

CITY COUNCIL REGULAR MEETING CITY HALL, COUNCIL CHAMBERS May 16, 2022 at 7:00 PM

AGENDA

CALL TO ORDER

Invocation

Pledge of Allegiance

ROLL CALL

APPROVAL OF MINUTES

Regular Meeting May 2, 2022

Work Session May 9, 2022

COMMUNICATIONS FROM THE MAYOR

COMMITTEE REPORTS

OLD BUSINESS

Resolution No. 8857 - Awarding Brummitt Heights Playground Bid

Resolution No. 8901 - Rescind and Reject Brummitt Heights Playground Bid

Resolution No. 8902 - Authorize Purchase of Playground Equipment

Resolution No. 8903 - Declaring Playground Equipment Surplus

Resolution No. 8904 - Approving Council Tech Purchases

Ordinance No. 1146 - Attendance by Officers and Employees

Ordinance No. 1147 - Bank Account Signatories

NEW BUSINESS

Ordinance 1148 - American Legion Tarrant Veterans Memorial Park

Resolution No. 8913 - Appointing a Municipal Court Judge

Resolution No. 8914 - Authorizing the Release of Lien for 1073 Linthicum Street

Resolution No. 8915 - COLA Increase and Public Safety Pay Increase 5/20

Resolution No. 8916 - COLA Increase and Public Safety Pay Increase 5/15

Resolution No. 8917 - TED Comprehensive Service Program Contract

PRESENTATIONS OF PETITIONS

VOUCHERS & EXPENSES

PUBLIC COMMENTS

ADJOURN

City of Tarrant **Minutes** Regular Council Meeting Monday, May 2, 2022

The City Council of the City of Tarrant, Alabama met for a Regular Council Meeting on Monday, May 2,2022 at City Hall.

Called to Order by: Mayor Newton

Time: 7:00pm

Invocation provided by: Rev. Joseph Matthews, citizen

Pledge of Allegiance led by: Mayor Newton

Officials present during roll call;

Wayman A. Newton

Mayor

Deborah "Debbie" Matthews

Council Member

John T. "Tommy" Bryant Catherine "Cathy" Anderson Council Member

Council Member

Tracie B. Threadford

Council Member

Officials absent;

Veronica Bandy Freeman

Council Member

*Attended Later

NOTABLE DISCUSSION

City Attorney, Michael Brymer addressed the council to discuss the process of transferring ownership American Legion Tarrant Veterans Memorial Park, located on the grounds of Old City Hall. All agreed to move forward with the transfer of ownership and to present an ordinance declaring the property surplus at the May 16th council meeting, authorizing disposal.

APPROVAL OF MINUTES

Minutes in consideration: April 14, 2022 - Special Called Meeting

Motion: Approve

Motion made by: Threadford Motion seconded by: Bryant

Voting.

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

OUTCOME - PASSED

Minutes in consideration: Regular Meeting April 18, 2022

Motion: Approve

Motion made by: Threadford Motion seconded by: Anderson

Bryant noted that Ordinances 1143, 1144 and 1145 should've been voted on at the second

reading. Voting:

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

OUTCOME - PASSED

Minutes in consideration: April 28, 2022 - Joint Committee/Special Called Meeting/ Work

Session

Motion: Approve

Motion made by: Threadford Motion seconded by: Bryant

Voting:

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

OUTCOME - PASSED

COMMUNICATIONS FROM THE MAYOR

- Police Chief Major swore in new Crime Commissioner Waynette Bonham.
- Alisha Ruffin May, candidate for Circuit Court Judge place 20 addressed the council and the citizens seeking re-election.
- Mayor Newton commended Tarrant Elementary School on job well done and turnout for Career Day on April 28th.
- Mayor Newton attended the ribbon cutting for new local restaurant Bite and encouraged the city to support the business.
- The city rec city hosted a dance competition on April 30th. Mayor Newton thanked the promoter for bringing events to the city.
- Mayor Newton announced that two public works vehicles are back up and running. Also that mailers will be sent to citizens outlining the public works pick-up schedule.

COMMITTEE REPORTS

None

OLD BUSINESS

Title of Item: Ordinance 1142 – Adopting the updated Employee Handbook

Motion: Approve

Motion made by: Anderson Motion seconded by: Threadford

Bryant expressed reservations about section #4.

Voting:

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

OUTCOME - FAILED

Title of Item: Ordinance 1143 - Order of Business

Motion: Approve

Motion made by: Threadford Motion seconded by: Anderson

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson	Newton	4		
Freeman				
Threadford				
Bryant				
Matthews		4		

OUTCOME - PASSED

Title of Item: Ordinance 1144 - Public Comment

Motion: Approve

Motion made by: Threadford Motion seconded by: Bryant

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson	Newton			
Freeman				
Threadford				
Bryant				
Matthews			3 3	

OUTCOME - PASSED

Title of Item: Ordinance 1145 - Pre-council

Motion: Table

Motion made by: Bryant

Motion seconded by: Threadford

Voting:

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

OUTCOME - PASSED/ TABLED

Title of Item: Tabled Resolution No. 8857 – Awarding Brummitt Heights Playground Bid

Motion:

Motion made by: Motion seconded by:

Voting:

Yes	No	Abstain	Recused	No Participation

OUTCOME - REMAIN TABLED

NEW BUSINESS

Title of Item: Resolution No. 8901 - Rescind and Reject Brummitt Heights Playground Bid

Motion: Table

Motion made by: Freeman Motion seconded by: Threadford

Voting:

r being.				
Yes	No	Abstain	Recused	No Participation
Anderson				
Freeman				
Threadford				
Bryant				
Matthews				
Newton				

OUTCOME - TABLED

Title of Item: Resolution No. 8902 - Authorize Purchase of Playground Equipment

Motion: Table

Motion made by: Freeman Motion seconded by: Threadford

Voting:

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

OUTCOME - TABLED

Title of Item: Resolution No. 8903 - Declaring Playground Equipment Surplus

Motion: Table

Motion made by: Freeman Motion seconded by: Anderson

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson				
Freeman				
Threadford				
Bryant				
Matthews				
Newton	4			

OUTCOME - TABLED

Title of Item: Resolution No. 8904 - Approving Council Tech Purchases

Motion: Table

Motion made by: Threadford Motion seconded by: Bryant

Voting:

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

OUTCOME - TABLED

Title of Item: Resolution No. 8905 - Authorizing New Municipal Court Software

Motion: Approve

Motion made by: Threadford Motion seconded by: Anderson

Voting:

voung.				
Yes	No	Abstain	Recused	No Participation
Anderson				
Freeman				
Threadford	10.000			
Bryant				
Matthews				
Newton				

OUTCOME - PASSED

Title of Item: Resolution No. 8906 - Authorizing TED Truck Purchase

Motion: Approve

Motion made by: Anderson Motion seconded by: Bryant

Voting:

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

OUTCOME - PASSED

Title of Item: Resolution No. 8907 – Appointing School Board Member

Nominations: Newton nominated Jarvis Escott Bryant nominated Laura Horton

Motion: Appoint Laura Horton Motion made by: Bryant Motion seconded by: Anderson

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson	*"Hell" Newton		Matthews	
Threadford				
Freeman				
Bryant		.v		

OUTCOME - PASSED

Title of Item: Resolution No. 8908 - Approving TED Meter Purchases

Motion: Approve

Motion made by: Anderson Motion seconded by: Threadford

Voting:

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

OUTCOME - PASSED

*Bryant requested a suspending of the rules to introduce the following ordinances and

resolutions. Threadford seconded the motion.

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

Title of Item: Ordinance No. 1146 - Attendance of Officers and Employees

FIRST READING

Title of Item: Ordinance No. 1147 - Bank Account Signatories

FIRST READING

Title of Item: Resolution No. 8909 - Forming a Judiciary Committee

Motion: Approve

Motion made by: Bryant

Motion seconded by: Threadford

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson	1			
Freeman				
Threadford				
Bryant				
Matthews				
Newton				

OUTCOME - PASSED

Title of Item: Resolution No. 8910 - Vote of No Confidence for Mamon Stephen Fancher

Motion: Table until discussion can be had in executive session

Motion made by: Bryant Motion seconded by: Freeman

Voting:

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

OUTCOME - PASSED

Title of Item: Resolution No. 8912 - Appointing Councilors Bryant and Freeman to the Utility

Board.

