
AGENDA

CALL TO ORDER

PLEDGE & PRAYER

ROLL CALL

APPROVAL OF MINUTES

Tabled -Regular Meeting February 21, 2022

Work Session April 4, 2022

Regular Meeting April 4, 2022

COMMUNICATIONS FROM THE MAYOR

COMMITTEE REPORTS

OLD BUSINESS

Resolution No. 8840 – Approving FY2022 General Fund Budget

Tabled - Resolution 8878 – 2022 Earth Day Neighborhood Cleanup Initiative

Tabled - Ordinance 1142 – Adopting the updated Employee Handbook

NEW BUSINESS

Ordinance 1143 – Order of Business ***SECOND READING***

Ordinance 1144 – Public Comment ***SECOND READING***

Ordinance 1145 – Pre-council ***SECOND READING***

Resolution No. 8893 – Approving Payment of Travel Expenses for City Clerk

Resolution No. 8894 – Approving Payment of IT Purchases Associated with FEMA Grant

Resolution No. 8895 – Approving Payment of Council Legal Fees

Resolution No. 8896 – Approving Payment for Youth Football League Fees and Insurance

Resolution No. 8897 – Approving Accounts Payable Payments Pursuant to Resolution 8888

Resolution No. 8898 – Authorizing Pest Control Contract

Resolution No. 8900 – Authorizing Repairs and Payment for Plumbing at TED Business Office

PUBLIC COMMENTS

EXECUTIVE SESSION

VOUCHERS & EXPENSES

City and TED Vouchers

ADJOURN

**City of Tarrant
Council Meeting Minutes
Monday, February 21, 2022
Tarrant City Hall**

The City Council of the City of Tarrant, Alabama met for a regular scheduled Council Meeting on Monday, February 21, 2022 at City Hall. Mayor Wayman A. Newton called the meeting to order at 6:59 pm. Rev. Gwendolyn Webb gave the invocation and Rev. Wright led the Pledge of Allegiance.

The following officials were present during roll call;

Wayman A. Newton	Mayor
Deborah “Debbie” Matthews	Council Member
John T. “Tommy” Bryant	Council Member
Catherine “Cathy” Anderson	Council Member
Tracie B. Threadford	Council Member
Veronica Bandy Freeman	Council Member

APPROVAL OF MINUTES

Council Member Threadford made motion to approve the Minutes from the February 7, 2022 Regular Council Meeting and the February 11, 2022 Special Called Meeting. Council Member Anderson seconded the motion.

Mayor Newton asked for a roll call vote.

Yeas:

Council Member Anderson
Council Member Freeman
Council Member Matthews
Council Member Anderson
Council Member Bryant
Mayor Newton

Nays:

None

Motion Passed

COMMUNICATIONS FROM THE MAYOR

Chief Wendell Major administered the Oath of Office to, Alicia Belcher and Laurie McKinely, two commissioners of the city’s Crime Commission. Five others will take the oath at a later date. Applications are now available for School Board Appointments. Applications can be found on the city’s website or picked up in person at City Hall.

Parks and Rec Dept is hosting an amateur Wrestling Event on Friday, February 25, 2022. This is a fundraising event for the city’s youth sports teams.

COMMITTEE REPORTS

Council Member Tracie Threadford, Chairperson of the Public Safety Committee opened the floor for the Public Hearing to discuss the liquor license transfer for Hilltop Liquor II. There was no opposition and the committee made recommendation to approve the license transfer.

OLD BUSINESS

Following a Public Hearing, Council Member Threadford made motion to approve Resolution No. 8837 – Transfer of Liquor License for Hilltop Liquor II. Council Member Anderson properly seconded the motion. There was no further discussion. Mayor Newton asked for a roll call vote.

Yeas:

Council Member Threadford
Council Member Matthews
Council Member Anderson
Council Member Freeman
Council Member Bryant
Mayor Newton

Nays:

Motion Passed

NEW BUSINESS

Resolution No. 8866 – Regional Planning Commission Contract

Council Member Anderson made motion to approve this resolution. The motion was properly seconded by Council Member Threadford. Roll call vote was called.

Yeas:

Council Member Anderson
Council Member Freeman
Council Member Matthews
Council Member Anderson
Council Member Bryant
Mayor Newton

Nays:

None

Motion Passed

Resolution No. 8867– Declaring a State of Emergency

Council Member Threadford made motion to approve this resolution. Council Member Matthews properly seconded it. Roll call vote was called.

Yeas:

Council Member Freeman
Council Member Matthews
Council Member Anderson
Council Member Bryant
Council Member Threadford
Mayor Newton

Nays:

None

Resolution Passed

PUBLIC COMMENTS

Rev. Gwendolyn Webb addressed the council to thank them for making improvements in the city. She also addressed the trash issue within the city and questioned the legality of the sale of the dump.

Melanie Jennings asked when will the trees be picked up off Hwy 79. Mayor Newton asked if she had any other concerns. She confirmed that she has no other concerns.

VOUCHERS AND EXPENSES

City and TED Vouchers as of February 21, 2022

Council Member Threadford made motion to approve all vouchers and expenses for the city and the electric department. Council Member Anderson seconded the motion. Mayor Newton called for a roll call vote.

Yeas:

- Council Member Threadford
- Council Member Matthews
- Council Member Anderson
- Mayor Newton

Nays:

- Council Member Freeman

* Council Member Bryant – Provided no response

Motion Passed.

ADJOURNMENT

Council Member Threadford made motion to adjourn and it was properly seconded by Council Member Anderson. A voice vote was called and all agreed.

Meeting adjourned at 7:49 pm

READ AND APPROVED THIS THE 18TH DAY OF APRIL, 2022.

APPROVED: 

 Wayman A. Newton, Mayor

ATTEST: 
 LaShawn Pegues, City Clerk



**City of Tarrant, Alabama
Meeting Minutes
Regular Council Meeting
April 4, 2022**

The City Council of the City of Tarrant, Alabama met for its regularly scheduled Council Meeting on April 4, 2022 at City Hall.

Called to Order by: Mayor Newton

Time: 7pm

Invocation provided by: Rev. Leon Wright, City Chaplain

Pledge of Allegiance led by: Michael Brymer, City Attorney

Officials present during roll call;

Wayman A. Newton	Mayor
Deborah “Debbie” Matthews	Council Member
John T. “Tommy” Bryant	Council Member
Catherine “Cathy” Anderson	Council Member
Tracie B. Threadford	Council Member
Veronica Bandy Freeman	Council Member

Official absent;

None

APPROVAL OF MINUTES

Minutes in consideration: Regular Meeting- February 21, 2022

Motion: Table until Freeman has “a chance to review the information provided at tonight’s meeting”

Motion made by: Freeman

Motion seconded by: Bryant

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson	Newton			
Freeman				
Threadford				
Bryant				
Matthews				

OUTCOME – PASSED/ TABLED

Minutes in consideration: March 21, 2022 Regular Council Meeting and March 24, 2022 Work Session

Motion: Approve with corrections – Freeman’s vote changed from “Pass” to “Pass w/ Exception”

Motion made by: Threadford

Motion seconded by: Anderson

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson				Newton
Bryant				
Threadford				
Freeman				
Matthews				

OUTCOME – PASSED

COMMUNICATIONS FROM THE MAYOR

Principal Accountant Shayla Myricks presented a report of the city’s current financial status as of April 4, 2022. Deputy Mayor Lisa Baker presented the council with a comprehensive report of the state of the city as reported by department heads of each city department. City Clerk LaShawn Pegues was asked to provide additional input on the information presented.

COMMITTEE REPORTS

None

OLD BUSINESS

Title of Item: Resolution 8878 – 2022 Earth Day Neighborhood Cleanup Initiative

Motion: Table until final costs are calculated

Motion made by: Anderson

Motion seconded by: Threadford

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson				Newton
Threadford				
Matthews				
Bryant				
Freeman				

OUTCOME – PASSED/ TABLED

NEW BUSINESS

Title of Item: Ordinance 1142 – Adopting the Updated Employee Handbook *Second Reading*

Motion: Table until the entire handbook can be reviewed

Motion made by: Bryant

Motion seconded by: Threadford

Voting:

Yes	No	Abstain	Recused	No Participation
Threadford				Newton
Bryant				
Anderson				
Matthews				
Freeman				

OUTCOME – PASSED/ TABLED

Title of Item: Ordinance 1143 – Order of Business *FIRST READING*

Reading completed by Threadford

OUTCOME – SECOND READING AT NEXT MEETING

Title of Item: Ordinance 1144 – Public Comment *FIRST READING*

Reading completed by Threadford

OUTCOME – SECOND READING AT NEXT MEETING

Title of Item: Ordinance 1145 – Pre-council *FIRST READING*

Reading completed by Anderson

OUTCOME – PASSED SECOND READING AT NEXT MEETING

Title of Item: Resolution 8887 – Repealing Resolution 8879

Motion: Approve

Motion made by: Threadford

Motion seconded by: Bryant

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson	Newton			
Matthews				
Threadford				
Bryant				
Freeman				

