

PRE-COUNCIL MEETING OF THE CITY OF TARRANT, ALABAMA

HELD ON MONDAY, FEBRUARY 3, 2020

The City Council of the City of Tarrant, Alabama met in regular Pre-Council Meeting on Monday, February 3, 2020 at 6:06 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
Laura D. Horton	Councilor & Mayor Pro Tempore
Deborah "Debbie" Matthews	Councilor

The following official was absent:

Tanyika Fields	Councilor
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The following department heads and/or representatives were present:

Police Chief Dennis Reno
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 Chief Jason Rickels

The following department head was absent:

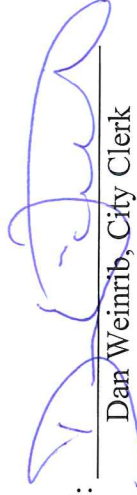
City Principal Account Cedric Ford

Also in attendance were Tarrant residents Avee-Avanti Shabazz, William & Valerie Morgan, as well as Wayman Newton.

Mayor Tuck called the meeting to order. General discussion followed. The Pre-Council ended at approximately 6:57 pm.

READ AND APPROVED THIS THE 17TH OF FEBRUARY, 2020

ATTEST:


Dan Weinrib, City Clerk

APPROVED: Loxcil B Tuck

Loxcil B. Tuck, Mayor

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

HELD ON MONDAY, FEBRUARY 3 & WEDNESDAY, FEBRUARY 5, 2020

The City Council of the City of Tarrant, Alabama met in regular session on the 3rd 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 Police Chief Dennis Reno led the pledge.

The following officials were present:

Loxcel B. Tuck	Mayor
Catherine “Cathy” Anderson	Councilor
John T. “Tommy” Bryant	Councilor
Laura D. Horton	Councilor & Mayor Pro Tempore
Deborah “Debbie” Matthews	Councilor

The following official was absent:

Tanyika Fields	Councilor
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Tuck stated that the council had copies of the minutes from the regular Pre-Council & Council meetings held on Wednesday, January 22, 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, Horton, Matthews & Tuck

NAYS: NONE

During mayoral communications, Mayor Tuck informed the public that the City Beautification Board gave an award to City Hall for its Christmas decorations. She also mentioned that she would eventually recess this regular meeting until Wednesday, February 5th. She also showed a picture of her four-day-old great grandson, Hamp Coe.

There were no committee reports.

There was no unfinished business.

Under new business, Mayor Tuck opened a public hearing for 18 proposed residential demolitions. She then recognized Goldman. Goldman gave the public a summary explanation of the demolition process. The Mayor asked the public if any owners of the proposed demolitions were present. Avee Avanti Shabazz (1330 Park Avenue) & Williams & Valerie Morgan (1716 Burgin Avenue) stood up. Goldman summoned City Building Inspections Officer Donald H. Ferris to ask him questions about the subject properties. After Ferris answered his questions, mostly in the affirmative, Goldman then submitted his evidentiary binder to the city clerk in order to be added into the minutes. The said binder will be added by reference into these minutes and remain available

at the City Clerk's office for public inspection. Goldman requested that the Council reserve the rest of his presentation time in order to give any citizens the opportunity to present their cases.

The Mayor then recognized Avanti Shabazz. He petitioned the Council to remove his Park Avenue property on the grounds that he has a buyer who is interested in fixing up the residence. He & his realtor Denise Ferguson contended that they have shown the house to 20 interested parties and received five purchase contracts, yet they cannot sell the house due to the possible demolition. Avanti Shabazz gave the Council a re-telling of everything he had done after first learning about the Lis Pendens. He contended that after he gave Ferris an inside tour of the house, Ferris told him that the house should not be on the condemned list. When Tuck asked, Ferris said he really told Avanti Shabazz that the house is not beyond repair. Ferris had expected the owner to pull a permit for repairs in order for the house to come off the demolitions list. Under further questioning by the Council, Avanti Shabazz answered that the next owner would pay the outstanding property taxes and weed liens as well as repair the house. He himself stated that he had no intentions of repairing the house. The Council remained skeptical because of their past experiences with previous owner, Nancy Gilliland.

The Mayor then recognized the Morgans. The Morgans briefly spoke to the Council, revealing that they had already filed a residential permit and begun removing the dilapidated parts of their house. They also stated that they got rid of unused cars from their lot. Ferris acknowledged such. They requested the Council delay making any decision.

Goldman used the balance of his time to recommend that the Council proceed with 16 demolitions, let the public hearing for 1330 Park Avenue continue on February 17th, and let the public hearing for 1716 Burgin Avenue continue on March 2nd.

Mayor Tuck then closed the public hearing.