Motion: Approve

Motion made by: Bryant

Motion seconded by: Threadford

Voting:

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

OUTCOME - PASSED

PUBLIC COMMENTS

Rev. Joseph Matthews

VOUCHERS AND EXPENSES

Motion: Amend to include the invoice for council's legal fees.

Motion made by: Threadford Motion seconded by: Bryant

Voting:

No	Abstain	Recused	No Participation
Newton			

OUTCOME - PASSED

Motion: Approve with amendment Motion made by: Threadford Motion seconded by: Bryant

Voting:

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

OUTCOME - PASSED

ADJOURNMENT

Motion made by: Threadford Motion seconded by: Bryant

Voice vote: Yes Opposed: None

Time Adjourned: 7:58pm

READ AND APPROVED THIS THE 16th DAY OF MAY, 2022.

APPROVED:

Wayman A. Newton, Mayor

ATTEST: /// LaShawn Pegues, City/elerk

MINUTES OF A WORK SESSION OF THE CITY OF TARRANT, ALABAMA HELD ON MONDAY, MAY 9, 2022

The City Council of the City of Tarrant, Alabama met in work session on the 9th day of May, 2022 at 5:30pm in the City Hall Council Chambers. The purpose of the meeting was to interview four (4) candidates seeking appointment as Municipal Court Judge for the City of Tarrant.

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

The following officials were present:

Tracie B. Threadford Catherine "Cathy" Anderson

Mayor Pro Tempe Council Member

Catherine "Cathy" Andersor Veronica Bandy Freeman

Council Member

The following officials were absent:

Wayman A. Newton

Mayor

John T. "Tommy" Bryant Deborah "Debbie" Matthews

Council Member

Council Member

Threadford called upon the first candidate to respond to a series of interview questions. A similar series of questions were asked of each of the following candidates;

Kintisha Mathews, Esq

A.V. Callins

Aaron Killings, Jr.

Richard Lee Barnes

After each council member present finished asking prepared questions, Threadford concluded by thanking each for their interest. Selection and appointment of the municipal court judge is expected during the next regular council meeting to be held on May 16, 2022.

With no further discussion, Threadford ended the work session at 6:57 pm.

READ AND APPROVED ON THIS THE 16TH DAY OF MAY, 2022

Wayman A. Newton, Mayor

ATTEST:

LaShawn Pegues, City Clerk

RESOLUTION NO. 8857

AUTHORIZING THE MAYOR TO AWARD THE BRUMMITT HEIGHTS PLAYGROUND BID AS DESCRIBED IN RESOLUTION NO. 8806, TO STRUTHERS RECREATION, LLC.

WHEREAS, the City Council of the City of Tarrant passed Resolution No. 8806 to solicit bids from the private sector regarding playground equipment to be situated in the Brummitt Heights Community Park; and

WHEREAS, one (1) bidder submitted proposal with an estimate via email by the 10 am deadline here at City Hall; and

WHEREAS, the City Council finds that Struthers Recreation, LLC offered an acceptable bid in accordance with the provided specifications.

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

- 1. That the Mayor is authorized to enter into a contract with Struthers Recreation, LLC to supply all parts and labor required for the installation of playground equipment specified in the attached copy of its bid, on file in the City Clerk's Office and made a record thereof; and
- 2. That the cost of said expenses shall get paid from the General Fund as allocated in the FY2022 Operating Budget.

ADOPTED AND APPROVED THIS THE 7TH DAY OF FEBRUARY 2022

	APPRO	OVED:	
		Wayman A. Newton, Mayor	
ATTEST:		_	
	LaShawn Pegues, City Clerk		

TABLED

RESOLUTION NO. 8901

A RESOLUTION RESCINDING RESOLUTION NO. 8857 AND REJECTING THE BID RECEIVED FROM STRUTHERS RECREATION, LLC FOR THE BRUMMITT HEIGHTS PLAYGROUND EQUIPMENT.

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, May 16, 2022 at 7:00 pm as follows:

Section 1. That the City of Tarrant recinds tabled Resolution No. 8857, Awarding the Brummitt Heights Playground Bid to Struthers Recreation, LLC.

Section 2. After evaluating the sole bid proposal we request that the one bid received from Struthers Recreation totaling \$35,435.99 is rejected; and authorize the Mayor to negotiate with conctractor(s) for this job, pursuant to the Code of Alabama 1975, Section 39-2-6(b).

APPROVED AND ADOPTED THIS THE 16TH OF MAY, 2022.

APPROVED:

Wayman A. Newton, Mayor

ATTEST: James Slower LaShawn Pegues, City Clerk

RESOLUTION NO. 8902

A RESOLUTION AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT FOR THE BRUMMITT HEIGHTS COMMUNITY PARK.

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, May 16, 2022 at 7:00 p.m. as follows:

- Section 1. That the purchase of one Kor Kat steel playground structure designed for ages 2-12.
- Section 2. That said playground structure shall be permanently affixed in the Brummitt Heights Community Park after adoption and approval of this resolution.
- Section 3. That said structure shall be purchased by means of funds from the General Fund.

ADOPTED AND APPROVED THIS THE 16TH DAY OF MAY, 2022.

APPRO	
	Wayman A. Newton, Mayor
ATTEST:	
LaShawn Pegues, City Clerk	

TABLED

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 a resolution duly and legally adopted by the City Council of the City of Tarrant, Alabama, on the 16th day of May, 2022 while in regular session on Monday, May 16, 2022, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this 16th day of May, 2022.

************	LaShawn Pegues, City Clerk	

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA RESOLUTION NO. 8903

AUTHORIZING THE MAYOR TO DECLARE THE EXISITING PLAYGROUND EQUIPMENT IN THE BRUMMITT HEIGHTS COMMUNITY PARK AS SURPLUS.

WHEREAS, the City Council for the City of Tarrant has determined that the existing playground equipment located at the Brummitt Heights Community Park is no longer of value nor of use; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Tarrant,

Alabama while in regular session on Monday, May 16, 2022 at 7:00 pm as follows:

Section 1. That the Mayor is hereby authorized to declare this asset as surplus.

<u>Section 2.</u> That the Public Works Department is hereby authorized to remove and dispose of the same in accordance with resolutions and ordinances relating to surplus property, thus removing it from the City of Tarrant's inventory.

ADOPTED AND APPROVED THIS THE 16TH DAY OF MAY, 2022.

	APPROVE	D:
		Wayman A. Newton, Mayor
ATTEST.		
ATTEST:	LaShawn Pegues, City Clerk	

TABLED

RESOLUTION NO. 8904

A RESOLUTION AUTHORIZING THE PURCHASE OF IPADS AND CELLULAR PHONES FOR CITY COUNCIL MEMBERS OF THE CITY OF TARRANT.

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, May 16, 2022 at 7:00 p.m. as follows:

<u>Section 1.</u> That the City Council approves the purchase of Apple IPads for use to receive and review agenda packets both prior to and during work sessions as well as Regular and Special Called City Council Meetings.

Section 2. That the City Council approves the purchase of Apple IPhones and monthly service for each Council Member's use when conducting city related business on behalf of the City of Tarrant.

Section 3. That the purchase of said tech items shall be made by means of cash from the City of Tarrant's FY2022 General Fund Budget.

ADOPTED AND APPROVED THIS THE 16TH DAY OF MAY, 2022.

ton, Mayor

TABLED

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 a resolution duly and legally adopted by the City Council of the City of Tarrant, Alabama, on the 16th day of May, 2022 while in regular session on Monday, May 16, 2022, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this 16th day of May, 2022.

LaShawn Pegues, City Clerk	

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

ORDINANCE NO. 1146

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 2-27 ENTITLED "ATTENDANCE BY OFFICERS AND EMPLOYEES" 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 2-27 ("Attendance By Officers and Employees") 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:

"All department heads shall attend all council meetings and shall remain in the council room for the duration of each meeting. All other officers, employees and representatives of the city shall, when requested, attend all meetings of the council and shall remain in the council room for such length of time as the council or mayor may direct."

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 10 day of May, 2022.

