

PRE-COUNCIL MEETING OF THE CITY OF TARRANT, ALABAMA

HELD ON MONDAY, SEPTEMBER 21, 2015

The Honorable City Council of the City of Tarrant, Alabama met in regular Pre-council

Meeting on Monday, September 21, 2015 at 6:12 p.m. at City Hall.

The purpose of said meeting was to review the Monday, September 21, 2015 agenda, for the 7:00 p.m. regularly scheduled City Council Meeting.

The following officials were present:

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

The following department heads and/or representatives were present:

Leath Jennings
Ken Jones
Lynn Juneau
Chris O'Rear
Chief Dennis Reno
Joe Schmitt
Lillian A. Keith

The following department heads were absent:

Patrick Coleman
James Phillips
Chief Jason Rickels

Also in attendance:

Joe Howle of Vulcan Materials Company
J. Randy Jones of Vulcan Materials Company
David Langner of Vulcan Materials Company
David Phares, General Manager, Knapeide Truck Equipment Birmingham
Thomas M. "Mel" McElroy, II of Maynard Cooper & Gale, PC

Mayor Loxcil B. 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 7:08 p.m.

READ AND APPROVED THIS THE 5TH DAY OF OCTOBER, 2015.

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, SEPTEMBER 21, 2015**

The Honorable City Council of the City of Tarrant, Alabama met in regular session on the 21st day of September, 2015 at 7:11 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 Joe Schmitt to lead the pledge of allegiance.

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

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

Mayor Tuck stated that the next item on the agenda would be a public hearing, for consideration of the vacate portions of a 10' public alley which is lies between 1st Street and Alabama Highway No. 79 and is described by Resolution Number 8111:

RESOLUTION NUMBER 8111

A RESOLUTION SETTING PUBLIC HEARINGS TO VACATE PORTIONS OF A 10' PUBLIC ALLEY BETWEEN 1ST STREET AND ALABAMA HIGHWAY NO. 79 (PINSON VALLEY PARKWAY)

WHEREAS, The Knapheide Manufacturing Company, an Illinois corporation (the "Company"), intends to redevelop a vacant industrial property located at 2490 Pinson Parkway for use as a new distribution and manufacturing facility (the "Project"); and

WHEREAS, in connection with the Project, the Company has requested, among other things, that the City make use of the provisions of Section 23-4-2 of the Code of Alabama that allow the City Council to vacate portions of a public alley that is ten (10) feet in width and runs through the real property on which the Project will be located; and

WHEREAS, the City Council has determined that is in the interest of the public and, in furtherance of the City's economic development objectives, to hold a public hearing on the proposed vacations on Monday, September 21, 2015; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA:

Section 1. In accordance with Section 23-4-2 of the Code of Alabama, the City Council sets the public hearing for the proposed vacations on Monday, September 21, 2015.

Section 2. The City Clerk is directed to publish said notice in *The Birmingham News*, which is a newspaper of general circulation in the portion of Jefferson County where the public alley lies, once a week for four consecutive weeks prior to the public hearing, to post the notice required by Section 23-4-2 of the Code of Alabama on a bulletin board at the Jefferson County courthouse and to serve notice by U.S. mail at least 30 days prior to the scheduled meeting on any abutting owner and on any entity known to have facilities or equipment such as utilities lines, both aerial or buried, within the public right-of-way of the alley, which notice shall read as follows:

Notice is hereby given in accordance with Section 23-4-2 of the Code of Alabama that the City Council of the City of Tarrant will conduct a public hearing during the regularly scheduled City Council meeting on Monday, September 21, 2015 beginning at 7:00 p.m. in the Council Chambers, 1604 Pinson Valley Parkway, Tarrant, Alabama 35217 to receive the benefit of public input concerning a proposal to vacate a portion of a 10' public alley. Any citizen alleging to be affected by the proposed vacation may submit a written objection to the City Council of the City of Tarrant or may request an opportunity to be heard at the public hearing.

The portion of the alley proposed to be vacated is located between 1st Street and Alabama Highway No. 79 (Pinson Valley Parkway) and is more particularly described as follows:

A portion of a public alley lying South of Lots 1 & 2, Block 1, Pittsburg Land Mining & Manufacturing Company, recorded in map Book 5, Page 145, situated in the Southwest ¼ of the Southeast ¼ of Section 28, Township 16 South, Range 2 West, Jefferson County, Alabama, said portion being more particularly described as follows:

Begin at the Southwest corner of Lot 3, Block 1, of said subdivision; thence run South 00 degrees 57 minutes 26 seconds East along the extension of the East line of said Lot 2 for a distance of 10.00 feet to a point; thence run South 89 degrees 23 minutes 30 seconds West for a distance of 47.85 feet to a point; thence run North 00 degrees 36 minutes 30 seconds West for a distance of 10.00 feet to a point; thence run North 89 degrees 23 minutes 30 seconds East along the South line of Lots 1 and 2, Block 1 of said subdivision for a distance of 47.82 feet to the POINT OF BEGINNING. Said parcel contains 239 Square feet or 0.01 Acre.

Section 3. The City Clerk is directed to publish said notice in *The Birmingham News*, which is a newspaper of general circulation in the portion of Jefferson County where the public alley lies, once a week for four consecutive weeks prior to the public hearing, to post the notice required by Section 23-4-2 of the Code of Alabama on a bulletin board at the Jefferson County courthouse and to serve notice by U.S. mail at least 30 days prior to the scheduled meeting on any abutting owner and on any entity known to have facilities or equipment such as utilities lines, both aerial or buried, within the public right-of-way of the alley, which notice shall read as follows:

Notice is hereby given in accordance with Section 23-4-2 of the Code of Alabama that the City Council of the City of Tarrant will conduct a public hearing during the regularly scheduled City Council meeting on Monday, September 21, 2015 beginning at 7:00 p.m. in the Council Chambers, 1604 Pinson Valley Parkway, Tarrant, Alabama 35217 to receive the benefit of public input concerning a proposal to vacate a portion of a 10' public alley. Any citizen alleging to be affected by the proposed vacation may submit a written objection to the City Council of the City of Tarrant or may request an opportunity to be heard at the public hearing.

The portion of the alley proposed to be vacated is located between 1st Street and Alabama Highway No. 79 (Pinson Valley Parkway) and is more particularly described as follows:

A portion of a public alley lying South of Lots 7 & 8, Block 2, Pittsburg Land Mining & Manufacturing Company, recorded in map Book 5, Page 145, situated in the Southwest ¼ of the Southeast ¼ of Section 28, Township 16 South, Range 2 West, Jefferson County, Alabama, said portion being more particularly described as follows:

Begin at the Southwest corner of Lot 9, Block 2, of said subdivision; thence run South 00 degrees 36 minutes 30 seconds East along the extension of the East line of said Lot 8 for a distance of 10.00 feet to a point; thence run South 89 degrees 23 minutes 30 seconds West for a distance of 50.17 feet to a point; thence run North 00 degrees 36 minutes 30 seconds West for a distance of 10.00 feet to a found capped rebar stamped GSA, said point marking the Southeast corner of Lot 6, Block 2, of said subdivision; thence run North 89 degrees 23 minutes 30 seconds East along the South line of Lots 7 and 8, Block 2, of said subdivision for a distance of 50.17 feet to the POINT OF BEGINNING. Said parcel contains 251 Square Feet or 0.01 Acres more or less.

ADOPTED AND APPROVED by the City Council of the City of Tarrant,

Alabama, this the 17th day of August, 2015.

APPROVED: _____

LOXCIL B. TUCK, MAYOR

ATTEST: _____

Lillian A. Keith, City Clerk

Attorney Benjamin Goldman explained that Attorney Thomas M. “Mel” McElroy, II who represents the future owner of the property, Knapheide Truck Equipment Birmingham, is present this evening. Attorney Goldman stated that Attorney McElroy had requested to save his report until the City Council Meeting scheduled for Monday, October 19, 2015. Mayor Tuck asked if there was anyone else present who wish to speak, in regards to these properties. Mayor Tuck stated that the public hearing, would be continued until October 19, 2015.

Whereupon, Mayor Pro Tem Horton moved that Resolution Numbers 8127 and 8128 lay on the table until the regularly scheduled City Council Meeting on Monday, October 19, 2015.

