TARRANT CITY COUNCIL MEETING CITY HALL, COUNCIL CHAMBERS REGULAR MEETING SEPTEMBER 18, 2023

AGENDA

REGULAR SESSION – 7:00PM

- I. CALL TO ORDER
- II. PRAYER
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. APPROVAL OF MINUTES

September 6, 2023- Regular Meeting

- VI. COMMUNICATIONS FROM THE MAYOR
- VII. COMMITTEE REPORTS
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- A. <u>Resolution No. 9049</u> A Resolution Authorizing the Mayor to Negotiate With the City of Birmingham and Jefferson County for the Placement of a Traffic Control Device at the Intersection of Tarrant-Huffman Road and Treadwell Road.
- B. <u>Resolution No. 9050</u> A Resolution Authorizing the Purchase of Basketball Goals for the City of Tarrant Recreation Center.
- C. <u>Resolution No. 9051</u> A Resolution Authorizing and Approving the Purchase of Shelves for Filing Storage and Archive Use for the City of Tarrant Administration Department.
- D. <u>Resolution No. 9052</u> A Resolution Authorizing the Purchase of Replacement Name Plates for Council Dais.
- E. <u>Resolution No. 9053</u> A Resolution Authorizing the Alabama Department of Revenue to Administer and Collect Sales, Use, Rental, and Lodgings Taxes Levied by the City of Tarrant.
- X. VOUCHERS AND EXPENSES
- XI. PUBLIC COMMENTS
- XII. ADJOURN

CITY OF TARRANT COUNCIL MEETING MINUTES SEPTEMBER 6, 2023 TARRANT CITY HALL

The City Council of the City of Tarrant, Alabama, met in a regularly scheduled meeting on Wednesday September 6, 2023, at 7:00PM at City Hall.

Mayor Wayman A. Newton called the meeting to order at 7:03PM following the council work session that began at 6:00PM to discuss items on the agenda and other matters.

Tarrant City Elder Johnson from Messiah's House lead those in attendance in the invocation. Fire Chief Patrick Bennett lead those present in the Pledge of Allegiance.

Mayor Newton asked for a roll call. The following officials were present during the roll call:

Councilor John T. "Tommy Bryant Councilor Deborah "Debbie" Mathews Councilor Veronica Bandy Freeman Mayor Wayman A. Newton

The following officials were absent: Councilor Tracie B. Threadford Councilor Catherine "Cathy" Anderson

A quorum was determined to be present at the meeting.

The minutes from the August 21, 2023 regularly scheduled council meeting were presented for review and approval. After review, Councilor Bryant moved to approve the minutes from August 21, 2023, meeting as presented. Councilor Mathews seconded the motion. Mayor Newton called for a roll call vote.

Yeas:

Councilor John T. "Tommy" Bryant Councilor Deborah "Debbie" Mathews Councilor Veronica Bandy Freeman

Nays:

None

Not voting:

Mayor Wayman A. Newton

The yeas being three (3) and the nays being zero (0), with one (1) member not voting, the motion to approve the minutes from the August 21, 2023 as presented were approved.

The Mayor informed those in attendance that Deputy Mayor, Lisa Baker, had a few things to present. The following items were presented from the Mayor's office to those in attendance:

Deputy Mayor Lisa Baker informed all who were present that the storm shelter, its location and its initial drawings have finally been approved by the Engineer of Special Architect of Jefferson County. Concrete pad already formed near the Recreation Center. Possible that construction will begin within the next few months.

Mayor and Council were provided with a hard copy spreadsheet list of houses that will tentatively be demolished. Deputy Mayor Lisa Baker also provided overall summary on some houses that will be demolished via grant assistance. Title work search done and needed on some of the homes with results not yet returned for some of the homes.

Deputy Mayor Lisa Baker informed all who were present that a request for Qualifications for the City Engineer for the City of Tarrant is needed. Several Federal Grants are approaching that need to be applied for. Any federal grant requires one to procure an engineer. They won't take a city hired engineer. In past pre-engineering had to be complete and paid for. Though front costs are still needed some of the new infrastructure money will be eligible for reimbursement. Request for qualifications for the engineer also lowers the rate of what an engineer charges and the engineer will only get paid for what is being done. Also will be helpful to have the engineer for some of the projects (ex. Roads, flood litigation etc.).

Stop signs for some of the intersections in Tarrant approved and already installed. Will get with the Chief to develop more planning on more stop signs to regulate and monitor traffic in the City of Tarrant.

Mayor Newton also asked Allen Pilkington to provide update on City of Tarrant 1st Football home game of 2023 Tail gate event. Mr. Pilkington informed all who were present that the a community tailgate event will occur an hour before kick off to show support on September 8, 2023.

Mayor Newton informed all who were present that there will be a 'Fourth Friday on Ford' event held on September 22, 2023 to celebrate Hispanic Heritage month. Everyone is invited to attend this Fiesta event from 6:00PM to 9:00PM.

This ended the communications from the Mayor's office.

The Mayor next asked for any communications from the city councilors present.

Council Freeman informed all who were present of a traffic light concern in the intersection of Tarrant Huffman Road and Treadwell Road. Though the intersection is not located in the City of Tarrant, Councilor Freeman asked the Mayor to communicate with Jefferson County and City of Birmingham Authorities for the purpose of addressing the need for a traffic light in the said intersection. Councilor Freeman agreed on a proposed Resolution to be drafted authorizing the Mayor to communicate and possibly split costs with Jefferson County Commission and the City of Birmingham for installation of traffic lights at the said intersection, with Attorney involvement after informal agreement made between the three official parties.

Council Freeman informed all who were present that she is still blocked from the City of Tarrant Facebook page since June 6, 2023.