APPROVED:

Wayman Newton, Mayor

TaShawn Pegues City Clerk

was seco		foregoing Ordinand , and, upon the s	ame being put to	
	Councilor: Wayman Newton Tracie Threadford Cathy Anderson John "Tommie" Bryant Veronica Freeman Deborah Matthews	YEA:	NAY:	No Participation
The	thereupon announce t	hat the motion for a	doption of said O	rdinance
had been	corried			

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 May \(\frac{1}{\omega} \), 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 2nd day of May, 2022.

[SEAL]

CITY CLERK OF THE CITY OF

TARRANT, ALABAMA

Councilmember Bryant introduced the following Ordinance in writing, which was read at the meeting:

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ORDINANCE NO. 1147

AN ORDINANCE TO AMEND ORDINANCE 992 TO INCLUDE CHECK SIGNING AUTHORITY FOR THE CITY OF TARRANT, ALABAMA

BE IT ORDAINED by the City Council of the City of Tarrant, Alabama, in session duly assembled with a quorum present and by authority thereof as follows:

<u>SECTION 1.</u> Two (2) persons listed below be and are hereby named and authorized to sign, either by hand or by use of mechanical device or facsimile signatures, checks, vouchers or other documents as may be specified hereinafter drawn or relating to the accounts of the City of Tarrant in the various banks with which the City of Tarrant conducts business:

Two council members and two employees. Designated council members will be determined by the council. Designated employees are the principal accountant and city clerk ONLY. Checks are to be signed by close of business each Thursday. Any checks not included will roll to the next week for signage.

<u>SECTION 2.</u> All checks must be signed by one designated council member and one designated employee. At no point should there be two council members or two employees signing at the same time.

<u>SECTION 3.</u> All bank accounts with which the City of Tarrant does business are hereby authorized and requested to accept, honor, cash, pay or transfer, without limit as to the amount and without further inquiry, checks bearing two (2) of the authorized signatures as provided by the immediately preceding resolution whether tendered in payment of an individual obligation or deposited to the account of the City-of Tarrant; and,

SECTION 4. Facsimile signatures may be used under all conditions for the signing of any and all checks or vouchers only upon the authorization of any two (2) of the signatories listed above who are authorized to sign checks or vouchers and that the actual facsimile signatures should be maintained under the care, custody and control of the Tarrant City Clerk and that as a further precaution, all checks must be entered in the check register and all numbers accounted for; and,

SECTION 5. Any of the four (4) of the persons authorized hereinabove to sign checks and vouchers drawn in various banks with which the City of Tarrant conducts business are further authorized to, purchase investment securities, and to execute collateralization agreements and documents ("Securities") necessary to provide for or release collateral as well as to sell, assign, transfer, exchange, endorse, substitute, hold, control, deposit or withdraw any funds or Securities; and,

SECTION 6. The City Clerk be and is hereby authorized to access online all accounts in the various banks with which the City of Tarrant conducts business and is granted the authority to transfer funds online among the accounts in the various banks with which the City of Tarrant conducts business including, but not limited to, the City of Tarrant's General Fund at Regions Bank and the Money Market Account.

SECTION 7. To Remove all existing signatories on all existing bank accounts including The General Fund Account, Regions Bank Accounts and Money Market Accounts. The principal accountant shall have five (5) business days after the adoption of this ordinance to have signatories updated on all existing bank accounts. NO NEW ACCOUNTS SHALL BE ESTABLISED FOR ANY PURPISE OF USE FOR THE CITY OF TARRANT, ALABAMA UNLESS FIRST APPROVED BY RESOLUTION, OR ORDINANCE, APPROVED BY THE CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA.

<u>SECTION 8.</u> If any subsection, sentence, clause, phrase, or word of this ordinance, as amended, or any application of it to any person, structure, or circumstance is held to be invalid or unconstitutional by a final decision of a court of competent jurisdiction, then such decision shall not affect the validity of the remaining portions or applications of this ordinance, as amended.

SECTION 9. This ordinance shall become effective immediately upon its adoption, approval and publication or as otherwise provided by law. To the extent that this ordinance is in conflict with other ordinances of the City including, but not limited to Ordinance No. 992, this ordinance shall supersede the others until this ordinance is amended or repealed. This ordinance specifically repeals that part of any heretofore adopted ordinance which empowers any person holding any office or position of employment with the City from having authority to withdraw funds from any financial account maintained at any financial institution in the name of or on behalf of the City or any agency of the City.

	moved that the fo		ce be adopted, which motion ame being put to vote, the
followin	g vote was recorded:		
	Councilor:	YEA;	<u>NAY:</u>
	Veronica Brandy Freeman		
	Tracie B. Threadford		
	Cathy Anderson		
	Deborah Matthews		
	John T. "Tommy" Bryant		•
The	thereupon announced t	hat the motion for	adoption of said Ordinance
had been	n carried.		

I, the undersigned City Clerk of the CITY OF TARRANT, ALABAMA, hereby certify that the attached pages numbered consecutively from 1 to __, inclusive, 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 May 1022, 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 // day of

ay, 2022.

[SEAL]

CITY CLERK OF THE CITY OF

TARRANT, ALABAMA

ORDINANCE NO. 1148

AN ORDINANCE DECLARING THE REAL PROPERTY UPON WHICH THE VETERANS' MEMORIAL SITS LOCATED AT ____ IS NOT NEEDED FOR PUBLIC OR MUNICIPAL PURPOSES AND DECLARING THE PROPERTY SURPLUS AND AUTHORIZING ITS DISPOSAL THROUGH CONVEYANCE TO THE AMERICAN LEGION POST.

WHEREAS, the City of Tarrant, Alabama, ("City") is presently the owner of the real property upon which the Veterans' Memorial ("Memorial") sits and the property ("Memorial Property" which is identified in Exhibit "A;" and

WHEREAS, the old city hall building is also located upon that property along with the Memorial; and

WHEREAS, the American Legion Post 255 and the City have come to an agreement whereby in exchange for the American Legion's agreement to care for and maintain the property upon which the Memorial is located, the City will convey the Memorial Property to the American Legion; and

WHEREAS, the American Legion Post 255 and the City have negotiated an agreement for the same an unexecuted copy of which is attached to this Ordinance as Exhibit "B;" and

WHEREAS, with the American Legion Post 255 agreeing to undertake the care and maintenance of the Memorial, there is no longer a municipal or public need for the Memorial Property; and

WHEREAS, section 11-47-20 of the <u>Code of Alabama</u> (1975) permits real property that is not needed for municipal or public purpose to be declared surplus and direct the disposal of any real property not needed for those purposes by directing the mayor to make title thereto to a prospective purchaser; and

WHEREAS, having considered the agreement (Exhibit "A") where the American Legion Post ___ agrees to undertake the care and maintenance of the Memorial thereby removing that cost and expense from the City, the City Council finds there is reasonable value being receiving by the City in exchange for conveying the property; and

WHEREAS, the City Council finds it in the best interest of the City to declare the Memorial Property identified in Exhibit "A" to declare the property is no longer needed for a municipal or public purpose, declaring the property surplus, approving the agreement attached as Exhibit "B" to this Ordinance, and authorizing the Mayor to execute all relevant documents in order to effectuate the intent of this Ordinance on behalf of the City.

NOW THEREFORE, BE IT ORDAINED by the City of Council of the City of Tarrant, Alabama, while in regular session the following:

Section 1. That the preamble above is included as if fully set out herein.

<u>Section 2.</u> That the real property upon which the Veterans' Memorial sits (identified in Exhibit "A") be and is hereby declared no longer needed for a municipal or public purpose, is thereby surplus property of the City, and may be disposed of as provided in this Ordinance.

<u>Section 3.</u> That the agreement whereby the American Legion Post 255 agrees to undertake the care and maintenance of the Memorial Property in exchange for having the City convey title to the American Legion Post, that the Agreement be and is approved.

<u>Section 4.</u> That the consideration offered by the American Legion Post 255 through the care and maintenance of the Memorial Property is fair and reasonable under the circumstances.

Section 5. That the Mayor, the City Clerk, and/or the City Attorney be and are hereby authorized to take all necessary and reasonable actions to effectuate the intent of this Ordinance through execution of the Agreement (Exhibit "B") and execution of the necessary conveyance, along with any other documents, which are necessary.

Section 6. That this Ordinance becomes effective upon its passage and publication as required by law

ADOPTED AND APPROVED THIS THE 16^{TH} DAY OF MAY, 2022.