OUTCOME – PASSED

Title of Item: Resolution 8888 – City Expenditures

Motion: Approve

Motion made by: Bryant

Motion seconded by: Threadford

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson				Newton
Threadford				
Matthews				
Bryant				
Freeman				

OUTCOME – PASSED

Title of Item: Resolution 8889 – Authorizing the Payment of Repairs to TED Substation

Motion: Approve

Motion made by: Bryant

Motion seconded by: Threadford

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson	Freeman			
Threadford				
Matthews				
Bryant				
Newton				

OUTCOME – PASSED

Title of Item: Resolution 8890 – Authorizing the Purchase of Equipment from Alabama Power

Motion: Approve

Motion made by: Anderson

Motion seconded by: Bryant

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson	Freeman			
Threadford				
Matthews				
Bryant				
Newton				

OUTCOME – PASSED

Title of Item: Resolution 8891 – Release of Grass and Weed Lien

Motion: Approve

Motion made by: Anderson

Motion seconded by: Threadford

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson	Bryant			
Matthews				
Threadford				
Freeman				
Newton				

OUTCOME – PASSED

PUBLIC COMMENTS

John Caldwell
Chuck Winborn
Leon & Tracy Wright
Gwen Webb
Tammie Smith

VOUCHERS AND EXPENSES

Motion: Approve

Motion made by: Threadford

Motion seconded by: Anderson

Voting:

Yes	No	Abstain	Recused	No Participation
Bryant	Freeman			
Anderson				
Threadford				
Matthews				
Newton				

OUTCOME – PASSED

ADJOURNMENT

Motion made by: Threadford


Motion seconded by: Anderson

Vote: Voice

Opposed: No

Time Adjourned: 8:55 pm

READ AND APPROVED THIS THE 18TH DAY OF APRIL, 2022.

APPROVED: 
Wayman A. Newton, Mayor

ATTEST: 
LaShawn Pegues, City Clerk



MINUTES OF A WORK SESSION OF THE CITY OF TARRANT, ALABAMA

HELD ON MONDAY, APRIL 4, 2022

The City Council of the City of Tarrant, Alabama met in work session on the 4th day of April, 2022 at 5:30pm in the City Hall Council Chambers. The purpose of the meeting was to discuss the Ordinances on the books for the City of Tarrant.

Mayor Pro Tem Tracie Threadford called the work session to order at 5:33 pm.

The city clerk performed roll call. The following official were present:

Tracie B. Threadford	Mayor Pro Tempe
Catherine "Cathy" Anderson	Council Member
John T. "Tommy" Bryant	Council Member
Veronica Bandy Freeman	Council Member
Deborah "Debbie" Matthews	Council Member

The following officials were absent:

Wayman A. Newton	Mayor
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Threadford called upon the City Attorney, Michael Brymer to provide an overview of the current ordinances. He provided much information regarding the trash ordinances and his assessment on the legality of the ordinances as written.


With no further discussion, Threadford ended the work session at 6:02 pm. Mayor Newton immediately called the pre-council meeting to order.

READ AND APPROVED ON THIS THE 18TH DAY OF APRIL, 2022



Wayman A. Newton, Mayor

ATTEST:


LaShawn Pegues, City Clerk

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 8840

A RESOLUTION APPROVING AND ADOPTING THE GENERAL FUND BUDGET FOR THE FISCAL YEAR, PERIOD BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022

WHEREAS, the Mayor and City Council unanimously agree that it would be in the best interest of the City to adopt and operate pursuant to a General Fund Budget for the full fiscal year beginning October 1, 2021 and ending September 30, 2022; and

WHEREAS, the Mayor has prepared a General Fund Budget which has been reviewed and amended by the Finance Committee for said period reflecting anticipated revenue and expenditures in the amount of \$9,458,595.00 to be effective for the period beginning October 1, 2021, through September 30, 2022; and

WHEREAS, Title 11-43-57, Code of Alabama provides as follows:

Annual appropriation of funds for expenditures of all departments and interest on indebtedness: In all cities, the Council shall appropriate the sums necessary for the expenditures of the several City departments and for the interest on its bonded and other indebtedness, not exceeding in the aggregate within ten (10) percent of its estimated receipts, and such City Council shall not appropriate in the aggregate an amount in excess of its annual legally authorized revenue. But, nothing in this section shall prevent such cities from anticipating their revenues for the year for which such appropriation was made, or from contracting for temporary loans as provided in the applicable provisions of this title, or from bonding or refunding their outstanding indebtedness or from appropriating anticipated revenue at any time for the current expenses of the City and interest on the bonded and other indebtedness of the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, April 18, 2022 at 7:00 pm as follows:


Section 1. That the municipal general fund budget for the City of Tarrant, Alabama, prepared by the Mayor and submitted to the City Council is hereby approved and adopted to the extent of, but not exceeding, anticipated revenue of \$9,458,595.00 and for interest on its bonded and other indebtedness not exceeding in the aggregate within ten (10) percent of the estimated receipts; and

Section 2. That the Mayor is hereby authorized to expend the sum of \$9,164,275.00 from the General Fund for municipal expenses for the period beginning October 1, 2021, and ending September 30, 2022; and

Section 3. That a copy of said budget is attached hereto, marked as Exhibit "E" and incorporated into this Resolution by reference, as though set out fully herein; and

Section 4. That this Resolution shall become effective immediately upon its approval and adoption.

APPROVED AND ADOPTED THIS THE 18TH DAY OF APRIL, 2022

APPROVED: 
Wayman A. Newton, Mayor

ATTEST: 
LaShawn Pegues, City Clerk



EXHIBIT D

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 8878

A RESOLUTION APPROVING THE CITY OF TARRANT 2022 EARTH DAY NEIGHBORHOOD CLEANUP INITIATIVE

WHEREAS, The City of Tarrant strives to facilitate a beautiful environment where residents have peaceful and pleasant surroundings in which to take pride, and believes that this will improve health and quality of life for residents; and,

WHEREAS, The City of Tarrant hopes to build on the successes of neighborhood groups, youth organizations, churches, and community leaders in building new relationships that bring the community together and increase social capital; and,

WHEREAS, the City of Tarrant wants to empower our young people to take ownership of their community and to connect to and learn from older community members, so that they learn and grow into a new generation of leaders.

WHEREAS, the City of Tarrant is thankful to have received support from Jefferson County Stormwater Management to develop and fund this project.

THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday April 4, 2022 at 7:00 pm as follows:

Section 1. That the Mayor is hereby authorized to make expenditures not to exceed \$3,275.00 for ten (5) roll off containers for the collection of household waste, and to place one (1) of these roll off containers in each City Council District. The locations of these containers will be selected by the City Council Member from each district, and approved by Public Works based on truck access. Such expenditures shall be made from the City of Tarrant General Fund.

Section 2. That the Mayor is hereby authorized to make expenditures not to exceed \$1,000.00 for two hundred t-shirts for volunteers, and that volunteers will be asked to wear these shirts for their safety and to raise awareness for City of Tarrant's greening efforts. Such expenditures shall be made from the City of Tarrant General Fund. Volunteers will be selected by the City Council to man the locations of roll off containers in their districts, and additional volunteers will work around the city with assistance from the street department.

Section 3. That the donations of water should solicited for volunteers, and that such expenditures shall not be made from the City of Tarrant General Fund.

Section 4. That the Mayor is hereby authorized to receive donation of gloves, trash bags, and litter poles from Jefferson County Stormwater Management, and to make expenditures for lost litter poles not to exceed \$400.00, and to make these expenditures from the City of Tarrant General Fund.

Section 5. That the Mayor is hereby authorized to make expenditures not to exceed \$470.00 for informational signage on each roll off container and flyers to be distributed throughout the city.

Section 6. That the City of Tarrant Street Department is hereby authorized to coordinate, oversee, and spearhead efforts to clean up the neighborhoods of the City of Tarrant on April 22nd in celebration of Earth Day in conjunction with community members.

APPROVED AND ADOPTED THIS THE 18TH DAY OF APRIL, 2022.

APPROVED: _____
Wayman A. Newton, Mayor

ATTEST: _____
LaShawn Pegues, City Clerk

FAILED

ORDINANCE NUMBER 1142

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT AND IMPLEMENTATION OF AN EMPLOYMENT POLICY HANDBOOK FOR THE CITY OF TARRANT, ALABAMA

WHEREAS, the City Council hereby finds it necessary to update and adopt its established Employment Policy Handbook as a comprehensive guide to the policies and procedures that governs employees of the City of Tarrant and the Tarrant Electric Department; and

WHEREAS, the City Council further finds that the Employment Policy Handbook is meant to ensure compliance with the requirements of the State of Alabama, the Federal Government of the United States as well as Rules and Regulations set forth by the Personnel Board of Jefferson County.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Tarrant, Alabama, while in regular session on the 4th day of April, 2022 as follows:

Section 1. The City of Tarrant's Employment Policy Handbook is hereby adopted.

