

TARRANT CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS
REGULAR MEETING
NOVEMBER 18, 2024

AGENDA

REGULAR SESSION – 7:00PM

I. CALL TO ORDER

II. PRAYER

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF MINUTES

November 6, 2024- Regular Meeting *p*

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. *Read*

IX. NEW BUSINESS

A. Resolution No. 9235 – A Resolution Authorizing the Reimbursement of All Costs Associated with the Retention of Council for and Ongoing Defense Lisa Baker as An Employee of the City of Tarrant. *f*

B. Resolution No. 9236 - A Resolution Requested by Mayor Wayman Newton Authorizing Tarrant Electric to Issue a One-Time Seventy-Five Dollar (\$75) Credit to All Tarrant Electric Customers. *t*

C. Resolution No. 9237 – A Resolution Not Sustaining Mayor Wayman Newton’s Temporary Removals of Sergeant Cynthia Morrow and Dispatcher Lashondra Jackson and Returning Them Both to Active Service. *t*

X. VOUCHERS AND EXPENSES

Ending November 15, 2024, City of Tarrant City Hall *p*

Ending November 15, 2024, City of Tarrant Electric Department *p*

XI. PUBLIC COMMENTS

XII. ADJOURN

ADDED

***RESOLUTION NO. 9238** -APPOINTING KIMBERLY MYERS TO THE TARRANT CRIME COMMISSION *P*

***RESOLUTION NO. 9239** – A RESOLUTION AUTHORIZING THE DONATION OF \$3,000 TO TARRANT YOUTH FOOTBALL TO ATTEND THE YOUTH NATIONAL CHAMPIONSHIPS *P*

CITY OF TARRANT
COUNCIL MEETING MINUTES
NOVEMBER 6, 2024
TARRANT CITY HALL

The City Council of the City of Tarrant, Alabama, met in a regularly scheduled meeting on Monday November 6, 2024, at 7:00 PM at City Hall.

Mayor Newton 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 Bennett lead those in attendance in the invocation. Tarrant Police Department, Lieutenant Hill lead those present in the Pledge of Allegiance.

Mayor Newton 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
Mayor Wayman A. Newton

Absent:

None

A quorum was determined to be present at the meeting.

The minutes from the October 21, 2024 regularly scheduled council meeting were presented for review and approval. After review, Councilor Anderson provided correction of interpretation that *on bottom of page 5, Councilor Matthews stated 3 x that Mayor Newton did not want Ms. Debbie Hall on the Board of Education because she is white. Mayor Newton also wanted on record that Councilor Anderson also said that there was no racism in Tarrant prior to his being Mayor of Tarrant. Councilor Anderson responded that she does not referencing 50’s and 60’s but references today’s Tarrant.* Councilor Threadford moved to approve the minutes of the October 21, 2024 meeting with the amendment. Councilor Anderson 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), the motion to approve the minutes with the added amendment were adopted, and the minutes for October 21, 2024 council meeting were approved with the added amendment.

The Mayor moved on to communications and thanked everyone for participating in the successful City of Tarrant annual ‘Trunk or Treat.’ Volunteers, Churches, and Council were acknowledged. The Mayor declared that rather than entering Old Business with the introduction and reading of Resolution No. 9191 that the notice served to the Mayor Newton be replaced by the reading of

Resolution No. 9191. The Mayor publicly read the Civil Action lawsuit between Plaintiffs former Police Officer and Current City of Tarrant Magistrate and the current Chief of Police. Councilor Freeman wanted it on record that Mayor Newton bought the current Chief of Police to the Councilors to be hired.

Councilor Freeman presented a public notice from the Jefferson County Department of Health (JCDH). A public meeting will be held virtually on December 3rd 2024 from 6:00pm to 8:00pm to discuss network of air monitoring, access to air monitoring, air quality complaints, and permitting process and opportunities for public involvement. Councilor Freeman provided the phone number for Jason Howanitz at 205.930.1284.

Councilor Threadford provided a reminder of the turkey and food giveaway for this Saturday, November 9, 2024 from 9am to 11am at Tarrant Recreation Center. Two hundred food boxes will be given away on the 2nd Saturday of every month on a first come basis.

There were no committee reports.

The Mayor and Council moved on to Old Business.