Bryant introduced the following resolutions:

RESOLUTION NO. 8611

A RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR STRUCTURE LOCATED AT 1044 BIRMINGHAM STREET, TARRANT, ALABAMA, PARCEL ID# 23-00-08-1-019-077.000, IN COMPLIANCE WITH SECTIONS 11-40-30 THROUGH 11-40-36, SECTIONS 11-53B-1 THROUGH 11-53B-16, INCLUSIVE, OF THE CODE OF ALABAMA, AND IN COMPLIANCE WITH ORDINANCE NUMBER 1022 OF TARRANT, ALABAMA; AND CALLING FOR THE CITY TO CAUSE SAID DEMOLITION TO BE PERFORMED AND DIRECTING THE CITY ATTORNEY AND THE CITY CLERK TO CAUSE THE COST OF SUCH DEMOLITION TO BE CHARGED AGAINST THE LAND ON WHICH THE BUILDING OR STRUCTURE EXISTS AS A MUNICIPAL LIEN OR CAUSE SUCH COST TO BE RECOVERED IN A SUIT AT LAW AGAINST THE OWNER OR OWNERS

RESOLUTION NO. 8612

A RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR STRUCTURE LOCATED AT 1941 DAY AVENUE, PARCEL ID# 23-00-09-2-012-002.000, IN COMPLIANCE WITH SECTIONS 11-40-30 THROUGH 11-40-36, SECTIONS 11-53B-1 THROUGH 11-53B-16, INCLUSIVE, OF THE CODE OF ALABAMA, AND IN COMPLIANCE WITH ORDINANCE NUMBER 1022 OF TARRANT, ALABAMA; AND CALLING FOR THE CITY TO CAUSE SAID DEMOLITION TO BE PERFORMED AND DIRECTING THE CITY ATTORNEY AND THE CITY CLERK TO CAUSE THE COST OF SUCH DEMOLITION TO BE CHARGED AGAINST THE LAND ON WHICH THE BUILDING OR STRUCTURE EXISTS AS A MUNICIPAL LIEN OR CAUSE SUCH COST TO BE RECOVERED IN A SUIT AT LAW AGAINST THE OWNER OR OWNERS

RESOLUTION NO. 8613

A RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR STRUCTURE LOCATED AT 2112 EAST LAKE BOULEVARD, PARCEL ID# 23-00-04-3-011-005.000, IN COMPLIANCE WITH SECTIONS 11-40-30 THROUGH 11-40-36, SECTIONS 11-53B-1 THROUGH 11-53B-16, INCLUSIVE, OF THE CODE OF ALABAMA, AND IN COMPLIANCE WITH ORDINANCE NUMBER 1022 OF TARRANT, ALABAMA; AND CALLING FOR THE CITY TO CAUSE SAID DEMOLITION TO BE PERFORMED AND DIRECTING THE CITY ATTORNEY AND THE CITY CLERK TO CAUSE THE COST OF SUCH DEMOLITION TO BE CHARGED AGAINST THE LAND ON WHICH THE BUILDING OR STRUCTURE EXISTS AS A MUNICIPAL LIEN OR CAUSE SUCH COST TO BE RECOVERED IN A SUIT AT LAW AGAINST THE OWNER OR OWNERS

RESOLUTION NO. 8614

A RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR STRUCTURE LOCATED AT 1433 ELIZABETH AVENUE, PARCEL ID# 23-00-05-4-012-004.000, IN COMPLIANCE WITH SECTIONS 11-40-30 THROUGH 11-40-36, SECTIONS 11-53B-1 THROUGH 11-53B-16, INCLUSIVE, OF THE CODE OF ALABAMA, AND IN COMPLIANCE WITH ORDINANCE NUMBER 1022 OF TARRANT, ALABAMA; AND CALLING FOR THE CITY TO CAUSE SAID DEMOLITION TO BE PERFORMED AND DIRECTING THE CITY ATTORNEY AND THE CITY CLERK TO CAUSE THE COST OF SUCH DEMOLITION TO BE CHARGED AGAINST THE LAND ON WHICH THE BUILDING OR STRUCTURE EXISTS AS A MUNICIPAL LIEN OR CAUSE SUCH COST TO BE RECOVERED IN A SUIT AT LAW AGAINST THE OWNER OR OWNERS

RESOLUTION NO. 8615

A RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR STRUCTURE LOCATED AT 1437 ELIZABETH AVENUE, PARCEL ID# 23-00-05-4-012-003.000, IN COMPLIANCE WITH SECTIONS 11-40-30 THROUGH 11-40-36, SECTIONS 11-53B-1 THROUGH 11-53B-16, INCLUSIVE, OF THE CODE OF ALABAMA, AND IN COMPLIANCE WITH ORDINANCE NUMBER 1022 OF TARRANT, ALABAMA; AND CALLING FOR THE CITY TO CAUSE SAID DEMOLITION TO BE PERFORMED AND DIRECTING THE CITY ATTORNEY AND THE CITY CLERK TO CAUSE THE COST OF SUCH DEMOLITION TO BE CHARGED AGAINST THE LAND ON WHICH THE BUILDING OR STRUCTURE EXISTS AS A MUNICIPAL LIEN OR CAUSE SUCH COST TO BE RECOVERED IN A SUIT AT LAW AGAINST THE OWNER OR OWNERS

