

REGULAR MEETING OF THE CITY OF TARRANT, ALABAMA

HELD ON MONDAY, MARCH 16, 2015

The City Council of the City of Tarrant, Alabama met in regular session on the 16th day of March, 2015 at 7:04 p.m., in the City Council Chambers at City Hall.

Mayor Pro Tem Laura D. Horton called the meeting to order. Mayor Pro Tem Horton asked Attorney Benjamin S. Goldman to open the meeting with prayer. Mayor Pro Tem Horton requested that Acting Chief Milligan 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:

Catherine "Cathy" Anderson	Councilmember
John T. "Tommy" Bryant	Councilmember
Laura D. Horton	Mayor Pro Tem
Betty S. Middlebrooks	Councilmember

The following officials were absent:

Debra M. Matthews	Councilmember
Loxcil B. Tuck	Mayor

Mayor Pro Tem Laura D. Horton stated that the Councilmembers had been provided with copies of the minutes of the Pre-council Meeting held on Monday, March 2, 2015, the Regular City Council Meeting held on Monday, March 2, 2015 and the E-911 Meeting held on March 2, 2015 and asked if there were any additions or corrections. The motion was made by Councilmember Bryant and seconded by Councilmember Middlebrooks, to approve said minutes as written. Upon roll call, all members present voted yes.

Mayor Pro Tem Horton reminded everyone that the *Eighth Annual Easter Egg Hunt* would be held on Saturday, April 4, 2015, from 11:00 a.m. to 1:00 p.m., at *Hewitt Park*. Mayor Pro Horton invited everyone, to join in the fun. Mayor Pro Tem Horton stated that donations and contributions toward the *Easter Egg Hunt* would be welcome and appreciated. Mayor Pro Tem Horton stated that the Mayor Tuck's secretary, Gail Hill, could be contacted for additional information.

Mayor Pro Tem Horton stated the *Easter Sunrise Service* would be held at Rock Methodist Church, on April 5, 2015, at 6:30 a.m.

Mayor Pro Tem Horton stated that the Finance Committee had met on Monday, March 16, 2015, at 4:30 p.m. Mayor Pro Tem Horton stated that the following people were in attendance: Mayor Pro Tem and Chairperson Laura D. Horton, Councilmember John T. "Tommy" Bryant, Councilmember Betty S. Middlebrooks and Principal Accountant Lynn Juneau. Mayor Pro Tem Horton stated that the purpose of the Finance Committee Meeting had been to review the City of Tarrant's monthly financial reports.

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

RESOLUTION NO. 8021

A RESOLUTION RELEASING LIEN AND AMENDING RESOLUTION NUMBER 7960 AN ASSESSMENT FOR PROPERTY LOCATED AT 1924 ETOWAH STREET, 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, March 16, 2015, at 7:00 p.m. as follows:

Section 1. That Resolution Number 7960, adopted September 15, 2014, assessing the cost of abatement for the property located at 1924 Etowah Street, Tarrant, Alabama, as provided in Ordinance Number 1017 is hereby amended,

Section 2. That said resolution is hereby amended and the referenced lien 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>
7960	1924 Etowah Street	\$709.54	23-05-4-005-044.000-RR-.00

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

ADOPTED this the 16th day of March, 2015,

APPROVED: _____
LOXCIL B. TUCK, MAYOR

ATTEST: _____
Lillian A. Keith, City Clerk

Motion for the adoption of Resolution Number 8021 was seconded by Councilmember Bryant, regularly put and upon roll call; the vote thereon was as follows:

AYES: Councilmembers Anderson, Bryant, Horton, and Middlebrooks

NAYS: None

ABSENT: Councilmember Matthews and Mayor Tuck

The Recording Secretary announced the vote, whereupon Mayor Pro Tem Horton declared Resolution Number 8021 duly and legally adopted.

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

RESOLUTION NO. 8022

A RESOLUTION RELEASING LIEN AND AMENDING RESOLUTION NUMBERS 7980 AND 7981 ASSESSMENTS FOR PROPERTY LOCATED AT 736 JEFFERSON BOULEVARD, 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, March 16, 2015, at 7:00 p.m. as follows:

Section 1. That Resolution Number 7980, adopted November 17, 2014 and Resolution Number 7981, adopted November 17, 2014, assessing the cost of abatements for the property located at 736 Jefferson Boulevard, Tarrant, Alabama, as provided in Ordinance Number 1017 is hereby amended,

Section 2. That said resolution is hereby amended and the referenced lien 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>
7980	736 Jefferson Blvd	\$250.00	23-07-1-016-019.000-RR-00
7981	736 Jefferson Blvd	\$250.00	23-07-1-016-019.000-RR-00

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

ADOPTED this the 16th day of March, 2015,

APPROVED: _____
LOXCIL B. TUCK, MAYOR

ATTEST: _____
Lillian A. Keith, City Clerk

Motion for the adoption of Resolution Number 8022 was seconded by Councilmember Bryant, regularly put and upon roll call; the vote thereon was as follows:

AYES: Councilmembers Anderson, Bryant, Horton, and Middlebrooks

NAYS: None

ABSENT: Councilmember Matthews and Mayor Tuck

The Recording Secretary announced the vote, whereupon Mayor Pro Tem Horton declared Resolution Number 8022 duly and legally adopted.