APPROVED:

Wayman A. Newton, Mayor

ATTEST: A Manual Lashawn Pegues, City Clotk

2

EXHIBIT A LEGAL DESCRIPTION OF PROPERTY AND SURVEY

<u>EXHIBIT B</u> <u>AGREEMENT OF PURCHASE AND SALE</u>

CITY CLERK CERTIFICATION

I, LaShawn Pegues, the undersigned City Clerk of the City of Tarrant, Alabama, hereby certify that this Ordinance and the accompanying exhibits constitute a true, correct, and complete copy of the Ordinance that was duly adopted by the City Council on the date set out in the Ordinance, and that following adoption a copy of the Ordinance was published as required by law and that one of the places of its publication was by place a copy at City Hall.

WITNESS my signature, as said City Clerk, under the seal of said City on this the 16 day of May, 2022.

LASHAWN PEGUE

CITY CLERK

AGREEMENT OF PURCHASE AND SALE (Real Property)

T	HIS AGREEMENT OF PURCHASE AND SALE ("Agreement") is made and entered into as
of the Ef	fective Date (as hereinafter defined) by and between the City of Tarrant, or its assigns ("Seller"),
and [], or its assigns ("Purchaser").

For in consideration of the purchase price, the mutual covenants and representations contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Seller and Purchaser hereby agree as follows:

- Section 1. <u>Agreement to Sell.</u> Seller hereby agrees to sell to Purchaser, and Purchaser hereby agrees to purchase from Seller, for the Purchase Price (as hereinafter defined) on and subject to the terms and conditions set forth in this Agreement, all of Seller's right, title and interest in and to the following:
- A. The real property located in Tarrant, Alabama, as more particularly described on **Exhibit "A"**, and all structures, improvements, buildings, leasehold improvements, parking areas and fixtures associated therewith, together with all rights, ways and easements appurtenant thereto (the "**Property**");

Section 2. Purchase Price.

- A. The purchase price ("Purchase Price") to be paid by Purchaser to Seller for the Property consists of (i) TEN AND 00/100 DOLLARS (\$10.00) and (ii) Purchaser's covenant to maintain and repair the Property, including the Veterans Memorial located thereon, in clean and good condition for so long as Purchaser owns the property, which covenant shall burden and run with the land as provided in the Deed (as hereinafter defined).
- B. The Purchase Price shall be payable in cash or cash equivalent at the Closing (as hereinafter defined).

Section 3. Closing.

- A. The Closing ("Closing") of the sale of the Property by Seller to Purchaser shall occur in the office of Massey, Stotser, & Nichols, P.C or at such other location as may be agreed to by Purchaser and Seller, within ten (10) days after the Effective Date, unless such date is changed in writing by mutual agreement by Seller and Purchaser (such date, as the same may be so changed being referred to herein as the "Closing Date"). At the Closing, Seller shall delivery or cause to be delivered to Purchaser the Quitclaim Deed ("Deed"), duly executed and acknowledged by Seller, conveying to Purchaser title to the Property. The Seller and Purchaser shall pay their own respective attorney's fees. The Seller and Purchaser shall split the cost of any recording or transfer taxes associated with this Agreement. The Seller shall pay for the deed preparation. The Purchaser shall pay all other fees associated with the Closing.
 - B. This Section shall survive Closing.

Agreement of Purchase and Sale (Real Property) Page 1 of 7

Section 4. AS-IS Sale. Except as expressly set forth in this Agreement, the Property is being sold in an "AS IS, WHERE IS" condition and "WITH ALL FAULTS" as of the Effective Date and as of Closing. Except as expressly set forth in this Agreement, no representations or warranties have been made or are made and no responsibility has been or is assumed by any Seller or by any partner, officer, person, firm, agent, attorney or representative acting or purporting to act on behalf of such Seller as to (i) the condition or state of repair of its Property; (ii) the compliance or non-compliance of such Property with any applicable laws, regulations or ordinances (including, without limitation, any applicable zoning, building or development codes); (iii) the value, expense of operation, or income potential of such Property; (iv) any other fact or condition which has or might affect such Property or the condition, state of repair, compliance, value, expense of operation or income potential of such Property or any portion thereof; or (v) whether such Property contains asbestos or harmful or toxic substances or pertaining to the extent, location or nature of same. The parties agree that all understandings and agreements heretofore made between them or their respective agents or representatives are merged in this Agreement and the Exhibits hereto annexed, which alone fully and completely express their agreement, and that this Agreement has been entered into after full investigation, or with the parties satisfied with the opportunity afforded for full investigation, neither party relying upon any statement or representation by the other unless such statement or representation is specifically embodied in this Agreement or the Exhibits annexed hereto.

Section 5. Notices.

Any notice required or permitted to be given hereunder by one party to the other shall be in writing and the same shall be given and shall be deemed to have been served and given if (i) delivered in person to the address set forth herein below for the party to whom the notice is given, (ii) delivered in person at the Closing (if such party is present at the Closing), (iii) placed in the United States mail, certified and return receipt requested, addressed to such party at the address hereinafter specified, or (iv) deposited into the custody of Federal Express Corporation to be sent by Federal Express Overnight Delivery or other reputable overnight carrier for next day delivery, addressed to such party at the address hereinafter specified.

The Address of the Seller is:	
City of Tarrant	
Attn:	
With a copy to:	
Massey, Stotser, & Nichols, P.C Attn: Chesley P. Payne 1780 Gadsden Hwy. Birmingham, AL 35235	2.
The address of the Purchaser is:	
	Agreement of Purchase and Sale (Real Property) Page 2 of 7

Attn:		
With a copy to:		
Attn·		

Section 6. Entire Agreement. This Agreement (including the exhibits hereto) contains the entire agreement between Seller and Purchaser, and no oral statements or prior written matter not specifically incorporated herein shall be of any force and effect. No variation, modification, or changes hereof shall be binding on either party hereto unless set forth in a document executed by such parties or a duly authorized agent, officer or representative thereof.

- Section 7. <u>Assigns</u>. This Agreement shall inure to the benefit of and be binding on the parties hereto and their respective legal representatives, successors, and assigns.
- Section 8. <u>Effective Date</u>. The date on which this Agreement is executed by the last to sign of the Seller and Purchaser shall be the "Effective Date" of this Agreement.
 - Section 9. Time of the Essence. Time is of the essence of this Agreement.
- Section 10. <u>Terminology</u>. The captions beside the section numbers of this Agreement are for reference only and shall not modify or affect this Agreement in any manner whatsoever.
- Section 11. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Alabama.
- Section 12. <u>Venue</u>. The parties hereto hereby consent that venue of any action brought under this Agreement may be in Jefferson County, Alabama.
- Section 13. Severability. In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
- Section 14. <u>Rule of Construction</u>. The parties acknowledge that each party and its counsel has reviewed and revised this Agreement, and the parties hereby agree that the normal rule of construction to the effect that any ambiguities are to be resolved against the drafting party shall not be employed in the interpretation of this Agreement or any amendments or exhibits hereto.
- Section 15. Attorney's Fees. If any action at law or in equity is necessary to enforce or interpret the terms of this Agreement, the prevailing party or parties shall be entitled to reasonable attorney's fees,

Agreement of Purchase and Sale (Real Property) Page 3 of 7 costs and necessary disbursements in addition to any other relief to which such party or parties may be entitled.

- Section 16. <u>Business Days</u>. If the Closing Date or the day for performance of any act required under this Agreement falls on a Saturday, Sunday or legal holiday, then the Closing Date or the day for such performance, as the case may be, shall be the next following regular business day.
- Section 17. <u>Counterparts</u>. This Agreement may be executed in multiple counterparts, each of which shall, for all purposes, be deemed an original, but which together shall constitute one and same instrument. Delivery of an executed copy of this Agreement by electronic transmission (e.g. facsimile or email) shall be binding upon the parties as delivery of the original.
- Section 18. <u>Waiver</u>. The waiver by any party of a breach of any provision of this Agreement shall not be deemed a continuing waiver or a waiver of any subsequent breach whether of the same or another provision of this Agreement.

THE NEXT PAGE IS THE SIGNATURE PAGE

Agreement of Purchase and Sale (Real Property) Page 4 of 7

IN WITNESS WHEREOF, this Agreement is hereby executed as of the Effective Date.

