PRE-COUNCIL MEETING OF THE CITY OF TARRANT, ALABAMA

HELD ON MONDAY, FEBRUARY 17, 2020

The City Council of the City of Tarrant, Alabama met in regular Pre-Council Meeting on Monday, February 17, 2020 at 6:02 pm at City Hall. The purpose of said meeting was to review the agenda of the 7 pm regularly scheduled City Council Meeting.

The following officials were present:

Loxcil B. Tuck	Mayor
Catherine "Cathy" Anderson	Councilor
John T. "Tommy" Bryant	Councilor
Tanyika Fields	Councilor
Laura D. Horton	Councilor & Mayor Pro Tempore
Deborah "Debbie" Matthews	Councilor

The following department heads and/or representatives were present:

Police Lieutenant Phillip George
City Attorney Ben Goldman
Electric Department Operations Supervisor Buddy Erwin
Electric Department Principal Accountant Janice Holyfield
City Clerk Dan Weinrib
Public Works Director James Phillips
Library Supervisor Patrick Coleman
Parks & Recreation Director Scott Evans
Fire Lieutenant Shane Holliday

The following department head was absent:

City Principal Account Cedric Ford

Also in attendance were Tarrant residents Avee-Avanti Shabazz, Wayman Newton and Tracy Threatford.

Mayor Tuck called the meeting to order. General discussion followed. The Pre-Council ended at approximately 6:55 pm.

READ AND APPROVED THIS THE 2ND OF MARCH, 2020

APPROVED: Loxcil B Tuck
Loxcil B. Tuck, Mayor

ATTEST: Dan Weinrib
Dan Weinrib, City Clerk

MINUTES OF THE REGULAR MEETINGS OF THE CITY OF TARRANT, ALABAMA

HELD ON MONDAY, FEBRUARY 17, 2020

The City Council of the City of Tarrant, Alabama met in regular session on the 17th day of February, 2020 at 7 pm in the Council Chambers at City Hall.

Mayor Tuck called the meeting to order. City Attorney Ben Goldman led the prayer and City Clerk Dan Weinrib led the pledge.

The following officials were present:

Loxcil B. Tuck	Mayor
Catherine "Cathy" Anderson	Councilor
John T. "Tommy" Bryant	Councilor
Tanyika Fields	Councilor
Laura D. Horton	Councilor & Mayor Pro Tempore
Deborah "Debbie" Matthews	Councilor

Tuck stated that the council had copies of the minutes from the regular Pre-Council & Council meetings held on Monday, February 3rd then Wednesday, February 5th, 2020. Tuck asked if there were any additions or corrections. Horton moved and Bryant seconded the motion to approve said minutes as submitted. Upon roll call, the vote thereon was as follows:

AYES: Anderson, Bryant, Fields, Horton, Matthews & Tuck

NAYS: NONE

During mayoral communications, Mayor Tuck informed the public that Representative Terri Sewell is hosting a Town Hall & Resource Fair at the North Birmingham Recreation Center on Thursday, February 20th starting at 4:30 pm.

There were no committee reports.

There was no unfinished business.

Under new business, Mayor Tuck recognized Goldman. Goldman gave the public a summary explanation of the status of 1330 Park Avenue. He stated for the record that the City encourages prospective property owners to run title searches prior to purchase and contact the City Clerk to find out about any existing municipal liens. He also stated for the record that the City has never removed a property up-for-sale from the demolition list; however, moving forward, the City will proceed accordingly with demolition. He then recommended that the Council remove the public hearing and Resolution No. 8628 from the agenda.

Bryant moved and Fields seconded the motion to remove the public hearing and Resolution No. 8628 from the agenda, as well as authorize the city attorney to file whatever necessary paperwork for removing the encumbrance of Lis Pendens on the subject property at the Jefferson County Probate Judge's office. Upon roll call, the vote thereon was as follows:

AYES: Anderson, Bryant, Fields, Matthews & Tuck

ABSTAIN: Horton

Whereupon, Bryant introduced the following resolution:

RESOLUTION NO. 8630

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF TARRANT AND KELLIS VEGETATION MANAGEMENT, INC. FOR THE PURPOSE OF PROVIDING VEGETATION MANAGEMENT

Bryant moved and Anderson seconded the motion to approve the resolution. Upon roll call, the vote thereon was as follows:

AYES: Anderson, Bryant, Fields, Horton, Matthews & Tuck

NAYS: NONE

Whereupon, Horton introduced the following resolutions:

RESOLUTION NO. 8631

A RESOLUTION ABATING VARIOUS GRASS & WEED LIENS ON TARRANT PROPERTY OWNERS' AD VALOREM BILLS

Horton moved and Anderson seconded the motion to approve the resolution. Upon roll call, the vote thereon was as follows:

AYES: Anderson, Bryant, Fields, Horton, Matthews & Tuck

NAYS: NONE

Whereupon, Horton moved, and Bryant seconded the motion, to add two resolutions to the agenda. Upon roll call, the vote thereon was as follows:

AYES: Anderson, Bryant, Fields, Horton, Matthews & Tuck

NAYS: NONE

Whereupon, Horton introduced the following resolution:

RESOLUTION NO. 8632

OPPOSING SENATE BILL 57

Horton moved and Bryant seconded the motion to approve the resolution. Upon roll call, the vote thereon was as follows:

AYES: Anderson, Bryant, Fields, Horton, Matthews & Tuck

NAYS: NONE

Whereupon, Horton introduced the following resolution:

RESOLUTION NO. 8633

A RESOLUTION FOR THE REAPPOINTMENT OF THE MUNICIPAL COURT JUDGE FOR THE CITY OF TARRANT, ALABAMA

TARRANT ELECTRIC VOUCHER LIST 2/14/2020

39418	TERMINEX	$ 50.00
39419	VANGUARD	$ 410.00
39420	ARMOR SERVICES, INC	$ 210.00
39421	AUTO ZONE	$ 31.48
39422	CENTRAL SERVICE ASSOCIATION	$ 6,151.43
39423	CINTAS CORPORATION	$ 266.72
39424	AMERICAN FAMILY LIFE ASSURANCE	$ 46.44
39425	EXECELERON SOFTWARE LLC	$ 4,033.23
39426	IRON MOUNTAIN INSURANCE	$ 36,836.00
39427	LYNN JUNEAU	$ 87.59
39428	LIBERTY NATIONAL LIFE INSURANCE	$ 802.70
39429	LOWE'S CREDIT SERVICES	$ 436.05
39430	OFFICE DEPOT	$ 7.39
39431	PERSONNEL STAFFING, INC	$ 4,460.40
39432	REFUND CHECK - PARTNERS CONSTRUCTION	$ 52.81
39433	REFUND CHECK - BROWN PROPERTIES, LLC	$ 326.15
39434	REFUND CHECK - JLR PORPERTIES, LLC	$ 354.62
39435	REFUND CHECK - TERAH WILLIAMS & JAMES DAVIDSON	$ 5.81
39436	REFUND CHECK - ANNA TAYLOR	$ 362.87
39437	REFUND CHECK - SIGNAL PROPERTY SERVICES, LLC	$ 190.04
39438	REFUND CHECK - PARTNERS CONSTRUCTION	$ 292.47
39439	REFUND CHECK - DAVID FRANKLIN	$ 258.80
39440	REFUND CHECK - PRESTON GARRISON	$ 212.05
39441	REFUND CHECK - PARTNERS CONST INVEST	$ 73.62
ACH	TVA POWER BILL DECEMBER 2019 DUE 2/3/2020	$ 410,529.49
ACH	ALABAMA DEPARTMENT OF REVENUE	$ 2,700.90
	NET PAYROLL 02/06/2020	$ 21,907.74
	TOTAL	$491,096.80

CITY OF TARRANT

VOUCHER LIST

February 17, 2020

GENERAL FUND

36319-36334	ACCOUNTS PAYABLE RUN	7,124.56
36335	ACCOUNTS PAYABLE RUN	1,871.88
36336	ACCOUNTS PAYABLE RUN	24,668.28
36337	ACCOUNTS PAYABLE RUN	4,531.68
36338-36346	ACCOUTS PAYABLE RUN	5,699.29
36347-36358	ACCOUNTS PAYABLE RUN	4,718.72
36359-36379	ACCOUNTS PAYABLE RUN	7,672.41
36380	ACCOUNTS PAYABLE RUN	157.00
36381	ACCOUNTS PAYABLE RUN	22,420.00