Councilmember Bryant seconded the mmotion for Resolution Numbers 8127 and Resolution

Number 8128 to lay on the table until Monday, October 19, 2015. Mayor Tuck asked if there was any other discussion. There was no further discussion. Regularly put and upon roll call; the vote thereon was as follows:

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

NAYS: None

ABSENT: None

The Recording Secretary announced the vote, whereupon Mayor Tuck declared Resolution

Numbers 8127 and 8128 would lay on the table until Monday, October 19,, 2015. Resolution

Numbers 8127 and 8128 read as follows:

RESOLUTION NUMBER 8127

A RESOLUTION VACATING A PORTION OF A 10' PUBLIC ALLEY BETWEEN 1ST STREET AND ALABAMA HIGHWAY NO. 79 (PINSON VALLEY PARKWAY)

WHEREAS, the City Council desires to vacate a portion of the alley (as described below, the "Alley Segment") located within the corporate limits of the City of Tarrant; and
WHEREAS, Section 23-4-2 of the Code of Alabama provides the procedures by which the governing body of a municipality may vacate a public street, alley, or highway, or portion thereof; and
WHEREAS, property abutting the Alley Segment is owned by (i) CBJ Investments LLC, an Alabama limited liability company, and (ii) FTEC, Inc., an Iowa corporation; and
WHEREAS, no property owner will be deprived of any right they may have to convenient and reasonable means of ingress and egress to and from their property as a result of the proposed vacation; and
WHEREAS, a public hearing was conducted by the City Council on Monday, September 21, 2015 at which time all citizens were given an opportunity to be heard in favor of or in opposition to the proposed vacation; and
WHEREAS, public notice of the public hearing was provided in accordance with Section 23-4-2 of the Code of Alabama; and
WHEREAS, the City Council has determined that it is in the best interest of the public to vacate the Alley Segment.

NOW THEREFORE, BE IT RESOLVED that, pursuant to the provisions of Section 23-4-2 of the Code of Alabama, the City Council does hereby elect, assent to and approve the vacation of the Alley and the annulment of any prior dedication of the Alley Segment to the use of the public, which Alley Segment is described as follows:

A portion of a public alley lying South of Lots 1 & 2, Block 1, Pittsburg Land Mining & Manufacturing Company, recorded in map Book 5, Page 145, situated in the Southwest ¼ of the Southeast ¼ of Section 28, Township 16 South, Range 2 West, Jefferson County, Alabama, said alley being more particularly described as follows:

Begin at the Southwest corner of Lot 3, Block 1, of said subdivision; thence run South 00 degrees 57 minutes 26 seconds East along the extension of the East line of said Lot 2 for a distance of 10.00 feet to a point; thence run South 89 degrees 23 minutes 30 seconds West for a distance of 47.85 feet to a point; thence run North 00 degrees 36 minutes 30 seconds West for a distance of 10.00 feet to a point; thence run North 89 degrees 23 minutes 30 seconds East along the South line of Lots 1 and 2, Block 1 of said subdivision for a distance of 47.82 feet to the POINT OF BEGINNING. Said parcel contains 239 Square feet or 0.01 Acre.

BE IT FURTHER RESOLVED that the City of Tarrant does hereby remise, release, quitclaim to the aforesaid parties whatever right, title and interest the City of Tarrant may have acquired in the property by virtue of any prior dedication of said property, or otherwise, and that Loxcil B. Tuck, Mayor of the City of Tarrant, is authorized to execute and deliver one or more quitclaim deeds to the abutting landowners and the City Clerk be and is hereby authorized and directed on behalf of the City of Tarrant to attest the same.

BE IT FURTHER RESOLVED that the City Clerk shall cause a copy of this resolution to be filed in the Probate Court of Jefferson County and shall further cause a copy of this resolution to be published once in a newspaper in Jefferson County no later than 14 days after its adoption.
ADOPTED AND APPROVED by the City Council, this the 21st day of September, 2015.

APPROVED: _____
LOXCIL B. TUCK, MAYOR

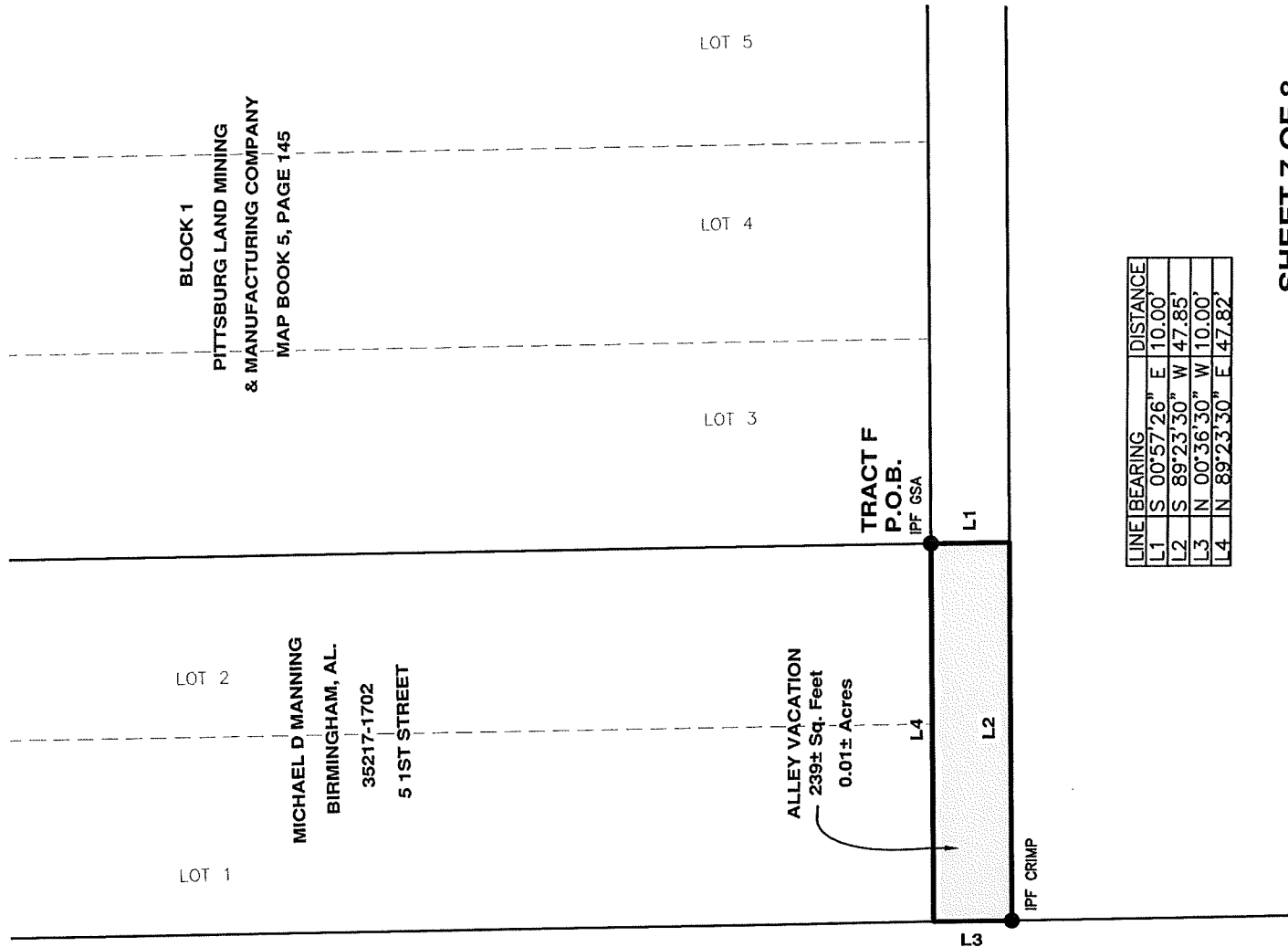
ATTEST: _____
Lillian A. Keith, City Clerk

EXHIBIT G

DRAWING: #27897

ALLEY VACATION

SW 1/4 OF THE SE 1/4 OF SECTION 28, TOWNSHIP 16 SOUTH, RANGE 2 WEST
TARRANT, JEFFERSON COUNTY, ALABAMA



LINE	BEARING	DISTANCE
L1	S 00°57'26" E	10.00'
L2	S 89°23'30" W	47.85'
L3	N 00°36'30" W	10.00'
L4	N 89°23'30" E	47.82'