PURCHAS	SER:	
	, or its Assigns	
By:		
Its:		
Date:		

-Signatures Continue On Following Page-Agreement of Purchase and Sale (Real Property) Page 5 of 7

SELLER:				
City of Tarrant, or its Assigns				
By:				
Its:				
Date:				

Agreement of Purchase and Sale (Real Property) Page 6 of 7

EXHIBIT "A"

LEGAL DESCRIPTION

Property Address: [Need – due to the subdivision I believe the Property address may have changed from 1604 Pinson Valley Parkway, Tarrant, AL 35217, which is the address of the remainder parcel]

Tax Parcel I.D.: [Need]

Agreement of Purchase and Sale (Real Property) Page 7 of 7

RESOLUTION NO. 8913

A RESOLUTION APPOINTING THE NEW MUNICIPAL COURT JUDGE TO PRESIDE OVER THE CITY TARRANT'S MUNICIPAL COURT FOR A TWO YEAR TERM.

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, May 16, 2022 at 7:00 pm as follows:

Section 1. That Richard Lee Barnes is hereby appointed as municipal court judge for a two (2) year term.

Section 2. That said term shall begin June 1, 2022 and expire June 1, 2024, or until a successor is appointed by the City Council for the City of Tarrant.

Section 3. That Resolution No. 8886 is hereby rescinded and repealed. Effective upon the adoption of this resolution, the municipal court suspension is removed and all court functions shall resume.

ADOPTED AND APPROVED THIS THE 16TH DAY OF MAY, 2022

APPROVED:

Wayman A. Newton, Mayor

OFFICIAL

SEAL

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 a resolution duly and legally adopted by the City Council of the City of Tarrant, Alabama, on the 16th day of May, 2022 while in regular session on Monday, May 16, 2022, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this 16th day of May, 2022.

LaShawn Pegues, City Clerk

RESOLUTION NO. 8914

A RESOLUTION RELEASING THE GRASS AND WEED LIEN ON THE PROPERTY AT 1073 LINTHICUM STREET A.K.A. PARCEL # 23-00-08-1-013-001.000

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, May 16, 2022 at 7:00 p.m. as follows:

Section 1. That Resolution Number 8460, calling for nuisance to be abated as provided in Ordinance Number 1017 are hereby amended.

Section 2. That said resolution is hereby amended and the referenced lien is released, as said assessment was satisfied by payment in full, via South Oak Title and Closing Services check number 76552 in the amount of exactly \$525.00.

Resolution No.	Property	Assessment	Parcel I. D. No.
8460	1073 Linthicum Street \$ 525.00		23-00-08-1-013-001.000
Section 3. A copy of said resolution shall be forwarded to the current		arded to the current	
owner of said proper	rty.		

APPROVED ON THIS THE 16TH DAY OF MAY, 2022.

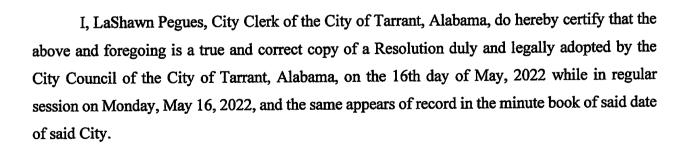
APPROVED:

Wayman A. Newton, Mayor

ATTEST: Janua Janua LaShawn Pegues, City Clerk

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)
JEFFERSON COUNTY)



Witness my hand and seal of office this 16th day of May, 2022

LaShawn Pegues, City Clerk	

RESOLUTION NO. 8915

A RESOLUTION AUTHORIZING A FIVE (5%) PERCENT COST OF LIVING ADJUSTMENT FOR REGULAR EMPLOYEES OF THE CITY OF TARRANT AND TARRANT ELECTRIC AND A TWENTY (20%) PERCENT COST OF LIVING ADJUSTMENT FOR EMPLOYEES IN FIREFIGHTER and PUBLIC SAFETY POSITIONS

WHEREAS, it has been more than eighteen months since a cost-of-living adjustment for City of Tarrant employees; and,

WHEREAS, average salaries increased by 4.7% nationwide and 5.3% in Alabama for the year following the City's last COLA, and cumulative inflation has reached 11% since that wage increase; and,

WHEREAS, The City of Tarrant's pay scale is the third from the lowest when compared to the other fifteen Personnel Board municipalities on Police salaries and second from the lowest on Fire salaries., with disparities of 4-35% for entry level public safety positions; and,

WHEREAS, The City of Tarrant's employees are dedicated public servants who face the risks, dangers, and stressors that are common to their professions; and,

WHEREAS, The City of Tarrant's services rely on employee familiarity with the city and residents, which has been continuously undermined as we have a median employee tenure of only a year; and,

WHEREAS, The City of Tarrant's employees are regularly approached by other municipalities with offers for increased pay, which we are unable to match; and,

WHEREAS, The City of Tarrant requires APOST certified Police Personnel and fully certified Paramedics to fulfill basic public safety functions, but has not been able to recruit individuals who are already prepared with these types of training; and,

WHEREAS, The City of Tarrant has not been able to fully staff public safety positions in recent years, let alone do so within budgeted overtime allocations or with fully trained personnel; and,

WHEREAS, The City of Tarrant has experienced budget surpluses for the past two years which cover the projected cost of these raises, as reflected in "Exhibit A" at the end of this resolution.

THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, May 16th, 2022, at 7:00 pm as follows:

Section 1. That all Tarrant Police Department's sworn personnel, Public Safety Dispatchers, and Corrections Officers will be moved to a Public Safety Pay Schedule, and that this new Public Safety Pay Schedule shall reflect a twenty (20%) percent Cost of Living Adjustment, effective May 7th, 2022.

Section 2. That the Tarrant Firefighter Pay Schedule shall reflect a twenty (20%) percent Cost of Living Adjustment, effective May 7th, 2022.

Section 3. That the City of Tarrant Pay Schedule for all other Regular Classified and Unclassified Employees shall reflect a five (5%) percent Cost of Living Adjustment, effective May 7th, 2022.

Section 4. That all the above expenditures, as well as any necessary or required taxes, benefits, and pension contributions, projected to total \$710,956.27 annually, shall be paid from the City of Tarrant General Fund.

Section 5. That it be recommended that the Personnel Board of Jefferson County acknowledges the City of Tarrant Resolution #xxxx-xx, granting a twenty (20%) percent Cost of Living Adjustment for both the Tarrant Firefighter Pay Schedule and newly created Tarrant Public Safety Pay Schedule, and a five (5%) percent Cost of Living Adjustment, effective May 7, 2022, for the City of Tarrant Pay Schedule effective May 7, 2022. Since this request is not within twelve (12) months of an applicable election, approval of the Personnel Board of Jefferson County is not required, but copies of this resolution and the revised pay schedules shall be made available to the Board by the Appointing Authority.

APPROVED AND ADOPTED THIS THE 16th DAY OF MAY 2022.

APPRO	VED:
	Wayman A. Newton, Mayor
ATTEST:	_
LaShawn Pegues, City Clerk	

TABLED

EXHIBIT A

5% COST OF LIVING ADJUSTMENT ESTIMATE FY 2022				
	Total Salary 2,457,785.40	Benefits %	Benefits Cost	Total Annual Cost
5%	122,889.27	0.26	31,951.21	154,840.48
Note: City and	Tarrant Electric employ	ees included		

20% COST OF LIVING ADJUSTMENT ESTIMATE FY 2022 **PUBLIC SAFETY ONLY**				
	Total Salary 2,206,808.70	Benefits %	Benefits Cost	Total Annual Cost
20%	441,361.74	0.26	114,754.05	556,115.79

Revenue Budget FY 2020: 8,776,330.00 Revenue Budget FY 2021: 9,132,818.00

Surplus FY

2020:

1,134,418.77

Surplus FY

2021:

505,394.00

**Grant Revenue not included 1,920,291.67

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 8916

A RESOLUTION AUTHORIZING A FIVE 5% PERCENT COST OF LIVING ADJUSTMENT FOR REGULAR EMPLOYEES OF THE CITY OF TARRANT AND TARRANT ELECTRIC AND A FIFTEEN (15%) PERCENT COST OF LIVING ADJUSTMENT FOR EMPLOYEES IN PUBLIC SAFETY POSITIONS

WHEREAS, it has been more than eighteen months since a cost-of-living adjustment for City of Tarrant employees; and,