Section 2. This Ordinance shall become effective when published by posting the same as required by law and upon its adoption.

Section 3. The provision of this Ordinance shall be included and incorporated in the Code of Ordinance of the City of Tarrant, Alabama, as an addition or amendment thereto, and shall be codified as Section 14-12, and shall be appropriately renumbered to conform to the uniform numbering system of the code

Section 4. All ordinances, resolutions or portions thereof, which are inconsistent with the foregoing ordinance, are hereby repealed.

ADOPTED AND APPROVED THIS THE 18TH DAY OF APRIL, 2022.

APPROVED: _____
Wayman Newton, Mayor

ATTEST: _____
LaShawn Pegues, City Clerk

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, LaShawn Pegues, City Clerk of the City of Tarrant, Alabama, do hereby certify that the above and foregoing is a true and correct copy of an Ordinance duly adopted by the City Council of the City of Tarrant, Alabama, on the 18th day of April, 2022.

The above and foregoing ordinance was published on the 18th day of April, 2022, by posting copies thereof in three public places within the City of Tarrant, one of which was in City Hall of the City of Tarrant.

Witness my hand and seal of office this 18th day April, 2022.

LaShawn Pegues, City Clerk

TABLED

I, the undersigned City Clerk of the **CITY OF TARRANT, ALABAMA**, hereby certify that the attached pages numbered 1 to 2 constitute a true, correct and complete copy of excerpts from all those portions of the minutes of a regular public meeting of the City Council of said City held on April 4, 2022, pertaining to the matters therein set out, as the same appear in the records of said City.

WITNESS my signature, as said City Clerk, under the seal of said City, this 4th day of April, 2022.

[SEAL]

**CITY CLERK OF THE CITY OF
TARRANT, ALABAMA**

_____ introduced the following Ordinance in writing which was read at the meeting.

ORDINANCE NO. 1143

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 2-30 ENTITLED "ORDER OF BUSINESS" OF ARTICLE II ENTITLED "COUNCIL MEETINGS" OF CHAPTER 2 ENTITLED "ADMINISTRATION" OF THE CODE OF ORDINANCES OF THE CITY OF TARRANT, ALABAMA

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TARRANT in the State of Alabama, as follows:

Section 1. That Section 2-30 ("Order of Business") of Article II entitled "Council Meetings" of Chapter 2 entitled "Administration" of the Code of Ordinances of the City of Tarrant, Alabama, is hereby amended and supplemented to read as follows:

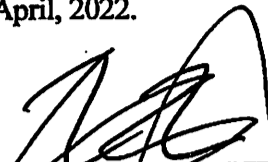
Sec. 2-30. - Order of business.

The order of business shall be as follows:

- (1) A call to order.
 - a. Invocation.
 - b. Pledge of Allegiance.
- (2) Roll call.
- (3) Approval of minutes.
- (4) Communications from the mayor.
- (5) Requested reports of committees.
- (6) Unfinished business.
- (7) New business.
- (8) Presentation of petitions and other communications to the council.
- (9) Payment of payroll and expense vouchers.
- (10) Public Comment
- (11) Adjournment.

Section 3. This Ordinance is to become effective immediately upon its adoption by the City Council or as otherwise becoming law.

ADOPTED AND APPROVED this the 4th day of April, 2022.

APPROVED: 
Wayman Newton, Mayor

ATTEST: _____
Kim Stone, City Clerk

_____ moved that the foregoing Ordinance be adopted, which motion was seconded by _____, and, upon the same being put to vote, the following vote was recorded.

<u>Councilor:</u>	<u>YEA:</u>	<u>NAY:</u>
Wayman Newton	_____	_____
Tracie Threadford	_____	_____
Cathy Anderson	_____	_____
John "Tommie" Bryant	_____	_____
Veronica Freeman	_____	_____
Deborah Matthews	_____	_____

The _____ thereupon announce that the motion for adoption of said Ordinance had been carried.

2nd Reading 4.16.22

I, the undersigned City Clerk of the **CITY OF TARRANT, ALABAMA**, hereby certify that the attached pages numbered 1 to 2 constitute a true, correct and complete copy of excerpts from all those portions of the minutes of a regular public meeting of the City Council of said City held on April 4, 2022, pertaining to the matters therein set out, as the same appear in the records of said City.

WITNESS my signature, as said City Clerk, under the seal of said City, this 4th day of April, 2022.

[SEAL]

CITY CLERK OF THE CITY OF
TARRANT, ALABAMA

2nd Reading 4.18.22

_____ introduced the following Ordinance in writing which was read at the meeting.

ORDINANCE NO. 1144

AN ORDINANCE TO REPEAL, AMEND AND SUPPLEMENT SUBSECTIONS (a) and (d) of SECTION 2-29 ENTITLED "PREPARATION OF AGENDA" OF ARTICLE II ENTITLED "COUNCIL MEETINGS" OF CHAPTER 2 ENTITLED "ADMINISTRATION" OF THE CODE OF ORDINANCES OF THE CITY OF TARRANT , ALABAMA

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TARRANT in the State of Alabama, as follows:

Section 1. That Subsection (a) of Section 2-29 ("Preparation of Agenda") of Article II entitled "Council Meetings" of Chapter 2 entitled "Administration" of the Code of Ordinances of the City of Tarrant, Alabama, is hereby repealed and deleted in its entirety and the following is substituted in its place:

"(a) Any person, firm, partnership, corporation, association or other entity with business or applications to present to the council at a regular meeting must first make application with the city clerk by noon on the Wednesday preceding the council meeting on the following Monday. The purpose of such applications is to provide the public and members of the council with advance notice of the presentation and to afford them the opportunity to study and investigate the matter prior to the meeting.

General comments from the public are invited at the end of each meeting. Comments of the public prior to adjournment is an opportunity for the public to inform the Council of matters the public is concerned about, action desired and conditions or situations existing in the City of which the public feels the Council should be aware and consider addressing. There may be allotted a maximum of thirty (30) minutes, at the end of each Council meeting, for any citizen or other party in interest to present comments to the Council on any matter appearing on the agenda, subject to the discretion of the Council. No party may speak more than once on any matter unless upon motion of a Council person and approved by a majority of the Council members present. Public comments shall be limited to two (2) minutes per individual speaking. Public participation may be terminated at the discretion of a Council person and approved by a majority of the Council members present.

In the event an agenda matter has been or will be the subject of a public hearing, no further comments will be taken concerning the matter during this time allotment.

If a party is seeking information, they shall be advised by the Mayor, City Clerk or a member of the City Council how it may be obtained.

Section 2. That Subsection (d) of Section 2-29 ("Preparation of Agenda") of Article II entitled "Council Meetings" of Chapter 2 entitled "Administration" of the Code of Ordinances of the City of Tarrant, Alabama, is hereby repealed and deleted in its entirety and the following is substituted in its place:

"(d) The city clerk shall immediately prepare a list of such matters according to the order of business and furnish each member of the council, the mayor and the city attorney with a copy of such lists, together with copies of matters to be presented to the extent that such copies are available on the Friday preceding the regular meeting, and as far in advance of any special or called meeting as time for preparation will permit. The city clerk shall timely deliver such documents and agenda/council packets to the home of any council member who requests such delivery for each or any one regular and/or special meeting."

Section 3. This Ordinance is to become effective immediately upon its adoption by the City Council or as otherwise becoming law. Any and all resolutions and ordinances which are contrary to or in conflict with the terms and provisions of this ordinance are hereby rescinded and repealed.

ADOPTED AND APPROVED this the 4th day of April, 2022.

APPROVED: _____
Wayman Newton, Mayor

ATTEST: _____
Kim Stone, City Clerk

_____ moved that the foregoing Ordinance be adopted, which motion was seconded by _____, and, upon the same being put to vote, the following vote was recorded:

<u>Councilor:</u>	<u>YEA:</u>	<u>NAY:</u>
Wayman Newton	_____	_____
Tracie Threadford	_____	_____
Cathy Anderson	_____	_____
John "Tommie" Bryant	_____	_____
Veronica Freeman	_____	_____
Deborah Matthews	_____	_____

The _____ thereupon announce that the motion for adoption of said Ordinance had been carried.

I, the undersigned City Clerk of the **CITY OF TARRANT, ALABAMA**, hereby certify that the attached pages numbered 1 to 2 constitute a true, correct and complete copy of excerpts from all those portions of the minutes of a regular public meeting of the City Council of said City held on April 4, 2022, pertaining to the matters therein set out, as the same appear in the records of said City.

WITNESS my signature, as said City Clerk, under the seal of said City, this 4th day of April, 2022.

