

TARRANT CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS
REGULAR MEETING
OCTOBER 21, 2024

AGENDA

REGULAR SESSION – 7:00PM

I. CALL TO ORDER

II. PRAYER

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF MINUTES

September 16, 2024- Regular Meeting *passed with amendment*

VI. COMMUNICATIONS FROM THE MAYOR

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

- A. **Resolution No. 9191** – A Resolution Removing Chief Wendell Major from the Office of Chief of Police for the City of Tarrant. *No Secunder*
- B. **Resolution No. 9192** – A Resolution Authorizing and Approving the City of Tarrant to Enter into a Purchase Agreement with Axon Enterprises, Inc. *t*

IX. NEW BUSINESS

- A. **Resolution No. 9228** – A Resolution Engaging Dipiazza, Larocca, Heeter, & Co., LLC to Perform an Audit of the City of Tarrant, Alabama Electric Department Accounts for the Fiscal Year Ending June 30, 2024. *p*
- B. **Resolution No. 9229** – A Resolution Appointing Ms. Debbie Hall to the Tarrant City Board of Education. *p*
- C. **Resolution No. 9230** – A Resolution Approving the Lexipol, LLP., A Service Contractor Annual Invoice 2024. *p*
- D. **Resolution No. 9231** – A Resolution Authorizing the Purchase of Replacement Parts for the Skutt Kiln in the Tarrant Recreation Center. *p*

X. VOUCHERS AND EXPENSES

Ending October 17, 2024, City of Tarrant City Hall *p*

Ending October 17, 2024, City of Tarrant Electric Department *p*

XI. PUBLIC COMMENTS

XII. ADJOURN

CITY OF TARRANT
COUNCIL MEETING MINUTES
OCTOBER 7, 2024
TARRANT CITY HALL

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

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

City of Tarrant Fire Chief, Patrick Bennet, lead those in attendance in the invocation. City Clerk Laverne Knight 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 John T. “Tommy” Bryant
Councilor Catherine “Cathy” Anderson
Councilor Tracie B. Threadford
Councilor Veronica Bandy Freeman
Councilor Deborah “Debbie” Matthews

Absent:

Mayor Wayman A. Newton

A quorum was determined to be present at the meeting.

Mayor Wayman A. Newton entered the council meeting chambers at approximately 7:02 pm.

The minutes from the September 16, 2024 regularly scheduled council meeting were presented for review and approval. Councilor Threadford moved to approve the minutes of the September 16, 2024 meeting. Councilor Bryant seconded the motion. Mayor Newton called for a vote.

Yeas:

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

Nays:

None

Not voting:

Mayor Wayman A. Newton

The yeas being five (5) and the nays being zero (0), with one (1) member not voting, the motion to approve the minutes were adopted, and the minutes for September 16, 2024 council meeting were approved.

The Mayor apologized for the ‘Helping Hands Giveaway’ cancellation on Saturday, September 28, 2024 from 11am to 2pm at Ford Avenue. The event is rescheduled for October 19, 2024 from 3pm to 6pm at Ford Ave., and it will be in conjunction with another organization of recognition of Hispanic Heritage Month. The Mayor invited the community to attend the public event. The Mayor also reminded all those in attendance of the annual ‘Trunk or Treat.’ The 2024 ‘Trunk or Treat’ will be scheduled for Thursday October 31st from 6:00 pm to 8:00* pm, asterisk referring to pending on the availability of candy. In addition, the Mayor invited all businesses entities,

individuals and asked for volunteers to participate by providing candy from their open trunks at the City of Tarrant Ford Avenue. The City Hall phone number 205 849 2800 was provided as a means of contact for the business entities, individuals and volunteers. Volunteers to be present at 5:30 to help set up. The Mayor introduced Sheriff Pettway and publicly provided him with a proclamation from the City of Tarrant Mayors Office in recognition of his support for the City of Tarrant in aiding with recent criminal cases.

Councilor Threadford informed all those in attendance that she will be hosting a job fair at the Tarrant Recreation Center on 1232 Faye Drive on Friday, October 11, 2024 from 9:00 am to 2:00 pm. Recruiters will be present with possible on the spot hiring. Companies in attendance will include Walden Security, Kemper Insurance Life Changing Kids, Tarrant Board of Education, Drummond Company, Staff Zone and many more. Councilor Threadford called Chief Major forward to the podium. Councilor Threadford thanked Chief Major and all the Tarrant Police force including Officer George for their work as Tarrant Police officers in response to keeping everyone safe and their professionalism in attendance at various City of Tarrant events from alumni gatherings to sports games. Councilor Threadford also thanked and congratulated Councilor Freeman for coordinating the installation of the recent traffic light that's been in need for the past 50 years.

Councilor Veronica Bandy Freeman announced that there is a domestic violence training at 309 23rd St North in Birmingham this Thursday October 10, 2024 from 9am to 11am. Phone number of 205 322 9922 extension 328 for interested individuals was provided.

Councilor Threadford acknowledged breast cancer awareness by attending the Destined for Greatness Ministry conference and congratulated its First Lady Tracy Wright. Councilor Threadford also confirmed her attendance of Pastor Everson of New Faith Ministries for their dedication service in the City of Tarrant. Councilor Threadford extended a welcome to the New Faith Ministries.

Councilor Veronica Bandy Freeman also announced that she has been entered into the final list on the National League of Cities Board of Directors for the United States of America. The results will be confirmed in November 2024, and that membership will highlight the City of Tarrant.

Councilor Matthews acknowledged the Tarrant Fire Department and thanked in attendance Chief Bennett on behalf of a citizen who was deeply appreciative of a particular fire fighter in Tarrant who went above and beyond in ensuring her husband was treated properly the day before. The anonymous Tarrant citizen also affirmed that other Fire Departments in other States do not extend their services as much as the City of Tarrant Fire Department had performed. The respect and the kindness that the Tarrant fire fighter also upheld was also acknowledged by the anonymous Tarrant citizen, and she recommended the fire fighter who serviced her husband have a positive evaluation inserted in his personnel file. Councilor Matthews also thanked and acknowledged the Tarrant Police Department and referred to them as 'go getters.'

Councilor Veronica Freeman affirmed that the Human Society phone number is on Facebook and tried to put on Tarrant page but was unsuccessful. If anyone sees stray dogs please call the number and provide the location.

There were no committee reports.

Councilor Anderson confirmed a Public Works meeting. Discussed at the meeting were Public Works employees and estimates. Councilor Threadford asked for the outcome in regards to the Recreation Department public works employee request. Parks and Recreation request was not discussed at the committee meeting. There was discussion on public works equipment. The Recreation Department Head will provide estimates for lawn mowers.

The Mayor and Council moved on to Old Business.

Mayor Newton introduced and read Resolution No. 9191. A Resolution Removing Chief Wendell Major from the Office of Chief of Police for the City of Tarrant. Mayor Newton did not move to approve the Resolution No. 9191, and did not request a seconder due to interest of time. Mayor Newton asked the City Clerk to add Resolution No. 9191 to next regular Councilor meeting and

affirmed the Resolution will not get a second. The City Clerk affirmed it will be added to the next meeting.