WHEREAS, average salaries increased by 4.7% nationwide and 5.3% in Alabama for the year following the City's last COLA, and cumulative inflation has reached 11% since that wage increase; and,

WHEREAS, The City of Tarrant's pay scale is the third from the lowest when compared to the other fifteen Personnel Board municipalities on Police personnel salaries and second from the lowest on Fire personnel salaries., with disparities of 4-35% for entry level public safety positions; and,

WHEREAS, The City of Tarrant's employees are dedicated public servants who face the risks, dangers, and stressors that are common to their professions; and,

WHEREAS, The City of Tarrant's services rely on employee familiarity with the city and residents, which has been continuously undermined as we have a median employee tenure of only a year; and,

WHEREAS, The City of Tarrant's employees are regularly approached by other municipalities with offers for increased pay, which we are unable to match; and,

WHEREAS, The City of Tarrant requires APOST certified Police Personnel and fully certified Paramedics to fulfill basic public safety functions, but has not been able to recruit individuals who are already prepared with these types of training; and,

WHEREAS, The City of Tarrant has not been able to fully staff public safety positions in recent years, let alone do so within budgeted overtime allocations or with fully trained personnel; and,

WHEREAS, The City of Tarrant has experienced budget surpluses for the past two years which cover the projected cost of these raises, as reflected in "Exhibit A" at the end of this resolution.

THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, May 16th, 2022, at 7:00 pm as follows:

Section 1. That Tarrant Police Department's sworn personnel, Public Safety Dispatchers, and Corrections Officers will be moved to a Public Safety Pay Schedule, and that this new Public Safety Pay Schedule shall reflect a fifteen (15%) percent Cost of Living Adjustment May 7th, 2022.

Section 2. That the Tarrant Firefighter Pay Schedule shall reflect a fifteen (15%) percent Cost of Living Adjustment, effective May 7th, 2022.

Section 3. That the City of Tarrant Pay Schedule for all other Regular Classified and Unclassified Employees shall reflect a five (5%) percent Cost of Living Adjustment, effective May 7th, 2022.

Section 4. That all the above expenditures, as well as any necessary or required taxes, benefits, and pension contributions, projected to total \$571,927.32 annually, shall be paid from the City of Tarrant General Fund.

Section 5. That it be recommended that the Personnel Board of Jefferson County acknowledges the City of Tarrant Resolution #xxxx-xx, granting a fifteen (15%) percent Cost of Living Adjustment for both the Tarrant Firefighter Pay Schedule and newly created Tarrant Public Safety Pay Schedule, and a five (5%) percent Cost of Living Adjustment, effective May 7, 2022, for the City of Tarrant Pay Schedule effective May 7, 2022. Since this request is not within twelve (12) months of an applicable election, approval of the Personnel Board of Jefferson County is not required, but copies of this resolution and the revised pay schedules shall be made available to the Board by the Appointing Authority.

APPROVED AND ADOPTED THIS THE 16th DAY OF MAY 2022.

	y	APPROVED:	
	•	11110	Wayman A. Newton, Mayor
ATTEST:			
	LaShawn Pegues, City Cler	rk	

TABLED

EXHIBIT B

5% COST OF LIVING ADJUSTMENT ESTIMATE FY 2022				
	Total Salary 2,457,785.40	Benefits %	Benefits Cost	Total Annual Cost
5%	122,889.27	0.26	31,951.21	154,840.48
Note: City and	Tarrant Electric employ	ees included		

20%	20% COST OF LIVING ADJUSTMENT ESTIMATE FY 2022 **PUBLIC SAFETY ONLY**				
	Total Salary 2,206,808.70	Benefits %	Benefits Cost	Total Annual Cost	
15%	331,021.31	0.26	86,065.54	417,086.84	

Revenue Budget FY 2020: 8,776,330.00 Revenue Budget FY 2021:

Revenue Budget FY 2021: 9,132,818.00

Surplus FY 2020:

1,134,418.77

Surplus FY

2021:

505,394.00

**Grant Revenue not included 1,920,291.67

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 8917

AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE TARRANT ELECTRIC DEPARTMENT (TED) AND THE TVA'S COMPREHENSIVE SERVICES PROGRAM (CSP).

WHEREAS, the Tarrant Electric Department (TED) wishes to partner with TVA Regional Relations to better serve the citizens of the City of Tarrant by taking advantage of services offered to use energy wisely.

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

<u>Section 1.</u> The City Council accepts the proposal by TVA Regional Relations as outlined in the attached marked **Exhibit C**.

Section 2. The City Council authorizes the Mayor to execute the contract, on behalf of the City, with TVA Regional Relations with the material terms and services in **Exhibit C** and to carry out the terms of such contract.

ADOPTED AND APPROVED THIS THE 16TH DAY OF MAY, 2022

	APPROVE	ED: Wayman A. Newton, Mayor
ATTEST:	LaShawn Pegues, City Clerk	

TABLED

EXHIBIT C

Comprehensive Services Program -- End Use Service Packages

Contract Period: 7/1/2022 - 6/30/2023

Tarrant Electric Department

Thank you for your interest in TVA's Comprehensive Services Program (CSP). TVA Regional Relations looks forward to partnering with you to better serve your end-use customers by helping them use energy wisely.

CSP Services

Below is a list of the services we currently offer to our local power companies (LPCs):

- Energy Audits
- HVAC Analysis
- Lighting Analysis
- Power Quality Analysis End Use Site
- Power Quality System Analysis (if problem touches end use customer)
- Power Factor Recommendations
- Meter Test/Submeter/Load Profile
- Infrared Scanning Services
- Ultrasonic Testing
- Wiring Recommendations/Code Advice/Service Sizing
- Solar Commissioning/Inspection
- Radio Frequency Interference Inspection
- Electric/Magnetic Field Inspection
- Compressed Air System Audit
- Energy Modeling
- New Construction Review/Assistance
- Commercial & Industrial Technical Assistance including High Bill Concerns
- Residential Technical Assistance Non-Inspection including High Bill Concerns
- Other end use assistance mutually agreed upon by TVA and the LPC

CSP Rates

The CSP labor rates are hourly and are based on the experience level of the engineer. Rates below are effective for the 7/1/2022 - 6/30/2023 contract year.

Recruit Engineer – Phase 1	\$ 99
Recruit Engineer – Phase 2	\$101
Recruit Engineer – Phase 3	\$103
Senior Engineer	\$126
Principal Engineer	\$126

Package Definitions

Standard Package shall refer to the predetermined amount of CSP funding allocated to the LPC. This amount is dependent on the number of commercial and industrial customers in the LPC's territory. If the LPC elects to contribute the full Standard Package, TVA will match the contribution at 1.0 times. If the LPC exceeds the Standard Package, TVA will continue to match the LPC's contribution at 1.0 times.

Below Standard Package shall refer to any contribution amount less than the Standard Allocated Package. If the LPC elects to contribute to a Below Standard Package, TVA will match the contribution at 1.0 times. If the LPC exceeds the Below Standard Package, TVA will match any amount above the original Below Standard Package at 0.5 times.

Above Standard Package shall refer to any contribution amount greater than the Standard Matching Package. If the LPC elects to contribute to an Above Standard Package, TVA will match the contribution at 1.0 times. If the LPC exceeds the Standard Package, TVA will continue to match the LPC's contribution at 1.0 times.

No Upfront Commitment shall refer to the package that requires no upfront cost to the LPC. If the LPC elects to use CSP later in the year, TVA will not match the LPC's contribution.

Service Selection Statement

Tarrant Electric Department

Contract No. 99118U

Standard Package Amount for 7/1/2022 – 6/30/2023:

\$3,900

Tarrant Electric Department selects the Services from TVA at the rates in effect at the time the Services are delivered. This Services Selection Statement must be submitted by May 25, 2022 and will become effective as of 7/1/2022 and will remain in effect from year to year unless changed by notice to TVA.

