

**TARRANT CITY COUNCIL MEETING  
CITY HALL, COUNCIL CHAMBERS  
REGULAR MEETING  
MAY 6, 2024**

**AGENDA**

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

April 17, 2024- Regular Meeting

- VI. COMMUNICATIONS FROM THE MAYOR**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**

- A. Resolution No.9139**– A Resolution Removing Police Chief Wendell Majors from the Office of Chief of Police for the City of Tarrant, Alabama.
- B. Resolution No. 9140**- A Resolution Approving and Naming the Storm Shelter Being Constructed on Faye Drive Within the City of Tarrant the Loxil Tuck Storm Shelter
- C. Resolution No.9141**– A Resolution Approving Morrow Law Center, LLC to Represent the City of Tarrant, City Manager John Brown and in the Matter of State of Alabama, Rel. Deanna Ceasor, as Informant V. John C. Brown and With Respect to Employment, Contract Terms and Conditions Related to the Performance and Duties as City Manager.
- D. Resolution No.9142**- A Resolution Appointing Mr. Jessee Mendez to the Tarrant City Board of Education.
- E. Resolution No.9143**– A Resolution Authorizing the Purchase of an Sign Blanksasphalt Hot Box for Public Works Department.
- F. Resolution No. 9144** – A Resolution Authorizing the Purchase of Signage Inventory for City of Tarrant Public Works Department.
- G. Resolution No. 9145** – A Resolution Naming the Storm Shelter Being Constructed on Faye Drive Within the City of Tarrant the Edna Marie Johnson Storm Shelter.
- H. Resolution No. 9146** – A Resolution PreApproving of and Authorizing Travel for Councilwoman Veronica Freeman to Attend the National League of Cities Summer Board and Leadership Meeting.

- X. PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS**

- XI. VOUCHERS AND EXPENSES**

Vouchers for May 6, 2024

- XII. PUBLIC COMMENTS**

- XIII. ADJOURN**

CITY OF TARRANT  
COUNCIL MEETING MINUTES  
APRIL 17, 2024  
TARRANT CITY HALL

The City Council of the City of Tarrant, Alabama, met in a regularly scheduled meeting on Monday April 17, 2024, at 7:00PM at City Hall.

Mayor Pro Tem Threadford called the meeting to order at 7:00PM following the council work session that began at 6:00PM to discuss items on the agenda and other matters.

Fire Chief Patrick Bennett lead those in attendance in the invocation. City Attorney Michael Brymer lead those present in the Pledge of Allegiance.

Mayor Pro Tem Threadford asked for a roll call. The following officials were present during the roll call:

Councilor Tracie B. Threadford  
Councilor Catherine “Cathy” Anderson  
Councilor Veronica Bandy Freeman  
Councilor Deborah “Debbie” Matthews

Councilor John T. “Tommy” Bryant was absent.  
Mayor Wayman A. Newton was absent.

All were present.

A quorum was determined to be present at the meeting.

The minutes from the April 1, 2024 regularly scheduled council meeting were presented for review and approval. After review, Councilor Freeman moved to approve the minutes from April 1, 2024. Councilor Anderson seconded the motion. Mayor Pro Tem Threadford called for a vote.

Yeas:

Mayor Pro Tem Tracie B. Threadford  
Councilor Catherine “Cathy” Anderson  
Councilor Veronica Bandy Freeman  
Councilor Deborah “Debbie” Matthews

Nays:

None

Not voting:

None

The yeas being four (4) and the nays being zero (0), with zero (0) member not voting, the motion to approve the minutes were adopted, and the minutes for April 17, 2024, council meeting were approved.

First, Mayor Pro Tem announced that the Mayor did not leave any announcements; however, Mayor Pro Tem Threadford informed all in attendance that there will be a city wide cleanup day on May 4, 2024 from 9am to 11am coordinated by Mayor Pro Tem Threadford, Mr. Bruce Cooper and Mr. CJ Harris. Mayor Pro Tem provided a brief description as to how the cleanup day will be organized. The Mayor Pro Tem asked for assistance to come out, including teenagers. Further, individuals in need of community service hours are invited to participate.

Next, the May Pro Tem asked if there were any Committee reports. There were no Committee reports.

The Mayor Pro Tem confirmed there was no old business.

The City of Tarrant then moved on to New Business.

Councilor moved to Anderson moved to suspend the rules for the official readings of Ordinance No. 1161, An Ordinance Adopting NFPA 1582 Health and Safety Standards for Tarrant Fire Department, FIRST READING. Mayor Pro Tem Threadford seconded the motion. Mayor Pro Tem Thradford called for a vote.

Yeas:

Mayor Pro Tem Tracie B. Threadford  
Councilor Catherine "Cathy" Anderson  
Councilor Veronica Bandy Freeman  
Councilor Deborah "Debbie" Matthews

Nays:

None

Not voting:

None

The yeas being four (4) and the nays being zero (0) with zero (0) member not voting, the motion to approve the suspension of the official readings of Ordinance No. 1161 was agreed to, and the suspension of the official readings was approved.

Next, Councilor Anderson read and introduced Ordinance No. 1161, An Ordinance Adopting NFPA 1582 Health and Safety Standards for Tarrant Fire Department. Councilor Anderson moved to adopt Ordinance No. 1161. Councilor Freeman seconded the motion. The Mayor Pro Tem opened the floor for discussion. Councilor Anderson also produced the public Ordinance for review to all in attendance. There was no discussion or request for review of the Ordinance. Mayor Pro Tem Thradford called for a vote.

Yeas:

Mayor Pro Tem Tracie B. Threadford  
Councilor Catherine "Cathy" Anderson  
Councilor Veronica Bandy Freeman  
Councilor Deborah "Debbie" Matthews

Nays:

None

Not voting:

None

The yeas being four (4) and the nays being zero (0) with zero (0) member not voting, the motion to approve Ordinance No. 1161 was agreed to, and the Ordinance was approved.

Mayor Pro Tem Threadford introduced Resolution No. 9132, A Resolution Approving the City of Tarrant 2024 Neighborhood Cleanup Initiative. Mayor Pro Tem moved to adopt Resolution No. 9132. Councilor Anderson seconded the motion. Mayor Pro Tem Threadford called for a vote.

Yeas:

Mayor Pro Tem Tracie B. Threadford  
Councilor Catherine "Cathy" Anderson  
Councilor Veronica Bandy Freeman

Councilor Deborah “Debbie” Matthews

Nays:

None

Not voting:

None

The yeas being four (4) and the nays being zero (0) with zero (0) member not voting, the motion to approve Resolution No. 9132 was agreed to, and the Resolution was approved.

Mayor Pro Tem Threadford introduced and read Resolution No. 9133, A Resolution Authorizing and Approving the Purchase of a Non-Over Center Aerial Device with Material Handling (Insulated) Bucket Lift Truck (As Modified) for Use by the City of Tarrant Electric Department. Mayor Pro Tem Threadford moved to approve and amend Resolution No. 9133 to include a winch and a cab guard to be financed with Altec. Councilor Freeman seconded the motion. Mayor Pro Tem asked for discussion. There was no discussion. Mayor Pro Tem Threadford called for a vote.

Yeas:

Mayor Pro Tem Tracie B. Threadford  
Councilor Catherine “Cathy” Anderson  
Councilor Veronica Bandy Freeman  
Councilor Deborah “Debbie” Matthews

Nays:

None

Not voting:

None

The yeas being four (4) and the nays being zero (0) with zero (0) member not voting, the motion to approve and amend Resolution No. 9133 was agreed to, and the Resolution was approved with amendments.

Councilor Freeman introduced and read Resolution No. 9134, A Resolution By the City of Tarrant Proclaiming May 2024 as National Cities, Towns, and Villages Month. Councilor Freeman moved to approve Resolution No. 9134. Councilor Matthews seconded the motion. Mayor Pro Tem Threadford called for a vote.