The Mayor then called for committee reports.

No reports were made.

The Council next considered old business.

Councilor Bryant read and introduced Resolution No. 9039. A Resolution Authorizing and Approving the Purchase of a 2023 Ford F150 Supercrew 4x4 Pickup Truck for Use by the Tarrant Electric Department. Councilor Bryant motioned to approve and adopt Resolution No. 9039. Councilor Mathews seconded the motion. Mayor Newton called for a vote.

Councilor Mathews seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor John T. "Tommy" Bryant	
Councilor Veronica Bandy Freeman	
Councilor Deborah "Debbie" Mathev	VS

Nays:	
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None

Not voting:

Mayor Wayman A. Newton

The yeas being three (3) and the nays being zero (0) with one (1) member not voting, the motion to approve and adopt Resolution No. 9039 was agreed to, and the Resolution was approved and adopted.

The Council next considered items of new business.

Mayor Newton read and introduced Resolution No. 9043, A Resolution Authorizing the Purchase of Bleachers for the City of Tarrant Recreation Center. Mayor Newton motioned to approve and adopt Resolution No. 9043. Councilor Freeman seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor John T. "Tommy" Bryant Councilor Veronica Bandy Freeman Councilor Deborah "Debbie" Mathews

Nays:

None

Not voting:

Mayor Wayman A. Newton

The yeas being three (3) and the nays being zero (0) with one (1) member not voting, the motion to approve and adopt Resolution No. 9043 was agreed to, and the Resolution was approved and adopted.

Mayor Newton read and introduced Resolution No. 9044, A Resolution Authorizing the Mayor to Execute a Tax Revenue Enhancement Agreement Between the City of Tarrant and Avenu Insights & Analytics, LLC for the Renewal of Business License and Administration Services. Mayor Newton Councilor motioned to approve and adopt Resolution No. 9044. Councilor Mathews seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor John T. "Tommy" Bryant Councilor Veronica Bandy Freeman Councilor Deborah "Debbie" Mathews

Nays:

None

Not voting:

Mayor Wayman A. Newton

The yeas being three (3) and the nays being zero (0) with one (1) member not voting, the motion to authorize and adopt Resolution No. 9044 was agreed to, and the Resolution was authorized and adopted.

Councilor Mathews read and introduced Resolution No. 9045, A Resolution Approving the City of Tarrant 2023 Neighborhood Cleanup Initiative. Councilor Mathews motioned to authorize and approve Resolution No. 9045. Councilor Freeman seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor John T. "Tommy" Bryant Councilor Veronica Bandy Freeman

Councilor Deborah "Debbie" Mathews
Nays:
None
Not voting:
Mayor Wayman A. Newton
The yeas being three (3) and the nays being zero (0) with one (1) member not voting, the motion to approve and adopt Resolution No. 9045 was agreed to, and the Resolution was approved and adopted.
Councilor Bryant read and introduced Resolution No. 9046, A Resolution Authorizing the Mayor to Issue a Request for Qualifications for the City Engineer for the City of Tarrant. Councilor Bryant motioned to authorize Resolution No. 9046. Councilor Mathews seconded the motion. Mayor Newton called for a vote.
Yeas:
Councilor John T. "Tommy" Bryant Councilor Veronica Bandy Freeman Councilor Deborah "Debbie" Mathews
Nays:
None
Not voting:
Mayor Wayman A. Newton
The yeas being three (3) and the nays being zero (0) with one (1) member not voting, the motion to authorize Resolution No. 9046. was agreed to, and the Resolution was authorized and adopted.
Councilor Bryant read and introduced Resolution No. 9047, A Resolution Authorizing the Purchase of IT and Security Related Equipment Needed to Replace Damaged Equipment at City Hall. Discussion arose on the reason, with the reason arising from a storm occurrence that damaged IT systems. Councilor Bryant motioned to authorize Resolution No. 9047. Councilor Freeman seconded the motion. Mayor Newton called for a vote.
Yeas:
Councilor John T. "Tommy" Bryant Councilor Veronica Bandy Freeman Councilor Deborah "Debbie" Mathews
Nays:
None
Not voting:
Mayor Wayman A. Newton
The yeas being three (3) and the nays being zero (0) with one (1) member not voting, the motion to authorize Resolution No. 9047 was agreed to, and the Resolution was authorized.
Mayor Newton made a verbal motion to amend Resolution 9048 to add a section 3a that allows the organizers of the event to hire two off duty officers to work the event due to the sale of alcohol. Councilor Freeman seconded the motion. Mayor Newton called for a vote.

Yeas:
Councilor John T. "Tommy" Bryant Councilor Veronica Bandy Freeman Councilor Deborah "Debbie" Mathews
Nays:
None
Not voting:
Mayor Wayman Newton
The yeas being three (3) and the nays being zero (0) with one (1) member not voting, the motion to amend Resolution No. 9048 was agreed to, and the Resolution was amended.
Mayor Newton read and introduced Resolution No. 9048, A Resolution Recognizing September 15 to October 15, 2023 as Hispanic Heritage Month and Supporting a Hispanic Heritage Celebration On September 22, 2023. Mayor Newton motioned to authorize No. 9048. Councilor Freeman seconded the motion. Mayor Newton called for a vote.
Yeas:
Mayor Wayman Newton Councilor Veronica Bandy Freeman Councilor Deborah "Debbie" Mathews
Nays:
None
Not voting:
Councilor John T. "Tommy" Bryant
The yeas being three (3), the nays being zero (0) with one (1) member not voting, the motion to amend Resolution No. 9048 was agreed to, and the Resolution was amended.
Next, the City Council reviewed the Vouchers and Expenses for the City of Tarrant and Tarrant Electric Department for September 6, 2023. Councilor Bryant moved to approve the vouchers and expenses for the City of Tarrant and Tarrant Electric Department for September 6, 2023. Councilor Mathews seconded the motion. Mayor Newton called for a vote.
Yeas:
Councilor John T. "Tommy" Bryant Councilor Veronica Bandy Freeman Councilor Deborah "Debbie" Mathews
Nays:
None
Not voting:
Mayor Wayman A. Newton
The yeas being three (3) and the nays being zero (0) with one (1) member not voting, the motion to approve the vouchers and expenses for the City of Tarrant and Tarrant Electric Department for September 6, 2023 were approved, and the motion was adopted

Next, the City Council heard from members of the public who had signed up to speak prior to the meeting.