Mayor Newton did not introduce and read Resolution No. 9191. A Resolution Removing Chief Wendell Major from the Office of Chief of Police for the City of Tarrant. As formerly stated, Mayor Newton replaced the reading of Resolution No. 9191 with the public reading of Civil Action lawsuit between Plaintiffs former Police Officer and Current City of Tarrant Magistrate and the current Chief of Police.

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. There was discussion on the quotes that were requested at the last regular scheduled Council meeting. Lieutenant Hill reviewed the estimates required from the last regularly scheduled Council meeting. Councilor Bryant moved to approve Resolution No. 9192. 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 approve Resolution No. 9192 was agreed to, and the Resolution was approved.

Councilor Threadford introduced Resolution No. 9232, A Resolution Authorizing an Invitation to Bid be Issued for the City of Tarrant Electric Department to Purchase Transformers. There was discussion on the date of the bid to be issued with the suggestion beginning on November 7, 2024 and ending December 7, 2024. Councilor Threadford moved to approve Resolution 9232 with the amendment added *bid public notice starting November 7, 2024 and ending December 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 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. 9232 with the said amendment was agreed to, and the Resolution was approved with the amendment.

Mayor Newton introduced Resolution No. 9233, A Resolution Authorizing Payment of Purchase Order 20-2599 For Repairs to Public Works Equipment -KB Loader. There was discussion on annual estimates of repair costs. Mayor Newton moved to approve Resolution No. 9233. Councilor Matthews seconded the motion. Mayor Newton called for a vote.

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. 9233 was agreed to, and the Resolution was approved.

Mayor Newton introduced Resolution No. 9234, A Resolution Authorizing the Submission of an Alabama 911 Proposed Recommended New Contract with RPSS. Mayor Newton moved to approve Resolution No. 9234. Councilor Bryant seconded the motion. Mayor Newton called for a vote.

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. 9234 was agreed to, and the Resolution was approved.

Next, The Council reviewed the vouchers and expenses for the City of Tarrant ending November 1, 2024. Councilor Threadford moved to approve the vouchers and expenses for the City of Tarrant

for week ending November 1, 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 Deborah “Debbie” Matthews

Nays:

Councilor Veronica Bandy Freeman

Not voting:

Mayor Wayman Newman

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 week ending November 1, 2024 was agreed to, and the vouchers and expenses were approved.

The City Council reviewed the vouchers and expenses for the City of Tarrant Electric for November 1, 2024. Councilor Threadford moved to approve the vouchers and expenses for the City of Tarrant Electric Department for the week ending November 1, 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

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 vouchers and expenses for the City of Tarrant Electric for November 1, 2024 was agreed to, and the vouchers and expenses were approved.

Next, the Council moved to Public Comments.

First, Mr. Chuck Winborn informed the Council of the Mayor and a citizens public confrontation at the annual ‘Trunk or Treat’ 2024 event. Mr. Winborn also defended the Police Chiefs past and current investigations. And, Mr. Winborn also asked why there is so much difficulty in publicly releasing a video that was cleared by all parties including Department of Human Resources as to be non-threatening.

Second, Kevin Slaughter specifically asked Councilor Bryant the process of City of Tarrant criminal investigations on Public Officials. Councilor Bryant referred the question to the City Attorney who responded that it would depend on the crime, and that the investigation could be referred to the City of Tarrant Police Department or the Jefferson County Sheriff’s Office. Mr. Slaughter also asked Councilor Threadford why his residential electricity has been turned off by

the Building Inspector with two different hand written signatures attached to the door. Councilor Threadford responded by indicating that the Building Inspector is under the Mayor's administration, and that she does not authorize the disconnection of electricity in the City of Tarrant private residences. The Mayor responded that he would need to talk with the Fire Marshall and the Building Inspector for clarification. Councilor Threadford recommended a written request for the electricity to be turned back on. Kevin Slaughter also asked for the zoning boundaries regarding the entertainment district for the City of Tarrant. The Mayor confirmed there is no entertainment district in the City of Tarrant.

Third, Jackie Beltaine asked the Council what the process was for the Freedom of Information Act requests. Ms. Beltaine informed the Council that a request was sent in early October and that an email was recently forwarded to the City Clerk regarding the request. Ms. Beltaine further informed the Council that she was told that the City Clerk did not have access to the information and that she was not allowed to talk with the Department Heads. The City Clerk confirmed an August 2024 public video meeting with the Mayor and Deputy Mayor confirming the verbal request that the City Clerk refrain communications from all City of Tarrant staff. Councilor Freeman asked the City Clerk to publicly name the Deputy Mayor. The City Clerk also expressed that Ms. Beltaine uses reporter, newspaper etc...resulting in an interpretation outcome of an unregistered business entity in the City of Tarrant, and that a business license needs to be produced especially if declaring 'no revenue' after public and private information delivery. The City Clerk confronted Ms. Beltaine gained knowledge of City of Tarrant public officials internal emails correspondence.