[SEAL]

CITY CLERK OF THE CITY OF
TARRANT, ALABAMA

2nd Reading 4.18.22

_____ introduced the following Ordinance in writing which was read at the meeting.

ORDINANCE NO. 1145

AN ORDINANCE TO AMEND AND SUPPLEMENT SUBSECTION (b) of SECTION 2-22 ENTITLED "DAYS, TIME AND PLACE OF REGULAR MEETINGS" OF ARTICLE II ENTITLED "COUNCIL MEETINGS" OF CHAPTER 2 ENTITLED "ADMINISTRATION" OF THE CODE OF ORDINANCES OF THE CITY OF TARRANT, ALABAMA

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TARRANT in the State of Alabama, as follows:

Section 1. That Subsection (b) of Section 2-22 ("Days, time and place of regular meetings") of Article II entitled "Council Meetings" of Chapter 2 entitled "Administration" of the Code of Ordinances of the City of Tarrant, Alabama, is hereby repealed and deleted in its entirety and the following is substituted in its place:

"(b) The council shall meet for informal work sessions (pre-council meetings) on the first and third Mondays of each month. The meetings shall commence at six o'clock (6:00) p.m. in the city council conference room at city hall or any other place and time designated and agreed to from time to time by the council. Following the pre-council meeting discussion of agenda items, at the discretion of the President Pro Tempore of the council, and with time permitting, the public in attendance may be permitted to ask one question on an agenda item only. The question and answer period shall be limited to two (2) minutes and will be answered by the President Pro Tempore or his/her designee. No follow-up or second question by the same person on the same agenda item or another agenda item will be permitted unless all other persons with questions on an agenda item have had an opportunity to ask their question. At no time shall the question and answer period during a pre-council meeting encroach upon the time of the regular city council meeting."

Section 3. This Ordinance is to become effective immediately upon its adoption by the City Council or as otherwise becoming law. Any and all resolutions and ordinances which are contrary to or in conflict with the terms and provisions of this ordinance are hereby rescinded and repealed.

ADOPTED AND APPROVED this the 4th day of April, 2022.

APPROVED: _____
Wayman Newton, Mayor

ATTEST: _____
Kim Stone, City Clerk

_____ moved that the foregoing Ordinance be adopted, which motion was seconded by _____, and, upon the same being put to vote, the following vote was recorded:

<u>Councilor:</u>	<u>YEA:</u>	<u>NAY:</u>
Wayman Newton	_____	_____
Tracie Threadford	_____	_____
Cathy Anderson	_____	_____
John "Tommie" Bryant	_____	_____
Veronica Freeman	_____	_____
Deborah Matthews	_____	_____

The _____ thereupon announce that the motion for adoption of said Ordinance had been carried.

2nd Reading 4.18.22

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 8893

A RESOLUTION APPROVING PAYMENT OF TRAVEL EXPENSES FOR THE CITY CLERK.


WHEREAS, on April 4, 2022 the City Council of the City of Tarrant approved Resolution 8888 requiring all approval of all expenditures with the exception of payroll related disbursements, BOE payments, debt services and repetitive monthly expenses under contract; and

WHEREAS, the City Clerk, within the guidelines of the job description, is required to fill in, when needed, as Magistrate for the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, April 18, 2022 at 7:00 pm as follows:

Section 1. The Council hereby approves the payment of \$566.94 for lodging, per diem and mileage in and to the Alabama Judicial Training to be held on May 5-6, 2022 in Mobile, Alabama as outlined in Exhibit A.

APPROVED AND ADOPTED THIS THE 18TH DAY OF APRIL 2022

APPROVED: 
Wayman A. Newton, Mayor

ATTEST: 
LaShawn Pegues, City Clerk



EXHIBIT A

Travel Authorization Request

Date Submitted	April 11, 2022	<p>REQUIRED FOR AUTHORIZATION *Official conference or class registration form(s)</p> <p>REQUIRED FOR REIMBURSEMENT *Mapquest directions calculating mileage from City Hall to destination * Final lodging check-out receipt *Legible food receipts</p> <p style="text-align: center;"><i>FAILURE TO ATTACH REQUIRED DOCUMENTATION MAY RESULT IN NONE REIMBURSEMENT.</i></p>	
Name of Employee	LaShawn Pegues		
Traveler Address	1133 Eastlake Blvd Tarrant, AL 35217		
E-mail Alias	Lpegues@cityoftarrant.com		
Phone	205-616-8869		
Department	Administration		
Destination	Mobile, Alabama		
Departure Date	May 5, 2022		
Return Date	May 6, 2022		
Purpose of Travel	Magistrate Certification Training		
Total Advance Requested	\$0.00		
Department Head Signature		Date Approved	
City Clerk's Approval		Date Signed	
Mayor's Approval		Date Signed	

Anticipated Expenses				
Type of Expense		Daily Expenses (Except Airfare)	# of Days	Total Expenses
Airfare/Mileage	(528 mile x .58.5 cents per mile)			\$308.88
Ground Transportation				\$0.00
Conference/Registration Fees				\$0.00
Lodging	Mobile Marriott - Conference Hotel			\$148.06
Meals and Tips		\$55.00	2	\$110.00
Miscellaneous				\$0.00
Grand Total				\$566.94

By signing and submitting this form you agree that the requested funds will be used for the purposes of official City of Tarrant business.

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 8894

A RESOLUTION APPROVING PAYMENT OF I.T. PURCHASES ASSOCIATED WITH 2021 FEMA CYBER SECURITY GRANT FUNDS.


BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular Council Meeting on Monday, April 18, 2022 at 7:00 p.m. as follows:

Section 1. That the council approves the payment of invoice for firewall security appliance as outlined in **Exhibit B**.

Section 2. That the council approves the payment of invoice for I.T. Anti-Virus Endpoint Protection as outlined in **Exhibit B**.

Section 3. That these payments will initially be made from the General Fund to be reimbursed with the awarded 2021 FEMA Cyber Security Grant through the Alabama Law Enforcement Agency (ALEA) upon verification of payment.

APPROVED AND ADOPTED THIS THE 18th DAY OF APRIL, 2022

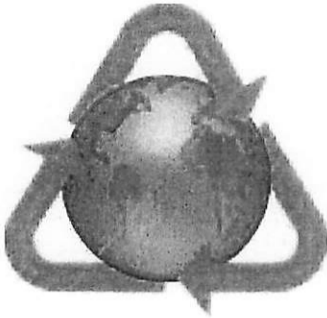
APPROVED: 
Wayman A. Newton, Mayor

ATTEST: 
LaShawn Pegues, City Clerk



EXHIBIT

B



We R Smart LLC

305 Center Ave.
Birmingham, Alabama 35217
205-586-5628
844-776-2785 ext.700
Wersmartllc.com
christopher@wersmartllc.com

Invoice Number: 2022232

05NP-00-FWAL

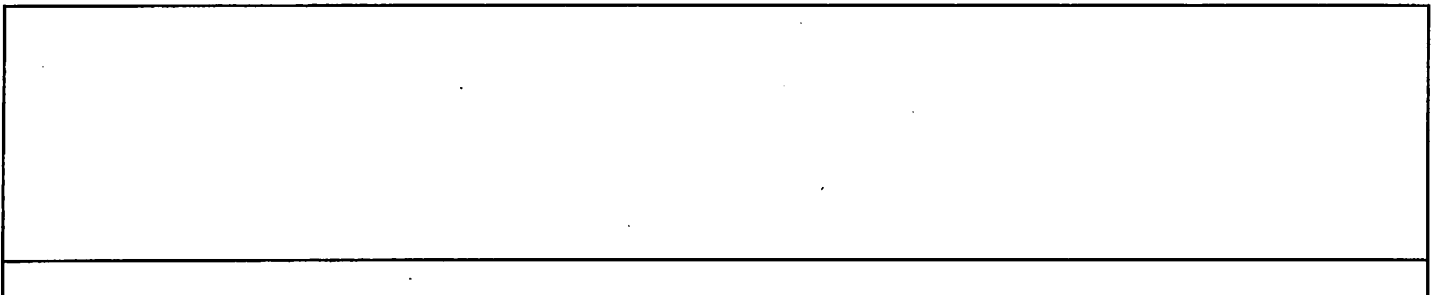
Invoice Date: 3/13/2022

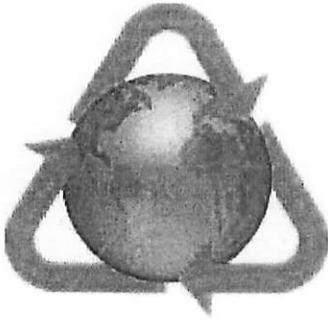
Billing Address:		Shipping Address:
Company	Tarrant City Hall	Company:
Name:		Name:
Address:		Address:
City/State/Zip	Birmingham, Alabama 35217	City/State/Zip

Shipping Method:

Product Description And Hours			
	Purchase of IT Equipment Firewall Security Appliance with 3 year 24x7 FortiCare and FortiGuard Unified Threat Protection(web filtering, IPS ,antivirus, botnet detection, malware protection		

Subtotal	\$4,300.00
Tax:	0
Shipping:	\$0.00
Grand Total:	\$4,300.00





We R Smart LLC
 305 Center Ave.
 Birmingham, Alabama 35217
 205-586-5628
 844-776-2785 ext.700
 Wersmartllc.com
 christopher@wersmartllc.com

Invoice Number: 2022233

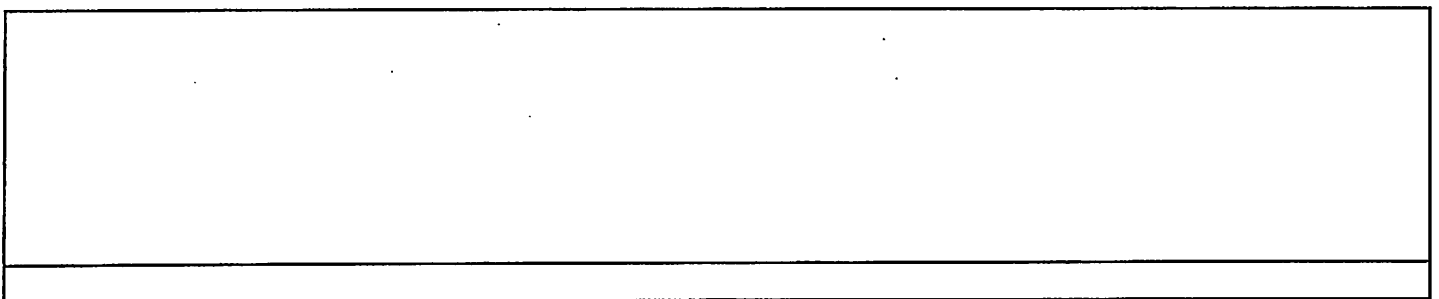
05HS-00-MALW

Invoice Date: 3/13/2022

Billing Address:		Shipping Address:
Company	Tarrant City Hall	Company:
Name:		Name:
Address:		Address:
City/State/Zip	Birmingham, Alabama 35217	City/State/Zip

Shipping Method:

Product Description And Hours			
	Purchase of IT Anti-Virus Endpoint Protection plus Cloud App Security (Email anti-virus, SPAM and Phishing protection, Google Workspace or Microsoft 365 cloud protection)		
		Subtotal	\$4,800.00
		Tax:	0
		Shipping:	\$0.00
		Grand Total:	\$4,800.00



CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 8895

A RESOLUTION APPROVING PAYMENT OF THE CITY COUNCIL'S
LEGAL FEES IN PURSUANT OF RESOLUTION NO. 8882.

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular Council Meeting on Monday, April 18, 2022 at 7:00 p.m. as follows:

Section 1. That the council approves the payment of invoice submitted by Waldrep Stewart and Kendrick LLP as outlined in **Exhibit C**.

Section 2. That said payment will be made from the General Fund.

APPROVED AND ADOPTED THIS THE 18th DAY OF APRIL, 2022

APPROVED: _____
Wayman A. Newton, Mayor

ATTEST: _____
LaShawn Pegues, City Clerk

TABLED

EXHIBIT

C

WALDREP STEWART & KENDRICK, LLP

2850 19th Street South
Suite 370
Homewood, AL 35209
Tax Payer ID: 87-3630744

April 1, 2022

Lashawn Pegues, City Clerk
Tarrant City Council
P.O. Box 170220
Tarrant, AL 35217

Invoice No. 294
Account No. 24811-0001

TOTAL FEES	\$3,237.50
TOTAL CHARGES FOR THIS BILL	\$3,237.50
PLUS BALANCE FORWARD	\$0.00
TOTAL BALANCE NOW DUE	\$3,237.50

PLEASE INCLUDE YOUR RECORD NUMBER ON YOUR CHECK

cc: Tracie Threadford (mrstraciebthread@gmail.com)
Veronica Bandy (choson2@gmail.com)
Tommie Bryant (jtb103@aol.com)
Cathy Anderson (cat15a@aol.com)
Deborah Matthews (matthewsd334@gmail.com)

WALDREP STEWART & KENDRICK, LLP

2850 19th Street South
Suite 370
Homewood, AL 35209
Tax Payer ID: 87-3630744

April 1, 2022

Lashawn Pegues, City Clerk
Tarrant City Council
P.O. Box 170220
Tarrant, AL 35217

Invoice No. 294
Account No. 24811-0001

General Business

FOR PROFESSIONAL SERVICES RENDERED

03/21/22	RMR	Conference with CDW; drafts of various resolutions; emails to CDW; emails to T. Threadford.	1.75 hrs
03/22/22	CDW	A number of telephone conversations with Councilors Threadford, Freeman, and Bryan; telephone call with J. Cooke with Aprilo; telephone call with T. Greene; review Roberts Rules; draft and redraft letter to Regions Bank; conference call with R. Rosenberg.	1.30 hrs
03/22/22	RMR	Emails to and from CDW; draft of letter to Regions.	0.75 hrs
03/23/22	CDW	Telephone call T. Bryant; telephone call T. Threadford; research re: AG opinions; draft letter to M. Brymer; telephone call R. Shirley with Aprio; draft resolution re: public comments	0.80 hrs
03/23/22	RMR	Conference with CDW; research for AG opinion on abstention.	0.50 hrs
03/25/22	CDW	Telephone call with T. Threadford; telephone call to T. Bryant; telephone call with V. Freeman; review Roberts Rules.	1.00 hrs
03/29/22	RMR	Telephone call and emails with Councilors Threadford and Freeman; drafts of various ordinances and resolutions.	2.00 hrs
03/29/22	RMR	Telephone call to T. Threadford; draft of resolution; meeting with Aprio.	2.75 hrs
03/30/22	CDW	Preparation for meeting with Aprilo and attend meeting; telephone call with T. Threadford.	2.10 hrs

Total Hours 12.95

Total fees for this matter

=====

\$3,237.50

FEE SUMMARY

Rosenberg, Robert M	7.75 hrs	250.00 /hr	\$1,937.50
Waldrep, Charlie D	5.20 hrs	250.00 /hr	\$1,300.00

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 8896

A RESOLUTION APPROVING THE PAYMENT OF ANNUAL LEAGUE FEES AND INSURANCE FOR THE CITY OF TARRANT'S YOUTH FOOTBALL TEAM AND CHEERLEADER SQUAD.


BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular Council Meeting on Monday, April 18, 2022 at 7:00 p.m. as follows:

Section 1. That the council approves the payment of annual league fees and insurance for the City's youth football team and cheerleader squad as outlined in **Exhibit D**.


Section 2. That said payment shall cost exactly \$800 and will be made from the General Fund.

APPROVED AND ADOPTED THIS THE 18th DAY OF APRIL, 2022

APPROVED:


Wayman A. Newton, Mayor

ATTEST:


LaShawn Pegues, City Clerk



EXHIBIT

D

Elite Youth Football League

Invoice # 121

Date: April 12, 2022

Bill To

City of Tarrant (Tarrant City Ducks Youth Football)

For

Tarrant City Ducks Youth Football

Item Description	Amount
League and Insurance Fee	\$500.00
Cheer Fees	\$300.00

Subtotal

\$800.00

Tax Rate

Other Costs

Total Cost

\$800.00

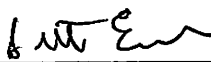
Make all checks payable to: Elite Youth Football League

Elite Youth Football League, 400-I Goldwire Circle SW, Bham, AL 35211

Tarrant Parks And Recreation

Tarrant City Ducks

The invoice is for insurance to cover the players and cheerleaders and fees for the upcoming season 2022. Need to get this paid to league so our kids are covered. The total cost is \$800.00 and will cover the 2022 season made out to EYFL.

X 

Scott Evans
Parks and Recreation Director

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 8897

A RESOLUTION APPROVING THE PAYMENT OF ALL ACCOUNTS PAYABLE (AP) PAYMENTS AS OF APRIL 4, 2022 PURSUANT TO RESOLUTION 8888.

WHEREAS, on April 4, 2022, the City Council of the City of Tarrant approved Resolution No. 8888, requiring the council's approval of all expenditures of the City with the exception of payroll related disbursements, BOE payments, debt services and repetitive monthly expenses under contract; and

WHEREAS, this adoption impacted the normal operating processes of the City's accounting department. The abrupt change has caused numerous delays in the payment of invoices and disbursements previously routinely paid, currently being held until approval is granted.

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular Council Meeting on Monday, April 18, 2022 at 7:00 p.m. as follows:

Section 1. That the council approves the payment of all currently delayed AP payments as of April 4, 2022.

