## TARRANT CITY COUNCIL MEETING CITY HALL, COUNCIL CHAMBERS SPECIAL MEETING JULY 22, 2024

#### **AGENDA**

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

-none

- VI. COMMUNICATIONS FROM THE MAYOR
- VII. COMMITTEE REPORTS
- VIII. OLD BUSINESS
- IX. NEW BUSINESS Resolution # 9190

A. REMOVAL OF VISITING SIDE BLEACHERS AT OLD TARRANT HIGH SCHOOL STADIUM.

- X. PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS
- XI. VOUCHERS AND EXPENSES

-none

- XII. PUBLIC COMMENTS
- XIII. ADJOURN

## CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA RESOLUTION NO. 9190

A RESOLUTION AUTHORIZING TO APPROVE RESOLUTION NO. 9190, A RESOLUTION TO APPROVE REMOVAL OF VISITING SIDE BLEACHERS AT OLD TARRANT HIGH SCHOOL STADIUM.

WHEREAS, CJ Ventures LLC provided estimate of services to include acquisition of any necessary permit, transportation of equipment included transportation of hauling debris included, removal and dispose of away side bleachers, leaving site area level and prep with grass seeds and hay (after demolition) for the amount of approximately \$2,700.00 which is identified in the attached invoice (Exhibit "A;") and

WHEREAS, having completed the services rendered, the invoice is now due and payable.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama, while in special meeting session, a quorum duly assembled, on the 22<sup>nd</sup> day of July, 2024, at 5:30PM as follows:

<u>Section 1.</u> That the attached invoice in the amount of \$2,700.00 for services and is hereby authorized to be paid.

<u>Section 2.</u> This Resolution shall become effective immediately upon its adoption.

ADOPTED this the 22<sup>nd</sup> day of July, 2024.

The City of Tarrant, Alabama

OFFICIAL

SEAL

APPROVED:

WAYMAN NEWTON, MAYOR

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 day of 2024, July while in regular session on Monday, 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 July, 2024

SEAL SEAL

Dr. Laverne Knight, City Clerk

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#### CJ's Ventures LLC

## **ESTIMATE**

3417 Davey Allison Blvd Hueytown, AL 35023 Phone (205)436-5121 | Fax 2052779890 (205)296-8243 cjharrisiii@cjsventures.com | https://www.cjsventures.net

DATE 6/27/2024

FOR

TO

Description

Tracie Threadford 4132 51st Ave N Birmingham, AL 35217 Phone (205)760-6919 Email: mrstraciebthread@gmail.com

Amount

Acquisition of any necessary permit
Transportation of equipment Included
Transportation of hauling debris included
Removal and dispose of away side bleachers
Leaving site area level

Prep with grass seeds and hay (After Demolition)

20% Discount from Original price of \$3375

Total

\$2,700.00

Make all checks payable to CJ's Ventures LLC Payment is due upon completion of job.

If you have any concerns or questions, contact Clinton Harris | (205)296-8243 | cjharrisiii@cjsventures.com

THANK YOU FOR YOUR BUSINESS!



# TARRANT Source MEETING CITY HALL, COUNCIL CHAMBERS

## REGULAR MEETING

Date: 1-22-24

## SIGN IN SHEET

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