SALES TAX WARRANT

74	ACCOUNTS PAYABLE RUN	10,179.34

E911

67	ACCOUNTS PAYABLE RUN	9,031.00
68-70	ACCOUNTS PAYABLE RUN	2,185.85

NET PAYROLL

1/24/2020	PAY PERIOD 1-06-2020 to 1-17-2020	144,733.17

Fund Control: 01

Check No	Voucher No	Vendor	------------Name--------------	Check Date	Check Amount	-----Distribution/Remarks-----
36319		1004	AAA ENVIRONMENTAL SERVICES	1/30/2020	179.60	
					65.60	EX 01-6302-124
					114.00	EX 01-6302-124
36320		2925	AMAZON CAPITAL SERVICES	1/30/2020	359.00	
					359.00	EX 01-6603-223
36321		1989	DELL FINANCIAL SERVICES	1/30/2020	139.03	
					139.03	EX 01-6603-224
36322		1342	DEMCO	1/30/2020	93.77	
					93.77	EX 01-6603-129
36323		1067	EXPRESS OIL CHANGE LLC	1/30/2020	107.72	
					107.72	EX 01-6102-144
36324		1970	FLEET SUPPLY LLC	1/30/2020	225.56	
					225.56	EX 01-6102-142
36325		2310	GENESIS TIRE	1/30/2020	647.03	
					348.88	EX 01-6102-122
					298.15	EX 01-6102-122
36326		2520	KYOCERA	1/30/2020	46.00	
					46.00	EX 01-6101-143
36327		1169	NEOPOST USA INC.	1/30/2020	139.73	
					139.73	EX 01-6000-129
36328		2924	PEOPLES BANK OF ALABAMA	1/30/2020	150.00	
					150.00	EX 01-6000-617
36329		1077	QUILL	1/30/2020	355.22	
					35.44	EX 01-6602-121
					36.54	EX 01-6602-206
					189.15	EX 01-6101-121
					52.66	EX 01-6101-121
					41.43	EX 01-6602-121
36330		1020	REGIONAL PLANNING COMMISSION	1/30/2020	3,870.00	
					3,870.00	EX 01-6900-511
36331		2627	WELLS FARGO VENDOR FIN SERV	1/30/2020	179.08	INVOICE DATE 12/18/2019
					179.08	EX 01-6101-133

Fund Control: 01

Check No	Voucher No	Vendor	------------Name-------------	Check Date	Check Amount	-----Distribution/Remarks-----
36332		2414	WILLIE DOVE DOOR COMPANY	1/30/2020	184.00	
					184.00	EX 01-6102-141

Number Of Checks: 14
Total Check Amount: 6,675.74

Fund Control: 20

Check No	Voucher No	Vendor	------------Name--------------	Check Date	Check Amount	-----Distribution/Remarks-----
36333		2493	FOOD OUTLET #69	1/30/2020	321.37	
					321.37	EX 20-6200-129
36334		1077	QUILL	1/30/2020	127.45	
					127.45	EX 20-6200-129

Number Of Checks: 2
Total Check Amount: 448.82

** Final Totals ** Number Of Checks: 16
Total Check Amount: 7,124.56

Fund Control: 01

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	Distribution/Remarks
36335		2733	WARD & COOPER	1/31/2020	1,871.88	
					1,871.88	EX 01-6000-117

	Number Of Checks:	1
	Total Check Amount:	1,871.88
** Final Totals **	Number Of Checks:	1
	Total Check Amount:	1,871.88

Fund Control: 27

Check No	Voucher No	Vendor	------------Name--------------	Check Date	Check Amount	-----Distribution/Remarks-----
36336		1549	GOODWYN, MILLS AND CAWOOD, INC	2/03/2020	24,668.28	
					24,668.28	EX 27-6908-331

	Number Of Checks:	1
	Total Check Amount:	24,668.28
** Final Totals **	Number Of Checks:	1
	Total Check Amount:	24,668.28

Fund Control: 01

Check No	Voucher No	Vendor	------------Name--------------	Check Date	Check Amount	-----Distribution/Remarks-----
36337		1215	AT WORK UNIFORMS	2/03/2020	4,531.68	

Number Of Checks: 1
Total Check Amount: 4,531.68

** Final Totals ** Number Of Checks: 1
Total Check Amount: 4,531.68

Fund Control: 01

Check No	Voucher No	Vendor	------------Name--------------	Check Date	Check Amount	-----Distribution/Remarks-----
36338		1004	AAA ENVIRONMENTAL SERVICES	2/04/2020	86.30	
					60.35	EX 01-6602-124
					25.95	EX 01-6302-124
36339		2900	AUSTIN McDOWELL	2/04/2020	648.00	
					648.00	EX 01-6000-119
36340		1285	CITY OF TARRANT PETTY CASH	2/04/2020	265.39	
					108.41	EX 01-6101-129
					156.98	EX 01-6101-141
36341		1954	MUNICIPAL EMERGENCY SERVICES	2/04/2020	624.92	
					624.92	EX 01-6102-205
36342		1077	QUILL	2/04/2020	59.39	
					8.24	EX 01-6000-121
					51.15	EX 01-6000-121
36343		2726	SPIRE	2/04/2020	3,200.29	
					504.71	EX 01-6101-150
					504.71	EX 01-6102-150
					345.29	EX 01-6302-150
					1,845.58	EX 01-6602-150
36344		2817	VANGUARD CLEANING SYSTEMS	2/04/2020	495.00	
					495.00	EX 01-6000-141