RESOLUTION NO. 8616

A RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR STRUCTURE LOCATED AT 1237 ETOWAH STREET, PARCEL ID# 23-00-08-1-005-004.000, IN COMPLIANCE WITH SECTIONS 11-40-30 THROUGH 11-40-36, SECTIONS 11-53B-1 THROUGH 11-53B-16, INCLUSIVE, OF THE CODE OF ALABAMA, AND IN COMPLIANCE WITH ORDINANCE NUMBER 1022 OF TARRANT, ALABAMA; AND CALLING FOR THE CITY TO CAUSE SAID DEMOLITION TO BE PERFORMED AND DIRECTING THE CITY ATTORNEY

AND THE CITY CLERK TO CAUSE THE COST OF SUCH DEMOLITION TO BE CHARGED AGAINST THE LAND ON WHICH THE BUILDING OR STRUCTURE EXISTS AS A MUNICIPAL LIEN OR CAUSE SUCH COST TO BE RECOVERED IN A SUIT AT LAW AGAINST THE OWNER OR OWNERS

RESOLUTION NO. 8617

A RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR STRUCTURE LOCATED AT 326 FANNIE AVENUE, PARCEL ID# 13-00-32-4-003-017.000, IN COMPLIANCE WITH SECTIONS 11-40-30 THROUGH 11-40-36, SECTIONS 11-53B-1 THROUGH 11-53B-16, INCLUSIVE, OF THE CODE OF ALABAMA, AND IN COMPLIANCE WITH ORDINANCE NUMBER 1022 OF TARRANT, ALABAMA; AND CALLING FOR THE CITY TO CAUSE SAID DEMOLITION TO BE PERFORMED AND DIRECTING THE CITY ATTORNEY AND THE CITY CLERK TO CAUSE THE COST OF SUCH DEMOLITION TO BE CHARGED AGAINST THE LAND ON WHICH THE BUILDING OR STRUCTURE EXISTS AS A MUNICIPAL LIEN OR CAUSE SUCH COST TO BE RECOVERED IN A SUIT AT LAW AGAINST THE OWNER OR OWNERS

RESOLUTION NO. 8618

A RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR STRUCTURE LOCATED AT 1319 FULTON AVENUE, PARCEL ID# 23-00-08-2-018-010.000, IN COMPLIANCE WITH SECTIONS 11-40-30 THROUGH 11-40-36, SECTIONS 11-53B-1 THROUGH 11-53B-16, INCLUSIVE, OF THE CODE OF ALABAMA, AND IN COMPLIANCE WITH ORDINANCE NUMBER 1022 OF TARRANT, ALABAMA; AND CALLING FOR THE CITY TO CAUSE SAID DEMOLITION TO BE PERFORMED AND DIRECTING THE CITY ATTORNEY AND THE CITY CLERK TO CAUSE THE COST OF SUCH DEMOLITION TO BE CHARGED AGAINST THE LAND ON WHICH THE BUILDING OR STRUCTURE EXISTS AS A MUNICIPAL LIEN OR CAUSE SUCH COST TO BE RECOVERED IN A SUIT AT LAW AGAINST THE OWNER OR OWNERS

RESOLUTION NO. 8619

A RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR STRUCTURE LOCATED AT 1225 GENEVA STREET, PARCEL ID# 23-00-08-2-008-004.001, IN COMPLIANCE WITH SECTIONS 11-40-30 THROUGH 11-40-36, SECTIONS 11-53B-1 THROUGH 11-53B-16, INCLUSIVE, OF THE CODE OF ALABAMA, AND IN COMPLIANCE WITH ORDINANCE NUMBER 1022 OF TARRANT, ALABAMA; AND CALLING FOR THE CITY TO CAUSE SAID DEMOLITION TO BE PERFORMED AND DIRECTING THE CITY ATTORNEY AND THE CITY CLERK TO CAUSE THE COST OF SUCH DEMOLITION TO BE CHARGED AGAINST THE LAND ON WHICH THE BUILDING OR STRUCTURE EXISTS AS A MUNICIPAL LIEN OR CAUSE SUCH COST TO BE RECOVERED IN A SUIT AT LAW AGAINST THE OWNER OR OWNERS

RESOLUTION NO. 8620

A RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR STRUCTURE LOCATED AT 1610 GRAVES STREET, PARCEL ID# 23-00-04-3-013-013.000, IN COMPLIANCE WITH SECTIONS 11-40-30 THROUGH 11-40-36, SECTIONS 11-53B-1 THROUGH 11-53B-16, INCLUSIVE, OF THE CODE OF ALABAMA, AND IN COMPLIANCE WITH ORDINANCE NUMBER 1022 OF TARRANT, ALABAMA; AND CALLING FOR THE CITY TO CAUSE SAID DEMOLITION TO BE PERFORMED AND DIRECTING THE CITY ATTORNEY AND THE CITY CLERK TO CAUSE THE COST OF SUCH DEMOLITION TO BE CHARGED AGAINST THE LAND ON WHICH THE BUILDING OR STRUCTURE EXISTS AS A MUNICIPAL LIEN OR CAUSE SUCH COST TO BE RECOVERED IN A SUIT AT LAW AGAINST THE OWNER OR OWNERS

RESOLUTION NO. 8621

A RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR STRUCTURE LOCATED AT 2121 LANE AVENUE, PARCEL ID# 13-00-33-4-014-006.000, IN COMPLIANCE WITH SECTIONS 11-40-30 THROUGH 11-40-36,