Councilor Bryant introduced and read Resolution No. 9192, A Resolution Authorizing and Approving the City of Tarrant to Enter into a Purchase Agreement with Axon Enterprises, Inc. Councilor Bryant moved to approve Resolution No. 9192. Councilor Anderson seconded the motion. Mayor Newton expressed unreadiness. There was discussion on the company and its reputation as a high end merchandise vendor in relation to the City of Tarrant's affordability. Budget and audit discussions led to the question on the City of Tarrant's affordability. Salaries and number of employees were brainstormed for reduction costs for the City of Tarrant. Councilor Threadford asked the Chief of Police if other estimates can be retrieved. The Chief of Police affirmed that Axon Enterprises, Inc. are the industry standard operated company Nationwide for law enforcement. Chief Major continued by stating that Tazers cannot be bought elsewhere due to law enforcement standardization, but body cameras can be bought from other countries. City of Tarrant citizen Tamura Mclellan intervened and publicly asked if grants could be resorted. Councilor Threadford stated that there is currently a \$150k grant that is in default that is affecting future grant applications. Mayor Newton responded by stating the \$150k is in default due to the Police Chiefs unaccountability in forwarding necessary documents to the Deputy Mayor, Lisa Baker. Councilor Threadford disagreed the Chief of Police had no part in the default grant by referencing an email by the Department of Justice and that the default outcome have an effect on City of Tarrant future grants. Councilor Freeman reminded all in attendance as to why all Department Heads need to be in attendance so that questions in comparison to current issues can be answered by the Heads who are specialized in the said areas. After discussion, Councilor Anderson moved to approve Resolution No. 9192 to the next meeting. Councilor Threadford seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor John T. "Tommy" Bryant
Councilor Tracie B. Threadford
Councilor Catherine "Cathy" Anderson
Councilor Veronica Bandy Freeman
Councilor Deborah "Debbie" Matthews

Nays:

None

Not voting:

Mayor Wayman Newton

The yeas being five (5) and the nays being zero (0) with one (1) member not voting, the motion to table Resolution No. 9192 was agreed to, and the Resolution was tabled.

Councilor Freeman introduced Resolution No. 9214, A Resolution Authorizing and Directing the Public Works Department of the City of Tarrant to Perform Lawn Care and Maintenance to All City Owned Property and Those Properties Used by the City Under a Written Agreement. There was discussion and debate on the origin of the Resolution, and question on the validity of the various job titles and job performances in City Hall and Public Works. Councilor Freeman moved to approve Resolution No. 9214. Councilor Threadford seconded the motion. The Mayor stated on record that the limited resources and staff of the Public Works Department will be utilized to cover as much of the city as possible, and that Parks and Recreation will need to have to cut their facilities. Councilor Matthews expressed unreadiness by questioning the type of work performed by the 28 hired Public Works employees. There was more discussion. Mayor Newton asked if there was anymore unreadiness. Mayor Newton called for a vote.

Yeas:

Councilor John T. "Tommy" Bryant
Councilor Tracie B. Threadford
Councilor Catherine "Cathy" Anderson

**Councilor Veronica Bandy Freeman
Councilor Deborah “Debbie” Matthews**

Nays:

None

Not voting:

Mayor Wayman Newton

The yeas being five (5) and the nays being zero (0) with one (1) member not voting, the motion to approve Resolution No. 9214 was agreed to, and the Resolution was approved.

Councilor Bryant introduced Resolution No. 9217, A Resolution Authorizing the Placement of Surveillance Security Cameras to be Placed at Certain Places Throughout District 1. Councilor Bryant moved to table Resolution No. 9217 until there is more clarification and communications from the City of Tarrant Police Chief. Councilor Freeman seconded the motion. Mayor Newton called for a vote.

Yeas:

**Councilor John T. “Tommy” Bryant
Councilor Tracie B. Threadford
Councilor Catherine “Cathy” Anderson
Councilor Veronica Bandy Freeman
Councilor Deborah “Debbie” Matthews**

Nays:

None

Not voting:

Mayor Wayman Newton

The yeas being five (5) and the nays being zero (0) with one (1) member not voting, the motion to approve Resolution No. 9217 was agreed to, and the Resolution was approved.

Councilor Bryant introduced Resolution No. 9218, A Resolution Recognizing October as National Domestic Violence Awareness Month, Resolution No. 9219 A Resolution Recognizing October 10, 2024, as Breast Cancer Awareness Month in the City of Tarrant, Resolution No. 9220 A Resolution Recognizing October 7, 2024, as World Mental Health Day Within the City of Tarrant, and Resolution No. 9221 A Resolution Recognizing October 7, 2024, as Child Health Day Within the City of Tarrant. Councilor Bryant moved to approve Resolution No. 9218, Resolution No. 9219, Resolution No. 9220, and Resolution No. 9221. Councilor Freeman seconded the motion. Mayor Newton called for a vote.

Yeas:

**Councilor John T. “Tommy” Bryant
Councilor Tracie B. Threadford
Councilor Catherine “Cathy” Anderson
Councilor Veronica Bandy Freeman
Councilor Deborah “Debbie” Matthews**

Nays:

None

Not voting:

Mayor Wayman Newton

The yeas being five (5) and the nays being zero (0) with one (1) member not voting, the motion to approve Resolution No. 9218, Resolution No. 9219, Resolution No. 9220 and Resolution No. 9221 was agreed to, and the Resolutions were approved.

Mayor Newton introduced and read Resolution No. 9222, A Resolution Authorizing the Mayor to Execute Service Request Form Between the City of Tarrant and the Birmingham-Jefferson County Transit Authority. Mayor Newton moved to approve Resolution No. 9222. Councilor Anderson seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor John T. "Tommy" Bryant
Councilor Tracie B. Threadford
Councilor Catherine "Cathy" Anderson
Councilor Veronica Bandy Freeman
Councilor Deborah "Debbie" Matthews

Nays:

None

Not voting:

Mayor Wayman Newton

The yeas being five (5) and the nays being zero (0) with one (1) member not voting, the motion to approve Resolution No. 9222 was agreed to, and the Resolution was approved.

Mayor Newton introduced and Resolution No. 9223, A Resolution Authorizing the Mayor to Expend Funds for 2024 Halloween Bash. There was unreadiness on section 4 regarding the funds being withdrawn from City of Tarrant 9-1-1 Fund. Mayor Newton motioned to amend Resolution No. 9223 with the amendment to include *funds be withdrawn from the General Account*. Councilor Freeman seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor John T. "Tommy" Bryant
Councilor Tracie B. Threadford
Councilor Catherine "Cathy" Anderson
Councilor Veronica Bandy Freeman
Councilor Deborah "Debbie" Matthews

Nays:

None

Not voting:

Mayor Wayman Newton

The yeas being five (5) and the nays being zero (0) with one (1) member not voting, the motion to amend Resolution No. 9222 was agreed to, and the Resolution was amended.

Mayor Newton introduced and Resolution No. 9223, A Resolution Authorizing the Mayor to Expend Funds for 2024 Halloween Bash. There was unreadiness on section 4 regarding the funds being withdrawn from City of Tarrant 9-1-1 Fund. Mayor Newton motioned to approve Resolution No. 9223 with the amendment to include *funds be withdrawn from the General Account*. Councilor Freeman seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor Tracie B. Threadford
Councilor Catherine "Cathy" Anderson
Councilor Deborah "Debbie" Matthews
Mayor Wayman Newton

Nays:

Councilor John T. "Tommy" Bryant

Not voting:

Councilor Veronica Bandy Freeman

The yeas being four (4) and the nays being one (1) with one (1) member not voting, the motion to approve Resolution No. 9223 was agreed to, and the Resolution was approved.