There being no further comments from the public. Councilor Threadford made a motion to adjourn. Councilor Bryant seconded the motion. A verbal vote was taken. Meeting ended at 8:08 pm.

Respectfully submitted,



Dr. Laverne Knight
City Clerk November 18, 2024
City of Tarrant Council Meeting, Alabama

READ AND APPROVED this the 18th day of November, 2024.

The City of Tarrant, Alabama

APPROVED: _____
WAYMAN NEWTON, MAYOR

ATTEST: 

Dr. Laverne Knight

CITY COUNCIL OF CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9235

**A RESOLUTION AUTHORIZING THE REIMBURSEMENT OF
ALL COSTS ASSOCIATED WITH THE RETENTION OF
COUNCIL FOR AND ONGOING DEFENSE OF LISA BAKER AS
AN EMPLOYEE OF THE CITY OF TARRANT**

WHEREAS, Lisa Baker, in her capacity as an employee of the City of Tarrant, has received a Subpoena To Testify at a Deposition in a Civil Action in the matter of *Veronica Bandy-Freeman vs. Wayman Newton*, Civil Action No. 2:22-CV-01148-NAD; and

WHEREAS, this Subpoena requires Ms. Baker to produce a significant amount of information relating to her employment and the employment of others within the City of Tarrant, some of which may be considered outside the scope of public information, and/or confidential in nature; and

WHEREAS, due to the potential for conflict of interest, it is necessary for Ms. Baker to retain private council; and

WHEREAS, as Ms. Baker's involvement in this lawsuit is strictly due to her role as an employee of the City of Tarrant, it is necessary and proper for the City of Tarrant to reimburse all costs associated with her defense.

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, November 4, 2024 at 7:00 p.m. as follows:

Section 1. That the preamble as set forth above is adopted, ratified, and incorporated as if fully set out herein.

Section 2. That it is in the best interest of the City of Tarrant to provide private council for the defense of Lisa Baker, as an employee of the City of Tarrant, in the matter of *Veronica Bandy-Freeman vs. Wayman Newton*, Civil Action No. 2:22-CV-01148-NAD.

Section 3. That the Mayor is hereby authorized to approve payment of all costs associated with the retention of council and ongoing defense of Lisa Baker, as an employee of the City of Tarrant, to include an initial \$10,000 retainer to WeemsLaw, LLC.

Section 4. All expenditures shall be made from the City of Tarrant General Fund.

ADOPTED AND APPROVED THIS THE 4th DAY OF NOVEMBER, 2024.

APPROVED: _____
Wayman Newton, Mayor

ATTEST: _____
Dr. Laverne Knight, City Clerk

CERTIFICATION OF CITY CLERK

**STATE OF ALABAMA)
JEFFERSON COUNTY)**

I, _____, 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 18th day of November, 2024 while in regular session and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this 18th day of November, 2024.

Laverne Knight, City Clerk

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

CITY COUNCIL OF CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9235

A RESOLUTION AUTHORIZING THE REIMBURSEMENT OF ALL COSTS ASSOCIATED WITH THE RETENTION OF COUNCIL FOR AND ONGOING DEFENSE OF LISA BAKER AS AN EMPLOYEE OF THE CITY OF TARRANT

WHEREAS, Lisa Baker, in her capacity as an employee of the City of Tarrant, has received a Subpoena To Testify at a Deposition in a Civil Action in the matter of *Veronica Bandy-Freeman vs. Wayman Newton*, Civil Action No. 2:22-CV-01148-NAD; and

WHEREAS, this Subpoena requires Ms. Baker to produce a significant amount of information relating to her employment and the employment of others within the City of Tarrant, some of which may be considered outside the scope of public information, and/or confidential in nature; and

WHEREAS, due to the potential for conflict of interest, it is necessary for Ms. Baker to retain private council; and

WHEREAS, as Ms. Baker's involvement in this lawsuit is strictly due to her role as an employee of the City of Tarrant, it is necessary and proper for the City of Tarrant to reimburse all costs associated with her defense.