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

RESOLUTION NO. 8023

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF TARRANT AND KELLIS VEGETATION MANAGEMENT, INC. FOR THE PURPOSE OF PROVIDING VEGETATION MANAGEMENT

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, March 16, 2015 at 7:00 p.m. as follows:

Section 1. That the Mayor is hereby authorized to execute an agreement between the City of Tarrant and Kellis Vegetation Management, Inc. for the purpose of vegetation management by providing herbicide application services,

Section 2. That said amount for said services is in the amount of \$7,200.00 and shall be paid from the seven cent gasoline tax fund,

Section 4. That said vegetation management services shall not exceed the total amount of \$7,200.00,

Section 5. That a copy of said proposal is attached hereto and made a part thereof, ADOPTED this the 16th day of March, 2015.

APPROVED: _____
LOXCIL B. TUCK, MAYOR

ATTEST: _____
Lillian A. Keith, City Clerk

Motion for the adoption of Resolution Number 8023 was seconded by Councilmember Anderson, regularly put and upon roll call; the vote thereon was as follows:

AYES: Councilmembers Anderson, Bryant, Horton, and Middlebrooks

NAYS: None

ABSENT: Councilmember Matthews and Mayor Tuck

The Recording Secretary announced the vote, whereupon Mayor Pro Tem Horton declared Resolution Number 8023 duly and legally adopted.



PO Box 1375
 Columbiana, AL 35051
 Phone: (205) 613-6688
 Fax: (205) 669-6094

Proposal

Date	Proposal #	Terms
2/5/2014	769	

www.kellisvegetation.com
 zkellis@kellisvegetation.com

City of Tarrant
 Accounts Payable
 2515 Commerce Way
 Tarrant, AL 35217
 Phone (205) 849-2828
 Fax (205)

Professional Services Permit # 182845
 Custom Pesticide Applicator's Permit # 191966
 General Contractors License #40398
 AL Dept. of Ag. Commercial Permit # 56843

Services / Areas to be Treated	Total
Industrial Weed Control FREE FOLLOW UP VISITS !! Our technicians stop in every 6-10 weeks, inform you that they are on site, and reapply to any areas that have weeds. Control and prevention on all undesirable vegetation in the following areas... Etowah Ditch (runs parrallel to Etowah with access point halfway along ditch) Carraway Clinic Ditch Pawnee Ditch Sidewalks DOWNTOWN Misc ditches. Ball field, hewitt park, linthicum, hatchett, edna New ditch between houses - added 2014 New ditches on 79 - added 2015 (no charge)	7,200.00

Please note: All projects (unless specified otherwise) renew automatically on Jan 1st of the next year. You will be sent a reminder in December. If you wish to cancel, simply inform us of your desire not to renew; otherwise, your project will renew for the following year.

Total	\$7,200.00
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Facil B Duck

Customer Signature

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

RESOLUTION NO. 8024

A RESOLUTION REAPPOINTING ALLEN BAILEY TO THE TARRANT BOARD OF EDUCATION FOR A FIVE YEAR TERM; SAID TERM TO BEGIN JUNE 1, 2015 AND EXPIRE MAY 31, 2020

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, March 16, 2015 at 7:00 p.m. as follows:

Section 1. That Allen Bailey is hereby reappointed to the Tarrant Board of Education for a five year term,

Section 2. That said term shall begin June 1, 2015 and expire May 31, 2020,

Section 3. That a copy of this Resolution be forwarded to the above member and said board, ADOPTED this the 16 day of March, 2015.

APPROVED: _____
Loxcil B. Tuck, Mayor

ATTEST: _____
Lillian A. Keith, City Clerk

Motion for the adoption of Resolution Number 8024 was seconded by Councilmember Middlebrooks, regularly put and upon roll call; the vote thereon was as follows:

AYES: Councilmembers Anderson, Bryant, Horton, and Middlebrooks

NAYS: None

ABSENT: Councilmember Matthews and Mayor Tuck

The Recording Secretary announced the vote, whereupon Mayor Pro Tem Horton declared Resolution Number 8024 duly and legally adopted.

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

RESOLUTION NO. 8025

A RESOLUTION REAPPOINTING ALLEN BAILEY, JIMMIE LYNN KING, CHARLOTTE PERKINS AND MYRA WALKER TO THE TARRANT BEAUTIFICATION BOARD EACH FOR A FOUR YEAR TERM; SAID TERM TO BEGIN MARCH 16, 2015 AND EXPIRE MARCH 17, 2019

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, March 16, 2015 at 7:00 p.m. as follows:

Section 1. That Allen Bailey, Jimmie Lynn King, Charlotte Perkins and Myra Walker are hereby reappointed to the Tarrant Beautification Board, each for a four year term,

Section 2. That said term shall begin March 16, 2015 and expire March 15, 2019,

Section 3. That a copy of this Resolution be forwarded to the above member and said board, ADOPTED this the 16th day of March, 2010.

APPROVED: _____

Loxcil B. Tuck, Mayor

ATTEST: _____

Lillian A. Keith, City Clerk

Motion for the adoption of Resolution Number 8025 was seconded by Councilmember Middlebrooks, regularly put and upon roll call; the vote thereon was as follows:

AYES: Councilmembers Anderson, Bryant, Horton, and Middlebrooks

NAYS: None

ABSENT: Councilmember Matthews and Mayor Tuck

The Recording Secretary announced the vote, whereupon Mayor Tem Horton declared Resolution Number 8025 duly and legally adopted.