Mayor Newton introduced and read Resolution No. 9224, A Resolution Authorizing the Mayor to Declare Certain Public Works Equipment To Be Surplus and Authorizing the Mayor to Sell, Convery or Otherwise Dispose of the Same in Accordance with Resolutions and Ordinances Pertaining to Surplus Property. Mayor Newton motioned to approved Resolution No. 9224. Councilor Anderson seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor John T. "Tommy" Bryant
Councilor Tracie B. Threadford
Councilor Catherine "Cathy" Anderson
Councilor Veronica Bandy Freeman
Councilor Deborah "Debbie" Matthews

Nays:

None

Not voting:

Mayor Wayman Newton

The yeas being five (5) and the nays being zero (0) with one (1) member not voting, the motion to approve Resolution No. 9224 was agreed to, and the Resolution was approved.

Mayor Newton introduced and read Resolution No. 9225, A Resolution Authorizing Mayor to Enter into Agreement with TTL for Inspection Services for the Lawson Road Dam Project in Compliance with Federal Emergency Management Agency Requirements. Mayor Newton motioned to approve Resolution No. 9225. Councilor Bryant seconded the motion. The Mayor commented that \$140k was received for the upkeep of the dam and \$75k was used for a skids steer out of the FEMA funds. Mayor Newton called for a vote.

Yeas:

Councilor John T. "Tommy" Bryant
Councilor Tracie B. Threadford
Councilor Catherine "Cathy" Anderson
Councilor Veronica Bandy Freeman
Councilor Deborah "Debbie" Matthews

Nays:

None

Not voting:

Mayor Wayman Newton

The yeas being five (5) and the nays being zero (0) with one (1) member not voting, the motion to approve Resolution No. 9225 was agreed to, and the Resolution was approved.

Mayor Newton moved to motion a request to suspend the meeting rules to add in Resolution No. 9226, A Resolution Authorizing the purchase of Four (4) Radios the Tarrant Fire Department, and Resolution No. 9227, a Resolution Authorizing Mayor to Enter into Real Estate License Agreement with Gibbs Construction Services, LLC for Temporary Use of Property Located at 1124 Ford Avenue, Tarrant, Alabama 35217. Councilor Bryant seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor John T. "Tommy" Bryant
Councilor Tracie B. Threadford
Councilor Catherine "Cathy" Anderson
Councilor Veronica Bandy Freeman
Councilor Deborah "Debbie" Matthews

Nays:

None

Not voting:

Mayor Wayman Newton

The yeas being five (5) and the nays being zero (0) with one (1) member not voting, the motion to suspend the rules to add Resolution No. 9226 and Resolution No. 9227 to the meeting agenda was approved.

Mayor Newton introduced Resolution No. 9226, A Resolution Authorizing the Purchase of Four (4) Radios the Tarrant Fire Department. Mayor Newton moved to approve Resolution No. 9226. Councilor Matthews seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor John T. "Tommy" Bryant
Councilor Tracie B. Threadford
Councilor Catherine "Cathy" Anderson
Councilor Veronica Bandy Freeman
Councilor Deborah "Debbie" Matthews

Nays:

None

Not voting:

Mayor Wayman Newton

The yeas being five (5) and the nays being zero (0) with one (1) member not voting, the motion to approve Resolution No. 9226 was agreed to, and the Resolution was approved.

Councilor Bryant introduced and read Resolution No. 9227, A Resolution Authorizing Mayor to Enter into Real Estate License Agreement with Gibbs Construction Services, LLC for Temporary use of Property Located at 1124 Ford Avenue, Tarrant, Alabama 35217. Councilor Bryant moved to approve Resolution No. 9227. Mayor Newton seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor John T. "Tommy" Bryant
Councilor Tracie B. Threadford
Councilor Catherine "Cathy" Anderson
Councilor Veronica Bandy Freeman
Councilor Deborah "Debbie" Matthews

Nays:

None

Not voting:

Mayor Wayman Newton

The yeas being five (5) and the nays being zero (0) with one (1) member not voting, the motion to approve Resolution No. 9227 was agreed to, and the Resolution was approved.

Next, the City Council reviewed the vouchers and expenses for the City of Tarrant for October 7, 2024. Mayor Newton moved to approve the vouchers and expenses for the City of Tarrant week ending October 7, 2024. Councilor Anderson seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor John T. "Tommy" Bryant
Councilor Tracie B. Threadford
Councilor Catherine "Cathy" Anderson
Councilor Deborah "Debbie" Matthews

Nays:

Councilor Veronica Bandy Freeman

Not voting:

Mayor Wayman A. Newton

The yeas being four (4) and the nays one (1) with one (1) member not voting, the motion to approve the vouchers and expenses for the City of Tarrant for October 7, 2024 was agreed to, and the vouchers and expenses were approved.

The Council reviewed the vouchers and expenses for the City of Tarrant Electric Department ending October 7, 2024. Councilor Threadford moved to approve the vouchers and expenses for the City of Tarrant Electric week ending October 7, 2024. Councilor Bryant seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor John T. "Tommy" Bryant
Councilor Tracie B. Threadford
Councilor Catherine "Cathy" Anderson
Councilor Veronica Bandy Freeman
Councilor Deborah "Debbie" Matthews

The yeas being five (5) and the nays zero (0) with one (1) member not voting, the motion to approve the vouchers and expenses for the City of Tarrant Electric week ending September 16, 2024 was agreed to, and the vouchers and expenses were approved. Councilor Threadford announced that there were five applications for the board that was posted for 30 days. The five applicants will be discussed at the budget work session with date not yet confirmed.

Next, the Council moved to Public Comments.

First, Mr. Chuck Winborn. Chuck Winborn provided recommendations for the Public Works Department.

Second, Ms. Suzanne Randall of Skutt Ceramic Products, Inc. provided quote dated September 4, 2024. There was discussion on the business service for the City of Tarrant. Councilor Bryant assured there will be a Resolution at next the next regular scheduled council meeting.

Third, Mr. Robbie Pridmore expressed concerns on overgrown branches coming into his yard. The Mayor responded by declaring the trees could be on private property resulting in a civil matter rather than aa Mayor and Council matter. Mr. Pridmore responded by asking if City Hall could send someone to check the over grown trees private property. Councilor Anderson asked for the address. After Mr. Pridmore provided the questioned address, he expressed his second concern which was the rising price of the City of Tarrant contract of trash prices with the servicing company. There was discussion on the pricing of trash and the individuals who do not pay trash.

Councilor Threadford ended the meeting by thanking Cynthia Hurd for being a part of the Brummitt Heights traffic lights installation. Councilor Freeman also added Councilor J.T Moore and Mayor Woodfin.

Ms. Tamurra McClellan provided asked the Mayor and Council for the future plan of actions in working together, and she provided recommendations. Ms. McClellan asked the Mayor and Council to resolve necessary issues. The Council thanked Ms. McClellan.

There being no further comments from the public, the Mayor entertained a motion to adjourn. Councilor Threadford made a motion to adjourn. Councilor Bryant seconded the motion. A verbal vote was taken. Meeting ended at 8:42 pm.