	Standard Package (Upfront commitment of \$3,900) TVA will match this commitment 1:1.
	If LPC exceeds this package, TVA will continue to match 1:1. Below Standard Package
	(Upfront commitment less than \$3,900) TVA will match upfront commitment 1:1.
	Below Standard LPC Commitment (write-in):
	Above Standard Package (Upfront commitment greater than \$3,900) TVA will match upfront commitment 1:1
	Above Standard LPC Commitment (write-in): If LPC exceeds this package, TVA will match any additional funds at 1:1.
	No Upfront Commitment Any CSP services performed for the contract year 7/1/2022 - 6/30/2023 will be at full cost.
Tarrant Ele	ectric Department
Ву:	
Title: _	
Date:	

CITY OF TARRANT

VOUCHER LIST MONDAY, MAY 16, 2022

GENERAL FUND

50081-50120	ACCOUNTS PAYABLE RUN	\$ 67,519.88
50121-50165	ACCOUNTS PAYABLE RUN	\$ 182,344.66
NET PAYROLL		
4/29/2022	PAY PERIOD 04/10/2022-04/23/2022	\$ 101,721.66
5/13/2022	PAY PERIOD 04/27/2022-05/06/2022	\$ 102,264.17

User:

Bank Name

Date/Time: 5/2/2022 8:03 AM

Bank Number

Payment Number	Vendor Name	Vendor ID	Payment Date	Payment Amount
50081	Aaa Environmental Services	4	04/29/2022	\$271.30
50082	Action Tire Co.	8	04/29/2022	\$488.73
50083	Alabama Fire College	83	04/29/2022	\$851.00
50084	Alabama Mower Service	499	04/29/2022	\$1,049.56
50085	Alsco - Birmingham	1438	04/29/2022	\$74.41
50086	American Fidelity Assurance	1731	04/29/2022	\$498.58
50087	Annette Manning	2070	04/29/2022	\$269.98
50088	Autozone	1005	04/29/2022	\$959.27
50089	Birmingham Freightliner	146	04/29/2022	\$4,388.53
50090	Birmingham Water Works	16	04/29/2022	\$651.35
50091	BJCTA BIRMINGHAM JEFFERSON COUNTY TRANSIT AUTHORITY	1974	04/29/2022	\$18,974.64
50092	Brian Automotive	2001	04/29/2022	\$1,624.19
50093	Briggs Insurance Agency, Inc.	325	04/29/2022	\$92.00
50094	Center Point Fire District	1875	04/29/2022	\$45.54
50095	Central Alabama Training	1685	04/29/2022	\$224.00
50096	City Of Tarrant	32	04/29/2022	\$523.21
50097	Community Urgent Care Of Fulto	2100	04/29/2022	\$25.00
50098	Cowin Equipment Company, Inc.	14	04/29/2022	\$113.36
50099	Cox Commercial Interiors, Lic	2030	04/29/2022	\$1,421.27
50100	CYNTHIA MORROW	3149	04/29/2022	\$99.00
50101	Dell Financial Services	975	04/29/2022	\$76.74
50102	Dunn Construction Co., Inc.	562	04/29/2022	\$206.55
50103	Econo Printing Service, Inc.	598	04/29/2022	\$141.20
50104	Employee Assistance Services	28	04/29/2022	\$150.00
50105	Flying Colors	221	04/29/2022	\$50.00
50106	Government Finance Officers	1147	04/29/2022	\$100.00
50107	HILLER FIRE PROTECTION	3148	04/29/2022	\$530.60
50108	Jacqueline Anderson Smith	1851	04/29/2022	\$125.00
50109	Municipal And Commercial	134	04/29/2022	\$387.40
50110	O'reilly Auto Parts	1613	04/29/2022	\$51.51
50111	Power Dms Digital Management		04/29/2022	\$7,773.32
50112	Quadient Leasing Usa, Inc	1922	04/29/2022	\$244.83
50113	Quill	76	04/29/2022	\$520.53
50113	Rent One Llc	2020	04/29/2022	\$76.50
50115	Republic Services Mt Olive Msw	2033	04/29/2022	\$4,358.78
50116	Spire	1704	04/29/2022	\$3,103.79
50117	Tarrant Electric Department	111	04/29/2022	\$16,513.21
50118	THE CITY OF BIRMINGHAM POLICE DEPARTMENT	3150	04/29/2022	\$385.00
50119	United Way Of Central Alabama	241	04/29/2022	\$30.00
50120	Workforceqa	68	04/29/2022	\$50.00
50120			Bank Total	\$67,519.88

Date/Time: 5/2/2022 8:03 AM

City of Tarrant Payment Register

User:

scade Page 2 of 2

Bank Payment Count:

40

scade Page 1 of 2

Bank Name	Bank Number			
General Fund	0017572649			
Payment Number	Vendor Name	Vendor ID	Payment Date	Payment Amount
50121	Alabama Crime Victims Comp Com	156	05/09/2022	\$100.00
50122	Alabama Fire College	83	05/09/2022	\$880.00
50123	Alabama Peace Officers Annuity	160	05/09/2022	\$195.00
50124	Alsco - Birmingham	1438	05/09/2022	\$74.41
50125	At & T	407	05/09/2022	\$99.36
50126	Autozone	1005	05/09/2022	\$80.19
50127	Baker & Taylor Entertainment	208	05/09/2022	\$83.85
50128	Barry Wendell Oliver	3152	05/09/2022	\$2,390.00
50129	Birmingham Freightliner	146	05/09/2022	\$6,574.44
50130	BJCTA BIRMINGHAM JEFFERSON COUNTY TRANSIT AUTHORITY	1974	05/09/2022	\$4,743.66
50131	Bradford W. Caraway	2121	05/09/2022	\$311.54
50132	Brian Automotive	2001	05/09/2022	\$1,171.23
50133	Center Point Fire District	1875	05/09/2022	\$45.54
50134	Center Point Large Print	1838	05/09/2022	\$45.54
50135	Chief Finance Officer	924	05/09/2022	\$48.00
50136	Circuit Clerk Judicial Adm Fund	1305	05/09/2022	\$117.86
50137	Curtis White	3145	05/09/2022	\$416.67
50138	Design Plumbing Company	2120	05/09/2022	\$1,550.00
50139	Dolphin Pest Control	62	05/09/2022	\$254.00
50140	Dunn Construction Co., Inc.	562	05/09/2022	\$297.62
50141	Econo Printing Service, Inc.	598	05/09/2022	\$50.00
50142	Elite Youth Football League	2002	05/09/2022	\$800.00
50143	Express Oil Change Llc	66	05/09/2022	\$91.79
50144	Finance Department, State	155	05/09/2022	\$2,561.28
50145	Ingram Library Services	260	05/09/2022	\$32.39
50146	Jefferson County District	927	05/09/2022	\$944.82
50147	Johnson, Judah	3153	05/09/2022	\$543.82
50148	Legal Aid Society	152	05/09/2022	\$1,500.00
50149	Major, Wendell W	2042	05/09/2022	\$275.00
50150	Mcpherson Alabama Tax Exempt	96	05/09/2022	\$10,813.91
50151	Mobile Communications America	1954	05/09/2022	\$75.00
50152	Municipal And Commercial Uniform And Equipment, Inc.	134	05/09/2022	\$120.00
50153	Nexair, Lic	23	05/09/2022	\$32.57
50154	Presiding Circuit Judge Admin	1985	05/09/2022	\$115.86
50155	Quality Petroleum	1132	05/09/2022	\$6,826.17
50156	Quill	76	05/09/2022	\$174.22
50157	Rent One Llc	2020	05/09/2022	\$202.89
50158	Spire	1704	05/09/2022	\$2,068.31
50159	State Judicial Admin Fund	1304	05/09/2022	\$462.28
50160	Tarrant Board Of Education	164	05/09/2022	\$30,115.07
50161	Tarrant Board Of Education	164	05/09/2022	\$82,562.52

Date/Time:	5/9/2022 10:50 AN		ty of Tarrant ment Register	User:	Page 2 of 2
-	50162	United Way Of Central Alabama	241	05/09/2022	\$87.67
	50163	Vision Service Plan	1733	05/09/2022	\$104.68
	50164	We R Smart Llc	1887	05/09/2022	\$4,650.00
	50165	Wright Specialty Insurance	2104	05/09/2022	\$17,655.50
				Bank Total:	\$182,344.66
				Bank Payment Count:	45

TARRANT ELECTRIC DEPARTMENT

VOUCHER LIST MONDAY, MAY 16, 2022

GENERAL FUND 41265-41294	ACCOUNTS PAYABLE RUN	\$ 128,586.78
4195-41311	ACCOUNTS PAYABLE RUN	\$ 13,728.19
41289	ACCOUNTS PAYABLE RUN	\$ 31,907.00
GROSS PAYROLL		
5/13/2022	PAY PERIOD 04/27/2022-05/06//2022	\$ 30,648.65

