

# CITY OF TARRANT

CITY COUNCIL MEETING

FEBRUARY 17<sup>th</sup>, 2021 AT 7PM

CITY HALL

## AGENDA

1. Call to Order
2. Prayer & Pledge
3. Roll Call
4. Approval of minutes from the following:
  - a. February 1<sup>st</sup>, 2021 Meeting
5. Communications from the Mayor
  - a. Environmental Presentation
6. Committee Reports
7. Old Business
8. New Business
  - a. Resolution #8760 – Creating Finance Department for the City
  - b. Resolution #8761 – Authorize Bids – Recreation Center Roof
  - c. Resolution #8762 – Awarding City Hall Janitorial Bid
  - d. Resolution #8763 – Awarding Tarrant Electric Janitorial Bid
  - e. Resolution #8764 – Voiding G&W- 1252 Forrest Street
9. Other Business
10. Public Comment
11. Vouchers and Expenses
12. Adjourn

*The next scheduled council meeting will be March 1<sup>st</sup>, 2021*

**City of Tarrant  
Council Meeting  
Thursday, February 17<sup>th</sup>, 2021  
Tarrant City Hall**

**The City Council of the City of Tarrant, Alabama** met in a regular meeting on Thursday, February 17<sup>th</sup>, 2021 at 7:00pm at City Hall.

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

Councilman Threadford made a motion to appoint Aslinn O’Donohoe as acting clerk with a second from Bryant. 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 February 1<sup>st</sup>, 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.

Scott Evans gave a report to the council about upcoming events at the Parks and Recreation department. Lieutenant George spoke to the council about new officers and outdated electronics. City Attorney Freddy Rubio introduced Greg Cade and Gary Anderson of Environmental Litigation Group who spoke to the council about possible contaminants from the local airport.

There were no committee reports.

There was no old business.

Council member Threadford made a motion to approve Resolution #8760 – Creating a Finance Department for the City with a second from Bryant. Bryant then made a motion to schedule a work session to discuss it with a second from Anderson.. A roll call vote was held.

Yeas:

Council member Anderson  
Council member Matthews  
Council member Bryant

Nays:

Council member Freeman  
Council member Threadford  
Mayor Newton

Motion failed.

Then a roll call vote was held for Resolution #8760.

Yeas:

Council member Threadford  
Mayor Newton

Nays:

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

Motion failed.

Council member Matthews read and made a motion to approve Resolution #8761 – Authorize Bids – Recreation Center Roof with a second from Anderson. 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.

Council member Freeman then left due to a family emergency.

The council then considered Resolution #8762 – Awarding City Hall Janitorial Bid and Resolution #8763 – Awarding Tarrant Electric Janitorial Bid. Council member Bryant made a motion approve both resolutions with a second from Anderson. There was no more discussion. A roll call vote was held.

Yeas:

Council member Anderson  
Council member Matthews  
Council member Bryant

Nays:

Council member Threadford  
Mayor Newton

Motion passed.

Council member Bryant the made a motion to approve Resolution #8764 – Voiding G&W with a second from Matthews. A roll call vote was held.

Yeas:

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

Nays:

None

Motion passed.

There was no old business.

There was no public comment.

Council member Threadford made a motion to approve payments of payroll and expense vouchers by the City and Electrical Departments with a second from Anderson. There was no discussion. A roll call vote was held.

Yeas:

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 Anderson. There was no discussion. A roll call vote was held.

Yeas:

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

Nays:

None

Motion passed. Meeting adjourned.


READ AND APPROVED THIS THE 1<sup>ST</sup> DAY OF MARCH, 2021.

APPROVED: \_\_\_\_\_



Wayman A. Newton, Mayor

ATTEST: \_\_\_\_\_



Aislinn O'Donohoe, Acting City Clerk

**CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA**

**RESOLUTION NO. 8761**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF AN INVITATION TO BID FOR THE REPLACEMENT OF THE ROOF OF THE TARRANT RECREATION CENTER**

**WHEREAS**, the roof of the Tarrant Recreation Center is in disrepair;

**WHEREAS**, the City Council finds that there is cause to replace the roof;

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

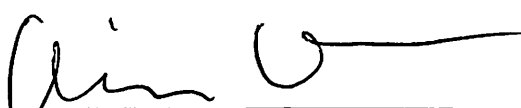
1. The City Clerk is authorized to issue an Invitation to Bid in a form approved by the Mayor and the City Attorney for the replacement of the Tarrant Recreation Center roof.
2. Sealed bids must be received in the City Clerk's Office at Tarrant City Hall, 1133 East Lake Boulevard, Tarrant, AL 35217 at a date and time selected by the Mayor and identified in the Invitation to Bid at which time the bids will be publicly opened and read aloud in the Tarrant City Hall Council Chambers.
3. The City reserves the right to reject any or all bids, to waive irregularities and/or informalities in any bid, and to award a contract in any manner, consistent with law, deemed in the best interests of the City.
4. The Mayor and other officers and employees of the City acting at the direction of the Mayor are hereby authorized to execute any claim forms, pleadings, engagement agreements, waivers, or other documents that may be necessary to preserve the City's interests relative to the matters described herein.

ADOPTED AND APPROVED THIS THE 15TH DAY OF FEBRUARY, 2021

APPROVED: \_\_\_\_\_

  
Wayman A. Newton, Mayor

ATTEST: \_\_\_\_\_

  
Aishinn 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 1<sup>st</sup> day of February, 2021.