Respectfully submitted,


Dr. Laverne Knight
City Clerk October 7, 2024
City of Tarrant Council Meeting, Alabama

READ AND APPROVED this the 7th day of September, 2024.

The City of Tarrant, Alabama

APPROVED: _____
WAYMAN NEWTON, MAYOR





Dr. Laverne Knight

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9191

**A RESOLUTION REMOVING CHIEF WENDELL MAJOR FROM
THE OFFICE OF CHIEF OF POLICE FOR THE CITY OF
TARRANT**

WHEREAS, following the findings of an April, 2024 independent investigation into the Office of the Chief of Police of the City of Tarrant, which revealed multiple areas of serious misconduct on the part of Chief Wendell Major, the City Council of the City of Tarrant has continually declined to remove Chief Major from office;

WHEREAS, since that April, 2024 report, said misconduct has continued and/or escalated, exposing law enforcement officers, the citizens and the City of Tarrant to serious harm; and

WHEREAS, this ongoing misconduct includes: (a) continual closing of law enforcement cases preventing and/or obstructing active investigations (including cases which involve domestic and/or gun violence); (b) retaliation in violation of the Civil Rights Act of 1964; (c) allowing unauthorized personnel unsupervised access to sensitive and confidential areas of the Public Safety Building (including former employees who were terminated for misconduct), (d) hiring personnel outside the rules, policies and procedures as outlined by the Jefferson County Personnel Board and (e) approving contracts, services and/or expenditures without prior authorization.

WHEREAS, based on the findings of misconduct from the April, 2024 independent investigation and the current, ongoing misconduct and exposure to harm to law enforcement officers, citizens and the City of Tarrant, Chief Wendell Major is due to be removed from the Office of the Chief of Police of the City of Tarrant for cause.

NOW, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, October 21, 2024 at 21:00 p.m. as follows:

Section 1. That the City Council of the City of Tarrant does hereby immediately remove, for cause, Wendell Major from the Office of the Chief of Police for the City of Tarrant by a majority vote of those elected to the Council.

ADOPTED this the 21st day of October, 2024.

APPROVED: _____
WAYMAN NEWTON, MAYOR

ATTEST: _____
Laverne Knight, City Clerk

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, Laverne Knight, the 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 21st day of October, 2024 while in regular session on Monday, October 21, 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 21st day of October, 2024.

Laverne Knight, City Clerk

**CITY COUNCIL OF CITY OF TARRANT,
ALABAMA RESOLUTION NO. 9192**

**A RESOLUTION AUTHORIZING AND APPROVING THE CITY OF
TARRANT TO ENTER INTO A PURCHASE AGREEMENT WITH
AXON ENTERPRISES, INC.**

WHEREAS, the City of Tarrant is responsible for the condition and maintenance of the City of Tarrant Police Department equipment; and

WHEREAS, the condition and maintenance of Tarrant Police Department (TPD) equipment includes tasers, body cameras, signals and other necessary tools used for the TPD safety practices within the City of Tarrant; and

WHEREAS, the Tarrant Police Department uses tasers, body cameras, signals and other necessary tools to prevent dangerous work environments within the City of Tarrant.

WHEREAS, the City of Tarrant will enter into a purchase requisition agreement with Axon Enterprise, Inc. for the purpose of updating tasers, body cameras, signals and other necessary tools, and

WHEREAS, that the agreement is based on the Terms and Conditions as stipulated and outlined in Exhibit "A" (attached).

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, October 21st, 2024 at 7:00PM as follows:

Section 1. That the City of Tarrant Police Chief is hereby authorized to sign the Purchase Requisition submitted by Axon Enterprise; and

Section 2. That the said Purchase Requisition first payment will be due October 2024 in the amount of \$24,905.89, second payment due October 2025 in the amount of \$56,465.38, third payment due October 2026 in the amount of \$56,465.38, fourth payment due October 2027 in the amount of \$56,465.37 and fifth final payment due October 2028 in the amount of \$56,465.37 as identified and outlined in Exhibit "A" (attached).

Section 3. That the costs of this Purchase Requisition shall be paid from the City of Tarrant's Operating budget General Fund.

Section 4. That a copy of said Purchase Requisition is attached hereto as Exhibit "A" and made a part hereof.

Section 5. This Resolution shall become effective immediately upon its passage.

ADOPTED this the 21st day of October, 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 21st day of October 2024, while in regular session on Monday, October 21st, 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 21st day of October, 2024.

[SEAL]

Dr. Laverne Knight, City Clerk

Tabled to 10.21.24

Tabled to 10.27.24

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9228

A RESOLUTION ENGAGING DIPIAZZA, LAROCCA, HEETER, & CO., LLC TO PERFORM AN AUDIT OF THE CITY OF TARRANT, ALABAMA ELECTRIC DEPARTMENT ACCOUNTS FOR THE FISCAL YEAR ENDING JUNE 30, 2024.

WHEREAS, the City of Tarrant, Electric Department ("TED") is in need of an audit of its financial statements and related matters for the fiscal year ending June 30, 2024; and

WHEREAS, the accounting firm of DiPiazza, LaRocca, Heeter, & Co., LLC ("DLHC") is an accounting firm duly qualified to perform the audit; and

WHEREAS, the selection of an auditor or audit firm, as a professional service, is exempted from public bid pursuant to § 41-16-54(f) of the Code of Alabama (1975); and

WHEREAS, DLHC provided the attached engagement letter (attached as Exhibit "A" to this Resolution) for consideration by the City Council of the City of Tarrant, Alabama, which governs and sets policy for the TED; and

WHEREAS, having reviewed the engagement letter attached as Exhibit "A," the City Council finds it in the best interest of its customers to engage DLHC to perform the audit under the terms and conditions set out in engagement letter for the fiscal year ending June 30, 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA, while in regular session on Monday, October 21, 2024, at 7:00pm a quorum duly assembled the following:

Section 1. The above stated preamble is ratified and included as if fully set out herein;

Section 2. The accounting firm of DLHC is hereby engaged to perform the audit of the TED for the fiscal year ending June 30, 2024, under the terms of DLHC's engagement letter which is attached as Exhibit "A" to this Resolution;

Section 3. Superintendent of the TED Tracie B. Threadford is hereby authorized to engage DLHC to perform the audit, and she is further authorized to take any and all action, including any action taken prior to the adoption of this resolution, necessary to effectuate the intent and purpose of this Resolution, including the execution of all necessary documents for this purpose.

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

Adopted this the 21st day of October, 2024.



Wayman Newton
Mayor

Attest:

Laverne Knight, Ph.D.
City Clerk

EXHIBIT "A"



DiPiazza LaRocca Heeter & Co, LLC
510 Office Park Drive • Suite 100
Birmingham, AL 35223
205.871.9973
www.dlhcpa.com

July 29, 2024

To City of Tarrant Electric Department
Tracie B. Threadford, Mayor Pro Tempore
Tarrant, Alabama

We are pleased to confirm our understanding of the services we are to provide City of Tarrant Electric Department for the year ended June 30, 2024.