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

RESOLUTION NO. 8026

A RESOLUTION REAPPOINTING TO THE TARRANT ZONING BOARD OF ADJUSTMENT AND APPEALS FOR A THREE YEAR TERM; SAID TERM TO BEGIN MAY 23, 2015 AND EXPIRE MAY 22, 2018

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, March 16, 2015 at 7:00 p.m. as follows:

Section 1. That Gary Curl is hereby reappointed to the Tarrant Zoning Board of Adjustment and Appeals for a three year term,

Section 2. That said term shall begin May 23, 2015 and expire May 22, 2018,

Section 3. That a copy of this Resolution be forwarded to the above member and said board, ADOPTED this the 16th day of March, 2015.

APPROVED: _____
Loxcil B. Tuck, Mayor

ATTEST: _____
Lillian A. Keith, City Clerk

Motion for the adoption of Resolution Number 8026 was seconded by Councilmember Bryant, regularly put and upon roll call; the vote thereon was as follows:

AYES: Councilmembers Anderson, Bryant, Horton, and Middlebrooks

NAYS: None

ABSENT: Councilmember Matthews and Mayor Tuck

The Recording Secretary announced the vote, whereupon Mayor Pro Tem Horton declared Resolution Number 8026 duly and legally adopted.

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

RESOLUTION NO. 8027

A RESOLUTION APPOINTING KEN JONES TO THE TARRANT MUNICIPAL PLANNING COMMISSION; SAID TERM TO BEGIN MARCH 16, 2015 AND EXPIRE JANUARY 25, 2016

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, March 16, 2015 at 7:00 p.m. as follows:

Section 1. That Ken Jones is hereby appointed to the Tarrant Municipal Planning Commission as an ex officio member,

Section 2. That Ken Jones is hereby appointed to fill the unexpired term of Elvin Horton,

Section 3. That said term shall begin March 16, 2015 and expire January 25, 2016,

Section 3. That a copy of this Resolution be forwarded to the above member and said board, ADOPTED this the 16th day of March, 2015.

APPROVED: _____
Loxcil B. Tuck, Mayor

ATTEST: _____
Lillian A. Keith, City Clerk

Motion for the adoption of Resolution Number 8027 was seconded by Councilmember Middlebrooks, regularly put and upon roll call; the vote thereon was as follows:

AYES: Councilmembers Anderson, Bryant, Horton, and Middlebrooks

NAYS: None

ABSENT: Councilmember Matthews and Mayor Tuck

The Recording Secretary announced the vote, whereupon Mayor Pro Tem Horton declared Resolution Number 8027 duly and legally adopted.

Whereupon, Councilmember Bryant moved that the rules and procedures of the Council be suspended to allow the agenda to be amended, for consideration of proposed Resolution Number 8028. Said motion was seconded by Councilmember Middlebrooks, regularly put and upon roll call, thereon; the vote was as follows:

AYES: Councilmembers Anderson, Bryant, Horton, and Middlebrooks

NAYS: None

ABSENT: Councilmember Matthews and Mayor Tuck

The Recording Secretary announced the vote, whereupon Mayor Pro Tem Horton declared that proposed Resolution Number 8028 would be added to the agenda.

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

RESOLUTION NO. 8028

A RESOLUTION AUTHORIZING A WRITTEN LETTER AGREEMENT BETWEEN THE CITY OF TARRANT, ALABAMA AND COOPER POWER SYSTEMS, LLC.

WHEREAS, on February 26, 2013, the City of Tarrant, Alabama (“the City”) entered into an Agreement for AMI System Procurement with Cooper Power Systems, LLC (“Cooper”);

WHEREAS, the City Council of the City of Tarrant, Alabama desires to authorize the Mayor to enter into the written letter agreement with Cooper in the form attached hereto as **Exhibit A** hereof;

THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, March 16, 2015 at 7:00 p.m. as follows:

A. That the Mayor of the City of Tarrant, Alabama on behalf of the City, is hereby authorized to enter into the written letter agreement with Cooper in the form attached hereto as **Exhibit A** hereof; and

B. That the City Council authorizes the expenditure of all sums required by the written agreement with Cooper, with the understanding that said sums shall not exceed the amount of \$7,200.00.

ADOPTED this the 16th day of March, 2015.

APPROVED: _____
LOXCIL B. TUCK, MAYOR

ATTEST: _____
Lillian A. Keith, City Clerk

EXHIBIT A



March 13, 2015

Thomas Allender
CBT Engineering Associates, LLC
25 Greenwich Boulevard #122
Lake Wylie SC 29710

Re: **City of Tarrant, Alabama AMI System**

Dear Thomas:

We are writing to you today in an effort to resolve all of the open matters between Cooper Power Systems, LLC (“Cooper”) and the City of Tarrant, Alabama (“Tarrant”) regarding the Agreement for AMI System Procurement, dated February 26, 2013 (the “Agreement”).