SECTIONS 11-53B-1 THROUGH 11-53B-16, INCLUSIVE, OF THE CODE OF ALABAMA, AND IN COMPLIANCE WITH ORDINANCE NUMBER 1022 OF TARRANT, ALABAMA; AND CALLING FOR THE CITY TO CAUSE SAID DEMOLITION TO BE PERFORMED AND DIRECTING THE CITY ATTORNEY AND THE CITY CLERK TO CAUSE THE COST OF SUCH DEMOLITION TO BE CHARGED AGAINST THE LAND ON WHICH THE BUILDING OR STRUCTURE EXISTS AS A MUNICIPAL LIEN OR CAUSE SUCH COST TO BE RECOVERED IN A SUIT AT LAW AGAINST THE OWNER OR OWNERS

RESOLUTION NO. 8622

A RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR STRUCTURE LOCATED AT 3124 MAGNOLIA AVENUE, PARCEL ID# 13-00-33-3-009-016.000, IN COMPLIANCE WITH SECTIONS 11-40-30 THROUGH 11-40-36, SECTIONS 11-53B-1 THROUGH 11-53B-16, INCLUSIVE, OF THE CODE OF ALABAMA, AND IN COMPLIANCE WITH ORDINANCE NUMBER 1022 OF TARRANT, ALABAMA; AND CALLING FOR THE CITY TO CAUSE SAID DEMOLITION TO BE PERFORMED AND DIRECTING THE CITY ATTORNEY AND THE CITY CLERK TO CAUSE THE COST OF SUCH DEMOLITION TO BE CHARGED AGAINST THE LAND ON WHICH THE BUILDING OR STRUCTURE EXISTS AS A MUNICIPAL LIEN OR CAUSE SUCH COST TO BE RECOVERED IN A SUIT AT LAW AGAINST THE OWNER OR OWNERS

RESOLUTION NO. 8623

A RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR STRUCTURE LOCATED AT 1724 MOUNTAIN DRIVE, PARCEL ID# 23-00-05-4-008-007.000, IN COMPLIANCE WITH SECTIONS 11-40-30 THROUGH 11-40-36, SECTIONS 11-53B-1 THROUGH 11-53B-16, INCLUSIVE, OF THE CODE OF ALABAMA, AND IN COMPLIANCE WITH ORDINANCE NUMBER 1022 OF TARRANT, ALABAMA; AND CALLING FOR THE CITY TO CAUSE SAID DEMOLITION TO BE PERFORMED AND DIRECTING THE CITY ATTORNEY AND THE CITY CLERK TO CAUSE THE COST OF SUCH DEMOLITION TO BE CHARGED AGAINST THE LAND ON WHICH THE BUILDING OR STRUCTURE EXISTS AS A MUNICIPAL LIEN OR CAUSE SUCH COST TO BE RECOVERED IN A SUIT AT LAW AGAINST THE OWNER OR OWNERS

RESOLUTION NO. 8624

A RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR STRUCTURE LOCATED AT 1358 PARK AVENUE, PARCEL ID# 23-00-08-2-011-028.000, IN COMPLIANCE WITH SECTIONS 11-40-30 THROUGH 11-40-36, SECTIONS 11-53B-1 THROUGH 11-53B-16, INCLUSIVE, OF THE CODE OF ALABAMA, AND IN COMPLIANCE WITH ORDINANCE NUMBER 1022 OF TARRANT, ALABAMA; AND CALLING FOR THE CITY TO CAUSE SAID DEMOLITION TO BE PERFORMED AND DIRECTING THE CITY ATTORNEY AND THE CITY CLERK TO CAUSE THE COST OF SUCH DEMOLITION TO BE CHARGED AGAINST THE LAND ON WHICH THE BUILDING OR STRUCTURE EXISTS AS A MUNICIPAL LIEN OR CAUSE SUCH COST TO BE RECOVERED IN A SUIT AT LAW AGAINST THE OWNER OR OWNERS

RESOLUTION NO. 8625

A RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR STRUCTURE LOCATED AT 1436 PARK AVENUE, PARCEL ID# 23-00-08-1-017-014.000, IN COMPLIANCE WITH SECTIONS 11-40-30 THROUGH 11-40-36, SECTIONS 11-53B-1 THROUGH 11-53B-16, INCLUSIVE, OF THE CODE OF ALABAMA, AND IN COMPLIANCE WITH ORDINANCE NUMBER 1022 OF TARRANT, ALABAMA; AND CALLING FOR THE CITY TO CAUSE SAID DEMOLITION TO BE PERFORMED AND DIRECTING THE CITY ATTORNEY AND THE CITY CLERK TO CAUSE THE COST OF SUCH DEMOLITION TO BE CHARGED AGAINST THE LAND ON WHICH THE BUILDING OR STRUCTURE EXISTS AS A MUNICIPAL LIEN OR CAUSE SUCH COST TO BE RECOVERED IN A SUIT AT LAW AGAINST THE OWNER OR OWNERS