Audit Scope and Objectives

We will audit the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information, and the disclosures, which collectively comprise the basic financial statements of City of Tarrant Electric Department as of and for the year ended June 30, 2024. Accounting standards generally accepted in the United States of America (GAAP) provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement City of Tarrant Electric Department's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to City of Tarrant Electric Department's RSI in accordance with auditing standards generally accepted in the United States of America (GAAS). These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient appropriate evidence to express an opinion or provide any assurance. The following RSI is required by GAAP and will be subjected to certain limited procedures, but will not be audited:

- 1) Management's Discussion and Analysis
- 2) Schedule of Changes in Net Pension Liability
- 3) Schedule of Employer Contributions
- 4) Notes to Required Supplementary Information

We have also been engaged to report on supplementary information other than RSI that accompanies City of Tarrant Electric Department's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with GAAS, and we will provide an opinion on it in relation to the financial statements as a whole:

- 1) Schedule of Operating Revenues
- 2) Schedule of Operating and Maintenance Expenses
- 3) Organization Data

The objectives of our audit are to obtain reasonable assurance as to whether the financial statements as a whole are free from material misstatement, whether due to fraud or error; issue an auditor's report that includes our opinion about whether your financial statements are fairly presented, in all material respects, in conformity with GAAP; and report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole.

Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with GAAS will always detect a material misstatement when it exists. Misstatements, including omissions, can arise from fraud or error and are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment of a reasonable user made based on the financial statements.

Auditor's Responsibilities for the Audit of the Financial Statements

We will conduct our audit in accordance with GAAS and will include tests of your accounting records and other procedures we consider necessary to enable us to express such opinions. As part of an audit in accordance with GAAS, we exercise professional judgment and maintain professional skepticism throughout the audit.

We will evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management. We will also evaluate the overall presentation of the financial statements, including the disclosures, and determine whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is an unavoidable risk that some material misstatements may not be detected by us, even though the audit is properly planned and performed in accordance with GAAS. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements. However, we will inform the appropriate level of management of any material errors, fraudulent financial reporting, or misappropriation of assets that comes to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

We will also conclude, based on the audit evidence obtained, whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the government's ability to continue as a going concern for a reasonable period of time.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, tests of the physical existence of inventories, and direct confirmation of receivables and certain assets and liabilities by correspondence with selected customers, creditors, and financial institutions. We will also request written representations from your attorneys as part of the engagement.

We may, from time to time and depending on the circumstances, use third-party service providers in serving your account. We may share confidential information about you with these service providers but remain committed to maintaining the confidentiality and security of your information. Accordingly, we maintain internal policies, procedures, and safeguards to protect the confidentiality of your personal information. In addition, we will secure confidentiality agreements with all service providers to maintain the confidentiality of your information and we will take reasonable precautions to determine that they have appropriate procedures in place to prevent the unauthorized release of your confidential information to others. In the event that we are unable to secure an appropriate confidentiality agreement, you will be asked to provide your consent prior to the sharing of your confidential information with the third-party service provider. Furthermore, we will remain responsible for the work provided by any such third-party service providers.

Our audit of the financial statements does not relieve you of your responsibilities.

Audit Procedures—Internal Control

We will obtain an understanding of the government and its environment, including the system of internal control, sufficient to identify and assess the risks of material misstatement of the financial statements, whether due to error or fraud, and to design and perform audit procedures responsive to those risks and obtain evidence that is sufficient and appropriate to provide a basis for our opinions. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentation, or the override of internal control. An audit is not designed to provide assurance on internal control or to identify deficiencies in internal control. Accordingly, we will express no such opinion.

However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards.

We have identified the following significant risks of material misstatement as part of our audit planning:

According to GAAS, significant risks include management override of controls, and GAAS presumes that revenue recognition is a significant risk. Accordingly, we have considered these as significant risks. Additionally, improper recognition and expenditure of funds are considered significant risks.

Audit Procedures—Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of City of Tarrant Electric Department's compliance with the provisions of applicable laws, regulations, contracts, and agreements. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion.

Responsibilities of Management for the Financial Statements

Our audit will be conducted on the basis that you acknowledge and understand your responsibility for designing, implementing, and maintaining internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, including monitoring ongoing activities; for the selection and application of accounting principles; and for the preparation and fair presentation of the financial statements in conformity with accounting principles generally accepted in the United States of America with the oversight of those charged with governance.

Management is responsible for making drafts of financial statements, all financial records, and related information available to us; for the accuracy and completeness of that information (including information from outside of the general and subsidiary ledgers); and for the evaluation of whether there are any conditions or events, considered in the aggregate, that raise substantial doubt about the government's ability to continue as a going concern for the 12 months after the financial statements date or shortly thereafter (for example, within an additional three months if currently known). You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, such as records, documentation, identification of all related parties and all related-party relationships and transactions, and other matters; (2) additional information that we may request for the purpose of the audit; and (3) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence. At the conclusion of our audit, we will require certain written representations from you about the financial statements and related matters.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements of each opinion unit taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws and regulations.

You are responsible for the preparation of the supplementary information in conformity with accounting principles generally accepted in the United States of America (GAAP). You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on, the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon. Your responsibilities include acknowledging to us in the representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Other Services

We will also assist in preparing the financial statements of City of Tarrant Electric Department in conformity with accounting principles generally accepted in the United States of America based on information provided by you.

We will perform the services in accordance with applicable professional standards. The other services are limited to the financial statement services previously defined. We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

You agree to assume all management responsibilities for the financial statement preparation services and any other nonattest services we provide; oversee the services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of the services; and accept responsibility for them.

Engagement Administration, Fees, and Other

We understand that your employees will prepare all cash, accounts receivable, or other confirmations we request and will locate any documents selected by us for testing.

The audit documentation for this engagement is the property of DiPiazza LaRocca Heeter & Co., LLC and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to the appropriate oversight cognizant agency or its designee. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of DiPiazza LaRocca Heeter & Co., LLC personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend or decide to distribute the copies or information contained therein to others, including other governmental agencies.

Matt Stewart is the engagement partner and is responsible for supervising the engagement and signing the report or authorizing another individual to sign it. We expect to begin our audit on approximately August 1, 2024 and to issue our reports no later than September 30, 2024.

Our fee for services will be at our standard hourly rates plus out-of-pocket costs (such as report reproduction, word processing, postage, travel, copies, telephone, confirmation service provider fees, etc.) except that we agree that our gross fee, including expenses, will not exceed \$44,000. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. In accordance with our firm policies, work may be suspended if your account becomes 30 days or more overdue and may not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination, even if we have not completed our report. You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket costs through the date of termination. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

Reporting

We will issue a written report upon completion of our audit of City of Tarrant Electric Department's financial statements. Our report will be addressed to the Mayor and City Council of the City of Tarrant. Circumstances may arise in which our report may differ from its expected form and content based on the results of our audit. Depending on the nature of these circumstances, it may be necessary for us to modify our opinions, add a separate section, or add an emphasis-of-matter or other-matter paragraph to our auditor's report, or if necessary, withdraw from this engagement. If our opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or withdraw from this engagement.

We appreciate the opportunity to be of service to City of Tarrant Electric Department and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the attached copy and return it to us.

Very truly yours,



DiPiazza LaRocca Heeter & Co., LLC

RESPONSE:

This letter correctly sets forth the understanding of City of Tarrant Electric Department.

Management signature: _____

Title: _____

Date: _____


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 21st day of October, 2024, while in regular session on Monday, October 21, 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 21st day of October, 2024.





