control: 01

Check No	Voucher No	Vendor Name	Check Date	Check Amount	-----Distribution/Remarks-----
24786	1207	HATCHER HEAVY DUTY SERVICES	12/01/2015	200.00	TRUCK #131
				90.00	EX 01-6302-144
				65.00	EX 01-6302-129
				45.00	EX 01-6302-141
24787	1300	KEITH, LILLIAN	12/01/2015	436.31	ELECTION SEMINAR NOVEMBER 17-2
				436.31	EX 01-6000-209
24788	1279	LOCAL GOVERNMENT CORPORATION	12/01/2015	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
24789	1164	MILLER MACHINE & WELDING CO.	12/01/2015	250.00	WELD CRACKS ON BOOM TRUCK
				250.00	EX 01-6302-144
24790	2505	MR. BUGG'S PEST PATROL	12/01/2015	57.00	PEST CONTROL
				57.00	EX 01-6602-216
24791	1136	MUNICIPAL & COMMERCIAL	12/01/2015	93.90	TROUSERS - COMPTON, L.
				93.90	EX 01-6102-113
24792	2148	PHS PRODUCTS LLC	12/01/2015	85.00	NITRILE GLOVES
				85.00	EX 01-6101-124
24793	1184	SIRCHIE FINGERPRINT	12/01/2015	90.06	
				90.06	EX 01-6101-120
24794	1114	THOMPSON TRACTOR CO., INC.	12/01/2015	680.59	
				680.59	EX 01-6302-147
24795	1515	W.W. WILLIAMS	12/01/2015	37.98	
				37.98	EX 01-6302-122

Number Of Checks: 20

Total Check Amount: 44,280.85

Date: 12/01/2015
Time: 16:20
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-----
24796	1183	ALABAMA CRIMINAL JUSTICE		12/01/2015	300.00	OCTOBER 1, 2015 - DECEMBER 31, EX 10-6200-148
				Number of Checks:	1	
				Total Check Amount:	300.00	

Date: 12/01/2015
Time: 16:20
User: SHERRI

CITY OF TARRANT
Check Register
File ID: AP16

Fund Control: 11

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
24797	1103	APAC-MID-SOUTH, INC.		12/01/2015	422.64	EX 11-6202-225 142.56
24798	1113	VULCAN SIGNS		12/01/2015	337.00	EX 11-6202-225 337.00
				Number Of Checks:	2	
				Total Check Amount:	759.64	

Date: 12/01/2015
Time: 16:20
User: SHERRI

CITY OF TARRANT
Check Register
File ID: AP16

Fund Control: 12

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
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24799	1571	DUNN CONSTRUCTION CO., INC.		12/01/2015	75.26	EX 12-6202-225
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Number OF Checks: 1
Total Check Amount: 75.26

Date: 12/01/2015
Time: 16:20
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-----
24800	1102	COLE, ALICIA		12/01/2015	80.00	INTERPRETER THRU NOVEMBER 27, EX 20-6200-103
				Number Of Checks:	1	
				Total Check Amount:	80.00	

Date: 12/01/2015
Time: 16:20
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-----
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24801	2583	SOUTHEAST APPRAISAL'S INC.		12/01/2015	4,000.00	EX 24-6904-332
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Number Of Checks: 1

Total Check Amount: 4,000.00

Number Of Checks: 26

Total Check Amount: 49,495.75

** Final Totals **

Check #	PO #	Vend #	Name	Check Date	Check Amount	Distribution	Dist Amount
24802		1413	AT & T	12/03/2015	940.04	EX 01-1500-000 EX 01-6000-161 AP 01-2000-000 CA 01-1015-000	386.41 553.63 940.04 940.04
24803		1031	PEOPLES FIRST FEDERAL	12/03/2015	620.00	EX 01-2037-000 AP 01-2000-000 CA 01-1015-000	620.00 620.00 620.00
24804		1060	SANSON EQUIPMENT CO., INC.	12/03/2015	307.00	EX 01-6302-144 AP 01-2000-000 CA 01-1015-000	307.00 307.00 307.00
24805		1151	SOUTHERNLING WIRELESS	12/03/2015	30.46	EX 01-6101-161 AP 01-2000-000 CA 01-1015-000	30.46 30.46 30.46
24806		1231	TARRANT FIRE/RESCUE PETTY CAS	12/03/2015	86.57	EX 01-6102-121 EX 01-6102-141 AP 01-2000-000 CA 01-1015-000	47.22 39.35 86.57 86.57
24807		2403	AYCOCK, MIKE	12/03/2015	100.00	EX 20-6200-103 AP 20-2000-000 CA 20-1015-000	100.00 100.00 100.00