Yeas:

Mayor Pro Tem Tracie B. Threadford  
Councilor Catherine “Cathy” Anderson  
Councilor Veronica Bandy Freeman  
Councilor Deborah “Debbie” Matthews

Nays:

None

Not voting:

None

The yeas being four (4) and the nays being zero (0) with zero (0) member not voting, the motion to approve Resolution No. 9134 was agreed to, and the Resolution was approved.

Councilor Matthews introduced and read Resolution No. 9135, A Resolution to Contract with the Greater Birmingham Humane Society for Animal Control and Pound Services. Councilor Matthews moved to approve Resolution No. 9135 for adoption. Councilor Freeman seconded the motion. Mayor Pro Tem asked for discussion. There was no discussion. Mayor Pro Tem Threadford called for a vote.

Yeas:

Mayor Pro Tem Tracie B. Threadford  
Councilor Catherine "Cathy" Anderson  
Councilor Veronica Bandy Freeman  
Councilor Deborah "Debbie" Matthews

Nays:

None

Not voting:

None

The yeas being four (4) and the nays being zero (0) with zero (0) member not voting, the motion to approve and adopt Resolution No. 9135 was agreed to, and the Resolution was approved and adopted.

Councilor Matthews introduced and read Resolution No. 9136, A Resolution Authorizing An Appropriation to Clalstran for Fiscal Year 2024. Councilor Matthews moved to approve Resolution No. 9136 for adoption. Councilor Anderson seconded the motion. Mayor Pro Tem Threadford called for a vote.

Yeas:

Mayor Pro Tem Tracie B. Threadford  
Councilor Catherine "Cathy" Anderson  
Councilor Veronica Bandy Freeman  
Councilor Deborah "Debbie" Matthews

Nays:

None

Not voting:

None

The yeas being four (4) and the nays being zero (0) with zero (0) member not voting, the motion to approve and adopt Resolution No. 9136 was agreed to, and the Resolution was approved and adopted.

Mayor Pro Tem Threadford introduced Resolution No. 9137, A Resolution Authorizing the City of Tarrant to Join the North Jefferson Chamber of Commerce. The Mayor Pro Tem moved to approve and adopt Resolution No. 9137. Councilor Anderson seconded the motion. Mayor Pro Tem asked for discussion. There was no discussion. Mayor Pro Tem Threadford called for a vote.

Yeas:

Mayor Pro Tem Tracie B. Threadford  
Councilor Catherine "Cathy" Anderson  
Councilor Veronica Bandy Freeman  
Councilor Deborah "Debbie" Matthews

Nays:

None

Not voting:

None

The yeas being four (4) and the nays being zero (0) with zero (0) member not voting, the motion to approve and adopt Resolution No. 9137 was agreed to, and the Resolution was approved and adopted.

Councilor Freeman introduced and read Resolution No. 9138, A Resolution Naming the City of Tarrant's Voting Delegate And Alternating Voting Delegate for the Alabama League of Municipalities Annual Convention. Councilor Freeman moved to adopt Resolution No. 9138. Mayor Pro Tem Threadford seconded the motion. Mayor Pro Tem Threadford called for a vote.

Yeas:

Mayor Pro Tem Tracie B. Threadford  
Councilor Catherine "Cathy" Anderson  
Councilor Veronica Bandy Freeman  
Councilor Deborah "Debbie" Matthews

Nays:

None

Not voting:

None

The yeas being four (4) and the nays being zero (0) with zero (0) member not voting, the motion to adopted Resolution No. 9138 was agreed to, and the Resolution was adopted.

The Council moved on to presentation of petitions and other communications. Mayor Pro Tem Threadford extended a verbal thank you from Mr. Allen Bailey for moving the Council meeting to Wednesday April 17, 2024 for the preparation of elections on Monday April 15, 2024.

Next, the City Council reviewed the vouchers and expenses for the City of Tarrant and Tarrant Electric Department for April 12, 2024. Mayor Pro Tem Threadford moved to approve the vouchers and expenses for the City of Tarrant and Tarrant Electric Department for April 12, 2024. Councilor Anderson seconded the motion. Mayor Pro Tem asked for readiness. There was no readiness. Mayor Pro Tem Threadford called for a vote.

Mayor Pro Tem Tracie B. Threadford  
Councilor Catherine "Cathy" Anderson  
Councilor Veronica Bandy Freeman  
Councilor Deborah "Debbie" Matthews

Nays:

None

Not voting:

None

The yeas being four (4), and the nays being zero (0) with zero (0) member not voting, the motion to approve the vouchers and expenses for April 12, 2024 was agreed to, and the vouchers and expenses were approved.

Public Comments was next on the Agenda.

First, Ms. Boyken introduced herself and provided a brief professional history of her background. Ms. Boyken expressed City of Tarrant concern regarding the street roads on her community. There was discussion in the Council Chambers resulting in affirmation that the filling used for the repairing of the street holes is not resistant to rain causing the holes to return. Ms. Boyken asked for a detailed update on the current litigations within the City of Tarrant. City Attorney declared and affirmed the current litigations not be conversed.

With no formal public speakers on the official signup sheet, Mayor Pro Tem confirmed all interested public speakers by asked all those in attendance if anyone would like to speak. Ms. Dill started the discussion that continued in the chambers regarding current events and issues.

Mayor Pro Tem concluded the meeting by announcing and reading an invitation to the Spring Open House at North Hill Nursing and Rehabilitaiton Center on Thursday April 18, 2024 from 4pm to 7pm. Location of the Open House was 200 N Pine Hill Rd., Birmingham, Alabama 35217.

Ms. Boyken continued further recommendations and comments regarding public representatives participation for the City of Tarrant.

Mayor Pro Tem Theadford made a motion to adjourn the meeting at 7:52PM. Councilor Freeman seconded the motion. Mayor Pro Tem asked for a verbal vote.

Yeas:

- Councilor Tracie B. Threadford
- Councilor Catherine "Cathy" Anderson
- Councilor Veronica Bandy Freeman
- Councilor Deborah "Debbie" Matthews

None

Nays:

The yeas being four (4) and the nays being zero (0) with zero (0) member not voting, the motion to adjourn the meeting for April 17, 2024 was approved and the meeting was adjourned.

Respectfully submitted,

Dr. Laverne Knight  
City Clerk, May 6, 2024  
City of Tarrant Council Meeting, Alabama

READ AND APPROVED this the 6th day of May, 2024.



The City of Tarrant, Alabama

APPROVED:   
 WAYMAN NEWTON, MAYOR

ATTEST:

  
 Dr. Laverne Knight

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

**RESOLUTION NO. 9139**

**A RESOLUTION REMOVING POLICE CHIEF WENDELL MAJORS FROM THE  
OFFICE OF CHIEF OF POLICE FOR THE CITY OF TARRANT, ALABAMA.**

**WHEREAS**, an investigation was conducted and performed by Debra B. Leo of DLeo & Associates, LLC in accordance with the unanimous adoption of the City Council of the City of Tarrant, Alabama Resolution 1924; and

**WHEREAS**, Ms. Leo's experience in the employment law arena spans over 40 years. Ms. Leo built and managed LEOC's mediation program for the states of Alabama, Mississippi, and northwest Florida. Having worked with the U.S. Equal Employment Opportunity Commission for over 40 years Ms. Leo offers in-depth knowledge of laws, regulations and trends that affect the workplace. As well as designing and delivering training for EEOC, FBI, Department of Labor, and other federal agencies, she has designed and delivered training for private employers, corporations, institutions, and entities. She has received the Chair's Silver Excellence in Leadership Award and is four-time recipient of the Chair's Organizational Performance Award, as well as numerous recognitions by professional organizations. She was named Arbitrator of the Year by the BBB in 2006. She received a Bachelor of Science Degree in Mechanical Engineer, Tau Beta Pi, from the University of Alabama at Birmingham and a Juris Doctorate Degree from Birmingham School of Law. She was admitted to the Alabama State Bar in 1998, and



WHEREAS, the Investigative Report was submitted to this Council on the 18<sup>th</sup> day of April, 2024 by Ms. Debro B. Leo, BSME, JD focusing on multiple cases of hostile work environments, harassment and retaliation involving Police Chief Wendell Major.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session, a quorum duly assembled, on Monday, May 6, 2024, at 7:00 p.m. as follows:

That the investigation revealed that employees who complained about Chief Major or have objected to his decisions have suffered employment related repercussions. Accordingly, the City Council of the City of Tarrant, Alabama does hereby immediately remove, for cause, Wendell Major from the Office of Chief of Police for the City of Tarrant by a majority vote of those elected to the council.