NOT TO SCALE

ABBREVIATION
P.O.C. POINT OF COMMENCEMENT
P.O.B. POINT OF BEGINNING

SHEET 7 OF 8

GONZALEZ - STRENGTH & ASSOCIATES, INC.
ENGINEERING, LAND PLANNING, & SURVEYING
2176 PARKWAY LAKE DRIVE
TARRANT, ALABAMA 35286
PHONE: (205) 942-2486
FAX: (205) 942-3033
www.Gonzalez-Strength.com

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RESOLUTION NUMBER 8128

A RESOLUTION VACATING A PORTION OF A 10' PUBLIC ALLEY BETWEEN 1ST STREET AND ALABAMA HIGHWAY NO. 79 (PINSON VALLEY PARKWAY)

WHEREAS, the City Council desires to vacate a portion of the alley (as described below, the "Alley Segment") located within the corporate limits of the City of Tarrant; and
WHEREAS, Section 23-4-2 of the Code of Alabama provides the procedures by which the governing body of a municipality may vacate a public street, alley, or highway, or portion thereof; and
WHEREAS, property abutting the Alley Segment is owned by (i) James Edward Bailey and Mary Helen Bailey, as joint tenants with right of survivorship, and (ii) FTEC, Inc., an Iowa corporation; and
WHEREAS, no property owner will be deprived of any right they may have to convenient and reasonable means of ingress and egress to and from their property as a result of the proposed vacation; and
WHEREAS, a public hearing was conducted by the City Council on September 21, 2015 at which time all citizens were given an opportunity to be heard in favor of or in opposition to the proposed vacation; and
WHEREAS, public notice of the public hearing was provided in accordance with Section 23-4-2 of the Code of Alabama; and
WHEREAS, the City Council has determined that it is in the best interest of the public to vacate the Alley Segment.

NOW THEREFORE, BE IT RESOLVED that, pursuant to the provisions of Section 23-4-2 of the Code of Alabama, the City Council does hereby elect, assent to and approve the vacation of the Alley and the annulment of any prior dedication of the Alley Segment to the use of the public, which Alley Segment is described as follows:

A portion of a public alley lying South of Lots 7 & 8, Block 2, Pittsburg Land Mining & Manufacturing Company, recorded in map Book 5, Page 145, situated in the Southwest ¼ of the Southeast ¼ of Section 28, Township 16 South, Range 2 West, Jefferson County, Alabama, said portion being more particularly described as follows:

Begin at the Southwest corner of Lot 9, Block 2, of said subdivision; thence run South 00 degrees 36 minutes 30 seconds East along the extension of the East line of said Lot 8 for a distance of 10.00 feet to a point; thence run South 89 degrees 23 minutes 30 seconds West for a distance of 50.17 feet to a point; thence run North 00 degrees 36 minutes 30 seconds West for a distance of 10.00 feet to a found capped rebar stamped GSA, said point marking the Southeast corner of Lot 6, Block 2, of said subdivision; thence run North 89 degrees 23 minutes 30 seconds East along the South line of Lots 7 and 8, Block 2, of said subdivision for a distance of 50.17 feet to the POINT OF BEGINNING. Said parcel contains 251 Square Feet or 0.01 Acres more or less.

BE IT FURTHER RESOLVED that the City of Tarrant does hereby remise, release, quitclaim to the aforesaid parties whatever right, title and interest the City of Tarrant may have acquired in the property by virtue of any prior dedication of said property, or otherwise, and that Loxcil B. Tuck, Mayor of the City of Tarrant, is authorized to execute and deliver one or more quitclaim deeds to the abutting landowners and the City Clerk be and is hereby authorized and directed on behalf of the City of Tarrant to attest the same.

BE IT FURTHER RESOLVED that the City Clerk shall cause a copy of this resolution to be filed in the Probate Court of Jefferson County and shall further cause a copy of this resolution to be published once in a newspaper in Jefferson County no later than 14 days after its adoption.

ADOPTED AND APPROVED by the City Council, this the 21st day of September, 2015.

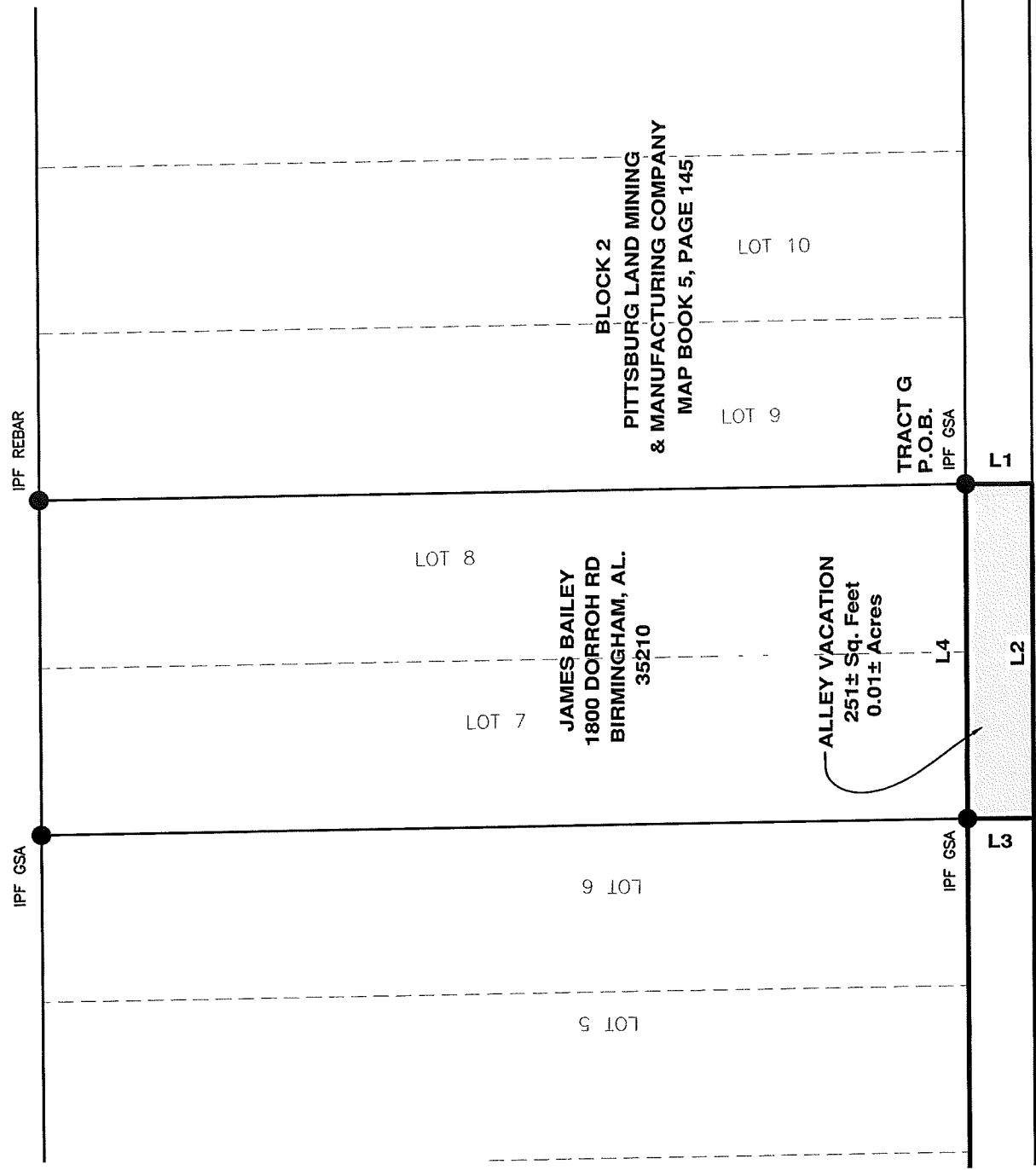
. APPROVED: _____
LOXCIL B. TUCK, MAYOR

ATTEST: _____
Lillian A. Keith, City Clerk

DRAWING: #27897

EXHIBIT H R.O.W. VACATION

SW 1/4 OF THE SE 1/4 OF SECTION 28, TOWNSHIP 16 SOUTH, RANGE 2 WEST
TARRANT, JEFFERSON COUNTY, ALABAMA



LINE	BEARING	DISTANCE
L1	S 00°36'30" E	10.00'
L2	S 89°23'30" W	50.17'
L3	N 00°36'30" W	10.00'
L4	N 89°23'30" E	50.17'



NOT TO SCALE

SHEET 8 OF 8

ABBREVIATION
P.O.C. POINT OF COMMENCEMENT
P.O.B. POINT OF BEGINNING

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

RESOLUTION NO. 8129

A RESOLUTION AMENDING SECTION 3 OF RESOLUTION NUMBER 8123 REAPPOINTMENT OF THE MUNICIPAL COURT JUDGE FOR THE CITY OF TARRANT, ALABAMA

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, September 21, 2015 at 7:00 p.m. as follows:

Section 1. That Section 3. of Resolution Number 8123 shall be amended to read as follows:

The annual salary of the Municipal Court Judge shall remain fixed at Twenty thousand sixty-two dollars and fifty-six cents (\$20,062.56) and shall be payable in twelve (12) equal monthly installments. This salary shall not be diminished during the judge's term of office. Any general increase in the compenstaionof all or substantially all municipal employees shall be applied proportionaltely to the salary of the municipal judge, pursuant to Ordiance Number 951 adopted November 1, 2004.