System: 5/9/2022 User Date: 5/9/2022

City of Tarrant Electric Depar COMPUTER CHECK REGISTER 11:03:49 AM

Payables Management

Posting Date:

Audit Trail Code: PMCHK00000886

1

User ID: bgolden

5/9/2022

Page:

Batch Comment:

Batch ID:

CHKSTIVERSBG

Checkbook ID: EL02

* Voided Checks

Check Number	Date	Payment Number	Vendor ID	Check Name	Amount
41289	5/9/2022	00000000000011193	1098	STIVERS FORD LINCOLN INC	\$31,907.00
Total Chocks	1			Checks Total:	\$31,907.00

Total Checks:

System: 5/12/2022 9:53:25 AM User Date: 5/12/2022

City of Tarrant Electric Depar COMPUTER CHECK REGISTER Payables Management

Page: 1 User ID: bgolden

Batch ID: CHK05122022BG Batch Comment:

Audit Trail Code: PMCHK00000888 Posting Date:

5/12/2022

Checkbook ID: EL02

* Voided Checks

Amount	Check Name	Vendor ID	Payment Number	Date	Check Number
\$1,218.24	AT&T Mobility	10201	00000000000011203	5/12/2022	41295
\$50.00	MARK TUCKER	12069	0000000000011204	5/12/2022	41307
\$3,659.76	VANGUARD ALLIANCE	1220	0000000000011205	5/12/2022	41312
\$600.00	WE R SMART LLC	1241	0000000000011206	5/12/2022	41313
\$1,286.00	AMERICAN FIDELITY ASSURANCE CO	133	0000000000011207	5/12/2022	41294
\$193.00	DOLPHIN PEST CONTROL	1391	00000000000011208	5/12/2022	41301
\$60.00	SOUTHERN CASH SOLUTION	15700	0000000000011209	5/12/2022	41310
\$559.11	ACTION TIRE COMPANY	29	0000000000011210	5/12/2022	41291
\$82.18	FEDEX	461	00000000000011211	5/12/2022	41302
\$2,936.10	IMAGE SOLUTIONS	577	00000000000011212	5/12/2022	41303
\$372.57	O'REAR HARDWARE	854	0000000000011213	5/12/2022	41308
\$25.16	BRADLEY W GOLDEN	8811	0000000000011214	5/12/2022	41299
\$47.77	JOE D RAY	CSM000406	0000000000011215	5/12/2022	41306
\$680.25	BARRINGTON REALTY	CSM002291	00000000000011216	5/12/2022	41297
\$12.76	JANE L GURLEY	CSM002584	00000000000011217	5/12/2022	41304
\$296.39	JOANN MILLER	CSM004336	0000000000011218	5/12/2022	41305
\$175.72	BOBBIE J WILLIAMS	CSM004558	0000000000011219	5/12/2022	41298
\$234.45	AMADO MAYA	CSM004866	00000000000011220	5/12/2022	41293
\$265.46	QUINNETTRIEA MCMEANS	CSM004913	00000000000011221	5/12/2022	41309
\$248.18	CHANIKA MUY	CSM005254	00000000000011222	5/12/2022	41300
\$326.23	BARRINGTON REAL ESTATES	CSM006080	00000000000011223	5/12/2022	41296
\$377.22	ALABAMA RENTAL MANAGERS	CSM006081	00000000000011224	5/12/2022	41292
\$21.64	TIFFANY T ACOFF	CSM006082	0000000000011225	5/12/2022	41311
\$13,728.19	Checks Total:			23	Total Checks:

System: 5/13/2022 2:24:33 PM User Date: 5/13/2022

City of Tarrant Electric Depar VENDOR CHECK REGISTER REPORT Payables Management

1 Page: User ID: bgolden

anges: From:
Check Number 41265
Vendor ID First
Vendor Name First Ranges: To: 41294 Last Last

From: Check Date First Checkbook ID First To: Last Last

Sorted By: Check Number

* Voided Checks

Check Number	Vendor ID	Vendor Check Name	Check Date	Checkbook I	D Audit Trail Code	Amount
41265	479	ADS SECURITY	5/2/2022	EL02	PMCHK00000884	\$527.69
41266	CSM005884	ALANA HELMS	5/2/2022	EL02	PMCHK00000884	\$195.09
41267	1601	ATKINS & GOOLSBY, INC			PMCHK00000884	\$1,195.00
41268	230	BLUE CROSS & BLUE SHIELD OF AL	5/2/2022	EL02	PMCHK00000884	\$756.57
41269	281	CAPE ELECTRICAL SUPPLY LLC	5/2/2022	EL02	PMCHK00000884	\$9,131.09
41270	1120	CITY OF TARRANT	5/2/2022	EL02	PMCHK00000884	\$29,623.47
41271	4395	EXECELERON SOFTWARE LLC	5/2/2022	EL02	PMCHK00000884	\$2,006.14
41272	672	LIBERTY NATIONAL LIFE INSURANCE	5/2/2022	BL02	PMCHK00000884	\$338.11
41273	845	OLDHAM CHEMICALS CO., INC	5/2/2022	EL02	PMCHK00000884	\$145.45
41274	1175	TENNESSEE VALLEY PUBLIC	5/2/2022	EL02	PMCHK00000884	\$2,472.00
41275	1269	WILBUR'S	5/2/2022	EL02	PMCHK00000884	
41276	394	WILLIE DOVE DOOR COMPANY	5/2/2022	EL02	PMCHK00000884	•
41277	002292	JULES HERRING	5/5/2022	EL02	PMCHK00000885	
41278	1187	TEXAS LIFE INSURANCE COMPANY	5/5/2022	EL02	PMCHK00000885	\$15.50
41279	163	AUTO ZONE	5/5/2022	EL02	PMCHK00000885	\$829.03
41280	3365	COOPERATIVE RESPONSE CENTER, I	5/5/2022	EL02	PMCHK00000885.	\$3,664.96
41281	34	AMERICAN FAMILY LIFE ASSURANCE	5/5/2022	EL02	PMCHK00000885	\$46.44
41282	5004	GAVIN MONROE	5/5/2022	EL02	PMCHK00000885	
41283	9109	QUALITY PETROLEUM OF ALABAMA	5/5/2022	EL02	PMCHK00000885	\$898.89
41284	911	QUILL CORPORATION	5/5/2022	EL02	PMCHK00000885	\$310.96
41285	CSM003344	LATOYA COACH	5/5/2022	EL02	PMCHK00000885	\$85.91
41286	CSM004218	RISING TIDE HOMES	5/5/2022	EL02	PMCHK00000885	\$323.15
41287	CSM005873	Ankhesenamun June Gilchrist	5/5/2022	EL02	PMCHK00000885	\$1,647.12
41288	CSM005966	ERIKA TURNER	5/5/2022	EL02	PMCHK00000885	\$62.77
41289	1098	STIVERS FORD LINCOLN INC	5/9/2022	EL02	PMCHK00000886	\$31,907.00
41290	688	MUNICIPAL WORKERS COMP. FUND	5/10/2022	EL02	PMCHK00000887	\$7,095.00
41291	29	ACTION TIRE COMPANY	5/12/2022	EL02	PMCHK00000888	\$559.11
41292	CSM006081	ALABAMA RENTAL MANAGERS	5/12/2022	EL02	PMCHK00000888	\$377.22
41293	CSM004866	AMADO MAYA	5/12/2022	EL02	PMCHK00000888	\$234.45
41294	133	AMERICAN FIDELITY ASSURANCE CO	5/12/2022	EL02	PMCHK00000888	\$1,286.00
Total Checks:	30			Total	Amount of Checks:	

Total Amount of Checks: 22222222222222

SIGN IN SHEET City of Tarrant Regular City Council Meeting

May 16, 2022 at 7:00 p.m. Please sign in if you wish to address the City Council

NAME	ADDRESS	PHONE NO.	SUBJECT
1. Alisha Dunklin	(408 Elizabet Are	705 253-1438	
2. FIWAYNE TURN	ER	205.746-110	Z MEMORIAL PARK
3. Tru/ANE DA	Vrs	251 930-33	30/
4. New Twen	uklob		
5. haveeman Han		205-427-7732	New Boiness
of ammel andh)	205808-841/6	
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