RESOLUTION NO. 8626

A RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR STRUCTURE LOCATED AT 1328 THOMASON AVENUE, PARCEL ID# 23-00-05-3-020-008.000, IN COMPLIANCE WITH SECTIONS 11-40-30 THROUGH 11-40-36, SECTIONS 11-53B-1 THROUGH 11-53B-16, INCLUSIVE, OF THE CODE OF ALABAMA, AND IN COMPLIANCE WITH ORDINANCE NUMBER 1022 OF TARRANT, ALABAMA; AND CALLING FOR THE CITY TO CAUSE SAID DEMOLITION TO BE PERFORMED AND DIRECTING THE CITY ATTORNEY AND THE CITY CLERK TO CAUSE THE COST OF SUCH DEMOLITION TO BE CHARGED AGAINST THE LAND ON WHICH THE BUILDING OR STRUCTURE EXISTS AS A MUNICIPAL LIEN OR CAUSE SUCH COST TO BE RECOVERED IN A SUIT AT LAW AGAINST THE OWNER OR OWNERS

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

AYES: Anderson, Bryant, Horton, Matthews & Tuck

NAYS: NONE

Whereupon, Horton introduced the following resolutions:

RESOLUTION NO. 8627

A RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR STRUCTURE LOCATED AT 1716 BURGIN AVENUE, PARCEL ID# 23-00-08-1-025-012.000, IN COMPLIANCE WITH SECTIONS 11-40-30 THROUGH 11-40-36, SECTIONS 11-53B-1 THROUGH 11-53B-16, INCLUSIVE, OF THE CODE OF ALABAMA, AND IN COMPLIANCE WITH ORDINANCE NUMBER 1022 OF TARRANT, ALABAMA; AND CALLING FOR THE CITY TO CAUSE SAID DEMOLITION TO BE PERFORMED AND DIRECTING THE CITY ATTORNEY AND THE CITY CLERK TO CAUSE THE COST OF SUCH DEMOLITION TO BE CHARGED AGAINST THE LAND ON WHICH THE BUILDING OR STRUCTURE EXISTS AS A MUNICIPAL LIEN OR CAUSE SUCH COST TO BE RECOVERED IN A SUIT AT LAW AGAINST THE OWNER OR OWNERS

RESOLUTION NO. 8628

A RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR STRUCTURE LOCATED AT 1330 PARK AVENUE, PARCEL ID# 23-00-08-2-011-021.000, IN COMPLIANCE WITH SECTIONS 11-40-30 THROUGH 11-40-36, SECTIONS 11-53B-1 THROUGH 11-53B-16, INCLUSIVE, OF THE CODE OF ALABAMA, AND IN COMPLIANCE WITH ORDINANCE NUMBER 1022 OF TARRANT, ALABAMA; AND CALLING FOR THE CITY TO CAUSE SAID DEMOLITION TO BE PERFORMED AND DIRECTING THE CITY ATTORNEY AND THE CITY CLERK TO CAUSE THE COST OF SUCH DEMOLITION TO BE CHARGED AGAINST THE LAND ON WHICH THE BUILDING OR STRUCTURE EXISTS AS A MUNICIPAL LIEN OR CAUSE SUCH COST TO BE RECOVERED IN A SUIT AT LAW AGAINST THE OWNER OR OWNERS

Horton moved and Bryant seconded the motion to table public hearing and consideration of Resolution No. 8627 until Monday, March 2nd and of Resolution No. 8628 until Monday, February 17th. Upon roll call, the vote thereon was as follows:

AYES: Anderson, Bryant, Horton, Matthews & Tuck

NAYS: NONE

Whereupon, Horton introduced the following resolution:

RESOLUTION NO. 8629

**CONTINUING THE MUNICIPAL COURT INTERNSHIP PROGRAM
BEYOND THE 2019-2020 ACADEMIC YEAR, WITH FUNDING FROM
FUND 10, MUNICIPAL COURT RECEIPTS**

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

AYES: Anderson, Bryant, 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.

Upon the Mayor's recommendation, Horton moved and Bryant seconded a motion to recess the meeting until Wednesday, February 5th at 6 pm. The vote was unanimous.

On February 5th, the Mayor resumed the regular council meeting. Horton moved and Bryant seconded the motion to add an ordinance to the agenda. Upon roll call, the vote thereon was as follows:

AYES: Anderson, Bryant, Horton, Matthews & Tuck
NAYS: NONE

Horton then moved and Bryant seconded the motion for unanimous consent for immediate consideration of the ordinance. Bond attorney Nick Greenwood of Hand Arendall and investment banker Brad Green of Raymond James summarized the various aspects of the general obligation warrants offering. Goldman spoke up as well. Upon roll call, the vote thereon was as follows:

AYES: Anderson, Bryant, Horton, Matthews & Tuck
NAYS: NONE

Horton introduced the following resolution for immediate consideration:

ORDINANCE NO. 1127

**AN ORDINANCE TO PROVIDE FOR
THE ISSUANCE OF
\$3,425,000
PRINCIPAL AMOUNT OF
GENERAL OBLIGATION WARRANTS,
SERIES 2020 OF THE
CITY OF TARRANT, ALABAMA**