ADOPTED this the 21st day of September, 2015.

APPROVED: _____
LOXCIL B. TUCK, MAYOR

ATTEST: _____
Lillian A. Keith, City Clerk

Motion for the adoption of Resolution Number 8129 was seconded by Councilmember Matthews, regularly put and upon roll call; the vote thereon was as follows:

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

The Recording Secretary announced the vote, whereupon Mayor Tuck declared Resolution Number 8129 duly and legally adopted.

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

RESOLUTION NO. 8130

A RESOLUTION RELEASING LIEN AND AMENDING RESOLUTION NUMBERS 7787 AND 7841 ASSESSMENTS FOR PROPERTY LOCATED AT 1512 WHARTON AVENUE, TARRANT, ALABAMA HAS BEEN PAID IN FULL

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, September 21, 2015, at 7:00 p.m. as follows:

Section 1. That Resolution Number 7787, adopted June 16, 2013 and Resolution Number 7841, adopted October 21, 2013, assessing the cost of abatements for the property located at 1512 Wharton Avenue, Tarrant, Alabama, as provided in Ordinance Number 1017 is hereby amended,

Section 2. That said resolutions are hereby amended and the referenced liens released, as said assessment has been paid in full as follows,

<u>Resolution No.</u>	<u>Property</u>	<u>Assessment</u>	<u>Parcel I. D. No.</u>
7787	1512 Wharton Avenue	\$500.00	23-05-4-023-010.000-RR-00
7841	1512 Wharton Avenue	\$500.00	23-05-4-023-010.000-RR-00

Section 3. A copy of said resolution shall be forwarded to the current owner of said property.

ADOPTED this the 21st day of September, 2015,

APPROVED: _____
LOXCIL B. TUCK, MAYOR

ATTEST: _____
Lillian A. Keith, City Clerk

Motion for the adoption of Resolution Number 8130 was seconded by Councilmember Anderson, regularly put and upon roll call; the vote thereon was as follows:

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

NAYS: None

ABSENT: None

The Recording Secretary announced the vote, whereupon Mayor Tuck declared Resolution Number 8130 duly and legally adopted.

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

RESOLUTION NO. 8131

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, September 21, 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 7124 adopted July 13, 2009 and Resolution Number 7933 adopted June 16, 2014, regarding said property located at 1048 Birmingham Street, Tarrant, Alabama, Parcel I.D. No. 23-008-1-019-078.000-RR-00 are hereby amended,

Section 3. Said resolutions shall be amended, as said assessments for Resolution Number 7124 in the amount of \$500.00 and Resolution Number 7933 in the amount of \$500.00 have 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 21st day of September, 2015,

APPROVED: _____
LOXCIL B. TUCK, MAYOR

ATTEST: _____
Lillian A. Keith, City Clerk

Motion for the adoption of Resolution Number 8131 was seconded by Councilmember Middlebrooks, regularly put and upon roll call; the vote thereon was as follows:

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

Mayor Tuck

NAYS: None

ABSENT: None

The Recording Secretary announced the vote, whereupon Mayor Tuck declared Resolution Number 8131 duly and legally adopted.

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

RESOLUTION NO. 8132

A RESOLUTION AMENDING THE FY2015 GENERAL FUND BUDGET AND AUTHORIZING THE MAYOR TO PURCHASE ONE SCAG TURF TIGER – 61” VELOCITY PLUS 25 HP PROPANE POWERED KOHLER FOR THE TARRANT PARKS AND RECREATION DEPARTMENT AND ONE 1995 PIERCE DASH CUSTOMER PUMPER FOR THE TARRANT FIRE AND RESCUE DEPARTMENT

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, September 21, 2015 at 7:00 p.m. as follows:

Section 1. That the Mayor is hereby authorized to purchase one (1) Scag Turf Tiger – 61” Velocity Plus 25 hp Propane Powered Kohler Air Cooled, with 4 sets of H/D blades (12 blades), at a total cost which shall not exceed \$9,827.22; and

Section 2. That the Mayor is hereby authorized to purchase one (1) 1995 Pierce Dash Custom Pumper, which shall include a 1250 gpm pump and a 500 gallon poly tank, at a total cost that shall not exceed \$12,000.00; and.

Section 3. That the General Fund Budget line items listed below be amended as described in Section 1 and 2 as follows:

<u>ACCOUNT</u>	<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
01-6000-650	Administrative	Contingency	\$65,629	\$43,801
01-6102-331	Fire	Capital Purchase	0	\$12,000
01-6602-331	Parks & Rec	Capital Purchase	0	\$ 9,828

Section 4. That a copy of said budget is attached hereto, marked as Exhibit “A” and incorporated into this Resolution by reference, as though set out fully herein.

ADOPTED this the 21st day of September, 2015.

APPROVED: _____
LOXCIL B. TUCK, MAYOR

ATTEST: _____
Lillian A. Keith, City Clerk

Motion for the adoption of Resolution Number 8132 was seconded by Councilmember Anderson, regularly put and upon roll call; the vote thereon was as follows:

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

NAYS: None

ABSENT: None

The Recording Secretary announced the vote, whereupon Mayor Tuck declared Resolution Number 8132 duly and legally adopted.

Mayor Tuck stated that the next item on the agenda would be a public hearing, for consideration of proposed grass and weed violations. Mayor Tuck therefore opened the public hearing, for the following properties (read by Mayor Pro Tem Horton):

<u>Street #</u>	<u>Street Name</u>	<u>City & State</u>	<u>Zip Code</u>	<u>Parcel I.D. Number</u>
1157	Bristol Street	Tarrant, AL	35217	23-00-08-2-012-008.000-RR-00
<u>Lot @ 721</u>	<u>Fulton Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-07-1-017-005.000-RR-00</u>
<u>Lot @ 729</u>	<u>Fulton Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-07-1-017-003.000-RR-00</u>
800	Fulton Avenue	Tarrant, AL	35217	23-00-07-1-014-009.000-RR-00
<u>Lot @ 824</u>	<u>Fulton Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-07-1-014-015.000-RR-00</u>
906	Fulton Avenue	Tarrant, AL	35217	23-00-07-1-015-011.000-RR-01
1349	Fulton Avenue	Tarrant, AL	35217	23-00-08-2-018-002.000-RR-00
<u>1380</u>	<u>Fulton Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-08-2-013-015.000-RR-00</u>
<u>1389</u>	<u>Fulton Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-08-2-019-004.000-RR-00</u>
<u>1150</u>	<u>Hall Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-05-3-030-009.000-RR-00</u>
<u>Lot @1155</u>	<u>Hall Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-05-3-033-002.000-RR-00</u>
<u>1159</u>	<u>Hall Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-05-3-033-003.000-RR-00</u>
<u>1163</u>	<u>Hall Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-05-3-033-004.000-RR-00</u>
820	Jackson Blvd	Tarrant, AL	35217	23-00-07-1-013-013.000-RR-00
<u>1229</u>	<u>Park Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-08-2-016-006.000-RR-00</u>
<u>1242</u>	<u>Park Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-08-2-008-018.000-RR-00</u>
<u>1246</u>	<u>Park Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-08-2-008-019.000-RR-00</u>
<u>1261</u>	<u>Park Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-08-2-015-005.000-RR-00</u>
<u>1265</u>	<u>Park Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-08-2-015-004.000-RR-00</u>
<u>1342</u>	<u>Park Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-08-1-011-024.000-RR-00</u>
<u>1316</u>	<u>Prosch Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-08-2-004-002.000-RR-00</u>
<u>1136</u>	<u>Sloan Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-05-3-015-015.000-RR-00</u>
<u>1209</u>	<u>Sloan Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-05-3-019-010.000-RR-00</u>
<u>1316</u>	<u>Sloan Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-05-4-027-005.000-RR-00</u>
<u>1317</u>	<u>Sloan Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-05-4-020-013.000-RR-00</u>
<u>1439</u>	<u>Sloan Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-05-4-031-004.000-RR-00</u>
<u>1314</u>	<u>Spring Street</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-07-4-003-008.000-RR-00</u>
<u>1326</u>	<u>Thomason Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-05-3-020-007.000-RR-00</u>
<u>1328</u>	<u>Thomason Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-05-3-020-008.000-RR-00</u>

Mayor Tuck asked if there was anyone present who wish to speak, in regards to these properties. Mayor Tuck closed the public hearing, as no one requested to speak.