Substantial Completion under the Agreement
Cooper and Tarrant acknowledge and agree that the warranty period set forth in the Agreement commences upon “substantial completion.” Because substantial completion is not adequately defined in the Agreement, the parties wish to now clarify this term as follows:

“**Substantial Completion**” for purposes of the Agreement shall be deemed to have occurred upon execution of this letter by Tarrant, which contains the RFN-420cL root cause analysis. Accordingly, Cooper shall now transition to support of the AMI System, in accordance with the terms of the Agreement.

Root Cause Analysis

Cooper has identified a potential component defect in Itron C2SX meters with integrated RFN420CL RF mesh nodes in specific lots supplied in 2013 and 2014. Symptoms exhibited by meters affected by the defect include a blank display and/or AMI communications failure. Working with an independent lab, Cooper has identified specific lots of PCBs, sourced from a Cooper electronics supplier, as the root cause of the defect. As a result, Cooper has concluded that a small subset of meters incorporating PCBs from the defective lots are susceptible to this failure mode.

Extended Limited Warranty

In response to the potential defect, Cooper will provide an extended limited warranty to Tarrant as follows:

If the observed failure rate due to the issue described above exceeds 220 installed units during the 12-month Warranty Period set forth in the Agreement, the Warranty Period will be extended for an additional 12 months. Cooper and Tarrant agree that for the initial 12-month Warranty Period, a total of 50 units is being credited to the 220 threshold, and therefore an additional 170 installed units must fail in order to implicate the extended limited warranty. If during the extended Warranty Period, if applicable, the observed failure rate due to the issue described above exceeds 220 installed units, the Warranty Period will be extended for an additional 12 months. In no event will the Warranty Period exceed 3 years from Substantial Completion. This extended limited warranty is limited solely to failures of the Itron C2SX meters with RFN420CL RF Mesh communications nodes that are confirmed by Cooper to have been caused by the defective PCBs from the identified defective lots.

Cooper Power Systems

by **EATON**



Payment of Outstanding Invoices

Tarrant has withheld payment from Cooper in the aggregate amount of \$7,828.66 for the following invoices:

- Invoice No. 0920309735-001 in the amount of \$7,200
- Invoice No. 920049103 in the amount of \$143.14
- Invoice No. 920062200 in the amount of \$485.52

Per the terms of the Agreement, no retainage is to be withheld from payment after 50% completion. Therefore, Tarrant must immediately remit payment in full of all amounts due and owing to Cooper.

Multispeak Interface

We are in receipt of the purchase order from Tarrant for the Multispeak P71 AMI Yukon Interface. As soon as we receive payment in full for the outstanding balance of \$7,828.66, Cooper will proceed in accordance with the quotation.

If you are in agreement with the above proposed terms, please have Tarrant (i) remit payment for all amounts due and owing to Cooper, and (ii) execute this letter on behalf of Tarrant in the space provided below and return to me.

Sincerely,

Bennett Wallace

Director, Marketing

Energy Automation Solutions (EAS)

Eaton's Cooper Power Systems
505 Highway 169 North, Suite 1200
Minneapolis, MN 55441

By signing below, you acknowledge and agree that the date of Substantial Completion for the Agreement is the date set forth below. You further acknowledge and agree that the Warranty Period has commenced as of such date.

ACKNOWLEDGED AND AGREED TO BY:

The City of Tarrant, Alabama

By: _____
Name: _____
Title: _____
Date: _____

cc: Benjamin Goldman, Hand Arendall LLC (via e-mail)

Cooper Power Systems

by **EATON**

Motion for the adoption of Resolution Number 8028 was seconded by Councilmember Middlebrooks, regularly put and upon roll call; the vote thereon was as follows:

AYES: Councilmembers Anderson, Bryant, Horton, and Middlebrooks

NAYS: None

ABSENT: Councilmember Matthews and Mayor Tuck

The Recording Secretary announced the vote, whereupon Mayor Pro Tem Horton declared Resolution Number 8028 duly and legally adopted.

Mayor Pro Tem Horton recognized Mr. Bill Camp. Mr. Camp applauded the Mayor and City Council in their efforts toward researching an ordinance, which would prevent the parking of vehicles on private property. Mr. Camp asked if he could have a copy of the ordinances, which had been discussed during the Pre-Council Meeting. Attorney Goldman stated that Mr. Camp could have copies of the proposed ordinances, which had been discussed. Attorney Goldman explained that even though the proposed ordinance had been drafted, the City Council had not taken action. Mr. Camp stated that he understood that the City Council would need to discuss the ordinance, in order to ensure that it is properly drafted.

Mr. Camp asked if the new meters installed by the Tarrant Electric Department, would be read from the office or on site. Joe Schmitt stated that the new meters would be read from the office.

Mayor Pro Tem recognized Mr. Alvin Samples. Mr. Samples stated that the City of Tarrant is not the only City that had addressed the issue of vehicles, parking on private property. Mayor Pro Tem Horton stated that she had already obtained a copy of the City of Center Point's recent ordinance.