ADOPTED this the 6<sup>th</sup> day of May 2024.

APPROVED: \_\_\_\_\_  
WAYMON 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 6<sup>th</sup> day of May, 2024, while in regular session on Monday, May 6<sup>th</sup>, 2024, 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 6<sup>th</sup> day of May, 2024.

[SEAL]

\_\_\_\_\_  
Dr. Laverne Knight, City Clerk

No Secorder 5.6.24

**RESOLUTION NO. 9140**

**A RESOLUTION NAMING THE STORM SHELTER BEING CONSTRUCTED ON FAYE DRIVE WITHIN THE CITY OF TARRANT THE MAYOR LOXIL TUCK STORM SHELTER.**

**WHEREAS**, the late Ms. Loxcil Tuck, who served as mayor of the City of Tarrant, Alabama, (“City”) for 16 years and was the longest serving female mayor in Alabama history; and

**WHEREAS**, Mayor Tuck was the driving force in the City of Tarrant, receiving the 2012 Municipal Quality of Life Award from the Alabama League of Municipalities and it was her vision and hard work that resulted in the construction of the new Tarrant city hall; and

**WHEREAS**, in addition to her long political career, Mayor Tuck also founded the Tarrant Beautification Board and served two terms on the Jefferson County Beautification Board. She was elected vice president of the Jefferson County Mayors Association in 2008, becoming president a year later; and

**WHEREAS**, Mayor Tuck was an advocate and proponent for a storm shelter to be constructed within the City limits having recognized no such shelter existed and an increasing need for one; and

**WHEREAS**, recently, the Jefferson County Commission and Commissioner Joe Knight assisted the City in securing \$352,000.00 for constructing a storm shelter that will sit behind the Tarrant Parks and Rec Center; and

**WHEREAS**, to be able to provide up to 100 citizens with a safe place in the event of a powerful tornado is critical; and

**WHEREAS**, to recognize the contributions of and in appreciation for her efforts, the City Council finds it in the best interest of its citizens to honor the life and legacy of Mayor Loxcil Tuck by officially naming the recently constructed storm shelter in her honor and authorizing the purchase of a sign designating same.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Tarrant, Alabama, at its regular meeting on Monday, May 6, 2024, at 7:00 PM, a quorum duly assembled, as follows:

**Section 1.** The above-stated preamble is hereby adopted, ratified, and included as if fully set out herein.

**Section 2.** The City Council hereby officially declares and names the storm shelter currently being constructed on Faye Drive be and is hereby named the “Mayor Loxcil Tuck Storm Shelter.”

**Section 3.** Any signs made or purchased for the purpose of identifying and giving directions to the Mayor Loxcil Tuck Storm Shelter shall contain this name.

**Section 4.** The City Clerk shall provide a certified copy of this Resolution to the family of Mayor Loxcil Tuck and Jefferson County Commissioner Joe Knight to express its thanks to the family of the late Mayor Tuck and Commissioner Knight.

**Section 5.** This Resolution shall become effective immediately upon its adoption.

ADOPTED this the 6th day of May 2024

THE CITY OF TARRANT, ALABAMA

By: \_\_\_\_\_  
Its:

ATTEST:

\_\_\_\_\_  
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 the Resolution duly and legally adopted by the City Council of the City of Tarrant, Alabama, on the 6th day of May, 2024, while in regular session on Monday, May 6, 2024, 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 \_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Laverne Knight, City Clerk

**Tabled 5.6.24**

**RESOLUTION NO. 9141**

**A RESOLUTION APPROVING MORROW LAW CENTER, LLC  
TO REPRESENT THE CITY OF TARRANT, CITY  
MANAGER JOHN BROWN AND IN THE MATTER OF STATE OF ALABAMA, EX  
REL. DEANNA CEASOR, AS INFORMANT V. JOHN C. BROWN AND WITH  
RESPECT TO EMPLOYMENT, CONTRACT TERMS AND CONDITIONS RELATED  
TO THE PERFORMANCE OF DUTIES AS CITY MANAGER.**

**BE IT RESOLVED** by the City Council of the City of Tarrant (the "City") as follows:

Section 1 Finding of the City Council. The City Council has ascertained and does hereby find and declare as follows:

- (a) That a complaint for Writ of Quo Warranto has been filed against City Manager John Brown challenging the authority granted by the Tarrant City Council to hold or execute the duties of the office of Tarrant City Manager
- (b) The action alleges that City Manager John C. Brown was not lawfully appointed to the position by the Tarrant City Council.
- (c) Jefferson County Circuit Judge Pat Ballard entered a Temporary Restraining Order against John C. Brown enjoining him from acting as City Manager for the City of Tarrant, Alabama with appointing authority for the City effective June 30, 2023.
- (d) Based on the court's order and the City's situation and need to ensure that the City continues to provide necessary governmental services to its citizens via a city manager and the city requires the advice and services of legal counsel qualified to advise the City with respect to certain legal issues in regard to the pending litigation and to take immediate action to attempt to remedy the situation.

Section 2 Approval of Professionals. The law firm Morrow Law Center, LLC is hereby approved and engaged as attorneys for the City Manager and to represent the City with respect to legal issues regarding the office of City Manager and other legal matters as may be requested. The City is authorized and directed to pay all legal and other expenses as set forth in this resolution and in engagement agreements with Morrow Law Center, LLC.

Section 3 Authorization of Agreement with Attorney and other Professionals. The City's authorized agent as directed by the City Council is hereby authorized and directed to execute and deliver, engagement agreements on behalf of the City with respect to the services to be provided by Morrow Law Center, LLC in the form the council shall determine to be necessary or desirable to carry out the provisions of this resolution.

Section 4 Appropriation of Retainer. (a) The City Council authorizes, appropriates, and directs the City authorized official to pay retainers in the amounts of: (1) \$15,000 (Exhibit 'A' attached) to Morrow Law Center, LLC, payable (the "Attorneys") to cover legal expenses and costs incurred with respect to the due diligence and research regarding the City Manager legal condition and the representation authorized under this resolution. The Attorneys will enter into separate representation agreements with the city which will specify the hourly rates to be billed to the City and the City will be given credit for all of the work done and billed against that retainer pursuant to the engagement agreement. The Attorneys are authorized and directed to immediately begin work on behalf of the City prior to execution of engagement agreements.

(b) The City Council further authorizes Mayor Pro Tem Tracie B. Threadford and Councilor Catherine Anderson, as authorized signatories to on the City's Regions

Account to cause the necessary funds to be drawn via cashiers check, counter-check, or other means in order to pay the retainer referenced in section 4(a).

Section 5 Other Necessary Action. The officers and staff of the City Council are hereby authorized to provide all information requested by the Attorneys and to take such other action as may be necessary or desirable to cooperate with them and to otherwise carry out the provisions of this resolution. Further, Mayor Pro Tem Tracie B. Threadford is authorized to take any and all action in order to effectuate the intent of this Resolution.

Section 6 Severability. The various provisions of the resolution are hereby declared severable. In the event any provision hereof shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect any other provision of this resolution. All agreements, resolutions and orders or parts thereof in conflict with this resolution are, to the extent of such conflict, hereby repealed.

Section 7 Effect of Headings. The section headings herein are for convenience only and shall not affect the construction hereof.

ADOPTED this the 6th day of May, 2024.

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 6<sup>th</sup> day of May, 2024, while in regular session on Monday, May 6<sup>th</sup>, 2024, 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 6<sup>th</sup> day of May, 2024.