Mayor Pro Tem Horton 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. 8133

A RESOLUTION OF THE CITY OF TARRANT PURSUANT TO ORDINANCE NO. 1017 OF THE CITY OF TARRANT DECLARING CERTAIN PROPERTIES A PUBLIC NUISANCE.

WHEREAS, an abundance of weeds and overgrown vegetation provide favorable conditions for the harboring of mosquitoes and other insects of like kind, and do otherwise have a negative impact on the health and safety of the citizens of Tarrant;

WHEREAS, Ordinance No. 1017 of the City of Tarrant was designed to deter and provide for the abatement of weeds and overgrown vegetation;

WHEREAS, on September 21, 2015, a public hearing was held before the City Council of Tarrant, Alabama, to determine whether certain properties constituted a public nuisance by reason of overgrown grass, weeds, and/or other voluntary or spontaneous growth; and

WHEREAS, the appropriate notice called for in Ordinance No. 1017 was given to the person or persons in possession of, in ownership of, or in charge or control of said property, with respect to the public hearing.

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

1. The properties on the list attached hereto as Exhibit "A" are hereby determined to be a nuisance by reason that the abundance of overgrown grass and/or weeds within the City is injurious to the general public health, safety, and general welfare by providing breeding grounds and shelter for rats, mice, snakes, mosquitoes, and other vermin, insects, and pests; that the height and dryness of said overgrown grass and weeds constitutes a serious fire threat or hazard; that said overgrown grass and weeds produces allergens that cause irritation to the throat, lungs, and eyes of the public; that said overgrown grass and weeds hides debris that could inflict injury on persons going upon the property; and/or that said overgrown grass and weeds are unsightly and in excess of twelve (12) inches in height.
2. Said nuisance shall be abated as provided for in Ordinance No. 1017 of the City of Tarrant, Alabama.
3. Those individuals abating the nuisance described herein shall render an itemized report in writing to the City Council showing the cost of removing the nuisance. Before the report is submitted to the City Council, a copy of the report shall be posted for at least five days prior thereto on or near the chamber door of the City Council, together with a notice of the time when the report shall be submitted to the City Council for confirmation.

ADOPTED AND APPROVED THIS THE 21ST DAY OF SEPTEMBER, 2015.

ATTEST:

LOXCIL B. TUCK, MAYOR

Lillian A. Keith, City Clerk

EXHIBIT "A"

<u>Street #</u>	<u>Street Name</u>	<u>City & State</u>	<u>Zip Code</u>	<u>Parcel I.D. Number</u>
1157	Bristol Street	Tarrant, AL	35217	23-00-08-2-012-008.000-RR-00
<u>Lot @ 721</u>	<u>Fulton Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-07-1-017-005.000-RR-00</u>
<u>Lot @ 729</u>	<u>Fulton Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-07-1-017-003.000-RR-00</u>
<u>800</u>	<u>Fulton Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-07-1-014-009.000-RR-00</u>
<u>Lot @ 824</u>	<u>Fulton Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-07-1-014-015.000-RR-00</u>
<u>906</u>	<u>Fulton Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-07-1-015-011.000-RR-01</u>
<u>1349</u>	<u>Fulton Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-08-2-018-002.000-RR-00</u>
<u>1380</u>	<u>Fulton Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-08-2-013-015.000-RR-00</u>
<u>1389</u>	<u>Fulton Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-08-2-019-004.000-RR-00</u>
<u>1150</u>	<u>Hall Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-05-3-030-009.000-RR-00</u>
<u>Lot @1155</u>	<u>Hall Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-05-3-033-002.000-RR-00</u>
<u>1159</u>	<u>Hall Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-05-3-033-003.000-RR-00</u>
<u>1163</u>	<u>Hall Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-05-3-033-004.000-RR-00</u>
<u>820</u>	<u>Jackson Blvd</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-07-1-013-013.000-RR-00</u>
<u>1229</u>	<u>Park Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-08-2-016-006.000-RR-00</u>
<u>1242</u>	<u>Park Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-08-2-008-018.000-RR-00</u>
<u>1246</u>	<u>Park Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-08-2-008-019.000-RR-00</u>
<u>1261</u>	<u>Park Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-08-2-015-005.000-RR-00</u>
<u>1265</u>	<u>Park Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-08-2-015-004.000-RR-00</u>
<u>1342</u>	<u>Park Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-08-1-011-024.000-RR-00</u>
<u>1316</u>	<u>Prosch Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-08-2-004-002.000-RR-00</u>
<u>1136</u>	<u>Sloan Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-05-3-015-015.000-RR-00</u>
<u>1209</u>	<u>Sloan Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-05-3-019-010.000-RR-00</u>
<u>1316</u>	<u>Sloan Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-05-4-027-005.000-RR-00</u>
<u>1317</u>	<u>Sloan Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-05-4-020-013.000-RR-00</u>
<u>1439</u>	<u>Sloan Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-05-4-031-004.000-RR-00</u>
<u>1314</u>	<u>Spring Street</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-07-4-003-008.000-RR-00</u>
<u>1326</u>	<u>Thomason Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-05-3-020-007.000-RR-00</u>
<u>1328</u>	<u>Thomason Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-05-3-020-008.000-RR-00</u>

Motion for the adoption of Resolution Number 8133 was seconded by Councilmember

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

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

NAYS: None

ABSENT: None

The Recording Secretary announced the vote, whereupon Mayor Tuck declared Resolution

Number 8133 duly and legally adopted.

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

RESOLUTION NO. 8134

A RESOLUTION AUTHORIZING THE MAYOR TO INCREASE THE LEASE AGREEMENT AMOUNT BETWEEN THE CITY OF TARRANT AND THE TENNESSEE VALLEY AUTHORITY FOR OFFICE SPACE AT PROPERTY KNOWN AS 1604 PINSON VALLEY PARKWAY, TARRANT, ALABAMA

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, September 21, 2015 at 7:00 p.m. as follows:

Section 1. That the Mayor is hereby authorized to increase the monthly lease agreement amount between the City of Tarrant and the Tennessee Valley Authority, for office space at property known as 1604 Pinson Valley Parkway, Tarrant, Alabama,

Section 2. That effective October 1, 2015 lessee shall pay a net rental of \$1,360.00 per month in advance on the first calendar day of each calendar month.

ADOPTED this the 21st day of September, 2015.

APPROVED: _____
Loxcil B. Tuck, Mayor

ATTEST: _____
Lillian A. Keith, City Clerk

Motion for the adoption of Resolution Number 8134 was seconded by Councilmember Matthews, regularly put and upon roll call; the vote thereon was as follows:

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

The Recording Secretary announced the vote, whereupon Mayor Tuck declared Resolution Number 8134 duly and legally adopted.

Whereupon, Mayor Pro Tem Horton moved that the rules and procedures of the Council be suspended, to allow proposed Resolution Number 8135 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 Anderson, Bryant, Horton, Matthews, Middlebrooks and Mayor Tuck
NAYS: None
ABSENT: None

Mayor Tuck declared that the motion had been adopted by unanimous consent of the City Council.