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, November 4, 2024 at 7:00 p.m. as follows:

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Section 3. That the Mayor is hereby authorized to approve payment of all costs associated with the retention of council and ongoing defense of Lisa Baker, as an employee of the City of Tarrant, to include an initial \$10,000 retainer to WeemsLaw, LLC.

Section 4. All expenditures shall be made from the City of Tarrant General Fund.

ADOPTED AND APPROVED THIS THE 4th DAY OF NOVEMBER, 2024

APPROVED: _____
Wayman Newton, Mayor

ATTEST: _____
Dr. Laverne Knight, City Clerk

CERTIFICATION OF CITY CLERK

**STATE OF ALABAMA)
JEFFERSON COUNTY)**

I, _____, 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 18th day of November, 2024 while in regular session and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this 18th day of November, 2024.

Laverne Knight, City Clerk

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

FAILED 11.18.24

CITY COUNCIL OF CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9236

**A RESOLUTION REQUESTED BY MAYOR WAYMAN
NEWTON AUTHORIZING TARRANT ELECTRIC TO ISSUE A
ONE-TIME SEVENTY FIVE DOLLAR(\$75) CREDIT TO ALL
TARRANT ELECTRIC CUSTOMERS**

WHEREAS, Tarrant Electric, a local power company wholly owned and operated by the City of Tarrant, provides essential electric services to residents and businesses within the community; and

WHEREAS, Tarrant Electric has recently reported a cash surplus of \$3,987,515.00; and

WHEREAS, Mayor Wayman Newton continuously advocates for measures that benefit Tarrant residents and businesses; and

WHEREAS, recognizing the financial challenges facing residents, especially those with low or fixed incomes, and with a dedication to providing relief during this holiday season, Mayor Newton proposes a one-time, seventy-five dollar (\$75) credit for each Tarrant Electric customer to alleviate some of these economic burdens; and

WHEREAS, the City Council now considers this proposal, originally put forth by Mayor Newton, as a crucial step toward helping residents and businesses manage rising costs.

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama, in regular session on Monday, November 18, 2024, at 7:00 p.m., as follows:

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

Section 2. The City Council, acknowledging and supporting Mayor Newton's continued commitment to supporting the Tarrant community, approves this one-time seventy-five dollar (\$75) credit to each Tarrant Electric customer to provide immediate economic relief.

Section 3. Tarrant Electric is directed to promptly issue the approved credit to each customer immediately upon the passage of this resolution.

ADOPTED AND APPROVED THIS THE 18th DAY OF NOVEMBER, 2024.

APPROVED: _____
Wayman Newton, Mayor

ATTEST: _____
Dr. Laverne Knight, City Clerk

CERTIFICATION OF CITY CLERK

**STATE OF ALABAMA)
JEFFERSON COUNTY)**

I, _____, 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 18th day of November, 2024 while in regular session and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this 18th day of November, 2024.

Laverne Knight, City Clerk

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

Tabled 11.18.24

RESOLUTION NO. 9237

**RESOLUTION NOT SUSTAINING MAYOR WAYMAN NEWTON'S
TEMPORARY REMOVALS OF SERGEANT CYNTHIA MORROW
AND DISPATCHER LASHONDRA JACKSON AND RETURNING
THEM BOTH TO ACTIVE SERVICE**

WHEREAS, Mayor Waymon Newton under §11-43-81 of the Code of Alabama (1975) temporarily removed Sergeant Cynthia Morrow and Dispatcher LaShondra Jackson.

WHEREAS, The Personnel Board of Jefferson County through its Director of Personnel Dr. Jeffrey Oenshaw has informed the City Council that it recognizes Tarrant City Council appointment of Tarrant Chief of Police as the appointing authority of Tarrant Police personnel via, the Tarrant City Ordinance #1162 restructuring Tarrant Police Department on July 1, 2024, and Tarrant City Council Resolution #9216.

WHEREAS, Sergeant Cynthia Morrow and Dispatcher Lashonda Jackson, by and through their attorney Scott Morro, Esq. timely filed a notice of appeal which remains pending before the Personnel Board of Jefferson County under the adopted Rules and Regulations of the Personnel Board then in place.