[SEAL]

\_\_\_\_\_  
Dr. Laverne Knight, City Clerk

MORRO LAW CENTER, LLC

1501 Decatur Highway  
P.O. Box 1644  
Gardendale, AL 35071

SCOTT MORRO  
ATTORNEY & COUNSELOR AT LAW

Tel: (205) 631-6301  
Fax: (205) 285-8241

[morrolawcenter@bellsouth.net](mailto:morrolawcenter@bellsouth.net)

AGREEMENT FOR LEGAL SERVICES

In consideration of the terms herein contained, Scott Morro, Attorney at Law, and Zachary S. Morro, Attorney at Law, hereinafter referred to as "Attorney" and

JOHAI BROWN  
hereinafter referred to as "Client(s)" mutually agree as follows:

The Attorney agrees to provide legal services for LAW SUIT CV-23-901937

For said services and undertaking, the Client(s) agree to pay a base retainer fee of FIFTEEN THOUSAND Dollars (\$ 15,000), which is billed at a rate of \$ 225 per hour for Attorney's time in reference to any and all actions concerning this undertaking. **NO WORK WILL BEGIN ON YOUR CASE UNTIL THE RETAINER IS PAID IN FULL.** This time includes travel time away from the office. The Attorney's fee is based on an hourly basis with charges stated in one-tenth (1/10) of an hour minimum, for any telephone conference, one-half (1/2) hour minimum for any correspondence sent, \$1.00 per page on any facsimile documents sent or received, \$.25 per page for any copies, plus the necessary postage that may be used in this matter. There is a \$500.00 minimum charge per court appearance.

In the event that the legal services that are to be provided as agreed upon in this Agreement are for an Uncontested Divorce, it is solely the Attorney's discretion as to whether the Divorce is considered uncontested or contested and the status of such may be changed at any time without the execution of a new contract. Client(s) will be notified promptly of said change in status.

In the event Client(s) and Attorney enter a Contingency Agreement, the Attorney's fee will be based on NA % of any recovered damages awarded to the Client(s) plus all Attorney fees which will be deducted from the total award. The retainer fee will be waived upon entering into a Contingency Agreement.

ANY CALLS OR MEETINGS AFTER 5:30 P.M. ON FRIDAY THROUGH MONDAY AT 8:00 A.M. OR DURING THE WEEK FROM 5:30 P.M. TO 8:00 A.M. WILL BE BILLED AT DOUBLE THE HOURLY RATE (\$ 450).

In addition to the fees state above, Client(s) agree to be responsible for payment of all court costs and other expenses necessary in connection with his/her case. These go directly to the court, and/or other suppliers of non-attorney services such as filing fees, court costs, certified mail, publication costs, subpoena fees and itemized costs such as long-distance phone

calls, travel, discovery and deposition fees and professional services such as expert witnesses, property appraisals, evidence, gathering or accounting services.

Attorney expressly reserves the right to withdraw from the case with appropriate notice (and leave of the court, if necessary).

Client(s) agree to pay Attorney in full for any expenses incurred with fifteen (15) days of receipt of any interim billing statement and agrees to work out payment arrangements with the attorney, if necessary, on fees incurred that are acceptable to both parties within thirty (30) days of billing.

If the Client fails to comply with the above payment arrangement, Client agrees that Attorney may elect to withdraw from the case by giving appropriate notices.

**NO COMPROMISE OR SETTLEMENT OF THE RIGHTS AND CLAIMS OF THE CLIENT WILL BE MADE BY THE ATTORNEY WITHOUT THE PRIOR CONSENT OF THE CLIENT(S).**

It is stipulated and agreed that the services contemplated by this Agreement do not extend beyond the trial on the merits and entry of final judgment. The Attorney shall not be bound to represent Client(s) in any appeal litigation to the Court of Civil Appeals, the Supreme Court, or other Court of Appellate jurisdiction. If the case is appealed, the Attorney and Client(s) agree to negotiate a new employment contract for services.

If Client(s) is/are in default under this Agreement and said Agreement must be enforced through any legal proceedings, or by the consultation of employment of a collection service or attorney, Client(s) agree to pay a reasonable collection attorney fee for the cost of collection on this contract for services, court costs, and all other costs and expenses incurred in connection with collection efforts. Client(s) further agree to the payment of interest at the rate of twelve percent per month (12%) on any amounts due Attorney. Client(s) further waives as the amounts due hereunder all rights of exemption of property under the Constitution and laws of Alabama and every state of the United States. Demand, presentment, protest, notice of protest, suit and all requirements necessary to hold the undersigned Client(s) liable are hereby waived.

The Attorney's fee is based on the amount of time Attorney devotes to this case. It is impossible to determine in advance how much time will be needed. Client(s) will be billed for all time spent on his/her case including conferences, telephone calls, pretrial discovery, trial preparation, drafting documents, correspondence and pleadings, negotiations, legal research, paralegal time, investigative time, office supplies and postage, time spent in court, travel to and from locations away from Attorney's office. Attorney does not represent Client(s) in this matter on a fixed fee or lump sum fee that is paid in advance of work to be performed. This Agreement is for an hourly rate with a retainer paid for the prepayment of work to be performed in Client(s) case. Any figures quoted for the total cost of services and expenses are merely estimates. Client(s) adversary, the opposing attorney, or others may engage in activities beyond Attorney's control that requires time not originally contemplated.

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Attorney has discussed the facts involved in computing Client(s)' fee and have discussed the probable cost to Client. Realizing that the payment of this fee represents the expenditure of considerable funds, Attorney encourages Client(s) to be certain of Client(s)' desire to proceed and emphasizes that such action should be taken only after careful consideration on Client(s)' part.

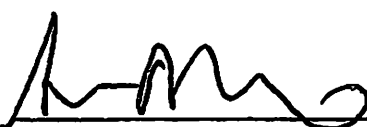
Money matters are not pleasant to discuss, but good policy dictates a forthright discussion of the costs at the beginning of any legal action. In Attorney's judgment, it is important that you understand the costs to you and the basis for Attorney fees charged to you.

By Client(s) signing below, Client confirms that he/she has read, understands and agrees to the terms of the above agreement for legal services provided by the Attorney. Client also agrees that Attorney may have another qualified attorney fill in for court appearances as necessary for conflicting scheduling or emergencies.

This Agreement constitutes the entire agreement between the parties and there are no outside or collateral agreements.

THERE ARE NO OUTSIDE OR COLLATERAL AGREEMENTS IN REFERENCE TO THE ATTORNEY FEE AND LEGAL REPRESENTATION BEING PROVIDED.

Throughout this Agreement, the masculine gender shall be deemed to include the feminine, the singular, the plural and vice versa, whenever the context admits such construction.

  
\_\_\_\_\_  
SCOTT MORRO, ATTORNEY  
2/26/24  
\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
CLIENT

CLIENT CONTACT INFORMATION:  
CALL:

IN CASE OF EMERGENCY PLEASE

\_\_\_\_\_  
ADDRESS

\_\_\_\_\_  
NAME

PHONE: \_\_\_\_\_

\_\_\_\_\_  
ADDRESS

EMAIL: \_\_\_\_\_

\_\_\_\_\_  
PHONE

**MORRO LAW CENTER, LLC**  
**SCOTT MORRO**  
 ATTORNEY & COUNSELOR AT LAW

1328 MAIN STREET  
 P.O. Box 1644  
 GARDENDALE, AL 35071  
 TEL: (205) 631-6301  
 FAX: (205) 631-6302

STATEMENT OF ACCOUNT

DATE 03/18/2024

INVOICE #1

<b>BILL TO:</b> City of Tarrant/John Brown	<b>RE:</b> REPRESENTATION FOR JOHN BROWN
---	---

ITEM	QUANTITY	DESCRIPTION	RATE	AMOUNT
Billable Hour		Retainer SC 2024-0066	225.00	15,000.00

TOTAL CHARGES \$15,000.00  
 PAYMENTS RECEIVED: \$0.00

ACCOUNT BALANCE \$15,000.00  
 CURRENT AMOUNT \$15,000.00  
 DUE  
 DUE DATE UPON RECEIPT

Filed 5.6.24

**RESOLUTION NO. 9142**

**A RESOLUTION APPOINTING MR. JESSE MENDEZ TO THE TARRANT CITY BOARD OF EDUCATION.**

**WHEREAS**, the City Council of the City of Tarrant, Alabama, (“City Council”) is due to appointment a member to the Tarrant City Board of Education (“TCBOE”) pursuant to § 16-11-3 of the Code of Alabama (1975); and

**WHEREAS**, after receiving applications and considering the applicants for the TCBOE seat, the City Council finds it is in the best interest of its citizens to reappoint Mr. Jesse Mendez to the TCBOE; and

**WHEREAS**, Mr. Jesse Mendez term shall begin at the next regular council meeting in June following this appointment as required pursuant to § 16-11-3 of the Code of Alabama (1975).