Whereupon, Mayor Pro Tem Horton introduced and after reading at length moved for

the adoption of the following proposed resolution:

State of Alabama)
City of Tarrant)

RESOLUTION NUMBER 8135

WHEREAS, The City of Tarrant, Alabama has received and accepted a Petition from certain property owners, a copy of which is attached hereto, requesting annexation of its property into the corporate limits of the City of Tarrant, Alabama; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Tarrant, Alabama, in regular meeting assembled, that the clerk be and is hereby directed to cause to be published in a newspaper of general circulation and posted in four prominent places within the City of Tarrant, a notice in words and figures as follows:

NOTICE

Pursuant to the authority contained in that certain resolution adopted by the Mayor and the City Council of the City of Tarrant, Alabama (“Mayor and City Council”) on the 21st day of September, 2015, notice is hereby given that a public hearing has been ordered and will be held by the Mayor and City Council at Tarrant City Hall, 1604 Pinson Valley Parkway, Tarrant, Alabama 35217, on the 19th day of October, 2015, at 7:00 P.M. for the purpose of considering a petition for the annexation of the following described real property into the City of Tarrant:

Street Addresses: 201 2nd Street, 209 2nd Street, 115 1st Street, 100 a/k/a 102 3rd Avenue, 108 3rd Avenue, and 1103 3rd Avenue;

Parcel IDs: 13-00-28-4-039-002.000, 13-00-28-4-039-001.000, 13-00-28-4-039-006.000, 13-00-28-4-039-004.000, 13-00-28-4-039-013.000, and 13-00-28-4-039-003.000.

At that time, the Mayor and City Council shall also consider any protest or objections filed in writing with the City Clerk prior to such hearing and determine whether or not it is in the public interest that the aforesaid property be annexed to the City of Tarrant and consider the adoption of an ordinance rearranging the present corporate limits of the City of Tarrant, Alabama so as to annex the territory described in the petition to the City of Tarrant, Alabama.

ADOPTED AND APPROVED THIS 21st day of September, 2015.

APPROVED: _____
LOXCIL B. TUCK, MAYOR

ATTEST: _____
Lillian Ann Keith, City Clerk

Motion for the adoption of Resolution Number 8135 was seconded by Councilmember Bryant, regularly put and upon roll call; the vote thereon was as follows:

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

NAYS: None

ABSENT: None

The Recording Secretary announced the vote, whereupon Mayor Tuck declared Resolution Number 8135 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 Tarrant Electric Department:

TARRANT ELECTRIC VOUCHER LIST 9/21/2015

8-3C-15	ALABAMA DEPT OF REVENUE - STATE W/H	\$ 2,368.03
8-14-15	ALABAMA DEPT OF REVENUE - UTILITY TAX	\$ 34,069.41
8-15-15	ERRP - HEAT PUMP LOANS	\$ 127.03
9-3F-15	ASSURANT / UNION SECURITY	\$ 157.05
9-3G-15	AFLAC	\$ 46.44
9-3A-15	FEDERAL & FICA 9/11/15 PAYROLL	\$ 8,255.51
9-3J-15	LIBERTY NATIONAL	\$ 359.97
9-4-15	CITY OF TARRANT - RENT	\$ 1,000.00
9-5-15	CITY OF TARRANT - TAX EQUIVALENT	\$ 34,446.09
9-6A-15	REGIONS 2009 BOND PAYMENT	\$ 37,614.58
9-6AA-15	REGIONS 2011 BOND PAYMENT	\$ 6,142.71
9-10-15	DEPOSIT REFUNDS 9/10/2015	\$ 2,788.63
9-18-15	CLASSIC CAR MOTORING	\$ 1,317.92
9-19-15	WATER WORKS	\$ 255.76
9-20-15	AAA ENVIRONMENTAL SERVICES	\$ 311.38
9-21-15	ALTEC INDUSTRIES	\$ 2,305.07
9-22-15	ANSWERTEL OF ATHENS	\$ 224.45
9-23-15	CAPE ELECTRIC SUPPLY	\$ 11,296.80
9-24-15	CSA	\$3,912.11
9-25-15	EMPLOYEE ASSISTANCE SERVICES	\$21.42
9-26-15	EXCELERON SOFTWARE, LLC	\$2,025.74
9-27-15	OFFICE DEPOT	\$60.97
9-28-15	QUILL	\$50.99
9-29-15	RICHARDSON HARDWARE	\$62.69
9-30-15	TIFCO INDUSTRIES	\$512.72
9-31-15	VANGUARD ALLIANCE	\$3,340.92
9-32-15	CBT ENGINEERING ASSOCIATES	\$5,404.00
9-33-15	AT WORK	\$6,800.55
9-34-15	CAPE ELECTRIC SUPPLY	\$31,875.00
9-35-15	LASER ONE COMMUNICATIONS	\$2,973.60
9-36-15	QUALITY PETROLEUM	\$920.72
9-37-15	ARMOR SERVICES JULY 2015	\$270.00
9-38-15	ARMOR SERVICES AUGUST 2015	\$270.00
	NET PAYROLL 9/11/2015	\$20,096.75
	TOTAL	\$221,685.01
	TVA AUGUST 2015 POWER BILL	\$532,822.95

CITY OF TARRANT
VOUCHER LIST
SEPTEMBER 21, 2015

GENERAL FUND

24281-24285	ACCOUNTS PAYABLE RUN	5,856.04
24286-24306	ACCOUNTS PAYABLE RUN	16,076.93
24307-24339	ACCOUNTS PAYABLE RUN	89,235.03
24340-24365	ACCOUNTS PAYABLE RUN	79,338.31

SALES TAX WARRANT

20	BIRMINGHAM REALTY COMPANY	13,158.80
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Date: 9/04/2015
 Time: 16:16
 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-----
24281	1038	ALABAMA CHILD SUPPORT	9/04/2015	3,030.32	AUGUST 2015 REMITTANCE EX 01-2024-000
24282	1820	GLOCK PROFESSIONAL, INC.	9/04/2015	20.00	SLIDE STOP LEVER EX 01-6101-170
24283	1090	HAND ARENDAL, L.L.C.	9/04/2015	320.00	GOLDMAN RETAINER AUGUST 2015 EX 01-6000-111
24284	1207	HATCHER HEAVY DUTY SERVICES	9/04/2015	2,479.38	EX 01-6101-144 EX 01-6101-144
24285	1087	WESTWOOD AUTO PARTS, INC.	9/04/2015	6.34	EX 01-6302-129
Number Of Checks: 5 Total Check Amount: 5,856.04					
Number Of Checks: 5 Total Check Amount: 5,856.04					
** Final Totals **					

Check No	Vendor	Check Date	Check Amount	-----Distribution/Remarks-----
24286	1004 AAA ENVIRONMENTAL SERVICES	9/10/2015	302.40	WHITE ROLL TOWELS
			92.78	EX 01-6101-124
			56.00	EX 01-6101-124
			69.73	EX 01-6302-129
			83.89	EX 01-6302-124
24287	1009 ACTION TIRE CO.	9/10/2015	1,312.03	TIRES
			1,226.52	EX 01-6302-122
			85.51	EX 01-6302-122
24288	2452 ALABAMA MEDIA GROUP	9/10/2015	90.75	AUGUST 2015 CHARGES
			90.75	EX 01-6000-163
24289	1931 APCO EMPLOYEES CREDIT UNION	9/10/2015	200.00	DEDUCTIONS THRU SEPTEMBER 4, 2
			50.00	EX 01-2037-000
			150.00	EX 01-2037-000
24290	1413 AT & T	9/10/2015	674.91	205 841-0575 052 0542 SEPTEMBER
			144.91	EX 01-6603-223
			530.00	EX 01-6603-223
24291	2403 AYCOCK, MIKE	9/10/2015	720.00	DISPATCH AUGUST 22 - SEPTEMBER
			720.00	EX 01-6101-119
24292	2331 BANCORPSOUTH EQUIPMENT FINANCE	9/10/2015	2,101.04	
			120.57	EX 01-6302-410
			1,980.47	EX 01-6302-420
24293	1017 BIRMINGHAM WATER WORKS	9/10/2015	2,887.56	1126 FORD AVENUE AUGUST 2015
			47.99	EX 01-6000-150
			47.99	EX 01-6602-150
			24.04	EX 01-6602-193
			44.92	EX 01-6102-150
			82.62	EX 01-6602-194
			2,640.00	EX 01-6102-131
24294	2109 BURKE, LYNN	9/10/2015	100.10	REFUND HEALTH INSURANCE PREMIUM
			27.00	EX 01-2026-000
			73.10	EX 01-2031-000
24295	1123 PASTENAL COMPANY	9/10/2015	129.10	
			129.10	EX 01-6302-129
24296	1026 GORF'S RADIAFOR & ELECTRIC	9/10/2015	604.87	
			604.87	EX 01-6102-146