Number of Checks: 6
 Total Check Amount: 2,084.07

Check No	Vendor	Check Date	Check Amount	-----Distribution/Remarks-----
24808	ALABAMA ASSOCIATION OF CHIEFS	12/04/2015	100.00	2016 DUES
24809	ALABAMA GAS CORPORATION	12/04/2015	722.10	PARK NOVEMBER 2015
			142.96	EX 01-6602-150
			245.92	EX 01-6101-150
			245.93	EX 01-6102-150
			7.90	EX 01-6101-150
			7.89	EX 01-6102-150
			71.50	EX 01-6302-150
24810	ANNE MARIE ADAMS, CLERK	12/04/2015	254.66	JOLLY, TRAVIS NOVEMBER 2015
			14.94	EX 01-2024-000
24811	AUTOZONE	12/04/2015	14.94	EX 01-6101-144
24812	DISTRICT COURT	12/04/2015	318.32	EDWARDS 68-SM-2015-900006.00
			318.32	EX 01-2025-000
24813	JEFFERSON COUNTY LIBRARY	12/04/2015	121.55	MEMBER EBOOK FY2015-2016
			121.55	EX 01-6603-224
24814	MILLER MACHINE & WELDING CO.	12/04/2015	100.00	BAR FOR TAIL GATE TRUCK #131
			100.00	EX 01-6302-129
24815	MUNICIPAL & COMMERCIAL	12/04/2015	222.00	UNIFORMS
			222.00	EX 01-6102-113
24816	QUILL	12/04/2015	379.30	DUAL LASER PACK
			162.99	EX 01-6000-121
			64.99	EX 01-6000-121
			55.92	EX 01-6101-121
			31.98	EX 01-6101-128
			26.45	EX 01-6101-128
			36.97	EX 01-6101-128
24817	SAM'S CLUB/SYNCHRONY BANK	12/04/2015	91.86	NOVEMBER 2015 INTEREST & LATE
			91.86	EX 01-6101-129
24818	SOUTHEASTERN EMERGENCY	12/04/2015	469.08	
			469.08	EX 01-6102-202
24819	SOUTHERN STATES	12/04/2015	184.00	NOVEMBER 2015 REMITTANCE
			184.00	EX 01-2039-000

Check No	Voucher No	Vendor Name	Check Date	Check Amount	-----Distribution/Remarks-----
24820	1096	VOID-VOID-VOID-VOID	12/04/2015	0.00	Voided check
24821	1096	VOID-VOID-VOID-VOID	12/04/2015	0.00	Voided check
24822	1096	VOID-VOID-VOID-VOID	12/04/2015	0.00	Voided check
24823	1096	TARRANT ELECTRIC DEPARTMENT	12/04/2015	22,796.72	1124 FORD AVENUE NOVEMBER 201
				49.22	EX 01-6000-150
				259.19	EX 01-6000-150
				103.20	EX 01-6000-150
				278.48	EX 01-6000-150
				1,332.39	EX 01-6000-150
				168.90	EX 01-6602-150
				46.80	EX 01-6602-150
				97.18	EX 01-6602-193
				36.71	EX 01-6602-194
				306.94	EX 01-6603-150
				1,321.22	EX 01-6602-150
				1,601.26	EX 01-6101-150
				1,601.26	EX 01-6102-150
				31.20	EX 01-6302-150
				17.66	EX 01-6101-150
				17.67	EX 01-6102-150
				627.80	EX 01-6302-150
				187.61	EX 01-6302-153
				31.20	EX 01-6000-150
				14,603.87	EX 01-6000-152
				76.96	EX 01-6000-152
24824	1587	TUSCALOOSA FIRE EQUIPMENT, INC	12/04/2015	2,767.68	
				965.00	EX 01-6102-146
				1,802.68	EX 01-6102-146
24825	2584	U.S. DEPARTMENT OF EDUCATION	12/04/2015	353.76	1016304086 DAVIS NOVEMBER 2015
				353.76	EX 01-2025-000
24826	1177	UNION SECURITY INSURANCE CO.	12/04/2015	721.98	DECEMBER 2015 REMITTANCE
				75.60	EX 01-6000-107
				138.60	EX 01-6102-107
				260.19	EX 01-6101-107
				184.59	EX 01-6302-107
				37.80	EX 01-6602-107
				25.20	EX 01-6603-107

Date: 12/04/2015
Time: 14:34
User: SHERRI

Fund Control: 01

CITY OF TARRANT
Check Register
File ID: AP16

Check No Voucher No Vendor Name-----

24827 2503 WATER WAY DISTRIBUTING

12/04/2015 42.84 SPRING WATER

EX 01-6000-129 42.84

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

Number Of Checks: 20
Total Check Amount: 29,660.79

Date: 12/04/2015
Time: 14:34
User: SHERRI

Fund Control: 20

CITY OF TARRANT
Check Register
File ID: AP16

Check No Voucher No Vendor Name-----

24828 1077 QUILL

12/04/2015

Check Date Check Amount -----Distribution/Remarks-----

73.99 73.99 DETERGENT EX 20-6200-129

Number Of Checks: 1
Total Check Amount: 73.99

Date: 12/04/2015
Time: 14:34
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-----
24829	1549	GOODWYN, MILLS AND CAMWOOD, INC		12/04/2015	7,518.24	
					EX 24-6904-331	4,642.63
					EX 24-6904-331	565.08
					EX 24-6904-331	847.60
					EX 24-6904-331	1,462.93
						Number Of Checks: 1
						Total Check Amount: 7,518.24

Fund Control: 26

Check No	Voucher No	Vendor Name	Check Date	Check Amount	-----Distribution/Remarks-----
24830	2557	FORESTRY ENVIRONMENTAL	12/04/2015	124,740.53	REQUEST NO. 4 EX 26-6907-333
24831	1549	GOODWYN, MILLS AND CAWOOD, INC	12/04/2015	18,777.11	CBHM1401194 EX 26-6907-331
Number Of Checks: 2 Total Check Amount: 143,517.64					
Number Of Checks: 24 Total Check Amount: 180,770.66					
** Final Totals **					

Fund Control: 30

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
22	2008	BIRMINGHAM REALTY COMPANY		11/30/2015	12,335.27	TAX REBATE 21 EX 30-6402-520
					12,335.27	
					1	
					Number Of Checks:	
					Total Check Amount:	
					12,335.27	
					1	
					Number Of Checks:	
					Total Check Amount:	
					12,335.27	
					1	
					Number Of Checks:	
					Total Check Amount:	
					12,335.27	
					1	
					Number Of Checks:	
					Total Check Amount:	
					12,335.27	
					** 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 7:42 p.m.

READ AND APPROVED THIS THE 4TH DAY OF JANUARY, 2016.

Attest:


Lillian A. Keith, City Clerk


LOXCIL B. TUCK, MAYOR