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Tarrant, Alabama, at a regular meeting, duly assembled, a quorum being present as follows:

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

**Section 2.** Pursuant to § 16-11-3 of the Code of Alabama (1975), the City Council of the City of Tarrant, Alabama, hereby appoints Mr. Jesse Mendez to the term expiring this year.

**Section 3.** This appointment is effective at the next regularly scheduled school board meeting in June 2024.

**Section 4.** A copy of this resolution shall be sent to the TCBOE and the Tarrant City Schools superintendent.

**Section 5.** Subject to section 3, this resolution shall become effective immediately upon its adoption and passage.

ADOPTED this the 6th day of May, 2024

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 6<sup>th</sup> day of May, 2024, while in regular session on Monday, May 6<sup>th</sup>, 2024, 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 6<sup>th</sup> day of May, 2024.

[SEAL]

\_\_\_\_\_  
Dr. Laverne Knight, City Clerk

**Tabled 5.6.24**

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9143

A RESOLUTION AUTHORIZING THE PURCHASE OF AN SIGN  
BLANKS ASPHALT HOT BOX FOR PUBLIC WORKS  
DEPARTMENT

WHEREAS, in order to properly maintain streets and roadways within the municipal limits, the City of Tarrant Public Works Department is in need of additional equipment; and

WHEREAS, currently the City of Tarrant Public Works Department's only option when repairing potholes and deteriorating asphalt is a temporary "cold patch asphalt" solution; and

WHEREAS, in order to provide a more cost-effective "hot patch asphalt" solution, the purchase of an adequately sized and equipped asphalt hot box, as shown on Exhibit A, is necessary for these more permanent repairs to streets and roadways.

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, May 6, 2024 as follows:


**Section 1.** That the City Council of the City of Tarrant hereby acknowledges that the City of Tarrant Public Works Department is in need of additional equipment to perform proper maintenance on streets and roadways within the City of Tarrant

**Section 2.** That the Mayor is hereby authorized to purchase a 2 ton Asphalt Hot Box for the City of Tarrant Public Works Department, along as set forth and more fully described in Exhibit A attached hereto in an amount not to exceed \$7,000.

**Section 3.** Said funds shall be paid from the City of Tarrant General Fund.

ADOPTED this the 6<sup>th</sup> day of May, 2024.



APPROVED:   
WAYMAN NEWTON, MAYOR

ATTEST:   
Laverne Knight, City Clerk



### 2 Ton Asphalt Hot Box Slide-In

\$7399  
**\$6699**



Quick Overview:  
Made to slide into pickup bed  
Holds upto 2 tons of Asphalt materi  
54,000 BTU Propane burner to kee  
asphalt heated

Free Shipping to lower US 48

\$135 /month

Availability: Built on Order

[view my cart](#)

Perfect for new or reheated asphalt

[read full overview](#)

[view specifications](#)

[compare products](#)

Have a question about this product?

MPN: CZ2tonSKU: CZ2ton

#### Recommended For

- Contractor
- Government
- Educational
- Airport

#### Description

##### Use our Slide-In Asphalt Patcher when you don't need your larger Asphalt Hot Box

Small cities and municipalities often use an Asphalt Patcher to maintain streets within the city which saves them money on outsourcing street repairs. This allows them to Patch Asphalt Pot using Hot Recycled Material which delivers better results and helps save even more money. Our 2 Ton Slide-In Asphalt Hot Box easily slides into smaller trucks which allows you to easily p dump the material (Using your truck dump bed) and is ideal for smaller repairs. This system utilizes a propane Fuel Source with a single 54,000 BTU burner and comes standard with our tu shot burner system which allows for extremely even heat and eliminates hot spots that direct-fired burner systems create. The burner is centered which applies even heat to both sides of th material bin. The hopper is gravity feed which makes for easy access and is made with one-piece seamless steel for lasting durability. We build this box using 10 gauge inner walls and 16 g outer walls with continuous welds and corner caps and forklift pockets are added for easy installation and removal from your work vehicle. This is a Fully Insulated Box ensuring that your m stays hot even when you're working in cold outdoor temperatures, and we add an additional 1/2" of Kaol Ceramic Insulation in the boxes bottom under the burner. If you Patch Asphalt as a to your customers and need an affordable system, we believe that this Asphalt Patcher could be the solution your looking for.

#### Things to Consider

**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 6<sup>th</sup> day of May, 2024 while in regular session on Monday, May 6<sup>th</sup>, 2024, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this 6th day of May, 2024.



  
\_\_\_\_\_  
City Clerk

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9144

A RESOLUTION AUTHORIZING THE PURCHASE OF SIGNAGE  
INVENTORY FOR CITY OF TARRANT PUBLIC WORKS  
DEPARTMENT

WHEREAS, the City of Tarrant Public Works Department sign inventory has been depleted and is need of replenishment; and

WHEREAS, the purchase of necessary signs and related supplies are outlined on Exhibit A, attached hereto;

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, May 6, 2024 as follows:

**Section 1.** That the City Council of the City of Tarrant hereby acknowledges that the City of Tarrant Public Works Department is in need of replenishment of inventory to provide proper signage within the City of Tarrant

**Section 2.** That the Mayor is hereby authorized to expend amounts not to exceed \$35,000 on the purchase of signage and related supplies as outlined on Exhibit A.

40,000.00 **Section 3.** Said funds shall be paid from the City of Tarrant General Fund.

ADOPTED this the 6<sup>th</sup> day of May, 2024.



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

WAYMAN NEWTON, MAYOR

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

Laverne Knight, City Clerk



# **EXHIBIT A**

# STREET SIGNS

Pg 19 DRUG FREE / GUN FREE 18 x 24.  
 S2-8H1A9 \$ 38.52 (10) \$385.20

Pg 20 Severe Weather Shelter area 18 x 24  
 \$38.52 (10) \$385.20

No Dumping 12 x 18 - R-71RAS \$19.90 (50)  
\$995.00

Pg 24 No Parking 72 x 18 R-70RAS - \$19.90 30 \$597.50  
 12 x 18 R-101H1AS - \$21.10 30 \$633.00  
 12 x 18 R 46RAS - \$19.90 20 \$398.00  
 12 x 18 R 45RRAS \$19.90 20 \$398.00  
 12 x 18 R 45LRAS \$19.90 10 \$199.00  
 12 x 18 R 102H1AS \$21.10 10 \$211.00  
 12 x 18 R 18RAS \$19.90 15 \$298.50  
 12 x 18 R 71LRAS \$19.90 15 \$298.50  
 12 x 18 R 7-RRAS 19.90 16 \$318.40

Pg 25 NO PARKING HERE TO CORNER - 12 x 18  
 R-40RAS - 10 \$19.90 \$199.00  
 12 x 18 R-83RAS - \$19.90 - 20 \$398.00  
 12 x 18 - 'Hip - R 43H1AS - 20 \$21.10 \$422.00

\$5,951.40

P996 Round pipe Post PP-2-12 length 2 3/4 \$541.11 (10) \$541.11

P998 Post Puller - Yesooo \$145.40

P9100 Bracket - Hardware BAR (20) kg. 10 \$182.00

P9102 Cross BRACKETS - BAR (20) \$9.10 \$182.00

P963 24x12 W16-7#H1414 \$28.94 (20) \$182.00

P9108 Post Reflector 3x32 PF319RH1 \$21.90 (10) \$219.00

P920 No Littering - 18 x 12 - G209RAS \$19.90 (20) \$398.00

P936 24 x 24 HIP - R3 - 13H1A16 \$47.91 (8) 383.2  
 HIP - R3 - 13H1A22 \$69.90 (8) 559.20  
 HIP - R3 - 25H1A16 \$47.91 (8) 383.24  
 HIP - R3 - 25H1A22 \$69.90 (8) 559.20  
 24 x 24  
 30 x 30  
 24 x 24  
 30 x 30  
 24 x 24  
 30 x 30  
 HIP - R3 - 45H1A16 \$47.91 (8) 383.28  
 HIP - R3 - 45H1A22 \$69.90 (8) 559.20