Laverne Knight, Ph.D.
City Clerk

**CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA
RESOLUTION NO. 9229**

**A RESOLUTION APPOINTING MS. DEBBIE HALL 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, a vacancy presently exists on the TCBOE because of a resignation for a current member; and

WHEREAS, after receiving applications and considering the applicants for the vacant TCBOE seat created because of the resignation of Ms. Crystal Abernathy, the City Council finds it is in the best interest of its citizens to appoint Ms. Debbie Hall to the TCBOE to fill the remainder Ms. Abernathy’s unexpired term ending May 2026; and

WHEREAS, Ms. Debbie Hall’s term shall begin at the next regular TCBOE meeting 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 on Monday, October 21, 2024, at 7:00pm 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 Ms. Debbie Hall to the remainder of the unexpired term ending May 2026 created by the resignation of Ms. Crystal Abernathy.

Section 3. This appointment is effective at the next regularly scheduled school board meeting following the adoption of this resolution.

Section 4. The City Clerk shall send certified copies of this Resolution to the TCBOE and the superintendent of the Tarrant City Schools.

Section 5. This resolution shall become effective immediately upon its adoption and passage.

ADOPTED this the 21st day of October, 2024.



Wayman Newton
Mayor

Attest:

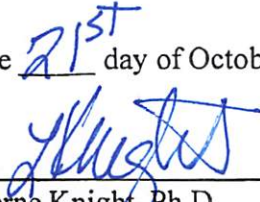
Laverne Knight
Laverne Knight, Ph.D.
City Clerk

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 21st day of October, 2024, while in regular session on Monday, October 21, 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 21st day of October, 2024.



Laverne Knight, Ph.D.
City Clerk



CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9230

A RESOLUTION APPROVING THE LEXIPOL, LLP., A SERVICE CONTRACTOR ANNUAL INVOICE 2024.

WHEREAS, the City of Tarrant challenges public safety and that public safety is constantly evolving requiring adaptation to ensure a solid operational foundation.

WHEREAS, the City of Tarrant, Alabama recognizes the need for the Tarrant Police Departments measurement and evaluations of law enforcements and policy implementations for the purpose of increased public safety, protection and decreased liability insurance costs; and

WHEREAS, the City of Tarrant, Alabama, acknowledges the overall benefits of an annual police department law enforcement and policy review for its visitants, laborers, and all citizens; and

WHEREAS, the City of Tarrant Police Department Chief and Lexicole, LLC enter into agreement subject to the terms and conditions contained in the selected services and associated fees of approximately \$11,988.34 as identified in Exhibit "A."

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, October 21, 2024, at 7:00 p.m. as follows:

Section 1. That the City of Tarrant Police Department Chief is hereby authorized to sign a Service Request and Agreement with Lexipol, LLC for the purpose of guidance and solutions in public safety policy management.

Section 2. The City of Tarrant is hereby authorized to approve, and in accordance with the actual amount of \$11,988.34, for the purpose of the specifications contained in purchase requisition Exhibit "A."

Section 3. This Resolution shall become effective immediately upon its passage.

ADOPTED this the 21st day of October, 2024.

The City of Tarrant, Alabama

APPROVED: _____
WAYMAN NEWTON, MAYOR

ATTEST: 
Dr. Laverne Knight, City Clerk

EXHIBIT "A"



Invoice

#INVLEX11242452
11/1/2024

Bill To
Tarrant City Police Department
2593 Commerce Cir POB 170220
Tarrant AL 35217
United States

End User
Tarrant City Police Department

Terms	Due Date	PO #	Contract Term	
Net 30	12/1/2024		12/1/2024 to 11/30/2025	

Description	Qty	Rate	Amount
Annual Law Enforcement Policy Manual & Daily Training Bulletins	1	\$11,988.34	\$11,988.34

Your invoice includes a 5 % discount.

Sourcewell Tarrant City ID#176091
Sourcewell Lexipol ID#011822-LXP

Subtotal	\$11,988.34
Tax Total (%)	\$0.00
Invoice Total	\$11,988.34
Amount Paid	\$0.00
Amount Due	\$11,988.34

[Click here to submit your accounting inquiry](#)

Lexipol now has an easier way for you to view/pay your invoices. Please set up/login to your account today at LEXIPOL CUSTOMER PORTAL If you have difficulty logging in, please click on the reset password link, reset your password, and attempt logging in again.

Please Make Checks Payable to:
Lexipol LLC
PO Box 676232
Dallas, TX 75267-6232

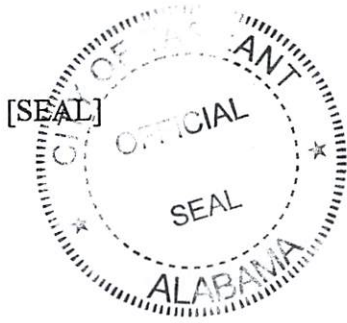
CERTIFICATION OF CITY CLERK

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 21st day of October 2024, while in regular session on Monday, October 21st, 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 21st day of October, 2024.





Dr. Laverne Knight, City Clerk

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9231

**A RESOLUTION AUTHORIZING THE PURCHASE OF
REPLACEMENT PARTS FOR THE SKUTT KILN IN THE
TARRANT RECREATION CENTER.**

WHEREAS, the Tarrant Recreation Center (“Rec Center”) is owned and operated by the City of Tarrant for the purpose of public recreation, senior services, and youth development.; and

WHEREAS, the Rec Center houses two kilns used for pottery and other related classes by the citizens of Tarrants and those in surrounding communities; and

WHEREAS, one of the kilns, a Skutt Kiln Model 1027, is in need of repair the needed parts of which are identified and priced in Exhibit “A;” and

WHEREAS, the total for the replacement parts is of is \$402.00 (see Exhibit “A;”) and

WHEREAS, the City Council of the City of Tarrant, Alabama, finds it is in the best interest of its citizens health, welfare, and safety to approve the purchase of the parts needed for repair and authorize the repair of the Skutt Kiln Model 1027 identified in Exhibit “A.”

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, October 21, 2024, at 7:00 p.m., a quorum duly assembled as follows:

Section 1. That the City Council of the City of Tarrant hereby finds that Skutt Kiln Model 1027 is in need of repair.

Section 2. The City Council of the City of Tarrant authorizes the purchase of the parts needed to repair the kiln as stated on the quote entitled Exhibit “A” the cost of which, totaling \$402.00, shall be paid from the City’s General Fund.

Section 3. This Resolution shall be effectively immediately upon its adoption or as otherwise required by law.

ADOPTED this the 21st day of October, 2024.



Approved: _____
Wayman Newton, Mayor

Attest: _____
Laverne Knight, Ph.D., City Clerk

EXHIBIT A

Quote for Skutt Kiln Model 1027 Replacement Parts

<< QUOTE >>



Skutt Ceramic Products, Inc.