Witness my hand and seal of office this 1<sup>st</sup> day of February, 2021.

  
Aislinn O'Donohoe, Acting City Clerk

**CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA**

**RESOLUTION NO. 8762**

**A RESOLUTION AUTHORIZING THE CITY TO NEGOTIATE A  
JANITORIAL SERVICES CONTRACT WITH ATKINS &  
GOOLSBY**

**WHEREAS**, the City Council of the City of Tarrant (the "City") passed Resolution No. 8752, authorizing the City Clerk to solicit competitive bids for providing janitorial 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, February 12<sup>th</sup>, 2021, then offered a recommendation to the Mayor and Council 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 15<sup>th</sup>, 2021 at 7:00 pm as follows:

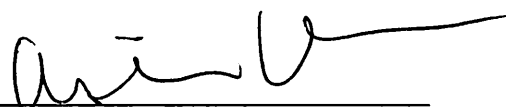
1. That the Mayor is authorized to negotiate and execute a contract on behalf of the City with Atkins & Goolsbey; and
2. That the award of the bid shall be contingent upon Atkins & Goolsby satisfying all of the requirements within the bid documents, including entering into a contract for janitorial services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

ADOPTED THIS THE 15<sup>th</sup> DAY OF FEBRUARY 2021

APPROVED: \_\_\_\_\_

  
WAYMAN A. NEWTON, MAYOR

ATTEST: \_\_\_\_\_

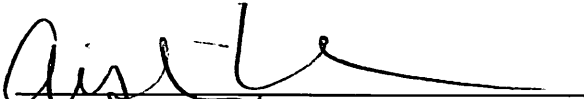
  
AISLINN O'DONOHUE, ACTING CITY CLERK

**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 17<sup>th</sup> day of February, 2021.

Witness my hand and seal of office this 17<sup>th</sup> day of February, 2021.

  
Aislinn O'Donohoe, Acting City Clerk



**CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA**

**RESOLUTION NO. 8763**

**A RESOLUTION AUTHORIZING THE CITY TO NEGOTIATE A  
JANITORIAL SERVICES CONTRACT WITH ATKINS &  
GOOLSBY**

**WHEREAS**, the City Council of the City of Tarrant (the "City") passed Resolution No. 8753, authorizing the City Clerk to solicit competitive bids for providing janitorial services for the Tarrant Electric Department.

**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, February 12<sup>th</sup>, 2021, then offered a recommendation to the Mayor and Council 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 15<sup>th</sup>, 2021 at 7:00 pm as follows:

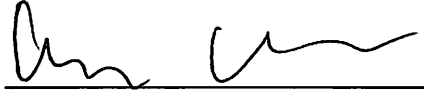
1. That the Mayor is authorized to negotiate and execute a contract on behalf of the City with Atkins & Goolsby; and
2. That the award of the bid shall be contingent upon Atkins & Goolsby satisfying all of the requirements within the bid documents, including entering into a contract for janitorial services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

ADOPTED THIS THE 15<sup>th</sup> DAY OF FEBRUARY 2021

APPROVED: \_\_\_\_\_

  
WAYMAN A. NEWTON, MAYOR

ATTEST: \_\_\_\_\_


  
AISLINN O'DONOHUE, 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 17<sup>th</sup> day of February, 2021.

Witness my hand and seal of office this 17<sup>th</sup> day of February, 2021.



Aislinn O'Donohoe, Acting City Clerk

**CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA**

**RESOLUTION NO. 8764**

**VOIDING RESOLUTION NO. 5885; DIRECTING THE CITY CLERK TO RECORD THE RELEASE OF LIEN AT THE JEFFERSON COUNTY PROBATE OFFICE**

**WHEREAS**, the City Council enacted Resolution No. 5888 on August 15, 2005 to enforce a \$500 grass and weed charge on **Parcel #23-00-08-1-005-026.000-RR**, also known as **1252 Forrest Street** (Exhibit A) against prior owners Roger & Ginger Redding; and

**WHEREAS**, the City of Tarrant (the "City") recorded the aforementioned resolution as a lien in Book 200511, Page 9364 at the Jefferson County Probate Office; and

**WHEREAS**, the City Council enacted Resolution No. 6082 on May 1, 2006 to enforce a \$500 grass and weed charge on the above Parcel (Exhibit B) against prior owners Amro Mortgage Group; and

**WHEREAS**, the City of Tarrant (the "City") recorded the aforementioned resolution as a lien in Book 200515, Page 18953 at the Jefferson County Probate Office; and

**WHEREAS**, owners Patrick & Lindy Hartig recently paid \$1000 directly to the City to settle grass and weed charges, which had occurred prior to their ownership

**THEREFORE, BE IT RESOLVED** by the City Council of the City of Tarrant, Alabama while in regular session on Thursday, February 18<sup>th</sup>, 2021 at 7:00 pm, as follows:


**Section 1.** That the City of Tarrant hereby declares void Resolution No. 5885; and

**Section 2.** That the City of Tarrant hereby declares void Resolution No. 6082; and

**Section 3.** That the City Clerk shall record this resolution as an official release of lien; and

**Section 4.** That the City Clerk shall forward a recorded copy to owners Patrick & Lindy Hartig.

ADOPTED AND APPROVED THIS THE 17TH OF FEBRUARY 2021.

  
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 17<sup>th</sup> day of February, 2021.

  
Aislinn O'Donohoe, Acting City Clerk