P937 24 x 24 HIP - R5 - 25H1A16 \$47.91 (20) \$958.20

~~P936~~ NO TURN ON Red R10-11H1A9 \$38.52 (1)

P932 STOP SIGN 30 x 30 R1-11A22 \$69.40 (50) \$3,470.-

\$34,047.57 TOTAL

P943 NO PASSING ZONE (27) 36 x 48 x 48  
HIP W14-3H1A \$ 158.00 = \$316.00  
MPH 20 - 18 x 18 - HIP W13-H1A8 \$ 39.81 (1)

Speed HUMP 24 x 24 - W17-1AH1A16 \$47.92 (5)  
\$239.55

P962 School Bus Stop adHead 30 x 36 S31H1A22  
\$69.90 (20) \$ 1,398.00

P963 School 24 x 8 S4-3H1A12 - \$21.11 (15) \$316.65  
AHEAD 24 x 12 W16-9PH1A13 \$ 28.94 (15)  
\$434.41

~~P990~~  
P990 LETTER - 4FHWA CO / 4FHWA - UP (100)  
\$4,986.00

P993 Sign Post - up / 12-2 length \$ 49.80 (100)  
\$4,980.00

\$12,704.42

\$ 6,066.9

\$385.20  
 SPEED LIMIT (10) 18x24 HIP R2-1H1A9-\$38.52  
 18x24 - 15 - (\$0) ~~\$963.50~~ \$385.20  
 18x24 - 20 - (\$0) ~~\$770.40~~ \$385.20  
 18x24 - 25 - (\$0) ~~\$1926.5~~ \$385.20  
 18x24 - 30 - (\$0) ~~\$1926.5~~ \$385.20  
 18x24 - 35 - (\$0) ~~\$1540.80~~ \$385.20  
 #2645 Wrong Way - 36x18 HIP R5-9H1A15 \$52,90 (5)  
 SPEED LIMIT - 10 24x36 HIP-R2-1H1A17 \$63,90  
 24x30 (10) 639,00  
 24x30 (10) 639,00  
 24x30 (10) 636,00

Fig 34

Continue of No parking here to corner  
~~18x6 HIP-R1-4H1A6-\$13.68 (40) \$547.20~~  
 12x6 - HIP-R1-3H1A3 \$9.11 (20) \$182.20  
 12x6 - HIP-R1-3H1A3 \$9.11 (20) \$182.20  
 12x6 - HIP-R1-3H1A3 \$9.11 (20) \$182.20  
 Yield - 36x36 - HIP R1-2H1A(27) \$57,80 (8)  
 \$462.44

Fig 34

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 6<sup>th</sup> day of May, 2024 while in regular session on Monday, May 6<sup>th</sup>, 2024, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this 6th day of May, 2024.



City Clerk 

**RESOLUTION NO. 9145**

**A RESOLUTION NAMING THE STORM SHELTER BEING CONSTRUCTED ON FAYE DRIVE WITHIN THE CITY OF TARRANT THE EDNA MARIE JOHNSON STORM SHELTER.**

**WHEREAS**, the late Ms. Edna Marie Johnson was a long time resident of the City of Tarrant, Alabama, (“City”); and

**WHEREAS**, the City Council of the City of Tarrant, Alabama (“City Council”) issued a proclamation on April 17, 2024, honoring the life of Ms. Johnson (a copy of that proclamation is attached as Exhibit “A”) and incorporated as if fully set out herein; and

**WHEREAS**, Ms. Johnson was an advocate and proponent for a storm shelter to be constructed within the City limits having recognized no such shelter existed and an increasing need for one; and

**WHEREAS**, recently, the Jefferson County Commission and Commissioner Joe Knight assisted the City in securing funds for and constructing a storm shelter within the City; and

**WHEREAS**, to recognize the contributions of and in appreciation for her efforts, the City Council finds it in the best interest of its citizens to honor the life and legacy of Ms. Edna Marie Johnson by officially naming the recently constructed storm shelter in her honor and authorizing the purchase of a sign designating same.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Tarrant, Alabama, at its regular meeting on Monday, May 6, 2024, at 7:00PM, a quorum duly assembled, as follows:

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

Section 2. The April 17, 2024 proclamation honoring the life of Ms. Edna Marie Johnson is hereby adopted, ratified, and included as if fully set out herein.

Section 3. The City Council hereby officially declares and names the storm shelter currently being constructed on Faye Drive be and is hereby named the “Edna Marie Johnson Storm Shelter.”

Section 4. Any signs made or purchased for the purpose of identifying and giving directions to the Edna Marie Johnson Storm Shelter shall contain this name.

Section 5. The City Clerk shall provide a certified copy of this Resolution to the family of Ms. Edna Marie Johnson and Jefferson County Commissioner Joe Knight to express its thanks to the family of the late Ms. Johnson and Commissioner Knight.

Section 6. This Resolution shall become effective immediately upon its adoption.

ADOPTED this the 6th day of May, 2024

THE CITY OF TARRANT, ALABAMA

By: \_\_\_\_\_  
Its:

ATTEST:

\_\_\_\_\_  
LAVERNE KNIGHT, CITY CLERK



**EXHIBIT A**

Proclamation Honoring the Late Ms. Edna Marie Johnson

Tabled 5.6.24

**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 the Resolution duly and legally adopted by the City Council of the City of Tarrant, Alabama, on the 6th day of May, 2024, while in regular session on Monday, May 6, 2024, 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 \_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Laverne Knight, City Clerk

**Tabled 5.6.24**

**RESOLUTION NO. 9146**

**A RESOLUTION PREAPPROVING OF AND AUTHORIZING TRAVEL FOR COUNCILWOMAN VERONICA FREEMAN TO ATTEND THE NATIONAL LEAGUE OF CITIES SUMMER BOARD AND LEADERSHIP MEETING.**

**WHEREAS**, the National League of Cities (“NLC”) is an organization comprised of city, town, and village leaders that are focused on improving the quality of life for their current and future constituents formed over ninety (90) years ago with more than 2,000 cities across the nation as members; and

**WHEREAS**, the NLC is hosting its Summer Board and Leadership Meeting in Rancho Cordova, California, June 11 – 13, 2024; and

**WHEREAS**, Councilwoman Freeman presently serves in a leadership position for the NLC; and

**WHEREAS**, the City Council of the City of Tarrant, Alabama, (“City Council”) find it in the best interest of its citizens to preapprove and authorize travel to the NLC Summer Board and Leadership Meeting; and

**WHEREAS**, the City authorizes the payment to Councilwoman Freeman in advance of the Conference for airfare in the amount not to exceed \$900.00; checked luggage costs in the amount of \$80.00; the costs for one single occupancy room June 10 - June 14 in the amount of \$189.00 per night (plus tax) for a total of \$756.00; a per diem of \$50.00 per day for a total of \$250.00; and reimbursement for costs of transportation from the airport to the hotel and back to the airport in an amount not to exceed \$100.00 for a total amount of \$2,086.00 (all other remaining costs to be paid by Councilwoman Veronica Freeman); and

**WHEREAS**, all receipts for items paid for above shall be submitted upon return from the conference in accordance with § 2-221 of the Code of Ordinances of the City of Tarrant.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Tarrant, Alabama, at its regular meeting on Monday, May 6, 2024, at 7:00PM, a quorum duly assembled, as follows:

**Section 1.** The City Council deems it in the best interests of the City that Councilwoman Veronica Freeman attend the NLC Summer Board and Leadership Meeting. No registration fee is required to attend the meeting.