6441 SE Johnson Creek Blvd.
Portland, OR 97206-9552
UNITED STATES

PAGE 1

QUOTE DATE 9/4/2024
QUOTE NO 1169

S 131653
O Suzanne Randall
L 317 County Line Road
D Trafford, AL 35172-8554

T
O

S Suzanne Randall
H 317 County Line Road
I Trafford, AL 35172-8554
P

T
O

TOTAL DUE 402.00

SALES REP	DUE DATE	ORDER NO	ORDER DATE	TRACKING NO
LCS	9/4/2024	00316078	9/4/2024	

TERMS DESCRIPTION	CUSTOMER PO NO	SHIP VIA	SHIP DATE
CREDIT CARD	Verbal Quote	UPS Ground	

ITEM ID	UNITS	ORDERED	SHIPPED	UNIT PRICE	EXTENSION
0171-000 231,235,1027 T&B ELEM/240V	EA	2.0000	0.0000	67.0000	134.00
0172-000 231,235,1027 CENTER ELEM 240V	EA	4.0000	0.0000	67.0000	268.00
	EA	1.0000	0.0000	0.0000	0.00

Sales tax and shipping are additional costs charged at the time of invoicing. We will not know the exact amount until everything is boxed up and ready to go.

If you are sales tax exempt, please email over your certificate to orders@skutt.com.

Estimated shipping charges are about \$45 to \$55

These commodities, technology or software were exported from the United States in accordance with the Export Administration Regulations.
Diversion contrary to U.S. law prohibited.
Country of Origin: United States of America

PLEASE PAY IN U.S. FUNDS
PAST DUE INVOICES WILL BE CHARGED A LATE CHARGE 1 1/2% PER
MONTH, 18% PER ANNUM.

TAXABLE	NONTAXABLE	FREIGHT	SALES TAX	MISC	TOTAL
0.00	402.00	0.00	0.00	0.00	402.00
				TOTAL DUE	402.00

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 21st day of October, 2024, while in regular session on Monday, October 21, 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 21st day of October, 2024.





Laverne Knight, City Clerk

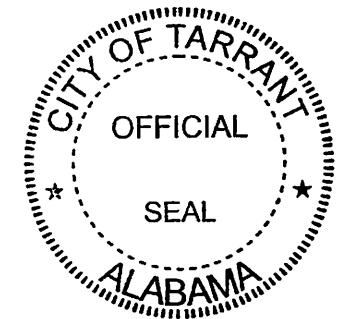
CITY OF TARRANT
VOUCHER LIST
MONDAY, OCTOBER 21 , 2024

GENERAL FUND

54147-54178	ACCOUNTS PAYABLE RUN	\$ 86,894.97
5064-5066	ACCOUNTS PAYABLE RUN	\$ 3,788.04
54179-54211	ACCOUNTS PAYABLE RUN	\$ 67,742.35
54212	ACCOUNTS PAYABLE RUN	\$ 5,931.39

NET PAYROLL

10/11/2024	PAY PERIOD 09/21/2024-10/04/2024	\$ 173,739.48
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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>
		54147	CHK	Alabama Child Support	37		10/08/2024	\$1,612.51
		54148	CHK	Alabama Crime Victims Comp Com	156		10/08/2024	\$38.00
		54149	CHK	Alabama Peace Officers Annuity	160		10/08/2024	\$77.00
		54150	CHK	Alacourt.Com	1688		10/08/2024	\$127.00
		54151	CHK	American Fidelity Assurance	1730		10/08/2024	\$4,893.82
		54152	CHK	American Fidelity Assurance	1731		10/08/2024	\$1,102.00
		54153	CHK	Birmingham Water Works	16		10/08/2024	\$3,041.12
		54154	CHK	Bradford W. Caraway	2121		10/08/2024	\$237.50
		54155	CHK	Center Point Large Print	1838		10/08/2024	\$47.94
		54156	CHK	Christopher Muir	3270		10/08/2024	\$225.12
		54157	CHK	Circuit Clerk Judicial Adm Fund	1305		10/08/2024	\$39.95
		54158	CHK	City Of Tarrant	32		10/08/2024	\$1,293.02
		54159	CHK	Express Oil Change Llc	66		10/08/2024	\$1,646.04
		54160	CHK	Finance Department, State	155		10/08/2024	\$838.00
		54161	CHK	Genesis Tire	1291		10/08/2024	\$104.90
		54162	CHK	Jacqueline Anderson Smith	1851		10/08/2024	\$414.06
		54163	CHK	Jefferson County District	927		10/08/2024	\$251.00
		54164	CHK	Jefferson County Library	271		10/08/2024	\$69.00
		54165	CHK	Legal Aid Society	152		10/08/2024	\$1,500.00
		54166	CHK	O'rear Hardware	1855		10/08/2024	\$2,655.30
		54167	CHK	O'reilly Auto Parts	315		10/08/2024	\$1,000.42
		54168	CHK	Presiding Circuit Judge Admin	1985		10/08/2024	\$39.95
		54169	CHK	RecDesk LLC	3240		10/08/2024	\$5,300.00
		54170	CHK	Republic Services #802	60		10/08/2024	\$2,077.32
		54171	CHK	Southern Gas And Supply, Inc.	600		10/08/2024	\$57.60
		54172	CHK	State Judicial Admin Fund	1304		10/08/2024	\$160.10
		54173	CHK	State Of Alabama Department	883		10/08/2024	\$115.55
		54174	CHK	Stericycle, Inc.	97		10/08/2024	\$219.24
		54175	CHK	Tarrant Board Of Education	164		10/08/2024	\$56,948.71
		54176	CHK	Trigreen Equipment, Llc	683		10/08/2024	\$627.47
		54177	CHK	United Way Of Central Alabama	241		10/08/2024	\$20.00
		54178	CHK	Wells Fargo Financial Leasing	1315		10/08/2024	\$115.33
							Bank Total:	\$86,894.97
							Bank Payment Count:	32

<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>	
5064	CHK	At & T	407		10/17/2024	\$761.12	
5065	CHK	At & T Mobillty	1857		10/17/2024	\$2,746.92	
5066	CHK	RLI SURETY	3168		10/17/2024	\$280.00	
Bank Total:						\$3,788.04	
Bank Payment Count:						3	

<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>	
54179	CHK	Aaa Environmental Services	4		10/17/2024	\$90.20	
54180	CHK	Affordable Solutions Heating & Air	3235		10/17/2024	\$750.00	
54181	CHK	Airgas Usa, Llc	309		10/17/2024	\$144.45	
54182	CHK	Alabama Law Enforcement Agency	3286		10/17/2024	\$3,870.00	
54183	CHK	Alabama Messenger	310		10/17/2024	\$43.75	
54184	CHK	Alabama Power	12		10/17/2024	\$492.38	
54185	CHK	Alsco - Birmingham	1438		10/17/2024	\$157.66	
54186	CHK	Ascension St. Vincent East	834		10/17/2024	\$9,041.50	
54187	CHK	At & T	407		10/17/2024	\$14.17	
54188	CHK	Autozone	1005		10/17/2024	\$576.66	
54189	CHK	Birmingham Water Works	16		10/17/2024	\$3,849.12	
54190	CHK	Bound Tree Medical, Llc	772		10/17/2024	\$903.88	
54191	CHK	Center Point Fire District	1875		10/17/2024	\$210.77	
54192	CHK	Coleman, Patrick	414		10/17/2024	\$460.08	
54193	CHK	Express Oil Change Llc	66		10/17/2024	\$996.50	
54194	CHK	Genesis Tire	1291		10/17/2024	\$135.00	
54195	CHK	GoRescue Brands, Inc	3376		10/17/2024	\$493.02	
54196	CHK	Greater Birmingham Humane Society	1503		10/17/2024	\$1,204.10	
54197	CHK	Intellichoice, Inc DBA EFORCE	3278		10/17/2024	\$22,740.98	
54198	CHK	Kimball Karmondi	3391		10/17/2024	\$216.00	
54199	CHK	Lehman Harris	2003		10/17/2024	\$670.00	
54200	CHK	Momar, Incorporated	286		10/17/2024	\$267.98	
54201	CHK	Nafeco	132		10/17/2024	\$1,556.77	
54202	CHK	Nexair, Llc	23		10/17/2024	\$331.60	
54203	CHK	Quill	76		10/17/2024	\$271.65	
54204	CHK	Republic Services Mt Olive Msw	2033		10/17/2024	\$2,487.79	
54205	CHK	Robert J Young Company	1681		10/17/2024	\$750.78	
54206	CHK	Southern States	1244		10/17/2024	\$62.00	
54207	CHK	Steven Crockett	3354		10/17/2024	\$245.22	
54208	CHK	Sunbelt Fire	130		10/17/2024	\$146.04	
54209	CHK	Texas Life Insurance Co.	1801		10/17/2024	\$154.80	
54210	CHK	We R Smart Llc	1887		10/17/2024	\$14,275.00	
54211	CHK	West Med Disposal, Inc.	1687		10/17/2024	\$132.50	
Bank Total:						\$67,742.35	
Bank Payment Count:						33	