Number Of Checks: 7
Total Check Amount: 5,379.29

Fund Control: 20

Check No	Voucher No	Vendor	------------Name--------------	Check Date	Check Amount	-----Distribution/Remarks-----
36345		2403	AYCOCK, MIKE	2/04/2020	200.00	
					200.00	EX 20-6200-103
36346		1102	COLE, ALICIA	2/04/2020	120.00	
					120.00	EX 20-6200-103

Number Of Checks: 2
Total Check Amount: 320.00

** Final Totals ** Number Of Checks: 9
Total Check Amount: 5,699.29

Date: 2 '2020
Time: 09:
User: JACKIE

CITY OF RRANT
Check Register
File ID: APIV

Fund Control: 01

Check No	Voucher No	Vendor	------------Name--------------	Check Date	Check Amount	-----Distribution/Remarks-----
36347		2013	CANNON & SON TOPSOIL	2/10/2020	450.00	
					450.00	EX 01-6302-129
36348		2707	CENTRAL ALABAMA TRAINING	2/10/2020	104.30	
					104.30	EX 01-6102-142
36349		1420	COLEMAN, PATRICK	2/10/2020	249.00	
					249.00	EX 01-6603-223
36350		1015	COWIN EQUIPMENT COMPANY, INC.	2/10/2020	44.72	
					44.72	EX 01-6302-129
36351		2913	FORD, CEDRIC	2/10/2020	922.92	
					922.92	EX 01-6000-170
36352		1090	HAND ARENDALL, L.L.C.	2/10/2020	320.00	
					320.00	EX 01-6000-111
36353		1275	JEFFERSON COUNTY LIBRARY	2/10/2020	1,300.90	
					1,300.90	EX 01-6603-224
36354		1736	JONES, JOEY	2/10/2020	150.00	
					150.00	EX 01-6101-142
36355		2051	JUNEAU, LYNN	2/10/2020	87.59	
					87.59	EX 01-6000-121
36356		2211	RICKELS, JASON E.	2/10/2020	950.40	
					950.40	EX 01-6102-170
36357		1096	TARRANT ELECTRIC DEPARTMENT	2/10/2020	38.89	
					38.89	EX 01-6602-194

Number Of Checks: 11
Total Check Amount: 4,618.72

Fund Control: 20

Check No	Voucher No	Vendor	------------Name-------------	Check Date	Check Amount	-----Distribution/Remarks-----
36358		2784	SPENCER, KELLIE	2/10/2020	100.00	
					100.00	EX 20-6200-103

	Number Of Checks:	1
	Total Check Amount:	100.00
** Final Totals **	Number Of Checks:	12
	Total Check Amount:	4,718.72

Fund Control: 01

Check No	Voucher No	Vendor	------------Name-------------	Check Date	Check Amount	-----Distribution/Remarks-----
36359		1004	AAA ENVIRONMENTAL SERVICES	2/11/2020	464.65	
					133.40	EX 01-6602-141
					58.85	EX 01-6000-124
					141.60	EX 01-6602-124
					14.00	EX 01-6602-141
					116.80	EX 01-6302-129
36360		1009	ACTION TIRE CO.	2/11/2020	42.50	
					42.50	EX 01-6302-122
36361		1038	ALABAMA CHILD SUPPORT	2/11/2020	1,109.78	
					1,109.78	EX 01-2024-000
36362		1508	ALABAMA MOWER SERVICE	2/11/2020	119.11	
					119.11	EX 01-6302-142
36363		1931	APCO EMPLOYEES CREDIT UNION	2/11/2020	50.00	
					50.00	EX 01-2037-000
36364		2704	C. DAVID COTTINGHAM	2/11/2020	426.00	
					426.00	EX 01-2025-000
36365		1074	CINTAS FIRST AID	2/11/2020	105.63	
					105.63	EX 01-6302-129
36366		1989	DELL FINANCIAL SERVICES	2/11/2020	6.21	
					6.21	EX 01-6603-223
36367		2647	DEWEY BARBER CHEVROLET	2/11/2020	71.55	
					71.55	EX 01-6101-122
36368		2874	JACQUELINE ANDERSON SMITH	2/11/2020	107.25	
					107.25	EX 01-2025-000
36369		2875	Jacqueline Anderson Smith,Cir	2/11/2020	127.33	
					127.33	EX 01-2024-000
36370		1262	LOWE'S	2/11/2020	212.24	
					181.92	EX 01-6302-129
					30.32	EX 01-6302-129
36371		1077	QUILL	2/11/2020	731.97	
					439.99	EX 01-6302-121
					41.99	EX 01-6302-121
					249.99	EX 01-6302-121