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
24297	2526	JONES, KENNETH		9/10/2015	63.88	MILEAGE THRU SEPTEMBER 4, 2015 EX 01-6000-170
24298	1031	PEOPLES FIRST FEDERAL		9/10/2015	840.00	DEDUCTIONS THRU SEPTEMBER 4, 2 EX 01-2037-000
24299	2480	QUALITY FIRE TRUCK PARTS LLC		9/10/2015	268.03	EX 01-6102-146
24300	1016	SEWER AND WATER BILL		9/10/2015	1,202.57	LIBRARY AUGUST 2015 EX 01-6603-150 178.41 EX 01-6602-150 142.49 EX 01-6101-150 348.88 EX 01-6102-150 348.88 EX 01-6302-150 183.91
24301	1118	TERMINIX		9/10/2015	56.00	PEST CONTROL EX 01-6302-148
24302	1292	U.S. POSTAL SERVICE (NEOPOST)		9/10/2015	1,500.00	POSTAGE PURCHASED SEPTEMBER 9, EX 01-1515-000
24303	1021	VERIZON WIRELESS		9/10/2015	1,773.75	PHONE EQUIPMENT EX 01-6000-161 189.19 EX 01-6302-161 167.28 EX 01-6602-161 51.69 EX 01-6102-161 182.90 EX 01-6101-161 945.21 EX 01-6302-161 237.48

Number Of Checks: 18

Total Check Amount: 14,826.99

Date: 9/10/2015

Time: 15:04

User: SHERRI

Fund Control: 20

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	Distribution/Remarks
24304	1102	COLE, ALICIA		9/10/2015	80.00	INTERPRETER THRU SEPTEMBER 4, EX 20-6200-103
24305	2466	WILLIS, JUSTIN		9/10/2015	120.00	COURT SEPTEMBER 10, 2015 EX 20-6200-103
Total Check Amount:						200.00
Number Of Checks:						2

CITY OF TARRANT
Check Register
File ID: AP16

Date: 9/10/2015

Time: 15:04

User: SHRRRI

CITY OF TARRANT

Check Register

File ID: AP16

Fund Control: 40

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
24306	1413	AT & T		9/10/2015	1,049.94	205 M78-6595 595 0547 SEPTEMBER EX 40-6600-161

Number Of Checks: 1

Total Check Amount: 1,049.94

** Final Totals **

Number Of Checks: 21

Total Check Amount: 16,076.93

Check No	Vendor	Voucher No	Name	Check Date	Check Amount	-----Distribution/Remarks-----
24307	1313 AIRGAS USA, LLC			9/15/2015	184.33	ACETYLENE/OXYGEN EX 01-6302-129 93.19 EX 01-6102-202 91.14 SEPTEMBER 1, 2015 - AUGUST 31, EX 01-6000-207 2,791.32
24308	1493 ALABAMA LEAGUE OF			9/15/2015	2,791.32	
24309	1508 ALABAMA MOWER SERVICE			9/15/2015	944.21	BEHT EX 01-6302-129 71.78 EX 01-6302-142 119.01 EX 01-6302-142 64.42 EX 01-6302-142 77.45 EX 01-6302-142 59.07 EX 01-6302-142 552.48
24310	1039 ALABAMA PEACE OFFICERS ANNUITY			9/15/2015	60.00	AUGUST 2015 REMITTANCE EX 01-2029-000 60.00
24311	1013 ALABAMA POWER			9/15/2015	371.02	AUG 6 - SEPT 8, 2015 EX 01-6000-151 371.02
24312	2460 ALSCO - BIRMINGHAM			9/15/2015	148.05	MATS EX 01-6102-141 24.67 EX 01-6101-141 24.68 EX 01-6101-141 24.67 EX 01-6101-141 24.68 EX 01-6102-141 24.67 EX 01-6102-141 24.68
24313	2019 AUTOZONE			9/15/2015	62.60	EX 01-6602-144 33.98 EX 01-6602-144 28.62
24314	1516 BUILDING ENVIRONMENTS, INC.			9/15/2015	1,325.00	EX 01-6302-245 1,325.00
24315	1258 CITY OF TARRANT PETTY CASH			9/15/2015	169.82	AUGUST 2015 PETTY CASH EX 01-6302-162 5.28 EX 01-6302-129 110.00 EX 01-6000-129 54.54
24316	1052 COMPLETZ EQUIPMENT & PARTS CO.			9/15/2015	89.40	GREASE EX 01-6302-122 89.40

Check No	Vendor	Check Date	Check Amount	-----Distribution/Remarks-----
24317	1015	9/15/2015	67.45	PARTS
			34.90	EX 01-6302-129
			32.55	EX 01-6302-129
24318	1029	9/15/2015	128.58	AUGUST 2015 COUNSELLING SERVICE
			21.43	EX 01-6102-171
			21.43	EX 01-6101-171
			21.43	EX 01-6000-171
			21.43	EX 01-6602-171
			21.43	EX 01-6302-171
			21.43	EX 01-6603-171
24319	1040	9/15/2015	51,178.08	AUGUST 2015 REMITTANCE
			51,178.08	EX 01-2031-000
24320	1871	9/15/2015	348.00	
			348.00	EX 01-6302-129
24321	1027	9/15/2015	260.33	
			151.72	EX 01-6302-129
			108.61	EX 01-6302-129
24322	2526	9/15/2015	71.01	
			71.01	EX 01-6000-170
24323	1319	9/15/2015	193.31	BLUE DEF
			8.49	EX 01-6302-129
			50.00	EX 01-6302-129
			41.97	EX 01-6302-129
			48.10	EX 01-6302-129
			21.40	EX 01-6302-129
			11.07	EX 01-6602-144
			12.28	EX 01-6302-129
24324	1031	9/15/2015	2,722.99	
			113.16	EX 01-6101-410
			1,290.69	EX 01-6101-420
			105.89	EX 01-6302-410
			1,213.25	EX 01-6302-420
24325	2150	9/15/2015	3,412.07	AUGUST 2015 GASOLINE
			461.12	EX 01-6102-122
			2,893.10	EX 01-6302-122
			49.79	EX 01-6602-122
			8.06	EX 01-6000-616

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
24326	1077	VOID-VOID-VOID-VOID		9/15/2015	0.00	Voided Check
24327	1077	QUILT		9/15/2015	576.38	OFFICE SUPPLIES
					69.99	EX 01-6000-121
					78.98	EX 01-6602-129
					19.98	EX 01-6000-121
					86.91	EX 01-6101-128
					69.98	EX 01-6000-121
					9.69	EX 01-6000-121
					42.44	EX 01-6101-128
					81.99	EX 01-6000-121
					11.29	EX 01-6101-128
					5.99	EX 01-6000-121
					74.15	EX 01-6101-128
					24.99	EX 01-6101-128
24328	1217	RENO PLUMBING		9/15/2015	145.00	EX 01-6101-141
24329	1115	REVENUE DISCOVERY SYSTEMS-RDS		9/15/2015	7,695.27	AUGUST 2015 AUDIT/SALES/RENTAL
					878.82	EX 01-6000-523
					72.10	EX 01-6000-524
					2,235.60	EX 01-6000-525
					4,316.23	EX 01-6000-526
					192.52	EX 01-6000-528
24330	1049	RICHARDSON HARDWARE COMPANY		9/15/2015	421.51	FIRE AUGUST 2015
					110.74	EX 01-6102-141
					16.91	EX 01-6101-141
					293.86	EX 01-6302-129
24331	2173	SWANN, MICHAEL		9/15/2015	92.42	AUGUST 2015 WATER USAGE
					92.42	EX 01-6000-150
24332	1166	TARRANT BOARD OF EDUCATION		9/15/2015	9,963.70	AUGUST 2015 REMITTANCE
					9,413.32	EX 01-6700-907
					550.38	EX 01-6700-906
24333	1096	TARRANT ELECTRIC DEPARTMENT		9/15/2015	2,980.23	JUNEAU, LYNN AUGUST 2015
					2,980.23	EX 01-6000-103
24334	1254	VULCAN CONSTRUCTION		9/15/2015	516.31	EX 01-6302-191