Date/Time: 10/21/2024 8:21 AM

City of Tarrant
Payment Register

User:

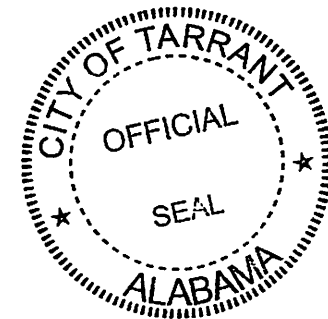
Joycalyn Cash
Page 1 of 1

<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>
54212	CHK	Peach State-Birmingham Freightliner	3313		10/21/2024	\$5,931.39
Bank Total:						\$5,931.39
Bank Payment Count:						1

TARRANT ELECTRIC DEPARTMENT

VOUCHER LIST

October 17, 2024



System: 10/17/2024 10:52:28 AM
 User Date: 10/17/2024

City of Tarrant Electric Depar
 COMPUTER CHECK REGISTER
 Payables Management

Page: 1
 User ID: khendricks

Batch ID: CHK10172024KH
 Batch Comment:

Audit Trail Code: PMCHK00001037
 Posting Date: 10/17/2024

Checkbook ID: EL02

* Voided Checks

Check Number	Date	Payment Number	Vendor ID	Check Name	Amount
043637	10/17/2024	0000000000013788	1037	SOUTHERN STATES, LLC	\$13,330.00
043638	10/17/2024	0000000000013789	1097	T R MILLER HILL CO	\$14,365.85
043639	10/17/2024	0000000000013790	1220	VANGUARD ALLIANCE	\$2,290.57
043640	10/17/2024	0000000000013791	1922	SUNBELT SOLOMON SERVICES,LLC	\$242.00
043641	10/17/2024	0000000000013792	281	CAPE ELECTRICAL SUPPLY LLC	\$1,695.15
043642	10/17/2024	0000000000013793	4035	CHRISTOPHER THOMPSON	\$595.00
043643	10/17/2024	0000000000013794	4050	TYLER PAYNE	\$297.50
043644	10/17/2024	0000000000013795	47	AIRGAS USA, LLC	\$105.20
043645	10/17/2024	0000000000013796	5272	ROGER VOSS	\$595.00
043646	10/17/2024	0000000000013797	738	NOVA-TEC INC.	\$28.60
043647	10/17/2024	0000000000013798	7875	JASON HILL	\$140.00
043648	10/17/2024	0000000000013799	9810	PITNEY BOWES RESERVE ACCOUNT	\$65.00
043649	10/17/2024	0000000000013800	CSM000558	JEFFERSON COUNTY HOUSING AUTHO	\$386.00
043650	10/17/2024	0000000000013801	CSM002291	BARRINGTON REALTY	\$541.67
043651	10/17/2024	0000000000013802	CSM006703	MARY E MALOOF	\$152.81
043652	10/17/2024	0000000000013803	CSM006966	BRICK & VINE	\$130.24

Total Checks: 16

Checks Total: \$34,960.59

System: 10/9/2024 2:17:13 PM
 User Date: 10/9/2024

City of Tarrant Electric Depar
 COMPUTER CHECK REGISTER
 Payables Management

Page: 1
 User ID: khendricks

Batch ID: CHK10102024KH
 Batch Comment:

Audit Trail Code: PMCHK00001036
 Posting Date: 10/9/2024

Checkbook ID: EL02

* Voided Checks

Check Number	Date	Payment Number	Vendor ID	Check Name	Amount
043612	10/9/2024	0000000000013763	1095	T & Z HYDRAULIC SERVICE	\$50.82
043613	10/9/2024	0000000000013764	1240	BIRMINGHAM WATER WORKS BOARD	\$109.18
043614	10/9/2024	0000000000013765	15700	SOUTHERN CASH SOLUTION	\$240.00
043615	10/9/2024	0000000000013766	1601	ATKINS & GOOLSBY, INC	\$1,195.50
043616	10/9/2024	0000000000013767	34	AMERICAN FAMILY LIFE ASSURANCE	\$46.44
043617	10/9/2024	0000000000013768	4035	CHRISTOPHER THOMPSON	\$595.00
043618	10/9/2024	0000000000013769	4050	TYLER PAYNE	\$297.50
043619	10/9/2024	0000000000013770	5272	ROGER VOSS	\$297.50
043620	10/9/2024	0000000000013771	5736	DARRYL TRUCKS	\$297.50
043621	10/9/2024	0000000000013772	702	RESHONDA MCNEAL	\$60.19
043622	10/9/2024	0000000000013773	7875	JASON HILL	\$140.00
043623	10/9/2024	0000000000013774	9109	QUALITY PETROLEUM OF ALABAMA	\$873.67
043624	10/9/2024	0000000000013775	989	SHRED-IT USA	\$116.14
043625	10/9/2024	0000000000013776	CSM000235	TAYLOR'S CREATIVE HOMES	\$216.53
043626	10/9/2024	0000000000013777	CSM004013	NATHANIEL VANKORN	\$211.16
043627	10/9/2024	0000000000013778	CSM004406	WILBERT JOHNSON	\$198.30
043628	10/9/2024	0000000000013779	CSM005229	ABEL GOMEZ	\$10.89
043629	10/9/2024	0000000000013780	CSM005830	THERESA BLEVINS	\$36.42
043630	10/9/2024	0000000000013781	CSM006099	CLARENCE ASBURY	\$108.53
043631	10/9/2024	0000000000013782	CSM006462	ANDREA WOODS	\$11.43
043632	10/9/2024	0000000000013783	CSM006522	COMPLETE PROPERTY MANAGEMENT L	\$205.94
043633	10/9/2024	0000000000013784	CSM006916	ONSTARK, LLC SALIM HIRANI	\$290.92
043634	10/9/2024	0000000000013785	CSM006952	GUSTAVO DIDIER BALTAZAR GREGOR	\$107.07
043635	10/9/2024	0000000000013786	CSM100604	KENNETH E FOMBY	\$264.60
043636	10/9/2024	0000000000013787	CSM002291	BARRINGTON REALTY	\$367.17

Total Checks: 25

Checks Total: \$6,348.40