Horton moved and Bryant seconded the motion for approval of the ordinance. Upon roll call, the vote thereon was as follows:

AYES: Anderson, Bryant, Horton, Matthews & Tuck
NAYS: NONE

TARRANT ELECTRIC VOUCHER LIST ^{2/3/}~~2/22/~~2020

1-37-20	EMPLOYEE ASSISTANCE SERVICES	\$ 21.42
1-38-20	NAPAA	\$ 30.00
1-39-20	AT&T	\$ 508.79
1-3B1-20	EMPLOYEE INSURANCE BOARD	\$ 9,364.00
1-3B3-20	BCBS DENTAL INS FOR JAN-FEB	\$ 1,315.48
1-3NN-20	VSP VISION	\$ 32.01
1-30-20TO 1-303-20	TEXAS LIFE INS NOV-FEB	\$ 240.00
1-40-20	FED EX	\$ 128.29
1-41-20	TRI-STATE UTILITY PRODUCTS	\$ 4,590.00
1-42-30	ADS SECURITY	\$ 549.38
1-43-20	OFFICE DEPOT	\$ 117.96
1-44-20	ARMOR SERVICES FOR DEC-JAN	\$ 240.00
1-45-20	LASER ONE COMMUNICATIONS	\$ 8,048.48
1-46-20	PERSONNEL STAFFING, INC	\$ 1,512.00
1-47-20	HAND ARENDALL, L.L.C DEC-JAN	\$ 150.00
1-3KK-20	DEPOSIT REFUNDS 01/18-01/30	\$ 4,709.88
	NET PAYROLL 1/23/2020	\$ 22,762.66
	TOTAL	\$54,320.35

CITY OF TARRANT
VOUCHER LIST
February 3, 2020

GENERAL FUND

36248-36261	ACCOUNTS PAYABLE RUN	6,911.43
36262-36289	ACCOUNTS PAYABLE RUN	13,152.59
36290-36291	ACCOUNTS PAYABLE RUN	14,610.61
36292-36318	ACCOUNTS PAYABLE RUN	100,519.04

SALES TAX WARRANT

74	ACCOUNTS PAYABLE RUN	10,179.34
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E911

67	ACCOUNTS PAYABLE RUN	9,031.00
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NET PAYROLL

1/24/2020	PAY PERIOD 1-6-2020 to 1-17-2020	144,733.17
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Date: 1 /2020
Time: 14.
User: JACKIE

CITY OF RRANT
Check Register
File ID: APIV

P# 1
IC AP3610

Fund Control: 01

Check No	Voucher No	Vendor	-----Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
36248		1004	AAA ENVIRONMENTAL SERVICES	1/21/2020	61.85 61.85	EX 01-6602-124
36249		1313	AIRGAS USA, LLC	1/21/2020	111.37 2.06 109.31	EX 01-6302-129 EX 01-6302-129
36250		1342	DEMCO	1/21/2020	126.67 126.67	EX 01-6603-224
36251		2606	INSITE ENGINEERING	1/21/2020	3,325.00 825.00 2,500.00	EX 01-6302-114 EX 01-6000-331
36252		1305	MATTHEW BENDER & CO., INC.	1/21/2020	157.00 157.00	EX 01-6101-121
36253		2434	MES	1/21/2020	229.56 229.56	EX 01-6102-205
36254		1136	MUNICIPAL AND COMMERCIAL	1/21/2020	365.25 365.25	EX 01-6102-113
36255		1024	NEXAIR, LLC	1/21/2020	62.39 62.39	EX 01-6102-201
36256		2703	ROBERT J YOUNG COMPANY	1/21/2020	42.25 42.25	EX 01-6000-143
36257		2014	SANTEK ENVIRONMENTAL OF AL LLC	1/21/2020	1,841.77 1,841.77	EX 01-6302-191
36258		2159	SHRED-IT USA - BIRMINGHAM	1/21/2020	145.73 145.73	EX 01-6000-148
36259		1069	WORKFORCEQA	1/21/2020	176.00 44.00 44.00 44.00 44.00	EX 01-6101-171 EX 01-6102-171 EX 01-6302-171 EX 01-6602-171

Number Of Checks: 12
Total Check Amount: 6,644.84

Date: 1/21/2020
Time: 14
User: JAC

CITY OF TARRANT
Check ister
File I APIV

Page: 2
IC \P3610

Fund Control: 10

Check No	Voucher No	Vendor	-----Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
36260		2324	CIRCUIT CLRK JUDICIAL ADM FUND	1/21/2020	204.80	
					204.80	EX 10-2057-000

Number Of Checks: 1
Total Check Amount: 204.80

Date: 1/21/2020
Time: 14
User: JAC

CITY OF TARRANT
Check
File I

Page: 3
ID: P3610

Fund Control: 20

Check No	Voucher No	Vendor	-----Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
36261		1735	KESSLER'S PHARMACY	1/21/2020	61.79	
					5.26	EX 20-6200-129
					40.32	EX 20-6200-129
					16.21	EX 20-6200-129