First, Mr. Smith expressed concerns regarding restroom at City of Tarrant Park. Councilor Freeman responded that President Johnson will be opening and closing the restrooms at Brummitt Heights Parks when requested. Mayor Newton reminded all those present that there will be a ribbon cutting at Franklin park at 8am on September 7, 2023.

Second, Mr. Pilkington. Declined, already expressed his comments earlier.

Third, Ms. Dill. Requested information on the public intersection of Tarrant Huffman Road and Treadwell Road. Mayor Newton responded by informing Ms. Dill that Councilor Freeman will draft up a Resolution regarding the issue of lights at this intersection.

Fourth, Mr. Threat. Mr. Threat expressed concerns regarding meeting between City of Council and property owners of Flats at Colebridge located at 851 Bell Avenue Tarrant, Alabama. Fifth, Reverand Johnson. Reverand Johnson introduced himself. Invited everyone to his new 10:00AM service at 1389 Park Avenue Tarrant, Alabama.

The meeting was adjourned at 7:58PM.

Respectfully submitted,

Dr. Laverne Knight

City Clerk August 21, 2023

City of Tarrant Council Meeting, Alabama

READ AND APPROVED this the 6th day of September 2023.

The City of Tarrant, Alabama

APPROVED:

WAYMAN NEWTON MAYOR

ATTEST:

Dr. Laverne Knight

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9049

A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE WITH THE CITY OF BIRMINGHAM AND JEFFERSON COUNTY FOR THE PLACEMENT OF A TRAFFIC CONTROL DEVICE AT THE INTERSECTION OF TARRANT-HUFFMAN ROAD AND TREADWELL ROAD.

WHEREAS, § 11-45-1 of the Code of Alabama (1975), as amended, allows any city to pass ordinances and resolutions for the health, safety, and welfare of its citizens; and,

WHEREAS, the intersection of Tarrant-Huffman Road and Treadwell Road, which does not lie wholly within the corporate limits of the City of Tarrant ("City") but rather within the corporate limits of the City of Birmingham, and is either maintained by the City of Birmingham or Jefferson County; and

WHEREAS, the residents of the Brummitt Heights community part of which lies within the corporate limits of Tarrar and part within the City of Birmingham have repeatedly voiced their concerns of their health and safety. It hout the presence of a traffic control device at the above-referenced intersection; and

WHEREAS, because the increect or does not lie wholly within the corporate limits of Tarrant nor is either roadway City maintain a road, the placement and installation of a traffic control device at the referenced intersection with require of the City of Birmingham and Jefferson County, as well as potentially other state departments, to become in volved; and

WHEREAS, based on prior information conversations and meetings, there may exist a potential to negotiate an agreement for the placement of a traffic control device at the referenced intersection; provided, however, that the City may be willing split or otherwise divide the costs of the installation of the light along with any costs incidental thereto; and

WHEREAS, having heard from its citizens, the City Council of the City of Tarrant ("City Council") find it in the best interest of its citizens to authorize the Mayor to attempt to negotiate any agreement with the City of Birmingham, Jefferson County, and any other necessary entity in order for a traffic control device to be placed at the intersection of Tarrant-Huffman Road and Treadwell Road in order to address the concerns of its citizens.

NOW THE	REFORE, BE IT RESOLVED by the City Council of the City of Tarrant,
Alabama, while in	a regular session on Monday, September 18, 2023 at 7:00 pm as follows:
Section 1.	The above-stated preamble is hereby adopted and ratified as if fully setout
herein.	
Section 2.	That the Mayor is hereby authorized to begin negotiations with the City of
Birmingham, Alabar	na; Jefferson County, Alabama; and any other necessary entity to discuss the
feasibility of and cos	st sharing agreement, if possible, for the placement of a traffic control device
at the intersection of	fTarrant-Huffinan Road and Treadwell Road and make routine reports back
to the City Council	upon the progress of the negotiations.
Section 3.	The City Council further agree to expend funds up to but not exceeding
\$	as the City's portion toward any cost sharing for the placement of the
traffic control device	ce at the recent ced intersection.
Section 4.	Upon reach. an agrament, the general tenns shall be memorialized in a
,	Upon reach, o an agroment, the general tenns shall be memorialized in a ner memorandum. The control agreement subject to the approval of the city
,	
letter of intent or oth	

The City of Tarrant, Alabama

ATTEST:_

Dr. Laverne Knight, City Clerk

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Laverne Knight, 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 18th day of September 2023, while in regular session on Monday, September 18, 2023, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this the 18th day of September, 2023.

Dr. Laverne Knight, City Clerk



CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9050

A RESOLUTION AUTHORIZING THE PURCHASE OF BASKETBALL GOALS FOR THE CITY OF TARRANT RECREATION CENTER.