APPROVED AND ADOPTED THIS THE 18th DAY OF APRIL, 2022

APPROVED: _____



Wayman A. Newton, Mayor

ATTEST: _____



LaShawn Pegues, City Clerk



CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 8898

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH DOLPHIN PEST CONTROL TO SERVICE FOR THE CITY OF TARRANT AND TARRANT ELECTRIC DEPARTMENT.

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, April 18, 2022 at 7:00 pm as follows:

Section 1. That the Mayor is authorized to execute a contract agreement with Dolphin Pest Control for services to all currently used city buildings; including City Hall, the library, the public safety building, public works, and the parks and recreation center.


Section 2. That the Mayor is authorized to execute a contract agreement with Dolphin Pest Control for services to both the TED Business Office and the Operations center as outlined in **EXHIBIT E**.

Section 3. That said contract shall be enforceable for a period of three (3) years from the date of execution.


Section 4. That all contractual payments due are paid from the City of Tarrant's General fund.

ADOPTED AND APPROVED THIS THE 18th DAY OF APRIL, 2022

APPROVED: _____


Wayman A. Newton, Mayor

ATTEST: _____


LaShawn Pegues, City Clerk



EXHIBIT

E

**Addendum to City of Tarrant
Commercial Pest Control Agreement
Provide by Dolphin Pest Control**

<u>Location</u>	<u>Service Frequency</u>	<u>Service Rate</u>	<u>Annual Total</u>
City Hall	Monthly	\$95.00	\$1,140.00
Public Library	Monthly	\$65.00	\$ 780.00
Public Safety Bldg	Monthly	\$75.00	\$ 900.00
Public Works	Monthly	\$74.00	\$ 888.00
Parks & Recreation	Bi-Monthly	\$127.00	\$ 762.00
		Annual Total	\$4,470.00

4-11-22
Date

1
Route

—
Service Frequency

Varies
Service Day

Commercial
Business Type

Various
Square Footage

City of Tarrant

Business Name

Various - See Addendum

Service Address

Tarrant AL 35217

City State Zip Code

(205) 849-2800

Location Telephone

E-Mail Address

Various

Contact Person @ Service Address

Billing Name

P.O. Box 170220

Billing Address

Tarrant AL 35217

City State Zip Code

Payables@cityoftarrant.com

E-Mail Address

Contact Person @ Billing Address

Basic Pest Control Coverage

- Household Ants
- Centipedes
- Cockroaches
- Earwigs
- Silverfish
- Wasps
- Mice
- Rats
- Crickets
- Scorpions
- Spiders

Service Months

- January
- February
- March
- April
- May
- June
- July
- August
- September
- October
- November
- December

Payment Terms

In consideration of the service to be provided by Pest Control under this Agreement, the undersigned Customer agrees to pay Dolphin Pest Control, its successors or assigns, the following:

Basic Initial Service \$ SEE Addendum

Special Initial Service \$

Total Initial Service Charge \$

Basic per Service Rate \$

Special per Service Rate \$

Total per Service Rate \$

Service Rate X Frequency X Annual Svcs \$ 4,470.00 Annual Fee

Amount remitted with Agreement: \$

() Cash () Check () CC

Special Pests Charge Per Service

- Fleas or Ticks \$
- Carpenter Ants \$
- Fire Ants \$
- Flies \$
- Pantry Pests \$
- Homets \$
- Other \$

Service Frequency

- Once per Month
- () Twice per Month
- () Four Times per Month
- Other: Bi-monthly

Dolphin Pest Control can not guarantee re-invasion of Pests from neighboring properties, deliveries or introduced by staff or customers. Dolphin Pest Control is not responsible for stings, bites, illnesses or damages caused by pests to the structure or its contents resulting from covered pests.

Service Terms of Contract: This Agreement can be cancelled at anytime by either party by giving sixty (60) days written Notice. Dolphin Pest Control will provide pest control services, under the terms, conditions, and frequency rate indicated above, consisting of one treatment per service rate and additional treatments as deemed necessary by Dolphin Pest Control. A Scheduled Service Day will be established between Dolphin Pest Control and the Customer for service. The Customer agrees to make the premises available for service.

Payment: Customer agrees that all services rendered by Dolphin Pest control, its successors or assigns are due and payable at the time of service. If Customer fails, for any reason to make a payment within thirty (30) days from the service rendered date, Dolphin Pest Control, at its option may discontinue the service and/or impose a Late Payment Charge of \$5.00 per month or 1.5% (percent) of the outstanding balance whichever is greater; and start collections proceedings. Upon failure to make such payments, the Customer agrees to pay all costs of collecting, including a reasonable attorney's fee.

Customer Cooperation: The Customer agrees to cooperate fully with Dolphin Pest control to insure adequate control from the pest control service. Customer agrees to maintain its premises as recommended by Dolphin Pest Control in its service records/reports.

Materials: The materials used to control pests in and around the Customer's premises shall conform to Federal, State and Local laws and regulations, and shall be used with all due precautions to avoid the possibility of accident to humans, domestic animals and pets, or non-target pests.

Pest Damage: The Customer agrees that Dolphin Pest Control is NOT responsible for insect or rodent damage, disruption to its operations or premises or its contents, and the Customer specifically releases Dolphin Pest Control from any and all liability for any such claims.

Insurance: Upon request, Dolphin Pest Control shall furnish to the Customer a Certificate of Liability Insurance coverage in effect.

Equipment Replacement: The Customer agrees to pay Dolphin Pest Control for the repair or replacement cost of any and all Dolphin Pest Control equipment damaged, lost or destroyed on the Customer's premises. Costs will be those in effect at the time of the repair or replacement.

Chemical Sensitivity: Virtually all pesticides may have some odor which may be present for a period of time after application. If you, your customers or any member of your establishment has sensitivity to chemicals or chemical odors Dolphin Pest Control recommends that you not have your premises serviced until you have consulted a physician. At your request Dolphin Pest Control will provide information about the chemicals to be used in treating the premises.

Arbitration: Any dispute arising out of or relating to this Agreement or the services performed under this Agreement or tort-based claims for personal or bodily injury or damage to real or personal property, the parties first agree to participate in at least four (4) hours of mediation in accordance with the commercial mediation rules of the American Arbitration Association, before having recourse to arbitration. If the mediation procedures provided herein does not resolve any such dispute, the parties first agree that all disputes between the parties shall be finally resolved by arbitration administered under the Commercial Arbitration Rules of the American Arbitration Association. Furthermore, the parties expressly agree that their mutual rights and obligations and the conduct of any arbitration proceedings shall be controlled by the Federal Arbitration Act. The Arbitrator shall give effect to any and all waivers, releases, disclaimers, limitations and other terms and conditions of this Agreement. The Arbitrator shall consider the legal defenses raised in the arbitration, and the decision of the Arbitrator shall be final, binding, non-appealable and may be entered and enforced in any court having jurisdiction in accordance with the Federal Arbitration Act.

DOLPHIN Pest Control

11/11/11

**Addendum to Tarrant Electric Department
Commercial Pest Control Agreement
Provide by Dolphin Pest Control**

<u>Location</u>	<u>Service Frequency</u>	<u>Service Rate</u>	<u>Annual Total</u>
Business Office	Monthly	\$45.00	\$540.00
Operations	Monthly	\$74.00	\$888.00
		Annual Total	\$1,428.00

4-11-22 | 1 | — | Varies | Commercial | Various
 Date | Route | Service Frequency | Service Day | Business Type | Square Footage

Tarrant Electric DEPARTMENT

Business Name

1700 Pinson Street

Service Address

Tarrant AL 35217

City State Zip Code

205-841-1721

Location Telephone E-Mail Address

Various

Contact Person @ Service Address

Billing Name

P.O. Box 170220

Billing Address

Tarrant AL 35217

City State Zip Code

Same

Billing Telephone E-Mail Address

BRAD

Contact Person @ Billing Address

Basic Pest Control Coverage

- Household Ants
- Centipedes
- Cockroaches
- Earwigs
- Silverfish
- Wasps

- Mice
- Rats
- Crickets
- Scorpions
- Spiders

Service Months

- January
- February
- March
- April
- May
- June
- July
- August
- September
- October
- November
- December

Payment Terms

In consideration of the service to be provided by Pest Control under this Agreement, the undersigned Customer agrees to pay Dolphin Pest Control, its successors or assigns, the following:

Basic Initial Service \$ SEE Addendum

Special Initial Service \$ _____

Total Initial Service Charge \$ _____

Basic per Service Rate \$ _____

Special per Service Rate \$ _____

Total per Service Rate \$ _____

Service Rate X Frequency X Annual Svcs = \$ 1,428.00 Annual Fee

Amount remitted with Agreement: \$ _____

() Cash () Check () CC

Special Pests Charge Per Service

- Fleas or Ticks \$ _____
- Carpenter Ants \$ _____
- Fire Ants \$ _____
- Flies \$ _____
- Pantry Pests \$ _____
- Hornets \$ _____
- Other \$ _____

Service Frequency

- Once per Month
- () Twice per Month
- () Four Times per Month
- () Other: _____

Dolphin Pest Control can not guarantee re-invasion of Pests from neighboring properties, deliveries or introduced by staff or customers. Dolphin Pest Control is not responsible for stings, bites, illnesses or damages caused by pests to the structure or its contents resulting from covered pests.