Whereupon, Councilmember Bryant 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 3/16/2015

VOUCHER #	DESCRIPTION	AMOUNT
1-5-15	CITY OF TARRANT - TAX EQUIVALENT JAN 2015	\$34,446.09
2-3C-15	ALABAMA DEPT OF REVENUE - STATE W/H	\$2,309.60
2-19-15	SEWER & WATER BILL - WAREHOUSE	\$112.07
2-36-15	ADS SECURITY, L.P. - ANNUAL	\$279.84
2-37-15	ADVANTAGE WRECKER	\$125.00
2-38-15	ALTEC	\$579.16
2-39-15	ANSWERTEL OF ATHENS	\$238.45
2-40-15	AT & T	\$284.96
2-41-15	FIRESAFE	\$245.00
2-42-15	PETTY CASH - OFFICE	\$20.81
2-43-15	PETTY CASH - WAREHOUSE	\$174.00
2-44-15	RICHARDSON HARDWARE	\$83.74
2-45-15	VERIZON	\$140.01
3-3A-15	FEDERAL & FICA 3/13/15 PAYROLL	\$9,760.29
3-10-15	DEPOSIT REFUNDS 3/2/2015	\$271.33
	SUBTOTAL	\$ 49,070.35
	NET PAYROLL 3/13/2015	\$ 22,858.91
	TOTAL	\$ 71,929.26
FEB, 2015	TVA POWER BILL DUE 4/02/2015	\$ 471,570.58

CITY OF TARRANT
 VOUCHER LIST
 MARCH 16, 2015

GENERAL FUND

23083-23116	ACCOUNTS PAYABLE RUN	37,454.87
23117-23122	ACCOUNTS PAYABLE RUN	33,454.85
23123-23146	ACCOUNTS PAYABLE RUN	10,563.59
23147-23163	ACCOUNTS PAYABLE RUN	9,731.04
23164-23172	ACCOUNTS PAYABLE RUN	4,397.49

SALES & USE TAX

656	CITY OF TARRANT GENERAL FUND	400,000.00
657	CITY OF TARRANT GENERAL FUND	300,000.00

SALES TAX WARRANT

13	BIRMINGHAM REALTY COMPANY	15,511.33
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Check No	Vendor	Check Date	Check Amount	-----Distribution/Remarks-----
23083	1099 AFLAC	3/04/2015	1,313.27	MARCH 2015 REMITTANCE EX 01-2038-000
23084	2157 ALABAMA AUTO TOP	3/04/2015	250.00	UPHOLSTERY MATERIALS EX 01-6302-144
23085	1964 ALABAMA CHAPTER OF SWANA	3/04/2015	500.00	SPRING REG - JENNINGS, L./KING EX 01-6302-191
23086	1045 ALABAMA GAS CORPORATION	3/04/2015	4,465.26	200000340276 PARK FEBRUARY 2015 EX 01-6101-150 1,860.66 EX 01-6101-150 707.76 EX 01-6101-150 707.76 EX 01-6101-150 707.76 EX 01-6101-150 9.66 EX 01-6102-150 9.65 EX 01-6302-150 1,169.77
23087	2521 ALABAMA LAW ENFORCEMENT AGENCY	3/04/2015	3,870.00	JANUARY 1 - MARCH 31, 2015 EX 01-6101-148 3,870.00
23088	1508 ALABAMA MOWER SERVICE	3/04/2015	386.47	EX 01-6302-142 99.48 EX 01-6302-142 88.40 EX 01-6302-142 99.75 EX 01-6302-142 98.84
23089	1439 ALABAMA TITLE COMPANY	3/04/2015	1,050.00	1731 MCCASKILL STREET EX 01-6000-111 350.00 EX 01-6000-111 350.00 EX 01-6000-111 350.00 EX 01-6000-111 350.00
23090	2121 ALSTAR SERVICES LLC	3/04/2015	1,100.00	ROOF REPAIR EX 01-6000-141 1,100.00
23091	1355 AMERICAN VIDEO & ALARM, INC.	3/04/2015	95.00	EX 01-6000-142 95.00
23092	1036 ANNE MARIE ADAMS, CLERK	3/04/2015	254.66	JOLLY, TRAVIS FEBRUARY 2015 EX 01-2024-000 254.66
23093	1067 EXPRESS OIL CHANGE LLC	3/04/2015	52.99	FULL SERVICE OIL CHANGE EX 01-6101-122 52.99
23094	1066 GE CAPITAL	3/04/2015	209.68	EX 01-6101-144 209.68

Check No	Voucher No	Vendor Name	Check Date	Check Amount	-----Distribution/Remarks-----
23095	1207	HATCHER HEAVY DUTY SERVICES	3/04/2015	2,500.50	EX 01-6101-144
23096	1470	HOME DEPOT CREDIT SERVICES	3/04/2015	285.22	EX 01-6602-141 99.00 EX 01-6602-141 99.00 EX 01-6602-141 87.22
23097	1264	INGRAM LIBRARY SERVICES	3/04/2015	24.55	EX 01-6603-220
23098	1260	JEFFERSON COUNTY FINANCE DEPT.	3/04/2015	8,508.00	EX 01-6900-508
23099	1736	JONES, JOEY	3/04/2015	412.50	EX 01-6000-148 75.00 EX 01-6101-148 337.50
23100	1079	LASER ONE COMMUNICATIONS	3/04/2015	2,131.35	EX 01-6000-161 442.67 EX 01-6101-161 483.67 EX 01-6102-161 401.67 EX 01-6302-161 401.67 EX 01-6602-161 401.67
23101	1875	LEADSONLINE	3/04/2015	2,128.00	EX 01-6101-123 2,128.00
23102	1844	LIBERTY NATIONAL	3/04/2015	1,311.23	EX 01-2038-000 1,311.23
23103	1059	MCCAIN UNIFORMS	3/04/2015	79.00	EX 01-6101-113 41.00 EX 01-6101-113 38.00
23104	1041	PEIRAR-DEFERRED COMPENSATION	3/04/2015	2,422.00	EX 01-2044-000 2,422.00
23105	1472	PERDIDO BEACH RESORT	3/04/2015	536.13	EX 01-6302-191 536.13
23106	1105	PROTECTIVE LIFE INSURANCE CO	3/04/2015	219.29	EX 01-2038-000 219.29