Date: 9/15/2015

Time: 15:57

User: SHERRI

Fund Control: 01

CITY OF TARRANT

Check Register

File ID: AP16

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
24335	1505	WARD & WILSON, I.L.C.		9/15/2015	1,671.88	SEPTEMBER 2015 RECORDER JUDGE EX 01-6000-117
24336	2503	WATER WAY DISTRIBUTING		9/15/2015	15.00	SEPTEMBER 2015 COOLER RENTAL EX 01-6000-129
24337	1087	WBSWOOD AUTO PARTS, INC.		9/15/2015	28.17	EX 01-6302-129

Number Of Checks: 31
Total Check Amount: 88,633.44

Date: 9/15/2015

Time: 15:57

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-----
24338	2493	FOOD OUTLET #69		9/15/2015	444.15	PRISONER MEALS AUGUST 23, 2015
					119.78	EX 20-6200-126
					94.81	EX 20-6200-103
					148.37	EX 20-6200-126
					81.19	EX 20-6200-126
24339	1132	SALT & LIGHT, LLC		9/15/2015	157.44	
					78.72	EX 20-6200-129
					78.72	EX 01-6000-129

Number Of Checks: 2
 Total Check Amount: 601.59

Number Of Checks: 33
 Total Check Amount: 89,235.03

** Final Totals **

Check No	Vendor	Check Date	Check Amount	-----Distribution/Remarks-----
24340	1009 ACTION TIRE CO.	9/17/2015	47.50	FLAT REPAIR
			20.00	EX 01-6302-122
			27.50	EX 01-6302-122
24341	1148 BIRMINGHAM FREIGHTLINER	9/17/2015	220.95	
			220.95	EX 01-6302-144
24342	1033 CITY OF TARRANT	9/17/2015	1,220.48	TARRANT CITY OCC TAX AUGUST 20
			1,220.48	EX 01-2019-000
24343	1069 EMPLOYERS DRUG PROGRAM	9/17/2015	290.00	AUGUST 2015 DRUG TESTING
			50.00	EX 01-6102-171
			190.00	EX 01-6302-171
			50.00	EX 01-6602-171
24344	1022 VOID-VOID-VOID-VOID	9/17/2015	0.00	Voided Check
24345	1022 VOID-VOID-VOID-VOID	9/17/2015	0.00	Voided Check
24346	1022 GENUINE PARTS COMPANY	9/17/2015	1,286.03	WINDOW REGULATOR
			107.20	EX 01-6101-144
			11.03	EX 01-6101-144
			54.53	EX 01-6101-144
			8.21	EX 01-6101-144
			5.18	EX 01-6101-144
			6.90	EX 01-6101-144
			29.88	EX 01-6101-144
			48.13	EX 01-6101-144
			190.13	EX 01-6101-144
			37.62	EX 01-6101-144
			-190.13	EX 01-6101-144
			70.11	EX 01-6101-144
			226.06	EX 01-6101-144
			115.84	EX 01-6101-144
			26.10	EX 01-6101-144
			34.65	EX 01-6101-144
			163.20	EX 01-6101-144
			341.39	EX 01-6101-144
24347	2553 HUGHES PRINTING	9/17/2015	221.00	SAFETY GREEN TEE WITH POCKET
			221.00	EX 01-6602-113
24348	2307 LAKE GUNTERSVILLE PARK LODGE	9/17/2015	214.32	WILLIAM GARNER LANDFILL OPERAT
			214.32	EX 01-6302-191

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
24349	1319	O'REILLY AUTO PARTS		9/17/2015	27.98	ANTI-FREEZE EX 01-6102-146
24350	1077	QUILL		9/17/2015	491.53	OFFICE SUPPLIES EX 01-6000-121 274.66 EX 01-6101-128 36.45 EX 01-6000-121 80.46 EX 01-6101-128 99.96
24351	2479	RBDVECTOR		9/17/2015	149.94	EX 01-6102-204 149.94
					12	Number Of Checks:
					4,169.73	Total Check Amount:

Date: 9/17/2015

Time: 16:24

User: SHRRRI

Fund Control: 05

Check No	Voucher No	Vendor Name	Check Date	Check Amount	-----Distribution/Remarks-----
24352	2559	BARDON-LOWERY, LISA MARIE	9/17/2015	168.00	BOND RETURNED - BARDON-LOWERY, EX 05-2052-000
24353	2560	GAY, CHARROD	9/17/2015	68.00	BOND RETURNED - GAY, CHARROD EX 05-2052-000
				236.00	
				2	
					Total Check Amount:

CITY OF TARRANT
Check Register
File ID: AP16

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

Check No	Voucher No	Vendor Name	Check Date	Check Amount	-----Distribution/Remarks-----
24354	1158	ALABAMA CRIME VICTIMS COMP COM	9/17/2015	460.55	AUGUST 2015 REMITTANCE EX 10-2039-000
24355	1162	ALABAMA PEACE OFFICERS ANNUITY	9/17/2015	635.00	AUGUST 2015 REMITTANCE EX 10-2029-000
24356	1938	CHIEF FINANCE OFFICER	9/17/2015	116.00	AUGUST 2015 REMITTANCE EX 10-2054-000
24357	2324	CIRCUIT CLERK JUDICIAL ADM FUND	9/17/2015	316.04	AUGUST 2015 REMITTANCE EX 10-2057-000
24358	2322	DISTRICT ATTY SOLICITORS FUND	9/17/2015	2,194.71	AUGUST 2015 REMITTANCE EX 10-2056-000 EX 10-2055-000
24359	1157	VOID-VOID-VOID-VOID	9/17/2015	0.00	Voided check
24360	1157	FINANCE DEPARTMENT, STATE	9/17/2015	9,394.19	AUGUST 2015 REMITTANCE EX 10-2036-000 EX 10-2030-000 EX 10-2045-000 EX 10-2054-000 EX 10-2046-000 EX 10-2047-000 EX 10-2048-000 EX 10-2049-000 EX 10-2050-000 EX 10-2061-000 EX 10-2062-000 EX 10-2063-000
24361	1154	LEGAL AID SOCIETY	9/17/2015	1,500.00	AUGUST 2015 REMITTANCE EX 10-2036-000
24362	2325	PRESIDING CIRCUIT JUDGE ADM FUND	9/17/2015	315.38	AUGUST 2015 REMITTANCE EX 10-2057-000
24363	2323	STATE JUDICIAL ADMIN FUND	9/17/2015	1,309.58	AUGUST 2015 REMITTANCE EX 10-2058-000

Number of Checks: 10
Total Check Amount: 16,241.45

Date: 9/17/2015
Time: 16:24
User: SHERRI

Fund Control: 20

CITY OF TARRANT
Check Register
File ID: AP16

Page: 5
Id: AP3610

Check No Voucher No Vendor Name-----
24364 1077 QUILL

Check Date
9/17/2015

Check Amount
29.98

EX 20-6200-129
EX 20-6200-129

Number Of Checks:
Total Check Amount:

1
29.98

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

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
24365	1701	REGIONS BANK		9/17/2015	58,661.15	SEPTEMBER 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: 26
Total Check Amount: 79,338.31
** Final Totals **

Date: 9/17/2015

Time: 13:51

User: SHERRI

Fund Control: 30

Check No	Voucher No	Vendor Name	Check Date	Check Amount	-----Distribution/Remarks-----
20	2008	BIRMINGHAM REALTY COMPANY	9/17/2015	13,158.80	TAX REBATE 19
				13,158.80	EX 30-6402-520

Number Of Checks: 1

Total Check Amount: 13,158.80

Number Of Checks: 1

Total Check Amount: 13,158.80

** 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 Anderson, Bryant, Horton, Matthews, Middlebrooks, and Mayor Tuck

NAYS: None

ABSENT: None

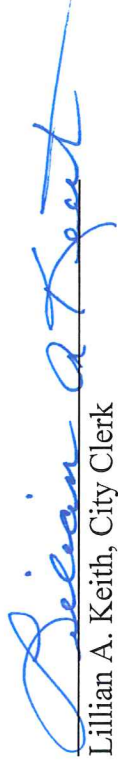
Whereupon Mayor Pro Tem Horton moved that the meeting be adjourned. Said motion was seconded by Councilmember Bryant, regularly put and carried, whereupon the meeting adjourned at 7:30 p.m.

READ AND APPROVED THIS THE 5TH DAY OF OCTOBER, 2015.



LOXCIL B. TUCK, MAYOR

Attest:



Lillian A. Keith, City Clerk