Service Terms of Contract: This Agreement can be cancelled at anytime by either party by giving sixty (60) days written Notice. Dolphin Pest Control will provide pest control services, under the terms, conditions, and frequency rate indicated above, consisting of one treatment per service rate and additional treatments as deemed necessary by Dolphin Pest Control. A Scheduled Service Day will be established between Dolphin Pest Control and the Customer for service. The Customer agrees to make the premises available for service.

Payment: Customer agrees that all services rendered by Dolphin Pest control, its successors or assigns are due and payable at the time of service. If Customer fails, for any reason to make a payment within thirty (30) days from the service rendered date, Dolphin Pest Control, at its option may discontinue the service and/or impose a Late Payment Charge of \$5.00 per month or 1.5% (percent) of the outstanding balance whichever is greater; and start collections proceedings. Upon failure to make such payments, the Customer agrees to pay all costs of collecting, including a reasonable attorney's fee.

Customer Cooperation: The Customer agrees to cooperate fully with Dolphin Pest control to insure adequate control from the pest control service. Customer agrees to maintain its premises as recommended by Dolphin Pest Control in its service records/reports.

Materials: The materials used to control pests in and around the Customer's premises shall conform to Federal, State and Local laws and regulations, and shall be used with all due precautions to avoid the possibility of accident to humans, domestic animals and pets, or non-target pests.

Pest Damage: The Customer agrees that Dolphin Pest Control is NOT responsible for insect or rodent damage, disruption to its operations or premises or its contents, and the Customer specifically releases Dolphin Pest Control from any and all liability for any such claims.

Insurance: Upon request, Dolphin Pest Control shall furnish to the Customer a Certificate of Liability Insurance coverage in effect.

Equipment Replacement: The Customer agrees to pay Dolphin Pest Control for the repair or replacement cost of any and all Dolphin Pest Control equipment damaged, lost or destroyed on the Customer's premises. Costs will be those in effect at the time of the repair or replacement.

Chemical Sensitivity: Virtually all pesticides may have some odor which may be present for a period of time after application. If you, your customers or any member of your establishment has sensitivity to chemicals or chemical odors Dolphin Pest Control recommends that you not have your premises serviced until you have consulted a physician. At your request Dolphin Pest Control will provide information about the chemicals to be used in treating the premises.

Arbitration: Any dispute arising out of or relating to this Agreement or the services performed under this Agreement or tort-based claims for personal or bodily injury or damage to real or personal property, the parties first agree to participate in at least four (4) hours of mediation in accordance with the commercial mediation rules of the American Arbitration Association, before having recourse to arbitration. If the mediation procedures provided herein does not resolve any such dispute, the parties first agree that all disputes between the parties shall be finally resolved by arbitration administered under the Commercial Arbitration Rules of the American Arbitration Association. Furthermore, the parties expressly agree that their mutual rights and obligations and the conduct of any arbitration proceedings shall be controlled by the Federal Arbitration Act. The Arbitrator shall give effect to any and all waivers, releases, disclaimers, limitations and other terms and conditions of this Agreement. The Arbitrator shall consider the legal defenses raised in the arbitration, and the decision of the Arbitrator shall be final, binding, non-appealable and may be entered and enforced in any court having jurisdiction in accordance with the Federal Arbitration Act.

DOLPHIN Pest Control

[Signature]

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 8900

A RESOLUTION APPROVING EMERGENCY PLUMBING REPAIRS AND THE PAYMENT OF REPAIRS AT THE TARRANT ELECTRIC DEPARTMENT'S BUSINESS OFFICE.

WHEREAS, the TED Business Office building, located at 1700 Pinson Street, has been experiencing on-going plumbing issues that poses significant health and safety concerns for employees; and

WHEREAS, out of concern for the welfare of TED employees, the decision was made to close the office until the necessary plumbing repairs can be made. This closing has caused great strain on the citizens of the City of Tarrant; and

WHEREAS, on April 14, 2022, the City Council of the City of Tarrant declared a State of Emergency due to the plumbing issues affecting various city buildings, citing health and safety concern for city employees.

THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, April 18, 2022 at 7:00 pm as follows:

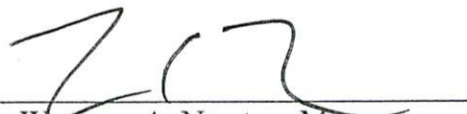
Section 1. That the Mayor is authorized to engage Wilbur's Air Conditioning Heating and Plumbing to make the necessary plumbing repairs as quoted on April 13, 2022, at the TED Business Office.

Section 2. That the Mayor is authorized to issue payment for all necessary repairs associated with this plumbing job.

Section 3. That the cost of said repairs are to be paid from the Tarrant Electric Department's FY2022 Budget.

ADOPTED AND APPROVED THIS THE 18TH DAY OF APRIL, 2022

APPROVED:


Wayman A. Newton, Mayor

ATTEST:


LaShawn Pegues, City Clerk





Wilbur's Air Conditioning Heating and Plumbing
P.O. Box 737 Trussville, AL 35173
(205) 655-2396

Estimate 30570648
Job 28918713
Estimate Date 4/13/2022
Customer PO

Billing Address
Tarrant Electric Department
1700 Pinson Street
Birmingham, AL 35217 USA

Job Address
Tarrant Electric Department
1700 Pinson Street
Birmingham, AL 35217 USA

Estimate Details

Found exterior sewer line offset with incorrect fall: Price to Dig up and replace approx. 10' section of sewer . to access line we will have to cut asphalt and concrete, then replace

Task #	Description	Quantity	Your Price	Your Total
CUST.ITEM.CONT.600	Dig up and replace approx. 10' section of sewer . to access line we will have to cut asphalt and concrete. Include: Removing debris and excavated dirt Hauling away Back filling with gravel Patching concrete and asphalt Materials Shoring Permits & Inspection Warranty 1 year parts and labor Price is based on no underground utilities being in our Dig Zone, or having any large rock we can't remove with our backhoe.	1.00	\$0.00	\$0.00
CUST.ITEM.CONT.610	Used to calculate custom pricing, change quantity not price use min 4 hrs =1/2 day 6 hrs= 3/4 day 8 hrs=1 day	18.00	\$493.00	\$8,874.00
CUST.ITEM.CONT.620	Used to calculate custom pricing.	6950.00	\$1.74	\$12,093.00
DISC.WILBUR	Wilbur authorized discount	1.00	\$-1,020.00	\$-1,020.00

Potential Savings \$0.00
Sub-Total \$19,947.00
Tax \$0.00
Total \$19,947.00

Thank you for choosing Wilbur's and for the opportunity to serve You and Your family.

THIS IS AN ESTIMATE, NOT A CONTRACT FOR SERVICES. The summary above is furnished by WILLIAM DOONAN II at Wilbur's Air Conditioning Heating and Plumbing as a good faith estimate of work to be performed at the location described above and is based on our evaluation and does not include material price increases or additional labor and materials which may be required should unforeseen problems arise after the work has started. I understand that the final cost of the work may differ from the estimate, perhaps materially. THIS IS NOT A GUARANTEE OF THE FINAL PRICE OF WORK TO BE PERFORMED. I agree and authorize the work as summarized on these estimated terms, and I agree to pay the full amount for all work performed.



Wilbur's Air Conditioning Heating and Plumbing
P.O. Box 737 Trussville, AL 35173
(205) 655-2396

Estimate 28972173
Job 28918713
Estimate Date 3/4/2022
Customer PO

Billing Address
Tarrant Electric Department
1700 Pinson Street
Birmingham, AL 35217 USA

Job Address
Tarrant Electric Department
1700 Pinson Street
Birmingham, AL 35217 USA

Estimate Details

Ladies rest room sewer repair (Custom Item): We will dig up line that is falling backwards and correct fall.