WHEREAS, §11-43-81 of the Code of Alabama (1975) confers upon the Council the authority to sustain or refuse to sustain, the permanent removal of a Tarrant employee, Mayor Newton's temporary removal of council-appointed, officers, servants, and employees, Detective Cynthia Morrow and Dispatcher Lashondra Jackson.

WHEREAS, §11-43-55 of the Code of Alabama (1975) confers upon the Council the power to establish a police force and to organize the same under the general supervision of the chief of police, and to provide one or more station houses and to require all things necessary for the maintenance of an

efficient police department. As judged by the Circuit Court of Jefferson County in Newton v Major 01-CV-2023-904087 and 01-CV-2024901091.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The City Council **HAS NOT** sustained the personnel decision of Mayor Waymon Newton which purports to terminate **Sergeant Cynthia Morrow and Dispatcher Lashonda Jackson** herein above referenced. The City Council, as appointing authority, does hereby nullify said terminations and reinstall Sergeant Morrow and Dispatcher Lashonda Jackson immediately and restores to them any loss of any benefits of employment that the temporary removal may have caused them to suffer during their temporary removal by Mayor Wayman Newton.

ADOPTED _____ **DAY OF** _____, **2024.**

Tracie B. Threadford
Tarrant Council Pro Tem

Council Member

Council Member

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, while in regular session on _____, 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 _____, 2024.

RESOLUTION NO. 9238

RESOLUTION APPOINTING KIMBERLY MYERS TO THE TARRANT CRIME COMMISSION

WHEREAS, the City of Tarrant has a vacancy from District 5 on the Tarrant Crime Commission.

WHEREAS, Council Member John ~~Tommie~~^{Thomas} Bryant the Council Member elected by District 5 desires to nominate Kimberly Myers to the remaining term to fill the vacancy from District 5.

WHEREAS, Kimberly Myers, a citizen of the City of Tarrant has submitted to a background screening conducted by the Tarrant Police Department, and the Tarrant Chief of Police endorses, recommends, and submits for Council's review the appointment of Kimberly Myers to the remaining term of the Tarrant Crime Commission.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The City Council appoints Kimberly Myer as a Tarrant Community Crime Commissioner.

ADOPTED _____ **DAY OF** _____, **2024.**

Tracie B. Threadford
Mayor Pro Tempore

John "Tommie" Bryant
Council Member District 5

Wayman Newton
Mayor City

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA.)

JEFFERSON COUNTY.)

I, Dr. 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 18th day of November, 2024, while in regular session on November 18, 2024, and the same appears of record in the minute book of said



Witness my hand and seal of office this the November 18, 2024.

L Knight

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9239

A RESOLUTION AUTHORIZING THE DONATION OF \$3,000 TO TARRANT YOUTH FOOTBALL TO ATTEND THE YOUTH NATIONAL CHAMPIONSHIPS

WHEREAS; Tarrant Youth Football 11U Team is currently ranked 3rd in the Nation in has been invited to participate in the Youth National Championships in Wellington, Florida; and;

WHEREAS; the Tarrant City Council sees youth sports as an integral part of youth development and a positive force for community building and for the growth of children; and,

WHEREAS; the Tarrant City Council wants to show their pride in the achievements of our youth sports programs, and to support their opportunities for continued growth; and,

THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, November 18, 2024 at 7:00 p.m. as follows:

Section 1. That a donation in the amount of \$3,000.00 shall be made to the Tarrant Youth Football 11U Team to attend the Youth National Championships in Wellington, Florida and

Section 2. That said donation shall be made by means of a check drawn from the City of Tarrant General Fund.

ADOPTED THIS THE 18TH DAY OF NOVEMBER, 2024



APPROVED: _____
Wayman Newton, Mayor

Laverne Knight

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 18th day of November, 2024 while in regular session and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this 18th day of November, 2024.



Laverne Knight

Laverne Knight, City Clerk

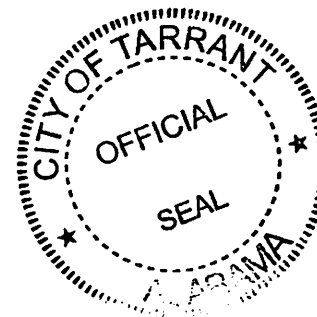
CITY OF TARRANT
VOUCHER LIST
MONDAY, NOVEMBER 18 , 2024