WHEREAS, the City of Tarrant, Alabama ("City") is responsible for maintaining the City of Tarrant Recreation Center ("Rec Center"); and

WHEREAS, the Rec Center is need of replacing its existing basketball goals with updated models to allow for additional practice and game space at the Rec Center during the recreation league season; and

WHEREAS, the City has received a quote from Metro Goals, Inc. ("Metro") to purchase the basketball goals (see quote attached as "Exhibit A") in the amount of \$15,886.000; and

WHEREAS, pursuant to section (a) of Act 2023-135 that became effective September 1, 2023, the threshold requiring competitive bids has increased from \$15,000.00 to \$30,000.00, thus eliminating the requirement that this purchase be competitively bid as the quote of \$15,886.00 is under the new threshold of \$30,000.00; and

WHEREAS, the City Council of the City finds it in the best interest of the health, safety, and welfare of its citizens to authorize the purchase of basketball goals in order to replace the existing basketball goals in the Rec Center.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Wednesday, September 18, 2023, at 7:00 p.m. as follows:

Section 1. The above-stated preamble is hereby adopted and incorporated as if fully set out herein.

Section 2. The City is hereby authorized to purchase basketball goals for the Rec Center according to the terms in the quote from Metro Goals, Inc. that is attached as Exhibit "A," and the City is authorized to expend funds in the amount of \$15,886.00 for said purpose which shall be paid from the City's General Fund.

Section 3. The Mayor or his designee shall be authorized to complete any necessary paperwork and authorization in order to complete the purchase.

Section 4. This Resolution shall become effective immediately upon its passage.

ADOPTED this the 18th day of September, 2023.

The City of Tarrant, Alabama

APPROVED:

WAYMAN NEWTON, MAYOR

OFFICIAL ALABAMATA

EXHIBIT A

Quote from Metro Goals, Inc.



Estimate

2307-2715-3476 2023-08-03

Metro Goals Inc. 450 Mullins Dr. P.O. Box 296 Helena Alabama 35080 info@metrogoals.com (205) 664-0002 Tarrant Parks and Recreations - Scott Evans 1232 Faye Dr. Tarrant AL 35217 sevans@cityoftarrant.com (205) 835-3595

> Tarrant Rec Center upgrades 1232 Faye Dr., Tarrant, AL, 35217

Description	Unit Price	Quantity	Total
42" x 72" AFRG Regulation Backboard Gared AFRG Regulation Glass Backboard Installed Locally	\$1,334.00	4.00	\$5,336.00
BA29 Breakaway Rim BA29 Breakaway rim with installation	\$355.00	4.00	\$1,420.00
PMCE Pro Mold Cushioned Edge Padding (with installation). PMCE Pro Mold Cushioned Edge Padding with installation in your choice of colors	\$305.00	4.00	\$1,220.00
<u>Labor</u> Labor billed per hour to raise existing main goals after floor installation	\$125.00	2.00	\$250.00
<u>Custom brackets</u> Fabricate custom brackets to mount height adjusters to existing framework	\$240.00	4.00	\$960.00
Height adjusters (manual) Manual height adjusters added to existing structure	\$1,675.00	4.00	\$6,700.00

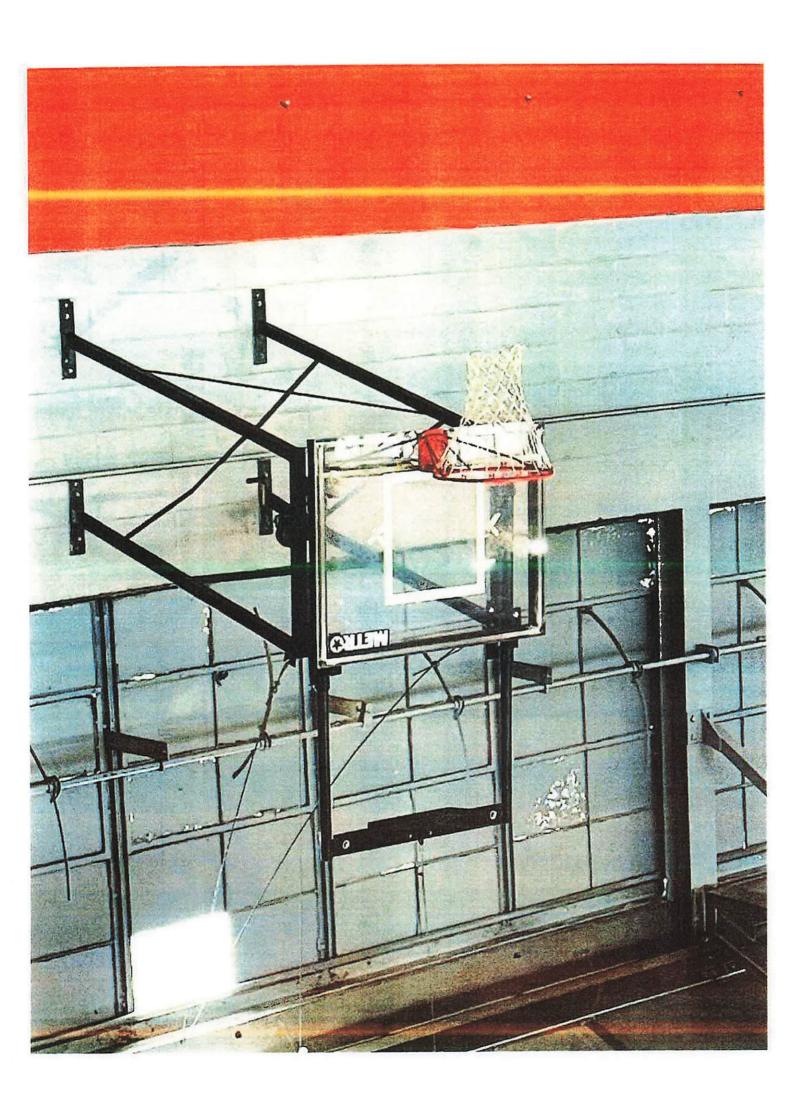
 Subtotal
 \$15,886.00

 Tax
 \$0.00

 Total
 \$15,886.00

Compensation. Client shall pay as set forth above. Price is subject to change, with customer's approval.