Task #	Description	Quantity	Your Price	Your Total
Custom Item Contract #6	Replacing the line in the slab that is falling backwards in ladies restroom. Includes cutting concrete removal of debris re-pipe toilet flange to stack patching concrete resetting toilet after tile replaced by others 1 year parts and labor warranty	1.00	\$9,802.00	\$9,802.00

Potential Savings	\$1,470.30
Sub-Total	\$9,802.00
Tax	\$0.00
Total	\$9,802.00

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CITY OF TARRANT

VOUCHER LIST FRIDAY APRIL 18, 2022

VENDOR	DEPARTMENT	AMOUNT
AAA ENVIRONMENTAL SERVICES	PUBLIC WORKS	\$ 561.94
AAA ENVIRONMENTAL SERVICES	PUBLIC WORKS	\$ 124.36
ACTION TIRE	POLICE	\$ 2,591.39
ACTION TIRE	POLICE	\$ 537.93
AIR SOLUTIONS	PUBLIC WORKS	\$ 129.00
AIRGAS USA, LLC	PUBLIC WORKS	\$ 256.06
ALABAMA CHILDSUPPORT	ADMIN/PAYROLL 4/1	\$ 1,246.38
ALABAMA CHILDSUPPORT	ADMIN/PAYROLL 4/15	\$ 1,246.38
ALABAMA CRIME VICTIMS	MUNICIPAL COURT	\$ 222.00
ALABAMA LAW AGENCY	ADMIN	\$ 300.00
ALABAMA MESSENGER	ADMIN	\$ 165.00
ALABAMA MESSENGER	ADMIN	\$ 95.00

ALABAMA PEACE OFFICERS	MUNICIPAL COURT	\$ 335.00
ALABAMA PEACE OFFICERS ANNUITY	ADMIN/PAYROLL	\$ 60.00
ALABAMA POWER	ADMIN	\$ 415.73
ALABAMA POWER	ADMIN	\$ 837.50
ALSCO	POLICE	\$ 148.82
AMERICAN FIDELITY	ADMIN/INSURANCE	\$ 498.58
ANDRE ALEXANDER	PAYROLL/REFUND	\$ 125.00
ANNETTE MANNIN	ADMIN/GARNISHMENT 4/1	\$ 539.96
ANNETTE MANNIN	ADMIN/GARNISHMENT 4/15	\$ 269.98
ATKINS & GOOLSBY	ADMIN	\$ 1,984.07
AT&T	POLICE	\$ 196.02
AT&T	POLICE/E911	\$ 391.99
AT&T	PUBLIC SAFETY/POLICE/E911	\$ 3,112.34
AUTOZONE	PUBLIC WORKS	\$ 829.50
AUTOZONE	POLICE	\$ 155.79
BIRMINGHAM WATER WORKS	ADMN	\$ 651.35
BIRMINGHAM WATER WORKS	PARKS/REC	\$ 63.16

BAKER & TAYLOR	LIBRARY	\$ 11.24
BAKER TAYLOR	LIBRARY	\$ 44.96
BAKER & TAYLOR	LIBRARY	\$ 23.24
BIRMINGHAM LOCK AND KEY	PUBLIC WORKS	\$ 59.90
BOUND TREE MEDICAL	FIRE	\$ 153.63
BOUND TREE MEDICAL	FIRE	\$ 326.32
BOLDEN, ROBERT	MUNICIPAL COURT	\$ 500.00
BRADFORD W CARAWAY	ADMIN/GARNISHMENT 4/15	\$ 311.54
BRIAN AUTOMOTIVE	POLICE	\$ 2,383.49
BRIGGS INSURANCE	POLICE	\$ 92.00
BUFFALO ELECTRIC COMPANY	PARKS/REC	\$ 144.00
CHARTER/SPECTRUM	FIRE	\$ 122.50
CHIEF FINANCE OFFICER	MUNICIPAL COURT	\$ 76.00
CHIEF FINANCE TRUST	MUNICIPAL COURT	\$ 65.00
CITY OF TARRANT	ADMIN/PAYROLL 4/1	\$ 523.74
CITY OF TARRANT	ADMIN/PAYROLL 4/15	\$ 518.18
PATRICK COLEMAN	LIBRARY	\$ 437.32

PATRICK COLEMAN	LIBRARY	\$ 231.12
PATRICK COLEMAN	LIBRARY	\$ 181.26
CIRCUIT CLERKS' JUDICAL	MUNICIPAL COURT	\$ 214.12
DEERE & CO	PUBLIC WORKS	\$ 3,914.40
DOLPHIN PEST CONTROL	POLICE	\$ 75.00
DOLPHIN PEST CONTROL	PUBLIC SAFETY	\$ 75.00
DOLPHIN PEST CONTROL	PUBLIC WORKS	\$ 74.00
DOLPHIN PEST CONTROL	ADMIN	\$ 95.00
ECONO PRINTING	POLICE	\$ 51.00
EMPLOYEE ASSITANCE	ADMIN	\$ 275.00
EXPRESS OIL	POLICE	\$ 649.22
EXPRESS OIL	POLICE	\$ 1,023.74
EXPRESS OIL	POLICE	\$ 307.76
EXPRESS OIL	POLICE	\$ 44.98
FINANCE DEPT-COM	MUNICIPAL COURT	\$ 5,287.00
VERONICA FREEMAN	ADMIN/COUNCIL	\$ 150.00
GALLS	POLICE	\$ 36.79

GLOBE LIFE/LIBERTY NATIONAL	ADMIN/INSURANCE	\$ 532.15
GOVERNMENT FORMS	ADMIN	\$ 215.45
GREATER BIRMINGHAM HUMANE	PUBLIC WORKS	\$ 1,790.75
HARRIS, CARL	FIRE	\$ 14.00
INGRAM	LIBRARY	\$ 32.39
JEFFERSON COUNTY 911 EDC	POLICE	\$ 9,031.00
JEFFERSON COUNTY EMA	ADMIN	\$ 6,815.00
JEFFERSON COUNTY DISTRICT	MUNICIPAL COURT	\$ 1,318.50
KYOCERA	POLICE	\$ 58.00
LEGAL AID SOCIETY	MUNICIPAL COURT	\$ 1,500.00
LIBERTY NATIONAL	ADMIN/INSURANCE	\$ 505.14
LOWERY, RONALD	PUBLIC WORKS	\$ 14.24
MAC UNIFORM	POLICE	\$ 2,050.05
MAC UNIFORM	FIRE	\$ 192.40
MES	FIRE	\$ 2,744.00
MOMAR	FIRE	\$ 225.15
O'REAR HARDWARE	FIRE	\$ 19.98

O'REAR HARDWARE	ADMIN	\$ 4.59
O'REAR HARDWARE	PARK/REC	\$ 321.46
O'REAR HARDWARE	ADMIN	\$ 18.65
O'REILLY AUTO PARTS	PUBLIC WORKS	\$ 51.51
PRESIDING CIRCUIT JUDGES	MUNICIPAL COURT	\$ 214.12
QUALITY PETROLEUM	FIRE	\$ 1,156.62
QUALITY PETROLEUM	PUBLIC WORKS	\$ 5,231.85
QUILL	PARKS/REC	\$ 193.77
QUILL	ADMIN	\$ 379.18
QUILL	ADMIN	\$ 578.32
RENT ONE	PUBLIC WORKS	\$ 1,644.01
SAM'S CLUB	FIRE	\$ 534.15
SHERWIN WILLIAMS	PARKS/REC	\$ 618.02
SANSON EQUIPMENT	PUBLIC WORKS	\$ 818.34
SEWER AND WATER	PUBLIC SAFETY/PUBLIC WORKS	\$ 973.76
SOUTHERN STATES/POLICE BENE	ADMIN/PAYROLL	\$ 69.00
SOUTHERN TIRE MART	PUBLIC WORKS	\$ 1,920.10

SPIRE	ADMIN/PUBLIC WORKS PUBLIC SAFETY	\$ 3,562.55
STATE JUDICAL ADMIN	MUNICIPAL COURT	\$ 884.76
UNITED RENTALS BRANCH	PARKS/REC	\$ 753.37
UNITED STATES TREASURY	ADMIN	\$ 270.88
UNITED STATES TREASURY	ADMIN	\$ 1,841.42
UNITED WAY OF CENTRAL	ADMIN/PAYROLL 4/1	\$ 30.00
UNITED WAY OF CENTRAL	ADMIN/PAYROLL 4/15	\$ 30.00
WELLS FARGO VENDOR	POLICE	\$ 179.08
WE R SMART	POLICE	\$ 950.00
WE R SMART	ADMIN	\$ 3,300.00
WRIGHT, LEON	POLICE	\$ 250.00
XEROX	ADMIN	\$ 208.99

TARRANT ELECTRIC DEPARTMENT

VOUCHER LIST FRIDAY, APRIL 18, 2022

VENDOR	AMOUNT
ATKINS & GOOLSBY, INC	\$ 1,195.00
ELCID BURKETT	\$ 299.99
DANNY CHRISTMAS	\$ 206.51
CRC	\$ 2,796.29
FED EX	\$ 77.53
FIRST NET	\$ 3.97
YVETTE GRADY	\$ 230.99
ANGEL D MARTINEZ-GUTIERREZ	\$ 91.56
O'REAR HARDWARE	\$ 146.93
CATHERINE OWENS	\$ 190.94
QUALITY PETROLEUM	\$ 1,495.33
TODD MCGILL	\$ 78.33

TLM INVESTMENTS	\$ 323.47
ERIKA TURNER	\$ 161.40
WE AUTO SALES	\$ 271.24
WE R SMART	\$ 900.00