

CITY OF TARRANT

CITY COUNCIL MEETING

FEBRUARY 1ST, 2021 AT 7PM

CITY HALL

AGENDA

1. Call to Order
2. Prayer & Pledge
3. Roll Call
4. Approval of minutes from the following:
 - a. January 20th, 2021 Meeting
5. Communications from the Mayor
 - a. 2 Presentations
6. Committee Reports
7. Old Business
8. New Business
 - a. Resolution #8755 – Short Term Garbage Extension
 - b. Resolution #8756 – Kellis Vegetation Management Agreement
 - c. Resolution #8757 – City Wrecker and Towing Services Contract
 - d. Resolution #8758 – Cost Sharing Agreement with Regions Bank
9. Other Business
10. Public Comment
11. Vouchers and Expenses
12. Adjourn

The next scheduled council meeting will be February 15th, 2021

**City of Tarrant
Council Meeting
Monday, February 1st, 2021
Tarrant City Hall**

The City Council of the City of Tarrant, Alabama met in a regular meeting on Monday, February 1st, 2021 at 7:00pm at City Hall.

Mayor Newton called the meeting to order. Kim Stone gave the invocation and Lieutenant Phillip George led the Pledge of Allegiance.

Councilman Bryant made a motion to appoint Aslinn O'Donohoe as acting clerk with a second from Threadford. There was no discussion. All present voted yes. Motion passed.

The following officials were present during roll call:

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

First the council considered the minutes from the January 4th, 2021 Regular Meeting.

There were no additions or corrections. Council member Threadford made a motion to approve with a second from Bryant. Mayor Newton then called for a roll call vote

Yeas:

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

Nays:

None

Motion passed.

Mayor Newton then asked for departmental reports.

Council member Threadford reported that the public safety committee met on February 1st, 2021 to discuss the approval of a beer and wine license for Bourbon Street Convenience Store.

There was no old business.

Council member Anderson made a motion to approve Resolution #8755 – Short-Term Garbage Extension with a second from Bryant. There was no discussion. A roll call vote was held.

Yeas:

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

Nays:

None

Motion passed.

Council member Bryant made a motion to approve Resolution #8756 – Kellis Vegetation Management Agreement with a second from Freeman. There was no discussion. A roll call vote was held.

Yeas:

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

Nays:

Motion passed.

The council then considered Resolution #8758 – Cost Sharing Agreement with Regions Bank. City Attorney Freddy Rubio and an attorney for Regions addressed the council on the need to repair the building located at 1605 Pinson Street, adjacent to the Regions Bank building, and the history of the issue. Council member Bryant made a motion to table the resolution with a second from Anderson. There was no more discussion. A roll call vote was held.

Yeas:

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

Nays:

Motion passed. Resolution #8758 tabled.

The council then discussed the bids for municipal wrecker service. A representative from both Hatcher Towing and Weil Wrecker were present who answered questions from the council. Council member Anderson made a motion to approve Resolution #8757 – City Wrecker and Towing Services Contract with Weil Wrecker with a second from Freeman. There was no more discussion. A roll call vote was held.

Yeas:

Council member Freeman
Council member Threadford
Mayor Newton

Nays:

Council member Anderson
Council member Matthews
Council member Bryant

Motion failed.

Council member Bryant then made a recommendation to approve Resolution #8757 – City Wrecker and Towing Services Contract with Hatcher Towing with a second from Anderson. A roll call vote was held.

Yeas:

Council member Freeman
Council member Anderson
Council member Matthews
Council member Bryant

Nays:

Council member Threadford
Mayor Newton

Motion passed.

Mayor Newton then opened up the floor for public comment. Council member Freeman announced that she would tour the Bostic property with a few citizens on Saturday at 11am. Tiffany West spoke about her wish that the city would hire more African-American employees, including a police chief. David Pullom spoke on a past experience with Hatcher Wrecker Service. Tiffany Smith spoke on her desire that the city hire more minority employees.

Council member Threadford made a motion to approve payments of payroll and expense vouchers by the City and Electric Department. Council member Bryant seconded. There was no discussion. A roll call vote was held.

Yeas:

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

Nays:

None

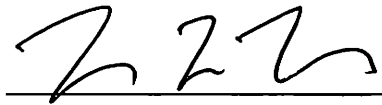
Motion passed.

Council member Threadford made a motion to adjourn with a second from Bryant. There was no discussion. All present voted yes.

Motion approved. Meeting adjourned.

READ AND APPROVED THIS THE 15th DAY OF FEBRUARY, 2021.

APPROVED: _____



Wayman A. Newton, Mayor

ATTEST: _____



Aislinn O'Donohoe, Acting City Clerk

RESOLUTION NO. 8755

A RESOLUTION AUTHORIZING A DISPOSAL SERVICE AGREEMENT BETWEEN THE CITY OF TARRANT, ALABAMA AND BFI WASTE SERVICES TO PROVIDE RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL FOR THE CITY OF TARRANT

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, February 1st, 2021 at 7:00 p.m., as follows:

Section 1. That the Mayor is hereby authorized to enter into a Disposal Service Agreement between the City of Tarrant, Alabama and BFI Waste Services, LLC for the purpose of providing residential solid waste collection and disposal services for the City; and

Section 2. That said agreement shall be for a six (6) month period, which shall be effective upon the completion of the attached Disposal Service Agreement, by both the City of Tarrant, Alabama and BFI Waste Services, LLC; and

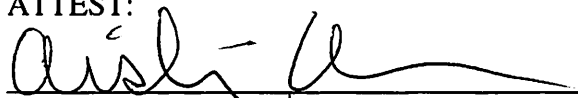
Section 3. That said agreement shall end on July 31st, 2021 which shall allow additional time for the City to issue a request for bids for a new contract and ensure the City continues to receive services during that period.

