### MINUTES OF THE SPECIAL MEETING OF THE CITY OF TARRANT, ALABAMA

HELD ON Thursday, June 22, 2017

the 22nd day of June, 2017, at 6 The Honorable City Council of the City of Tarrant, Alabama met in regular session. on pm in the conference room at City Hall.

Tommy Bryant lead the prayer. Mayor Loxcil B. Tuck called the meeting to order. Mayor Tuck requested that Councilor

officials answered present: Tuck asked City Clerk Dan Weinrib to call the roll. Upon roll call, the ; following

Laura D. Hortom John T. "Tommy" I Ine A. Matthews Catherine "Cathy" Loxcil B. Tuck Bryant Anderson Mayor Councilor Councilor Mayor Pro Councilor Tempore & Councilor

The following official was absent:

Tanyika Fields Councilor

Whereupon, Bryant introduced the following resolution:

### RESOLUTION NO. 8353

## A RESOLUTION CORRECTING RESOLUTION NO. 8347

on Monday, June 22, 2017 at 6:00 p.m. as follows: BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in special session

**Section 1. THAT** the opening paragraph of Resolution No. 8347 is corrected to read, "WHEREAS, the Appropriate Municipal Official determined that (i) a property located within the City is dangerous and unsafe to the extent that it is a public nuisance because of the falling of a tree thereon, and (ii) such situation is in need of immediate remediation because of imminent danger endangering adjoining property, the public right of way, and human life or health;"

amended as expressly stated. Section 2. THAT Resolution No. 8347 shall remain in full force and effect and is only

_	Adopted
	this
	the
	22nd
•	day
	of June.
	2017.

ATTEST:			
	Loxcil B. Tuck, Mayor	APPROVED:	

Dan Weinrib, City Clerk

### CERTIFICATION OF CITY CLERK

STATE OF ALABAMA

JEFFERSON COUNTY

I, Dan Weinrib, 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 22nd day of June, 2017 while in special session on Monday. June 22, 2017, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this 23rd day of June, 2017

Dan Weinrib, City Clerk

Whereupon, Bryant introduced an amendment, and Matthews seconded, to correct the resolution

to read Thursday, June 22, 2017. Upon roll call, the vote thereon was as follows:

Councilors Anderson, Bryant, Horton, Matthews and Mayor Tuck

NAYS: NONE

Bryant moved, and Matthews seconded, a motion to adopt the resolution as amended. Upon roll

call, the vote thereon was as follows:

AYES: Councilors Anderson, Bryant, Horton, Matthews and Mayor Tuck

NAYS: NONE

Whereupon, Horton introduced the following resolution:

### **RESOLUTION NO. 8354**

### AN AGREEMENT TO DEMOLISH THE BUILDING OR STRUCTURE LOCATED AT 1605 PINSON STREET, TARRANT, A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO ALABAMA, PARCEL ID# 23-5-3-3-11-RR-0

Ģ of the building or structure located at 1605 Pinson Street, Tarrant, Alabama, Parcel Id# 23-5-3-3-11-RR-WHEREAS, the City of Tarrant, Alabama ("the City") is in need of services for the demolition

authorized the Mayor to solicit competitive bids for services to demolish the building or structure located at 1605 Pinson Street, WHEREAS, the Tarrant, Alabama, Parcel Id# 23-5-3-3-11-RR-0; City Council of the City of Tarrant, Alabama ("City Council") previously

received and publicly opened and read aloud on the 22<sup>nd</sup> day of June, 2017, at 3 p.m. at Tarrant City Hall, Pinson Valley Parkway, Tarrant, Alabama 35217 in the Council Chambers; WHEREAS, after required advertisements were made, free and open competitive sealed bids were

# BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA,

while in special session on Thursday, June 22<sup>nd</sup>, 2017, at 6:00 p.m. as follows:

- waived. Exhibit A attached. The bids received are hereby accepted, and any irregularities with the bids are hereby
- Inc. Exhibit B attached. 2 The Council finds that the lowest responsible bidder was Bostic Trucking & Excavating



### CITY OF TARRANT, ALABAMA June 22, 2017, at 10:00 A.M.

Bid opening for the Demolition of the building or structure located at 1605 Pinson Street

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										Bostic Tracking and Excavaling for	Tomlin Excavating Control	BIDDER'S NAME
<b>€</b>	€	\$	<b>⇔</b>	€9	<del>€</del>	\$	\$	\$	\$	\$ 28,150,00	\$ 28,500,00	BID AMOUNT

DENNESS MARKE

Brett W. Aan

#### 1605 PINSON STREET, TARRANT, ALABAMA FOR DEMOLITION OF THE BUILDING CITY OF TARRANT, ALABAMA OR STRUCTURE LOCATED AT PARCEL ID# 23-5-3-3-11-RR-0 REQUEST FOR BIDS

### BIDSHEET

The undersigned offers these prices, terms, and delivery in accordance with and subject to the specifications in this bid, including addendums, if applicable.

Company Name: Bostic Trucking & Excavating, Inc.
Address: P.O. Box 38 Watson, AL 35181
Telephone: 205-323-8840
Email: bostic.trucking@att.net
Signature of Authorized Representative:
Print Name and Title: Jarred Bostic, President
Price Bid Building \$ 28, 150,00

Sealed bids will be received by Mayor Loxcil Tuck at Tarrant City Hall, 1605 Pinson Valley Parkway, Tarrant, Alabama 35217. Sealed bids must be received at Tarrant City Hall no later than the 22<sup>nd</sup> day of June, 2017, at 10:00 a.m. at which time and place the bids will be publicly opened and read aloud in the Tarrant City Hall Council Chambers. Bids will not be accepted by email or facsimile. Alternate Abatement #9,200,00

Inc. in a form to be approved by the Mayor and the City Attorney S The Mayor is hereby authorized to enter into a contract with Bostic Trucking & Excavating

Adopted this the 22nd day of June, 2017.

6

Loxcil B. Tuck, Mayor

APPROVED:

2

ATTEST:

Dan Weinrib, City Clerk

## CERTIFICATION OF CITY CLERK

STATE OF ALABAMA

JEFFERSON COUNTY

I, Dan Weinrib, 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 22nd day of June, 2017 while in special session on Thursday, June 22<sup>nd</sup>, 2017, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this 23rd day of June, 2017.

Dan Weinrib, City Clerk

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

AYES: Councilors Anderson, Bryant, Horton, Matthews and Mayor Tuck

NAYS: NONE

should Inspections demolition consideration. The Council discussed among themselves with input from City Buildings initiate proceedings as well as consider other properties works right-of-way project designed by InSite. The Council informally agreed that the pursue Whereupon, Officer David Boyd. Afterwards, the Council informally agreed that the City should InSite's Mayor Tuck started the plans. Mayor Tuck also work session by informally discussing a proposed brought up six residential properties up City for

carried unanimously. The council meeting adjourned at approximately 6:37 Whereupon, Horton moved and Bryant seconded a motion to adjourn the meeting. The motion pm.

READ AND APPROVED THIS THE 3RD DAY OF JULY, 2017

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APPROVED:

Loxcil B.

Tuck,

Mayor

ATTEST:

Dan Weinrib, City Clerk