**Section 2.** The City Council further authorizes payment to Councilwoman Freeman in advance of the Conference for airfare in the amount not to exceed \$900.00; checked luggage costs of \$80.00; the costs for one single occupancy room June 10 - June 14 in the amount of \$189.00 per night over four (4) nights (plus tax) for a total of \$756.00; a per diem of \$50.00 per day for five (5) days totaling \$250.00; and reimbursement for costs of transportation from the airport to the hotel and back to the airport in an amount not to exceed \$100.00 for a total reimbursement of \$2,086.00. All other remaining costs are to be paid by Councilwoman Veronica Freeman.

**Section 3.** Upon return from the Conference, Councilor Freeman shall submit all receipts from the above-listed items to the City as required by § 2-221 of the Code of Ordinances of the City of Tarrant.

**Section 4.** This Resolution shall become effective immediately upon its adoption.

ADOPTED this the 6th day of May, 2024

The City of Tarrant, Alabama

APPROVED: \_\_\_\_\_  
WAYMAN NEWTON, MAYOR

ATTEST: \_\_\_\_\_  
Dr. Laverne Knight, City Clerk

\_\_\_\_\_  
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 the Resolution duly and legally adopted by the City Council of the City of Tarrant, Alabama, on the 06th day of May, 2024, while in regular session on Monday, May 6, 2024, 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 \_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Laverne Knight, City Clerk

**EXHIBIT A**

Supporting Documentation for NLC Summer Board and Leadership Meeting

**Failed 5.6.24**

**EXHIBIT A**

Supporting Documentation for NLC Summer Board and Leadership Meeting

**Failed 5.6.24**

MAIN



COMFORT+®



FIRST



DL2162 , DL898 , DL3755 <sup>1</sup>

9h 17m

5:12am



12:29pm



<sup>1</sup> DL 3755 is operated by SkyWest DBA Delta Connection.

Main (H)

From \$ **877**

Round Trip

Details

Seats



DL1618 , DL501 , DL3812 <sup>1</sup>

9h 51m

6:35am



2:26pm



<sup>1</sup> DL 3812 is operated by SkyWest DBA Delta Connection.

Main (Q)

From \$ **817**

**CITY OF TARRANT**

**VOUCHER LIST  
MONDAY, MAY 6, 2024**

**GENERAL FUND**

5049-5050	ACCOUNTS PAYABLE RUN	\$ 19,988.00
53404-53450	ACCOUNTS PAYABLE RUN	\$ 87,455.14
53451-53479	ACCOUNTS PAYABLE RUN	\$ 51,280.67

**NET PAYROLL**

4/26/2024	PAY PERIOD 04/06/2024-04/19/2024	\$ 140,172.89
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<u>Bank Name</u>		<u>Bank Number</u>				
General Fund						
<u>Payment Number</u>	<u>Type</u>	<u>Vendor Name</u>	<u>Vendor ID</u>	<u>Pymt Grp.</u>	<u>Payment Date</u>	<u>Payment Amount</u>
53451	CHK	Aaa Environmental Services	4		05/03/2024	\$980.80
53452	CHK	Alabama Messenger	310		05/03/2024	\$212.50
53453	CHK	Amazon Capital Services	1902		05/03/2024	\$134.75
53454	CHK	American Fidelity Assurance	1730		05/03/2024	\$5,035.54
53455	CHK	Ashley Valle	3347		05/03/2024	\$37.40
53456	CHK	Atkins & Goolsby	1996		05/03/2024	\$1,984.07
53457	CHK	Baker & Taylor Entertainment	208		05/03/2024	\$418.38
53458	CHK	Birmingham Water Works	16		05/03/2024	\$5.81
53459	CHK	Bsn Sports	1978		05/03/2024	\$47.52
53460	CHK	Center Point Large Print	1838		05/03/2024	\$160.00
53461	CHK	Coleman, Patrick	414		05/03/2024	\$421.57
53462	CHK	Dolphin Pest Control	62		05/03/2024	\$209.00
53463	CHK	Express Oil Change Lic	66		05/03/2024	\$304.15
53464	CHK	Genesis Tire	1291		05/03/2024	\$50.00
53465	CHK	Green Valley Landfill	3329		05/03/2024	\$4,607.59
53466	CHK	Kyocera Document Solutions	1498		05/03/2024	\$121.64
53467	CHK	McWane Science Center	3362		05/03/2024	\$200.00
53468	CHK	Quadient Finance USA, Inc	3261		05/03/2024	\$292.75
53469	CHK	Quality Petroleum	1132		05/03/2024	\$8,560.93
53470	CHK	Quill	76		05/03/2024	\$166.11
53471	CHK	Republic Services Mt Olive Msw	2033		05/03/2024	\$1,192.16
53472	CHK	Spire	1704		05/03/2024	\$1,720.81
53473	CHK	The Sports Spot	2015		05/03/2024	\$2,500.00
53474	CHK	Thompson Tractor Co, Inc	3209		05/03/2024	\$1,982.34
53475	CHK	WALDREP STEWART & KENDRICK, LLP	3156		05/03/2024	\$7,662.74
53476	CHK	We R Smart Lic	1887		05/03/2024	\$11,450.00
53477	CHK	Wells Fargo Financial Leasing	1315		05/03/2024	\$88.34
53478	CHK	Wells Fargo Vendor Fin Serv	1605		05/03/2024	\$317.10
53479	CHK	White, Curtis	3145		05/03/2024	\$416.67
<b>Bank Total:</b>						<b>\$51,280.67</b>
<b>Bank Payment Count:</b>						<b>29</b>

<u>Bank Name</u>		<u>Bank Number</u>				
E911 Account						
<u>Payment Number</u>	<u>Type</u>	<u>Vendor Name</u>	<u>Vendor ID</u>	<u>Pymt Grp.</u>	<u>Payment Date</u>	<u>Payment Amount</u>
5049	CHK	EPR Systems, Inc	3277		04/25/2024	\$10,957.00
5050	CHK	Jefferson County 911 Ecd	2089		04/25/2024	\$9,031.00
<b>Bank Total:</b>						<b>\$19,988.00</b>
<b>Bank Payment Count:</b>						<b>2</b>

<u>Bank Name</u>		<u>Bank Number</u>				
General Fund						
<u>Payment Number</u>	<u>Type</u>	<u>Vendor Name</u>	<u>Vendor ID</u>	<u>Pymt Grp.</u>	<u>Payment Date</u>	<u>Payment Amount</u>
53404	CHK	Aaa Environmental Services	4		04/25/2024	\$942.17
53405	CHK	Affordable Solutions Heating & Air	3235		04/25/2024	\$250.00
53406	CHK	Alabama Child Support	37		04/25/2024	\$1,699.21
53407	CHK	Alsco - Birmingham	1438		04/25/2024	\$315.32
53408	CHK	Automatic Ice & Beverage, Inc.	52		04/25/2024	\$381.80
53409	CHK	Autozone	1005		04/25/2024	\$131.36
53410	CHK	Bennett, Patrick	642		04/25/2024	\$303.99
53411	CHK	Bradford W. Caraway	2121		04/25/2024	\$311.54
53412	CHK	Byars Wright Inc	2093		04/25/2024	\$506.00
53413	CHK	Center Point Large Print	1838		04/25/2024	\$46.74
53414	CHK	City Of Tarrant	32		04/25/2024	\$1,025.32
53415	CHK	Clastran	531		04/25/2024	\$3,000.00
53416	CHK	Coleman, Patrick	414		04/25/2024	\$138.69
53417	CHK	CowIn Equipment Company, Inc.	14		04/25/2024	\$38.57
53418	CHK	Dell Financial Services	975		04/25/2024	\$148.98
53419	CHK	DLeo & Associates, LLC	3361		04/25/2024	\$18,700.00
53420	CHK	Dunn Construction Co., Inc.	562		04/25/2024	\$504.00
53421	CHK	Econo Printing Service, Inc.	598		04/25/2024	\$455.90
53422	CHK	Express Oil Change Llc	66		04/25/2024	\$3,266.02
53423	CHK	Gails LLC	3269		04/25/2024	\$359.98
53424	CHK	Genesis Tire	1291		04/25/2024	\$411.00
53425	CHK	HILLER FIRE PROTECTION	3148		04/25/2024	\$583.22
53426	CHK	Intellichoice, Inc DBA EFORCE	3278		04/25/2024	\$1,020.00
53427	CHK	Jacqueline Anderson Smith	1851	a	04/25/2024	\$247.44
53428	CHK	Jacqueline Anderson Smith	1851	b	04/25/2024	\$139.46
53429	CHK	Jacqueline Anderson Smith	1851	c	04/25/2024	\$278.90
53430	CHK	Jefferson County Library	271		04/25/2024	\$684.40
53431	CHK	Knox Pest Control	1992		04/25/2024	\$312.00
53432	CHK	Laverne Knight	3285		04/25/2024	\$41.62
53433	CHK	Liberty National	832		04/25/2024	\$502.68
53434	CHK	Municipal And Commercial Uniform And	134		04/25/2024	\$1,161.50
53435	CHK	Nafeco	132		04/25/2024	\$2,912.92
53436	CHK	O'reilly Auto Parts	315		04/25/2024	\$1,207.37
53437	CHK	Quill	76		04/25/2024	\$1,690.56
53438	CHK	Rent One Llc	2020		04/25/2024	\$269.91
53439	CHK	Southern States	1244		04/25/2024	\$46.00
53440	CHK	Streamlight	3360		04/25/2024	\$158.68
53441	CHK	Sun Life Financial	1848		04/25/2024	\$1,222.02
53442	CHK	Tarrant Electric Department	111		04/25/2024	\$22,064.75
53443	CHK	Thomas Moore	3256		04/25/2024	\$2,560.00
53444	CHK	Tomlin Excavating & Demolition	1129		04/25/2024	\$274.03
53445	CHK	Trigreen Equipment, Llc	683		04/25/2024	\$1,113.23