Invoicing & Payment. Invoice will be issued to Client upon completion of the Work. Client shall pay invoice within 10 days of Client's receipt of the invoice. Client shall also pay a late charge of 1-1/2%



CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, Laverne Knight, 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 18th day of September, 2023, while in regular session on Monday, September 18th, 2023, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this the 18th day of September, 2023.

[SEAL]



Dr. Laverne Knight, City Clerk

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9051

A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF SHELVES FOR FILING STORAGE AND ARCHIVE USE FOR THE CITY OF TARRANT ADMINISTRATION DEPARTMENT.

WHEREAS, the City of Tarrant, Alabama, operates the City of Tarrant Filing Storage and Archives which provides historical and administrative information to the residents, citizens within and around Tarrant City; and

WHEREAS, the City of Tarrant, Alabama, acknowledges and follows The Code of Ordinances City of Tarrant, Alabama version 6.18.2020 Chapter 2 Administration, Article IV City Officers, Division 2 City Clerk.

WHEREAS, a need has arisen for the City Clerk to purchase shelves for the purpose of ensuring the safekeeping of legal and binding administrative documents in accordance to the said Code of Ordinances City of Tarrant, Alabama.

WHEREAS, the current storage filing room is in requirement of shelves for the purpose of storing the City of Tarrant local government records to be in compliance with the State Records Commission and Local Government Records Commission of Alabama approved October 27, 2021.

WHEREAS, the City Clerk purchases shelves for the storage filing room at Tarrant City 1133 E Lake Blvd, Tarrant, Alabama 35217 with the total purchase sum not to exceed \$15,000.00 (see specification list with three options attached together as Exhibit "A"); and

WHEREAS, the City of Tarrant Public Works Department ensures the shelves are securely bolted on to the floors of the storage filing room.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, September 18, 2023, at 7:00 p.m. as follows:

- Section 1. The above-stated preamble is hereby adopted and incorporated as if fully set out herein.
- Section 2. The City Council hereby approves and authorizes the purchase of shelves not to exceed the price of \$15,000.00.
- Section 3. The City Clerk of the City of Tarrant, Alabama shall be authorized to pay or caused to be withdrawn from the appropriate account the said amount not to

exceed \$15,000.00 for the purchase of the shelves, is further authorized to execute any and all necessary documents in order to effectuate this purchase and is further authorized to take any and all reasonably necessary actions to effectuate the intent of this Resolution.

Section 4. This Resolution shall become effective immediately upon its passage.

ADOPTED this the 18th day of September, 2023.

The City of Tarrant, Alabama

APPROVED

WAYMAN NEWTON, MAYOR

ATTEST: _________

Dr. Laverne Khight, City Clerk

EXHIBIT A

ESTIMATES FOR THE PURCHASE OF SHELVES; LOWES, GRAINGER AND ULINE FOR THE CITY HALL STORAGE FILING ROOM

Tarrant City

Hall

Storage/Shelf

Estimate

Proposed to Tarrant Mayor and Council September 6, 2023

Current Shelf	LOWES	GRAINGER	UL/NE
	New Shelf Order	New Shelf Order	New Shelf Order
40"W x 24"0 x	48"W x 24"0 X	48"W x 24"0 x	42"W x 30"0 x
84"H	72"H	84"H	84"H
?	\$191.97/Unit	\$257.00/Unit	\$280.00?Unit
?	item #832320	item #36K428	item# H6692
?	IO00lbs Capacity	850lbs Capacity	1,500lbs Capacity
7 rows/aisles	6 units each	6 units each	6 units
Municipal Courts	1151.82	1542.00	1680.00
Lands & Inspection	1151.82	1542.00	1680.00
City Clerk/Gov	1151.82	1542.00	1680.00
Accounting Community/Ee.	1151.82	1542.00	1680.00
Dev.	1151.82	1542.00	1680.00
HR/Personnel	1151.82	1542.00	1680.00
Miscellaneous	1151.81	1542.00	1680.00
Total	\$8 062.73	10,794.00	11,760.00

tux not included

Prepared By: Laverne Knight City Clerk, Tarrant Lowes Shelf item # 832320 Total \$8,062.73
Width 48" (4ft), Depth 24" (2ft), Height 72" (6ft)
Load Capacity 1000 lbs



Grainger Shelf item # 36K428 Total \$10,794.00
Width 48"(4ft), Depth"(2ft), Height 84"(7ft)
Load Capacity 850 lbs



Uline Shelf item # 36K428 Total \$11,760.00Width 42"(nearly4ft), Depth 30" (nearly3ft) Height 84" (7ft)Load Capacity 1,500 lbs



We Received Your Order

We'll email you any updates to your order, including information on shipping, delivery or store pickup.

CHECK ORDER STATUS

Order # 744120261 **invoice # 85255**

what was a wholed it was a supplied it

Delivery

Address

Wille Davis Willie Davis
1133 E LAKE BLVD
BIRMINGHAM , AL 35217
(205) 849-2800
scade@cityoftarrent.com

Delivery Item(s)

EZ Connect 48-in W x 24-in D x 72-in H 5-Tier Heavy Duty Steel Utility

QTY

Item #: 740400 | Model #: GARK485XGG

Unit Price \$143.98 | Subtotal \$0.00

Fulfilling Store: LOWE'S OF FULTONDALE, AL (205) 948-0558

Estimated Delivery Date: Friday, May 13, 2022 08:00 am - 08:00 pm

Order Info

Sold To

Willie Davis (205) 849-2800 scade@cityoftamant.com

Order#

744120261

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Invoice#	85255	June 2020 de la 100 de la
Order Date	02/07/2022	and brown in
Total Savings	\$0.00	The second
Subtotal	\$0.00	my you of all was
Shipping/Delivery	\$0.00	in I show the way
Total Tax	\$0.00	15 Mes . Mr 1
Order Total	\$0.00	S character of pp
Payment	VISA ending in 18	36 \$582.04

For more information on when you'll be charged, view our billing policy.