ADOPTED AND APPROVED THIS 1st DAY OF FEBRUARY, 2021.



WAYMAN A. NEWTON, MAYOR

ATTEST:



AISLINN O'DONOGHUE, ACTING CITY CLERK

**EXTENSION OF NON-EXCLUSIVE AGREEMENT TO PROVIDE RESIDENTIAL
SOLID WASTE COLLECTION AND DISPOSAL**

This Extension (this “Extension”) is dated effective the ____ day of January, 2021, between the City of Tarrant, Alabama, (the “City”), and BFI Waste Services, LLC, a Delaware (“Contractor”).

Recitals

A. The City and Contractor entered into that certain Non-Exclusive Agreement to Provide Residential Solid Waste Collection and Disposal dated December 26, 2018, as amended on January 16, 2020 (the “Agreement”), pursuant to which Contractor agreed to provide certain solid waste collection and disposal services to the City.

B. The City and the Contractor now desire to extend the Agreement for a brief six-month period to allow additional time for the City to issue a request for bids for a new contract and ensure the City continues to receive services during that period.

Agreement

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which the parties acknowledge, the parties agree to the following terms and conditions:

1. **Capitalized Terms.** Capitalized terms used but not otherwise defined in this Extension shall have the meanings assigned to them in the Agreement.

2. **Term.** The term of the Agreement shall be extended for an additional six-month period through July 31, 2021.

3. **Rates:** With effect from February 01, 2021, rates for the services shall be revised to \$15.04 per month. Quarterly invoice of \$45.12 shall be billed by the Contractor.

4. **Continuing Effect.** Except as expressly modified or amended by this Extension, all terms and provisions of the Agreement shall remain in full force and effect. In the case of a conflict in meaning between the Agreement and this Extension, this Extension shall prevail.

5. **Counterparts.** This Extension may be executed in one or more counterparts, each of which shall be deemed an original and all of which combined shall constitute one and the same instrument. Facsimile and/or electronic copies of the parties’ signatures shall be valid and treated the same as original signatures.

(Signatures on following page)

IN WITNESS WHEREOF, the parties have entered into this Extension to be effective as of the Effective Date.


CONTRACTOR:

CITY:

BFI WASTE SERVICES, LLC

CITY OF TARRANT

By: _____
Name: _____
Title: _____

By:  _____
Name: _____
Title: _____

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Aislinn O'Donohoe, Acting 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 adopted by the City Council of the City of Tarrant, Alabama, on the 1st day of February, 2021.

Witness my hand and seal of office this 1st day of February, 2021.



Aislinn O'Donohoe, Acting City Clerk

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 8756

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

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, February 1, 2021 at 7:00 pm as follows:

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

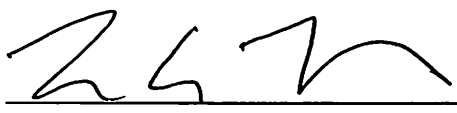
Section 2. That Kellis Vegetation Management will provide specified services at the specified rates in Proposal No. 2757. That a copy of said proposal is attached hereto and made a part thereof; and


Section 3. That said amount for said services is in the amount of **\$12,695.00** and shall be paid from the seven-cent gasoline tax fund, aka **Fund 11-6202-225**; and

Section 4. That said vegetation management services shall not exceed the total amount of \$12,695.00,

Section 5. Additionally, that said vegetation management services will provide additional as-needed spraying services, for an amount not to exceed **\$2,205** Said additional amount shall also be paid from the seven-cent gasoline tax fund, aka **Fund 11-6202-225**.

ADOPTED AND APPROVED THIS THE 1ST DAY OF FEBRUARY, 2021

APPROVED: 
Wayman A. Newton, Mayor

ATTEST: 
Aislinn O'Donohoe, Acting City Clerk

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Aislinn O'Donohoe, Acting 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 adopted by the City Council of the City of Tarrant, Alabama, on the 1st day of February, 2021.

Witness my hand and seal of office this 1st day of February, 2021.



Aislinn O'Donohoe, Acting City Clerk

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 8757

A RESOLUTION AUTHORIZING THE CITY TO NEGOTIATE A MUNICIPAL WRECKER AND TOWING SERVICES CONTRACT WITH HATCHER TOWING SERVICE

WHEREAS, the City Council of the City of Tarrant (the "City") passed Resolution No. 8749, authorizing the City Clerk to solicit competitive bids for providing wrecker and towing services for the City.

WHEREAS, the City Clerk advertised the Invitation to Bid, kept their office open to receive bids, announced the bid results in an open public forum at Tarrant City Hall on Friday, January 29th, 2021, then offered a recommendation to the Mayor and Public Safety Committee based on information provided in the bids.

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, February 1st, 2021 at 7:00 pm as follows:

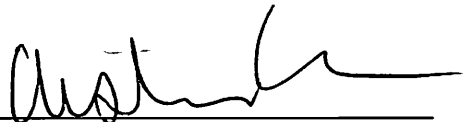
1. That the Mayor is authorized to negotiate and execute a contract on behalf of the City with Hatcher Wrecker Service.; and
2. That the award of the bid shall be contingent upon Hatcher Wrecker Service satisfying all of the requirements within the bid documents, including entering into a contract for wrecker services in a form to be approved by the Mayor and the City Attorney.

ADOPTED THIS THE 1ST DAY OF FEBRUARY 2021

APPROVED: _____


WAYMAN A. NEWTON, MAYOR

ATTEST: _____



AISLINN O'DONOHOE, ACTING CITY CLERK

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)
JEFFERSON COUNTY)

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Witness my hand and seal of office this 1st day of February, 2021.



Aislinn O'Donohoe, Acting City Clerk