Date/Time: 4/25/2024 12:31 PM

City of Tarrant  
Payment Register

User:

Joycelyn Cash  
Page 2 of 2

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53446	CHK	United Way Of Central Alabama	241	04/25/2024	\$20.00
53447	CHK	We R Smart Lic	1887	04/25/2024	\$11,050.00
53448	CHK	West Med Disposal, Inc.	1687	04/25/2024	\$132.50
53449	CHK	Willie Dove Door Company	1393	04/25/2024	\$4,535.00
53450	CHK	Xerox Corporation	1859	04/25/2024	\$290.36
				<b>Bank Total:</b>	<b>\$87,455.14</b>
				<b>Bank Payment Count:</b>	<b>47</b>

# TARRANT ELECTRIC DEPARTMENT

## VOUCHER LIST

May 3, 2024



Batch ID: CHK04252024KH  
 Batch Comment:

Audit Trail Code: PMCHK00001005  
 Posting Date: 4/24/2024

Checkbook ID: EL02

\* Voided Checks

Check Number	Date	Payment Number	Vendor ID	Check Name	Amount
43103	4/24/2024	00000000000013193	002433	THOMAS A PRUITT	\$4,225.00
43104	4/24/2024	00000000000013194	1120	CITY OF TARRANT	\$30,781.32
43105	4/24/2024	00000000000013195	1175	TENNESSEE VALLEY PUBLIC POWER	\$1,000.00
43106	4/24/2024	00000000000013196	1220	ANGUARD ALLIANCE	\$537.48
43107	4/24/2024	00000000000013197	1240	BIRMINGHAM WATER WORKS BOARD	\$34.56
43108	4/24/2024	00000000000013198	134	VISION SERVICE PLAN	\$404.90
43109	4/24/2024	00000000000013199	163	AUTO ZONE	\$27.42
43110	4/24/2024	00000000000013200	1922	SUNBELT SOLOMON SERVICES,LLC	\$905.00
43111	4/24/2024	00000000000013201	301	CINTAS	\$1,400.35
43112	4/24/2024	00000000000013202	3052	ROBERT PESNELL	\$297.50
43113	4/24/2024	00000000000013203	34	AMERICAN FAMILY LIFE ASSURANCE	\$46.44
43114	4/24/2024	00000000000013204	4035	CHRISTOPHER THOMPSON	\$595.00
43115	4/24/2024	00000000000013205	4050	TYLER PAYNE	\$297.50
43116	4/24/2024	00000000000013206	420	ECONO PRINTING SERVICE	\$387.50
43117	4/24/2024	00000000000013207	430	ELECTRIC CITIES OF ALA.	\$1,100.00
43118	4/24/2024	00000000000013208	479	VECTOR SECURITY	\$615.06
43119	4/24/2024	00000000000013209	5108	LEAVE IT TO LAFEVER, LTD	\$1,154.00
43120	4/24/2024	00000000000013210	7875	JASON HILL	\$297.50
43121	4/24/2024	00000000000013211	CSM004493	FLATS AT COLEBRIDGE	\$318.48
43122	4/24/2024	00000000000013212	CSM006044	TACARIA JENAE HUBBARD	\$110.85
43123	4/24/2024	00000000000013213	CSM006796	LUCIA CLARA FRANCISCO	\$177.78
43124	4/24/2024	00000000000013214	CSM006885	SAINT STREET CAPITAL,LLC	\$337.16
43125	4/24/2024	00000000000013215	CSM100293	LEON NASH JOHNSON HOME MED SUP	\$92.46
43126	4/24/2024	00000000000013216	CSM101395	TARRANT HOUSING AUTH	\$338.89

Total Checks: 24

Checks Total: \$45,482.15

Batch ID: CHK05022024KH  
 Batch Comment:

Audit Trail Code: PMCHK00001006  
 Posting Date: 5/1/2024

Checkbook ID: EL02

' Voided Checks

Check Number	Date	Payment Number	Vendor ID	Check Name	Amount
43127	5/1/2024	00000000000013217	10201	AT&T Mobility	\$387.01
43128	5/1/2024	00000000000013218	1069	STEWART ENGINEERING	\$5,535.00
43129	5/1/2024	00000000000013219	1220	VANGUARD ALLIANCE	\$4,765.09
43130	5/1/2024	00000000000013220	132	AMERICAN FIDELITY ASSURANCE	\$512.06
43131	5/1/2024	00000000000013221	134	VISION SERVICE PLAN	\$151.40
43132	5/1/2024	00000000000013222	1435	JONATHAN PAGE	\$297.50
43133	5/1/2024	00000000000013223	163	AUTO ZONE	\$110.47
43134	5/1/2024	00000000000013224	281	CAPE ELECTRICAL SUPPLY LLC	\$394.00
43135	5/1/2024	00000000000013225	295	CENTRAL SERVICE ASSOCIATION	\$6,319.41
43136	5/1/2024	00000000000013226	3052	ROBERT PESNELL	\$297.50
43137	5/1/2024	00000000000013227	4035	CHRISTOPHER THOMPSON	\$595.00
43138	5/1/2024	00000000000013228	5272	ROGER VOSS	\$297.50
43139	5/1/2024	00000000000013229	577	IMAGE SOLUTIONS	\$4,819.32
43140	5/1/2024	00000000000013230	672	LIBERTY NATIONAL LIFE INSURANC	\$326.79
43141	5/1/2024	00000000000013231	702	RESHONDA MCNEAL	\$680.96
43142	5/1/2024	00000000000013232	7875	JASON HILL	\$140.00
43143	5/1/2024	00000000000013233	8576	SHERATON STATION SQUARE	\$770.64
43144	5/1/2024	00000000000013234	CSM002567	THREE D PROPERTIES	\$325.75
43145	5/1/2024	00000000000013235	CSM005786	YOLANDA M ROSE	\$103.95
43146	5/1/2024	00000000000013236	CSM006263	KELLY N HUGHES	\$114.87
43147	5/1/2024	00000000000013237	CSM006716	12 BRIDGES, LLC	\$237.48
43148	5/1/2024	00000000000013238	CSM006799	LANDIS PROPERTIES II LLC	\$399.37
Total Checks:	22			Checks Total:	\$27,581.07