Fund Control: 01

Check No	Vendor	Check Date	Check Amount	-----Distribution/Remarks-----
23107	1077 QUILT	3/04/2015	382.05	COPY PAPER
			99.90	EX 01-6000-121
			58.49	EX 01-6000-121
			130.99	EX 01-6000-121
			56.68	EX 01-6000-121
			35.99	EX 01-6000-121
23108	1217 RENO PLUMBING	3/04/2015	225.00	RESTROOM REPAIR
			225.00	EX 01-6603-141
23109	2159 SHRED-IT USA - BIRMINGHAM	3/04/2015	91.88	
			91.88	EX 01-6000-148
23110	2455 SOUTHEASTERN EMERGENCY	3/04/2015	300.94	
			300.94	EX 01-6102-202
23111	1981 TECHNOLOGY CAPITAL LLP	3/04/2015	212.10	
			212.10	EX 01-6000-143

Number Of Checks: 29
 Total Check Amount: 35,317.07

Date: 3/04/2015

Time: 10:24

User: SHERRI

Fund Control: 10

Check No	Voucher No	Vendor	Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
23112	2521	ALABAMA LAW ENFORCEMENT AGENCY		3/04/2015	300.00	JANUARY 1 - MARCH 31, 2015 EX 10-6200-148
23113	2322	DISTRICT ATTY SOLICITORS FUND		3/04/2015	1,426.00	DECEMBER 2014 REMITTANCE EX 10-2055-000

Number Of Checks: 2
Total Check Amount: 1,726.00

CITY OF TARRANT
Check Register
File ID: AP16

Fund Control: 20

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
23114	1248	AMCMA		3/04/2015	200.00	2015 MEMBERSHIP-COLE, A/KRITH, EX 20-6200-207
23115	2493	FOOD OUTLET #69		3/04/2015	117.73	PRISONER MEALS FEBRUARY 21, 2 EX 20-6200-126
23116	2100	FRED'S PHARMACY		3/04/2015	94.07	CHARGES THRU JANUARY 2015 EX 20-6200-145
Number Of Checks: 3 Total Check Amount: 411.80						
Number Of Checks: 34 Total Check Amount: 37454.87						
** Final Totals **						

Date: 3/16/2015

Time: 16:37

User: SHERRI

CITY OF TARRANT
Check Register From History

Check # PO # Vend # -----Name----- Check Date Check Amount -----Distribution----- Dist Amount

23117 1004 AAA ENVIRONMENTAL SERVICES 3/06/2015 95.41 EX 01-6302-124

23118 1279 LOCAL GOVERNMENT CORPORATION 3/06/2015 111.00 EX 01-6000-121

23119 1096 TARRANT ELECTRIC DEPARTMENT 3/06/2015 0.00 Z3120

23121 1096 TARRANT ELECTRIC DEPARTMENT 3/06/2015 0.00 Z3122

EX 01-6000-150 3,518.83

EX 01-6000-152 24,552.85

EX 01-6101-150 1,207.64

EX 01-6102-150 1,207.62

EX 01-6302-150 648.87

EX 01-6302-153 107.05

EX 01-6602-150 1,229.78

EX 01-6602-193 102.73

EX 01-6602-194 50.15

EX 01-6603-150 622.92

AP 01-2000-000 33,248.44

CA 01-1015-000 33,248.44

Number Of Checks: 6
Total Check Amount: 33,454.85

3/06/2015 33,248.44
3/06/2015 0.00

Check No	Voucher No	Vendor	Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
23123	1931	APCO EMPLOYEES CREDIT UNION		3/09/2015	1,085.00	DEDUCTIONS THRU MARCH 6, 2015 EX 01-2037-000 1,085.00
23124	1413	MT & T		3/09/2015	1,395.02	205 849-2806 238 0540 MARCH 20 EX 01-6000-161 129.01 EX 01-6101-161 516.02 EX 01-6102-161 172.01 EX 01-6302-161 172.01 EX 01-6602-161 129.01 EX 01-1500-000 276.96
23125	2403	AYCOCK, MIKE		3/09/2015	600.00	DISPATCH FEBRUARY 21 - MARCH 7 EX 01-6101-119 600.00
23126	2331	BANCORPSOUTH EQUIPMENT FINANCE		3/09/2015	2,101.04	EX 01-6302-410 148.46 EX 01-6302-420 1,952.58
23127	2032	BOGGAN, BRENDA D.		3/09/2015	480.00	DISPATCH FEBRUARY 27, 2015 EX 01-6101-119 120.00 EX 01-6101-119 120.00 EX 01-6101-119 120.00 EX 01-6101-119 120.00
23128	2365	CHAPPELL, JARED M.		3/09/2015	1,065.00	DISPATCH FEBRUARY 21-27, 2015 EX 01-6101-119 585.00 EX 01-6101-119 480.00
23129	1607	ECONO PRINTING SERVICE, INC.		3/09/2015	60.00	BUSINESS CARDS EX 01-6000-130 60.00
23130	1067	VOID-VOID-VOID-VOID		3/09/2015	0.00	Voided Check EX 01-6302-122 106.24 EX 01-6302-122 51.98 EX 01-6302-122 37.99 EX 01-6101-144 57.98 EX 01-6302-122 102.99 EX 01-6302-129 159.49
23131	1067	EXPRESS OIL CHANGE LLC		3/09/2015	645.64	FULL SERVICE OIL CHANGE EX 01-6101-122 52.99 EX 01-6101-122 37.99 EX 01-6101-122 37.99