GENERAL FUND

50036	ACCOUNTS PAYABLE RUN	\$	612.82
5068	ACCOUNTS PAYABLE RUN	\$	381.62
54288-54323	ACCOUNTS PAYABLE RUN	\$	51,663.34
5067	ACCOUNTS PAYABLE RUN	\$	2,747.52
54257-54287	ACCOUNTS PAYABLE RUN	\$	110,932.21

NET PAYROLL

11/8/2024	PAY PERIOD 10/19/2024-11/01/2024	\$	150,308.70
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<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>
5067	CHK	At & T Mobility	1857		11/06/2024	\$2,747.52
Bank Total:						\$2,747.52
Bank Payment Count:						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>
54257	CHK	Alabama Child Support	37		11/06/2024	\$1,612.51
54258	CHK	Alabama Crime Victims Comp Com	156		11/06/2024	\$20.00
54259	CHK	Alabama Peace Officers Annuity	160		11/06/2024	\$32.00
54260	CHK	Atkins & Goolsby	1996		11/06/2024	\$1,984.07
54261	CHK	Bradford W. Caraway	2121		11/06/2024	\$237.50
54262	CHK	Christopher Muir	3270		11/06/2024	\$117.92
54263	CHK	Circuit Clerk Judicial Adm Fund	1305		11/06/2024	\$11.65
54264	CHK	City Of Tarrant	32		11/06/2024	\$1,109.75
54265	CHK	Dolphin Pest Control	62		11/06/2024	\$451.00
54266	CHK	Express Oil Change Lic	66		11/06/2024	\$309.59
54267	CHK	Finance Department, State	155		11/06/2024	\$217.50
54268	CHK	Food Outlet #69	1471		11/06/2024	\$1,000.00
54269	CHK	J.T. Smallwood, Tax Collector	237		11/06/2024	\$502.92
54270	CHK	Jacqueline Anderson Smith	1851		11/06/2024	\$414.06
54271	CHK	Jefferson County District	927		11/06/2024	\$80.00
54272	CHK	Keith The Plumber	1817		11/06/2024	\$269.00
54273	CHK	Kyocera Document Solutions	1498		11/06/2024	\$168.50
54274	CHK	Legal Aid Society	152		11/06/2024	\$1,500.00
54275	CHK	Massey,Stotser & Nichols, Pc	1906		11/06/2024	\$31,840.71
54276	CHK	Municipal And Commercial Uniform And	134		11/06/2024	\$764.95
54277	CHK	Presiding Circuit Judge Admin	1985		11/06/2024	\$11.65
54278	CHK	Quality Petroleum	1132		11/06/2024	\$9,389.41
54279	CHK	Republic Services Mt Olive Msw	2033		11/06/2024	\$6,599.00
54280	CHK	State Judicial Admin Fund	1304		11/06/2024	\$46.70
54281	CHK	State Of Alabama Department	883		11/06/2024	\$115.55
54282	CHK	Stone & Sons Electrical Cont.	189		11/06/2024	\$849.32
54283	CHK	The C. BURRELL LAW GROUP, LLC	3183		11/06/2024	\$3,002.00
54284	CHK	United Way Of Central Alabama	241		11/06/2024	\$20.00
54285	CHK	WALDREP STEWART & KENDRICK, LLP	3156		11/06/2024	\$6,865.70
54286	CHK	We R Smart Lic	1887		11/06/2024	\$16,550.00
54287	CHK	Wright Specialty Insurance	2104		11/06/2024	\$24,839.25
Bank Total:						\$110,932.21
Bank Payment Count:						31