Number Of Checks: 1
Total Check Amount: 61.79

** Final Totals **
Number Of Checks: 14
Total Check Amount: 6,911.43

Date: 1 /2020
Time: 11.
User: JACKIE

CITY OF RRANT
Check Register
File ID: APIV

Pr 1
Ta AP3610

Fund Control: 01

Check No	Voucher No	Vendor	-----Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
36262		1009	ACTION TIRE CO.	1/22/2020	300.25 300.25	EX 01-6302-122
36263		1099	AFLAC	1/22/2020	557.58 557.58	EX 01-2038-000
36264		1508	ALABAMA MOWER SERVICE	1/22/2020	139.95 139.95	EX 01-6302-129
36265		2923	ALPHA ELECTRICAL CONTRACTORS	1/22/2020	897.00 897.00	EX 01-6602-141
36266		1931	APCO EMPLOYEES CREDIT UNION	1/22/2020	50.00 50.00	EX 01-2037-000
36267		2459	ASSOCIATED COOLING & HEATING	1/22/2020	375.00 375.00	EX 01-6000-141
36268		1215	AT WORK UNIFORMS	1/22/2020	29.65 29.65	EX 01-6302-113
36269		2900	AUSTIN McDOWELL	1/22/2020	660.00 660.00	EX 01-6000-119
36270		1329	BRIGGS INSURANCE AGENCY, INC.	1/22/2020	716.51 716.51	EX 01-6102-204
36271		2704	C. DAVID COTTINGHAM	1/22/2020	426.00 426.00	EX 01-2025-000
36272		2861	CENTER POINT LARGE PRINT	1/22/2020	44.34 44.34	EX 01-6603-220
36273		2907	CLASSIC CAR MOTORING, INC.	1/22/2020	6,222.04 6,222.04	EX 01-6101-144
36274		1224	FLYING COLORS	1/22/2020	40.00 40.00	EX 01-6602-121
36275		1026	GOFF'S RADIATOR & ELECTRIC	1/22/2020	210.00 210.00	EX 01-6302-147
36276		1403	HORTON, LAURA	1/22/2020	113.68 113.68	EX 01-6000-170

Date: 1/22/2020
Time: 11
User: JAC

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Check No	Voucher No	Vendor	-----Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
36277		2874	JACQUELINE ANDERSON SMITH	1/22/2020	107.25 107.25	EX 01-2025-000
36278		2875	Jacqueline Anderson Smith,Cir	1/22/2020	127.33 127.33	EX 01-2024-000
36279		1349	NORWOOD CLINIC	1/22/2020	25.00 25.00	EX 01-6102-171
36280		1077	QUILL	1/22/2020	358.49 358.49	EX 01-6302-129
36281		1448	RAMER MANUFACTURING INC	1/22/2020	40.57 40.57	EX 01-6302-129
36282		2262	SOUTHERN STATES	1/22/2020	207.00 207.00	EX 01-2039-000
36283		2871	SUN LIFE FINANCIAL	1/22/2020	362.88 362.88	EX 01-2038-000
36284		2824	TEXAS LIFE INSURANCE CO.	1/22/2020	287.10 287.10	EX 01-2038-000
36285		2755	VISION SERVICE PLAN	1/22/2020	245.48 245.48	EX 01-2027-000
36286		2334	WELLS FARGO FINANCIAL LEASING	1/22/2020	128.44 128.44	EX 01-6603-224

Number Of Checks: 25
Total Check Amount: 12,671.54

Date: 1/22/2020

Time: 11

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Fund Control: 10

Check No	Voucher No	Vendor	-----Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
36287		2882	XEROX CORPORATION	1/22/2020	221.05	
					110.05	EX 10-6200-148
					111.00	EX 20-6200-148

Number Of Checks: 1
Total Check Amount: 221.05

Date: 1/22/2020
Time: 11
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Fund Control: 20

Check No	Voucher No	Vendor	-----Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
36288		1102	COLE, ALICIA	1/22/2020	160.00	8 HRS
					160.00	EX 20-6200-103
36289		1265	GEORGE, JAMES P. JR.	1/22/2020	100.00	
					100.00	EX 20-6200-103

Number Of Checks: 2
Total Check Amount: 260.00

** Final Totals **
Number Of Checks: 28
Total Check Amount: 13,152.59

Date: 1/27/2020
Time: 10:00 AM
User: JACKIE

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Fund Control: 01

Check No	Voucher No	Vendor	-----Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
36290		2606	INSITE ENGINEERING	1/27/2020	8,730.61	
					7,824.13	EX 01-6000-331
					906.48	EX 01-6302-114
36291		1297	TASER INTERNATIONAL	1/27/2020	5,880.00	
					5,880.00	EX 01-6101-331
			Number Of Checks:	2		
			Total Check Amount:	14,610.61		
** Final Totals **			Number Of Checks:	2		
			Total Check Amount:	14,610.61		