Fund Control: 01

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
23132	1090	HAND ARENDALL, L.L.C.		3/09/2015	320.00	MARCH 2015 - GOLDMAN, BEN EX 01-6000-111
23133	1059	MCCAIN UNIFORMS		3/09/2015	300.00	UNIFORMS - JONES, KEN EX 01-6000-113 265.00
23134	1204	PHILLIPS, JAMES ALVIN		3/09/2015	30.00	CDL LICENSE RENEWAL EX 01-6302-179
23135	2150	QUALITY PETROLEUM		3/09/2015	3,198.00	FEBRUARY 2015 GASOLINE CHARGES EX 01-6102-122 653.66 EX 01-6302-122 2,544.34
23136	1077	QUILT		3/09/2015	224.15	OFFICE SUPPLIES EX 01-6000-121 52.38 EX 01-6302-121 79.12 EX 01-6000-121 69.26 EX 01-6000-121 23.39
23137	1020	REGIONAL PLANNING COMMISSION		3/09/2015	30.00	MARCH 18, 2015 MEETING EX 01-6000-170
23138	1327	TRUCK, LOCKIL		3/09/2015	13.05	MPO/EMA 2015 MEETING EX 01-6000-170
23139	1021	VERIZON WIRELESS		3/09/2015	362.65	9739404920 JANUARY 2015 CHARGE EX 01-6000-161 142.16 EX 01-6302-161 168.78 EX 01-6602-161 51.71
23140	1254	VULCAN CONSTRUCTION		3/09/2015	1,420.01	EX 01-6302-191 528.70 EX 01-6302-191 265.20 EX 01-6302-191 330.65 EX 01-6302-191 295.46
23141	1182	MATCH SYSTEMS		3/09/2015	35.00	COMMUNITY NOTIFICATION DELIVER EX 01-6101-148
23142	2503	WATER WAY DISTRIBUTING		3/09/2015	68.90	SPRING WATER EX 01-6000-129 34.45 EX 01-6000-129 34.45

Date: 3/09/2015
Time: 16:41
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Fund Control: 01

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
23143	2414	WILLIE DOVE DOOR COMPANY		3/09/2015	170.00	EX 01-6102-141
23144	1903	WOOD, ROBERT		3/09/2015	50.00	PEST CONTROL EX 01-6000-141

Number Of Checks: 22
Total Check Amount: 13,653.46

Date: 3/09/2015
Time: 16:41
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Fund Control: 20

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
23145	1102	COLB, ALICIA		3/09/2015	80.00	INTERPRETER THRU MARCH 6, 2015 EX 20-6200-103
				Number Of Checks:	1	
				Total Check Amount:	80.00	

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Time: 16:41
User: SHERRI

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Fund Control: 31

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
23146	1701	REGIONS BANK		3/09/2015	58,327.82	MARCH 2015 REMITTANCE
					28,233.54	EX 31-1010-000
					2,240.63	EX 32-1012-000
					27,853.65	EX 33-1010-000
				Number Of Checks:	1	
				Total Check Amount:	58,327.82	
				Number Of Checks:	24	
				Total Check Amount:	72061.28	
				** Final Totals **		

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
23147	1004	AAA ENVIRONMENTAL SERVICES		3/10/2015	149.39	SOFT SOFT
					68.64	EX 01-6102-124
					80.75	EX 01-6000-124
23148	1499	ALABAMA DEPARTMENT OF		3/10/2015	2,250.00	2015 RENEWAL FEE FOR LANDFILL
					2,250.00	EX 01-6302-191
23149	1039	ALABAMA PEACE OFFICERS ANNUITY		3/10/2015	60.00	FEBRUARY 2015 REMITTANCE
					60.00	EX 01-2029-000
23150	1413	AT & T		3/10/2015	530.00	205 M20-7251 001 0545 MARCH 20
					530.00	EX 01-6603-223
23151	1017	BIRMINGHAM WATER WORKS		3/10/2015	2,851.55	300377-0 1126 FORD AVE FEBRUARY
					47.99	EX 01-6000-150
					47.99	EX 01-6602-150
					22.46	EX 01-6101-150
					22.46	EX 01-6101-150
					70.65	EX 01-6602-194
					2,640.00	EX 01-6102-131
23152	1057	CHARTER COMMUNICATIONS		3/10/2015	103.07	03/01/2015 - 03/31/2015
					103.07	EX 01-6102-148
23153	1420	COLEMAN, PATRICK		3/10/2015	119.60	MILEAGE MEETING FEBRUARY 24, 2
					119.60	EX 01-6603-170
23154	1134	NAFECO INC.		3/10/2015	144.55	
					144.55	EX 01-6102-205
23155	1031	PEOPLES FIRST FEDERAL		3/10/2015	1,159.89	DEDUCTIONS THRU MARCH 6, 2015
					1,159.89	EX 01-2038-000
23156	1204	PHILLIPS, JAMES ALVIN		3/10/2015	43.30	REFUND AFLAC POL #B0848029 ACC
					43.30	EX 01-2038-000
23157	1295	POSTENS OVERHEAD DOOR CO.		3/10/2015	100.00	OIL AND ADJUST ALL DOORS
					100.00	EX 01-6302-141
23158	1016	SEWER AND WATER BILL		3/10/2015	879.27	100004-2 1143 FORD AVE FEBRUARY
					118.54	EX 01-6603-150
					142.49	EX 01-6602-150
					259.08	EX 01-6101-150
					259.07	EX 01-6102-150
					100.09	EX 01-6302-150