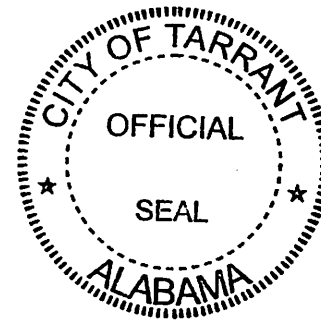
<u>Bank Name</u>		<u>Bank Number</u>					
Corrections Fund							
<u>Payment Number</u>	<u>Type</u>	<u>Vendor Name</u>	<u>Vendor ID</u>	<u>Pymt Grp.</u>	<u>Payment Date</u>	<u>Payment Amount</u>	
50036	CHK	Food Outlet #69	1471		11/14/2024	\$612.82	
Bank Total:						\$612.82	
Bank Payment Count:						1	
<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>	
5068	CHK	At & T	407		11/14/2024	\$381.62	
Bank Total:						\$381.62	
Bank Payment Count:						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>	
54288	CHK	Aaa Environmental Services	4		11/14/2024	\$486.78	
54289	CHK	Affordable Counseling Therapy & Empic	28		11/14/2024	\$300.00	
54290	CHK	Airgas Usa, Llc	309		11/14/2024	\$252.40	
54291	CHK	Alabama Assoc Of Fire Chiefs	466		11/14/2024	\$75.00	
54292	CHK	Alabama Power	12		11/14/2024	\$492.38	
54293	CHK	Alacourt.Com	1688		11/14/2024	\$127.00	
54294	CHK	At & T	407		11/14/2024	\$427.76	
54295	CHK	At & T Mobility	1857		11/14/2024	\$1,340.94	
54296	CHK	Avenu	1773		11/14/2024	\$1,521.04	
54297	CHK	Barnes & Barnes Law Firm, P.C.	3257		11/14/2024	\$2,000.00	
54298	CHK	Birmingham Water Works	16		11/14/2024	\$7,057.32	
54299	CHK	Bound Tree Medical, Llc	772		11/14/2024	\$1,215.14	
54300	CHK	Coleman, Patrick	414		11/14/2024	\$365.90	
54301	CHK	Express Oil Change Llc	66		11/14/2024	\$1,142.00	
54302	CHK	Fire Safe	857		11/14/2024	\$1,691.75	
54303	CHK	Genesis Tire	1291		11/14/2024	\$350.00	
54304	CHK	Greater Birmingham Humane Society	1503		11/14/2024	\$2,483.60	
54305	CHK	Higginbotham Insurance Agency, Inc	3393		11/14/2024	\$3,977.12	
54306	CHK	J.T. Smallwood, Tax Collector	237		11/14/2024	\$525.00	
54307	CHK	Keith The Plumber	1817		11/14/2024	\$1,325.00	
54308	CHK	Lowe's	258		11/14/2024	\$2,532.32	
54309	CHK	Municipal And Commercial Uniform And	134		11/14/2024	\$225.40	
54310	CHK	O'rear Hardware	1855		11/14/2024	\$1,384.21	
54311	CHK	O'reilly Auto Parts	315		11/14/2024	\$200.00	
54312	CHK	Quill	76		11/14/2024	\$106.75	
54313	CHK	Regional Training Institute RTI	3244		11/14/2024	\$632.00	
54314	CHK	Republic Services #802	60		11/14/2024	\$2,573.85	
54315	CHK	Stone & Sons Electrical Cont.	189		11/14/2024	\$2,280.24	
54316	CHK	Texas Life Insurance Co.	1801		11/14/2024	\$154.80	
54317	CHK	The Sports Spot	2015		11/14/2024	\$3,536.00	
54318	CHK	Thompson Tractor Co, Inc	3209		11/14/2024	\$2,490.40	
54319	CHK	Tomlin Excavating & Demolition	1129		11/14/2024	\$208.74	
54320	CHK	UAHSF	3394		11/14/2024	\$100.00	
54321	CHK	United States Sprinkler, Inc.	776		11/14/2024	\$250.00	
54322	CHK	We R Smart Lc	1887		11/14/2024	\$7,700.00	
54323	CHK	West Med Disposal, Inc.	1687		11/14/2024	\$132.50	

Bank Total:	\$51,663.34
Bank Payment Count:	36

TARRANT ELECTRIC DEPARTMENT

VOUCHER LIST

November 15, 2024



Batch ID: CHK11072024KH
 Batch Comment:

Audit Trail Code: FMCHK00001040
 Posting Date: 11/6/2024

Checkbook ID: EL02

* Voided Checks

Check Number	Date	Payment Number	Vendor ID	Check Name	Amount
043695	11/6/2024	0000000000013847	1391	DOLPHIN PEST CONTROL	\$132.00
043696	11/6/2024	0000000000013848	15700	SOUTHERN CASH SOLUTION	\$240.00
043697	11/6/2024	0000000000013849	1601	ATKINS & GOOLSBY, INC	\$1,195.50
043698	11/6/2024	0000000000013850	163	AUTO ZONE	\$14.84
043699	11/6/2024	0000000000013851	1780	MASSEY, STOTSER & NICHOLS PC	\$1,935.00
043700	11/6/2024	0000000000013852	20	AAA ENVIRONMENTAL SERVICE	\$85.00
043701	11/6/2024	0000000000013853	2038	TARRANT MEDICAL PC	\$75.00
043702	11/6/2024	0000000000013854	34	AMERICAN FAMILY LIFE ASSURANCE	\$46.44
043703	11/6/2024	0000000000013855	4035	CHRISTOPHER THOMPSON	\$595.00
043704	11/6/2024	0000000000013856	4050	TYLER PAYNE	\$297.50
043705	11/6/2024	0000000000013857	5272	ROGER VOSS	\$595.00
043706	11/6/2024	0000000000013858	7875	JASON HILL	\$140.00
043707	11/6/2024	0000000000013859	9109	QUALITY PETROLEUM OF ALABAMA	\$730.03
043708	11/6/2024	0000000000013860	9810	PITNEY BONES RESERVE ACCOUNT	\$65.00
043709	11/6/2024	0000000000013861	CSM002626	FREDERICK FAISON	\$68.30
043710	11/6/2024	0000000000013862	CSM004794	SHANEATHA GRANT	\$201.55
043711	11/6/2024	0000000000013863	CSM004820	TAMICA JONES	\$132.64
043712	11/6/2024	0000000000013864	CSM005188	MICHAEL R AQUIRE	\$321.88
043713	11/6/2024	0000000000013865	CSM005357	CARR MANAGEMENT GROUP LLC	\$225.87
043714	11/6/2024	0000000000013866	CSM005979	SFR3 LLC	\$463.44
043715	11/6/2024	0000000000013867	CSM005984	EMMA JEAN BAKER	\$122.30
043716	11/6/2024	0000000000013868	CSM006059	MYND MANAGEMENT INC	\$253.62
043717	11/6/2024	0000000000013869	CSM006130	SERGIO SANTANA PIEDRA	\$191.43
043718	11/6/2024	0000000000013870	CSM006753	CATHRINE D CHAMBERS	\$42.03
043719	11/6/2024	0000000000013871	CSM006812	N.N., LLC	\$372.01
043720	11/6/2024	0000000000013872	CSM006843	PEDRO M PACHECO	\$43.28
043721	11/6/2024	0000000000013873	CSM101395	TARRANT HOUSING AUTH	\$400.57

Total Checks: 27

Checks Total: \$8,985.23

System: 11/12/2024 1:00:20 PM
 User Date: 11/12/2024

City of Tarrant Electric Depar
 COMPUTER CHECK REGISTER
 Payables Management

Page: 1
 User ID: khendricks

Batch ID: CHK11142024KH
 Batch Comment:

Audit Trail Code: PMCHK00001041
 Posting Date: 11/12/2024

Checkbook ID: EL02

* Voided Checks

Check Number	Date	Payment Number	Vendor ID	Check Name	Amount
043722	11/12/2024	00000000000013876	1035	SOUTHEASTERN TESTING LAB	\$349.10
043723	11/12/2024	00000000000013877	1069	STEWART ENGINEERING	\$4,745.00
043724	11/12/2024	00000000000013878	1220	VANGUARD ALLIANCE	\$3,698.91
043725	11/12/2024	00000000000013879	1240	BIRMINGHAM WATER WORKS BOARD	\$110.87
043726	11/12/2024	00000000000013880	2441	KELLIE SPENCER	\$297.50
043727	11/12/2024	00000000000013881	4035	CHRISTOPHER THOMPSON	\$595.00
043728	11/12/2024	00000000000013882	47	AIRGAS USA, LLC	\$107.28
043729	11/12/2024	00000000000013883	7875	JASON HILL	\$595.00
043730	11/12/2024	00000000000013884	840	OFFICE DEPOT	\$390.52
043731	11/12/2024	00000000000013885	854	O'REAR HARDWARE	\$490.52
043732	11/12/2024	00000000000013886	989	SHRED-IT USA	\$217.79
043733	11/12/2024	00000000000013887	CSM002291	BARRINGTON REALTY	\$366.48
043734	11/12/2024	00000000000013888	CSM006137	FYR SFR BORROWER LLC	\$318.12
043735	11/12/2024	00000000000013889	CSM006522	COMPLETE PROPERTY MANAGEMENT L	\$347.57
043736	11/12/2024	00000000000013890	CSM007012	YULI MARTINEZ & JONATAN DAVID	\$2.68
043737	11/12/2024	00000000000013891	CSM100386	BILL RENFROW	\$112.35

Total Checks: 16

Checks Total: \$12,744.69