Date: 1 /2020
Time: 08:53
User: JACKIE

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Check No	Voucher No	Vendor	-----Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
36292		1004	AAA ENVIRONMENTAL SERVICES	1/28/2020	16.95 16.95	EX 01-6102-124
36293		1038	ALABAMA CHILD SUPPORT	1/28/2020	1,375.16 1,375.16	EX 01-2024-000
36294		1414	ALABAMA MUNICIPAL INSURANCE	1/28/2020	80.00 80.00	EX 01-6101-170
36295		2460	ALSCO - BIRMINGHAM	1/28/2020	112.16 62.32 49.84	EX 01-6101-141 EX 01-6000-141
36296		1142	BLUE CROSS AND BLUE SHIELD	1/28/2020	2,369.64 2,369.64	EX 01-6000-109
36297		1420	COLEMAN, PATRICK	1/28/2020	273.02 273.02	EX 01-6603-141
36298		2685	COLONIAL LIFE	1/28/2020	310.21 310.21	EX 01-2038-000
36299		1015	COWIN EQUIPMENT COMPANY, INC.	1/28/2020	2,115.00 2,115.00	EX 01-6302-131
36300		1431	CUMMINS MID-SOUTH LLC	1/28/2020	159.50 159.50	EX 01-6302-129
36301		1607	ECONO PRINTING SERVICE, INC.	1/28/2020	195.02 153.02 42.00	EX 01-6101-129 EX 01-6101-129
36302		1029	EMPLOYEE ASSISTANCE SERVICES	1/28/2020	128.58 21.43 21.43 21.43 21.43 21.43 21.43	EX 01-6000-171 EX 01-6101-171 EX 01-6102-171 EX 01-6302-171 EX 01-6602-171 EX 01-6603-171
36303		1970	FLEET SUPPLY LLC	1/28/2020	431.72 431.72	EX 01-6102-146
36304		1201	IRON MOUNTAIN INSURANCE	1/28/2020	3,627.00 3,627.00	EX 01-6000-180

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Check No	Voucher No	Vendor	-----Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
36305		1079	LASERONE COMMUNICATIONS INC.	1/28/2020	4,795.13 1,711.58 3,083.55	EX 01-6602-330 EX 01-6000-165
36306		1844	LIBERTY NATIONAL	1/28/2020	696.50 696.50	EX 01-2038-000
36307		1108	LOCAL GOVERNMENT HEALTH	1/28/2020	47,915.00 47,915.00	EX 01-6000-106
36308		2209	MABREY, BUDDY F. JR.	1/28/2020	245.63 219.00 18.62 8.01	EX 01-2026-000 EX 01-2028-000 EX 01-2027-000
36309		2703	ROBERT J YOUNG COMPANY	1/28/2020	212.10 212.10	EX 01-6000-143
36310		1096	TARRANT ELECTRIC DEPARTMENT	1/28/2020	31,221.97 7,524.84 17,386.19 3,192.62 1,724.49 475.16 331.01 110.33 54.03 423.30	EX 01-6000-150 EX 01-6000-152 EX 01-6101-150 EX 01-6102-150 EX 01-6302-150 EX 01-6602-150 EX 01-6602-193 EX 01-6602-194 EX 01-6603-150
36311		1927	THOMAS ELECTRIC	1/28/2020	150.00 150.00	EX 01-6302-129
36312		1244	UNITED WAY OF CENTRAL ALABAMA	1/28/2020	383.88 30.75 153.54 120.44 79.15	EX 01-6602-206 EX 01-6602-206 EX 01-6602-206 EX 01-6602-206
36313		1021	VERIZON WIRELESS	1/28/2020	215.85 215.85	EX 01-6101-161
36314		2627	WELLS FARGO VENDOR FIN SERV	1/28/2020	179.08 179.08	EX 01-6101-133

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Check No	Voucher No	Vendor	-----Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
36315		1069	WORKFORCEQA	1/28/2020	44.00	
					44.00	EX 01-6302-171

Number Of Checks: 24
Total Check Amount: 97,253.10

Date: 1 /2020
Time: 06
User: JACKIE

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Fund Control: 11

Check No	Voucher No	Vendor	-----Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
36316		2689	TOMAHAWK CONSTRUCTION, LLC	1/28/2020	2,817.60	
					2,817.60	EX 11-6202-331

Number Of Checks: 1
Total Check Amount: 2,817.60

Date: 1 /2020
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Check No	Voucher No	Vendor	-----Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
36317		2493	FOOD OUTLET #69	1/28/2020	253.34 247.59 5.75	EX 20-6200-129 EX 01-6101-121
36318		2885	STEPHENS PLUMBING, INC	1/28/2020	195.00 195.00	EX 20-6200-142

Number Of Checks: 2
Total Check Amount: 448.34

** Final Totals **
Number Of Checks: 27
Total Check Amount: 100,519.04

Date: 1/27/2020
Time: 10:18
User: JACKIE

CITY OF ORRANT
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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

With no further no business on the agenda, the Mayor adjourned the meeting at 6:20 pm.

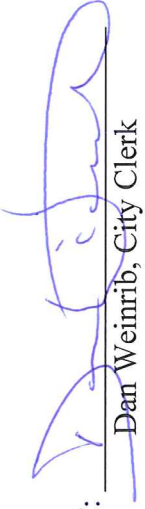
READ AND APPROVED THIS THE 17TH DAY OF FEBRUARY, 2020

APPROVED:

Loxcel B Tuck

Loxcel B. Tuck, Mayor

ATTEST:


Dan Weinrib, City Clerk