Date: 3/10/2015
Time: 12:34
User: SHEPPI

CITY OF TARRANT
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Fund Control: 01

Check No	Voucher No	Vendor Name	Check Date	Check Amount	-----Distribution/Remarks-----
23159	2456	SOUTHERN EMERGENCY EQUIP	3/10/2015	232.20	EX 01-6102-202
23160	1151	SOUTHERNLINC WIRELESS	3/10/2015	30.46	EX 01-6101-161
23161	1118	TRMINIX	3/10/2015	56.00	EX 01-6302-148
			Number of Checks:	15	
			Total Check Amount:	8,709.28	

Fund Control: 20

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
23162		1216	CHARM-TEX	3/10/2015	55.90	BAR SOAP EX 20-6200-145
Number Of Checks: 1						
Total Check Amount: 55.90						

Date: 3/10/2015
Time: 12:34
User: SHERRI

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File ID: AP16

Fund Control: 40

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

23163 1413 AF & T 3/10/2015 965.86 205 M78-6595 595 0547 MARCH 20
EX 40-6600-161

Number Of Checks: 1

Total Check Amount: 965.86

** Final Totals **

Number Of Checks: 17

Total Check Amount: 9731.04

Date: 3/12/2015
 Time: 17:11
 User: SHERRI

CITY OF TARRANT
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Fund Control: 01

Check No	Voucher No	Vendor	Check Date	Check Amount	-----Distribution/Remarks-----
23164	2460	ALSCO - BIRMINGHAM	3/12/2015	43.56	MATS EX 01-6101-141 21.78 EX 01-6102-141 21.78
23165	1051	COURTHOUSE RETRIEVAL SYSTEM	3/12/2015	140.00	EX 01-6000-148 125.00 EX 01-6101-148 15.00
23166	1173	HALSEN PRODUCTS COMPANY	3/12/2015	98.29	WORK GLOVES EX 01-6302-129 98.29
23167	2409	J & S FLEET SERVICE & REPAIR	3/12/2015	847.33	UNIT #77 REPAIR EX 01-6102-146 847.33
23168	1269	RAY'S CARPET CARE	3/12/2015	125.00	4 ROOMS EX 01-6302-129 125.00
23169	1096	TARRANT ELECTRIC DEPARTMENT	3/12/2015	2,838.31	FEBRUARY 2015 - JUNEAU, LYNN EX 01-6000-103 2,838.31
23170	2523	THE WORKDOC	3/12/2015	40.00	UDS - POST ACCIDENT EX 01-6302-148 40.00

Number Of Checks: 7
 Total Check Amount: 4,132.49

Date: 3/12/2015
Time: 17:11
User: SHERRI

CITY OF TARRANT
Check Register
File ID: AP16

Fund Control: 05

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
23171	2524	RUTLEDGE, ERIKA NICOLE		3/12/2015	185.00	BOND RETURNED - RUTLEDGE, ERIK EX 05-2052-000

Number Of Checks: 1
Total Check Amount: 185.00

Date: 3/12/2015

Time: 17:11

User: SHERRI

Fund Control: 20

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

23172 2466 WILLIS, JUSTIN 3/12/2015 80.00 COURT MARCH 10, 2015
EX 20-6200-103

Number Of Checks: 1

Total Check Amount: 80.00

Number Of Checks: 9

Total Check Amount: 4397.49

** Final Totals **

Date: 3/11/2015

Time: 08:57

User: SHERRI

Fund Control: 30

Check No	Voucher No	Vendor Name	Check Date	Check Amount	-----Distribution/Remarks-----
13	2008	BIRMINGHAM REALTY COMPANY	3/11/2015	15,511.33	DECEMBER 2014 SALES TAX REBATE
				15,511.33	EX 30-6402-520
Number Of Checks: 1 Total Check Amount: 15,511.33					
Number Of Checks: 1 Total Check Amount: 15,511.33					
** Final Totals ** Number Of Checks: 1 Total Check Amount: 15511.33					

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

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

NAYS: None

ABSENT: Councilmember Matthews and Middlebrooks

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.

READ AND APPROVED THIS THE 6th DAY OF APRIL, 2015.



LOXCIL B. TUCK, MAYOR

Attest:



Lillian A. Keith, City Clerk