Fund Control: 01

Check No	Voucher No	Vendor	------------Name--------------	Check Date	Check Amount	-----Distribution/Remarks-----
36372		2538	REGIONS COMMERCIAL BANKCARD	2/11/2020	136.79	
					136.79	EX 01-6101-148
36373		1161	SAM'S CLUB/SYNCHRONY BANK	2/11/2020	49.46	
					49.46	EX 01-6000-616
36374		2014	SANTEK ENVIRONMENTAL OF AL LLC	2/11/2020	2,726.43	
					2,726.43	EX 01-6302-191
36375		2926	STYLE ADVERTISING	2/11/2020	500.00	
					500.00	EX 01-6000-260
36376		1118	TERMINIX	2/11/2020	68.00	
					68.00	EX 01-6302-148
36377		1021	VERIZON WIRELESS	2/11/2020	377.68	
					188.84	EX 01-6302-161
					188.84	EX 01-6000-161

Number Of Checks: 19
Total Check Amount: 7,432.58

Fund Control: 11

Check No	Voucher No	Vendor	------------Name-------------	Check Date	Check Amount	-----Distribution/Remarks-----
36378		1571	DUNN CONSTRUCTION CO., INC.	2/11/2020	73.84	
					73.84	EX 11-6202-225

Number Of Checks: 1
Total Check Amount: 73.84

Fund Control: 20

Check No	Voucher No	Vendor	------------Name-------------	Check Date	Check Amount	-----Distribution/Remarks-----
36379		1077	QUILL	2/11/2020	165.99	
					94.32	EX 20-6200-121
					71.67	EX 20-6200-121

	Number Of Checks:	1
	Total Check Amount:	165.99
** Final Totals **	Number Of Checks:	21
	Total Check Amount:	7,672.41

Fund Control: 01

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	Distribution/Remarks
36380		1305	MATTHEW BENDER & CO., INC.	2/11/2020	157.00	
					157.00	EX 01-6101-121

Number Of Checks: 1
Total Check Amount: 157.00

** Final Totals ** Number Of Checks: 1
Total Check Amount: 157.00

Fund Control: 01

Check No	Voucher No	Vendor	------------Name--------------	Check Date	Check Amount	-----Distribution/Remarks-----
36381		2927	COSTON GENERAL CONTRACTORS, INC	2/11/2020	22,420.00	
					22,420.00	EX 01-6000-331

	Number Of Checks:	1
	Total Check Amount:	22,420.00
** Final Totals **	Number Of Checks:	1
	Total Check Amount:	22,420.00

Date: 1, 2020
Time: 10:18
User: JACKIE

CITY OF RRANT
Check Register
File ID: APIV

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Id P3610

Fund Control: 40

Check No	Voucher No	Vendor	------------Name--------------	Check Date	Check Amount	-----Distribution/Remarks-----
67		2509	JEFFERSON CO. 911 ECD	1/27/2020	9,031.00	
					9,031.00	EX 40-6600-161

Number Of Checks: 1
Total Check Amount: 9,031.00

** Final Totals ** Number Of Checks: 1
Total Check Amount: 9,031.00

Fund Control: 40

Check No	Voucher No	Vendor	------------Name-------------	Check Date	Check Amount	-----Distribution/Remarks-----
68		1082	ALLCOMM WIRELESS, INC.	2/11/2020	646.33	
					646.33	EX 40-6600-129
69		2921	BAYCOM	2/11/2020	628.00	
					628.00	EX 40-6600-129
70		2814	TOUGH RUGGED COMPUTING, INC.	2/11/2020	911.52	
					911.52	EX 40-6600-129

	Number Of Checks:	3
	Total Check Amount:	2,185.85
** Final Totals **	Number Of Checks:	3
	Total Check Amount:	2,185.85

Horton moved and Bryant seconded the motion to approve the resolution. Upon roll call, the vote thereon was as follows:

AYES: Anderson, Bryant, Fields, Horton, Matthews & Tuck

NAYS: NONE

There were no public petitions and communications.

Whereupon, Horton moved and Bryant seconded a motion to approve payments of payroll & expense vouchers by the City & its Electric Department. The vote was unanimous.

With no further no business on the agenda, the Mayor adjourned the meeting at 7:20 pm.

READ AND APPROVED THIS THE 2ND DAY OF MARCH, 2020

APPROVED: Loxcil B Tuck

Loxcil B. Tuck, Mayor

ATTEST:

Dan Weinrib, City Clerk