1000 Lowes Boulevard, Mooresville, NC 28117

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CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, Laverne Knight, 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 18th day of September, 2023, while in regular session on Monday, September 18th, 2023, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this the 18th day of September, 2023.

[SEAL]

Dr. Laverne Knight, City Clerk

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CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9052

A RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT NAME PLATES FOR COUNCIL. DAIS.

WHEREAS, in the council chambers of City Hall of the City of Tarrant,

Alabama, the City provides name plates for its city councilors and the mayor on the dais

i n order to identify the council members and mayors; and

WHEREAS, presently two (2) of the name plates are missing and in need of replacement, particularly Councilor Veronica Bandy Freeman, District 1, and Councilor John T. "Tommy" Bryant, District 5; and

WHEREAS, because those name plates are missing and in need of replacement, the City Council finds it in the best interest of the citizens to replace the missing name plates.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, September 18, 2023, at 7:00 p.m. as follows:

Section 1. The City shall order replacement name plates from it usual vendor to replace the two (2) missing name plates above in the same or similar style and size that is customary.

Section 2. The costs of the replacement name plates shall be paid from the City's general fund when invoiced from the vendor with the cost which is approved provided the amount shall not exceed 5.500.00 for the replacement name plates.

<u>Section 3</u>. This Resolution shall become effective immediately upon its passage.

ADOPTED this the 18th day of September, 2023.

The City of Tarrant, Alabama

APPROVED:

WAYMAN NEWTON, MAYOR

ATTEST:

Dr. Laverne Knight, City Clerk



CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, Laverne Knight, 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 18th day of September, 2023, while in regular session on Monday, September 18th, 2023, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this the 18th day of September, 2023.

[SEAL]

Dr. Laverne Knight, City Clerk

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CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9053

A RESOLUTION AUTHORIZING THE ALABAMA DEPARTMENT OF REVENUE TO ADMINISTER AND COLLECT SALES, USE, RENTAL AND LODGINGS TAXES LEVIED BY THE CITY OF TARRANT

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA, AS FOLLOWS:

SECTION 1. Administration and Collection by Alabama Department of Revenue. Pursuant to the provisions of the <u>Code of Alabama</u> 1975, Section 11-51-207, the City Council of the City of Tarrant, Alabama hereby directs that the Department of Revenue of the State of Alabama shall administer and collect all sales, consumers use, sellers use, rental, and lodgings taxes levied and assessed under the provisions of this Resolution to the fullest extent allowed by Alabama law.

SECTION 2. Certified Copy. The City of Tarrant, Alabama shall provide a certified copy of this Resolution to the Alabama Department of Revenue and shall also provide such other information and take such other steps as may be required by said Department of Revenue to enable it to administer and collect taxes levied and assessed under the provisions of this Resolution beginning on January 1, 2024.

ADOPTED this the 18th day of September, 2023.

The City of Tarrant, Alabama

APPROVED:

WAYMAN NEWTON, MAYOR

ATTEST:

Dr. Laverne Knight, City Clerk

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, Laverne Knight, 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 18th day of September, 2023, while in regular session on Monday, September 18th, 2023, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this the 18th day of September, 2023.

[SEAL]

OFFICIAL SEAL

Dr. Laverne Knight, City Clerk

CITY OF TARRANT

VOUCHER LIST MONDAY, SEPTEMBER 18, 2023

GENERAL FUND

5031	ACCOUNTS PAYABLE RUN	\$ 5,413.04
52282-52312	ACCOUNTS PAYABLE RUN	\$ 62,959.93
52313-52346	ACCOUNTS PAYABLE RUN	\$ 103,063.14
52348	ACCOUNTS PAYABLE RUN	\$ 2,560.00
NET PAYROLL		
9/15/2023	PAY PERIOD 08/26/2023-09/08/2023	\$ 129,541.21

Date/Time:

9/7/2023 3:10 PM

City of Tarrant Payment Register User:

Bank Payment Count:

31

Joycalyn Cash Page 1 of 1

Bank Name	Bank Number			
E911 Account				
Payment Number	Vendor Name	Vendor ID	Payment Date	Payment Amount
5031	At & T Mobility	1857	09/07/2023	\$5,413.0
5651			Bank Total:	\$5,413.0
			Bank Payment Count:	:
	Bank Number			
Bank Name	Dank Number			
General Fund				
Payment Number	Vendor Name	Vendor ID	Payment Date	Payment Amoun
52282	Action Tire Co.	8	09/07/2023	\$487.79
52283	Alabama Crime Victims Comp Com	156	09/07/2023	\$7.00
52284	Alabama Peace Officers Annuity	160	09/07/2023	\$10.0
52285	Alsco - Birmingham	1438	09/07/2023	\$69.1
52286	Annette Dunner	3294	09/07/2023	\$240.2
52287	At & T Mobility	1857	09/07/2023	\$456.9
52288	Atkins & Goolsby	1996	09/07/2023	\$1,984.0
52289	Autozone	1005	09/07/2023	\$1,559.6
52290	Bama Exterminating Co., Inc.	1480	09/07/2023	\$345.0
52291	Christopher Muir	3270	09/07/2023	\$26.7
52292	Circuit Clerk Judicial Adm Fund	1305	09/07/2023	\$11.9
52293	Colonial Life	1663	09/07/2023	\$22.7
52294	District Atty Solicitors Fund	1303	09/07/2023	\$84.0
52295	Dolphin Pest Control	62	09/07/2023	\$361.0
52296	Dunn Construction Co., Inc.	562	09/07/2023	\$218.4
52297	ETA	3160	09/07/2023	\$850.0
52298	Finance Department, State	155	09/07/2023	\$6,914.0
52299	Legal Aid Society	152	09/07/2023	\$1,500.0
52300	Local Government Corporation	275	09/07/2023	\$19,781.0
52301	Mcpherson Alabama Tax Exempt	96	09/07/2023	\$4,766. 4
52302	O'reilly Auto Parts	1613	09/07/2023	\$316.9
52303	Presiding Circuit Judge Admin	1985	09/07/2023	\$11.9
52304	Quality Petroleum	1132	09/07/2023	\$14,031.0
52305	Quill	76	09/07/2023	\$139.6
52306	Rent One Llc	2020	09/07/2023	\$11.4
52307	Republic Services Mt Olive Msw	2033	09/07/2023	\$5,241.7
52308	Rocic	334	09/07/2023	\$300.0
52309	State Judicial Admin Fund	1304	09/07/2023	\$48.0
52310	The C. BURRELL LAW GROUP, LLC	3183	09/07/2023	\$1,710.0
52311	Top Products	3287	09/07/2023	\$1,342.0
52312	United Way Of Central Alabama	241	09/07/2023	\$110.9
	•		Bank Total:	\$62,959.9

Bank Name General Fund

Date/Time: 9/14/2023 3:10 PM

Payment Number

52313

52314

52315

52316

52317

52318

52319

52320

52321

52322

52323

52324

52325

52326

52327

52328

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52345

52346

52347

Bank Number

Vendor Name

Action Tire Co.

Airgas Usa, Llc

Alabama Power

BHPJ Enterprizes

Bsn Sports

City Of Tarrant

Alacourt.Com

Alabama Child Support

Amazon Capital Services

American Fidelity Assurance

Birmingham Water Works

City Of Tarrant Park And Rec

Dunn Construction Co., Inc.

Jacqueline Anderson Smith

Massey, Stotser & Nichols, Pc

State Of Alabama Department

United Way Of Central Alabama 241

Tarrant Board Of Education

Texas Life Insurance Co.

WALDREP STEWART &

KENDRICK, LLP

We R Smart-Llc

Bradford W. Caraway

Dell Financial Services

Doiphin Pest Control

Greater Birmingham

Lucille Blutcher

O'rear Hardware

O'reilly Auto Parts

Quality Petroleum

Sain Associates

Shelby Sharitt

Southern States

Aaa Environmental Services

Affordable Counseling Therapy

& Employee Assistance Services

City of Tarrant Payment Register

Vendor ID

4

8

28

309

37

12

1688

1902

1731

1773

2001

2121

1978

32

43

975

62

562

1503

1851

3291

1906

1855

1613

1132

760

3296

1244

883

164

1801

3156

1887 . ,

09/14/2023

Bank Payment Count:

Bank Total:

16

Page 1 of 1 **Payment Amount Payment Date** \$734.98 09/14/2023 \$35.00 09/14/2023 \$150.00 09/14/2023 \$108.31 09/14/2023 \$1,297.49 09/14/2023 \$495.63 09/14/2023 \$260.91 09/14/2023 \$105.77 09/14/2023 \$1,110.05 09/14/2023 \$6,720.73 09/14/2023 09/14/2023 \$1,114.12 \$7,795.34 09/14/2023 \$311.54 09/14/2023 \$223.40 09/14/2023 \$946.90 09/14/2023 \$500.00 09/14/2023 \$76.51 09/14/2023 \$75.00 09/14/2023 \$835.30 09/14/2023 \$2,180.10 09/14/2023 \$247,44 09/14/2023 09/14/2023 \$484.50 \$28,959.00 09/14/2023 \$2,471.66 09/14/2023 \$144.48 09/14/2023 \$1,011.52 09/14/2023 \$7,400.00 09/14/2023 \$800.00 09/14/2023 09/14/2023 \$46.00 \$282.25 09/14/2023 \$19,616.96 09/14/2023 \$154.80 09/14/2023 \$20.00 09/14/2023 \$3,847.45 09/14/2023

\$12,500.00

\$103,063.14

35

Joycalyn Cash

User:

Date/Time: 9/14/2023 4:34 PM

City of Tarrant Payment Register

User:

Joycalyn Cash Page 1 of 1

Bank Name

Bank Number

General Fund

Vendor Name Payment Number Moore, Thomas 52348

Vendor ID 2026

Payment Date

Payment Amount

09/14/2023 Bank Total: \$2,560.00 \$2,560.00

Bank Payment Count:

TARRANT ELECTRIC DEPARTMENT

VOUCHER LIST MONDAY, SEPTEMBER 18, 2023

GENERAL FUND

42482-42497	ACCOUNTS PAYBALE RUN	\$ 23,278.58
42498	ACCOUNTS PAYBALE RUN	\$ 49,967.00
42499-42522	ACCOUNTS PAYBALE RUN	\$ 13,794.34

NET PAYROLL

System: 9/6/2023 User Date: 9/6/2023

1:15:43 PM

City of Tarrant Electric Depar COMPUTER CHECK REGISTER Payables Management

Page: 1 User ID: hamison

Batch ID: CHK09072023HA

Batch Comment:

Audit Trail Code: PMCHK00000963 Posting Date: 9/6/2023

Checkbook ID: EL02

* Voided Checks

Check Number	Date	Payment Number	Vendor ID	Check Name	Amount
42482 42483 42484 42485 42486 42487 42488 42489 42490 42491 42492 42493 42493 42495 42496 42497	9/6/2023 9/6/2023 9/6/2023 9/6/2023 9/6/2023 9/6/2023 9/6/2023 9/6/2023 9/6/2023 9/6/2023 9/6/2023 9/6/2023 9/6/2023 9/6/2023	0000000000012528 00000000000012529 00000000000012530 00000000000012531 00000000000012532 00000000000012533 00000000000012535 00000000000012536 00000000000012537 00000000000012538 0000000000012538 0000000000012540 0000000000012541	001756 1391 154 15700 1601 2046 2204 281 295 3377 4395 989 CSM002291 CSM005172 CSM006421 CSM102791	SHUKRI MUWWAKKIL DOLPHIN PEST CONTROL ANSWERTEL SOUTHERN CASH SOLUTION ATKINS & GOOLSBY, INC AGRICULTURAL & ENVIRONMENTAL S KENNETH OLIVER CAPE ELECTRICAL SUPPLY LLC CENTRAL SERVICE ASSOCIATION CORDELL SMITH EXECELERON SOFTWARE LLC SHRED-IT USA BARRINGTON REALTY ROBERTO & ESTELA & CHAVIRA-ESP JOSUE O ALVARENGA PINEDA CARY WALKER	\$780.00 \$132.00 \$2,700.00 \$300.00 \$1,195.50 \$3,629.00 \$270.00 \$8,713.54 \$2,370.00 \$270.00 \$2,005.34 \$107.38 \$275.14 \$220.44 \$208.61 \$101.63
Total Checks:	16	•		Checks Total:	\$23,278.58

System: 9/7/2023 User Date: 9/7/2023

10:05:00 AM

City of Tarrant Electric Depar COMPUTER CHECK REGISTER Payables Management

Page: 1 User ID: hamison

Batch ID: Batch Comment:

CHK09072023HA

Audit Trail Code: PMCHK00000964
Posting Date: 9/7/2023

Checkbook ID: EL02

* Voided Checks

Check Number	Date	Payment Number	Vendor ID	Check Name	Amount
REMITO000000000000017	9/7/2023 9/7/2023	00000000000012546 00000000000012547	1049 1098	SPIRE STIVERS FORD LINCOLN INC	\$0.00 \$49,967.00
					240 067 00

Total Checks:

2

Checks Total:

\$49,967.00 *****************

System: 9/14/2023 User Date: 9/14/2023

11:06:47 AM

City of Tarrant Electric Depar COMPUTER CHECK REGISTER Payables Management

Page: 1 User ID: hamison

Audit Trail Code: PMCHK00000965 Posting Date: 9/14/2023

Batch ID: CHK09142023HA Batch Comment:

Checkbook ID: EL02	
* Voided Checks	

Check Number	Date	Payment Number	Vendor ID	Check Name	Amount
42499	9/14/2023	00000000000012548	001756	· SHUKRI MUWWAKKIL	\$270.00
42499	9/14/2023	00000000000012549	1240	BIRMINGHAM WATER WORKS BOARD	\$104.75
	9/14/2023	00000000000012550	1780	MASSEY, STOTSER & NICHOLS PC	\$810.00
42501	9/14/2023	00000000000012551	2449	PATRICK HOWLE	\$270.00
42502	9/14/2023	0000000000012552	281	CAPE ELECTRICAL SUPPLY LLC	\$2,030.70
42503		0000000000012553	295	CENTRAL SERVICE ASSOCIATION	\$2,015.27
42504	9/14/2023	0000000000012554	301	CINTAS	\$211.72
42505	9/14/2023	000000000012554	3377	CORDELL SMITH	\$270.00
42506	9/14/2023		34	AMERICAN FAMILY LIFE ASSURANCE	\$46.44
42507	9/14/2023	0000000000012556	47	AIRGAS USA, LLC	\$93.29
42508	9/14/2023	00000000000012557		JEFFERSON COUNTY HOUSING AUTHO	\$947.13
42509	9/14/2023	00000000000012558	620	O'REAR HARDWARE	\$597.39
42510	9/14/2023	00000000000012559	854	PINNACLE DATA SYSTEMS	\$354.43
42511	9/14/2023	00000000000012560	882	QUALITY PETROLEUM OF ALABAMA	\$1,260.41
42512	9/14/2023	00000000000012561	9109		\$270.00
42513	9/14/2023	00000000000012562	977	CHANTE K CROSBY	\$314.09
42514	9/14/2023	00000000000012563	CSM002291	BARRINGTON REALTY	\$344.00
42515	9/14/2023	0000000000012564	CSM002567	THREE D PROPERTIES	\$2,290.38
42516	9/14/2023	00000000000012565	CSM004747	WIRELESS TIME LLC	\$77.09
42517	9/14/2023	0000000000012566	CSM004992	EZEKIEL THOMAS	•
42518	9/14/2023	00000000000012567	CSM006139	BIANCA GOODWIN	\$300.00
42519	9/14/2023	0000000000012568	CSM006481	EVERNEST LLC	\$310.22
42520	9/14/2023	00000000000012569	CSM006507	DEBORAH SIMPSON	\$264.87
42521	9/14/2023	00000000000012570	CSM101395	TARRANT HOUSING AUTH	\$82.56
42522	9/14/2023	00000000000012571	CSM101421	TARRANT HOUSING AUTHY	\$259.60
Total Checks:	24			Checks Total:	\$13,794.34

Total Checks: