

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

HELD ON MONDAY, AUGUST 1, 2016

The Honorable City Council of the City of Tarrant, Alabama met in regular session, on the 1st day of August, 2016 at 7:10 p.m., in the City Council Chambers at City Hall.

Mayor Loxcil B. Tuck called the meeting to order. Mayor Tuck requested that Attorney Benjamin S. Goldman open the meeting, with prayer. Mayor Tuck asked Chief Jason Rickels to lead the pledge of allegiance.

Mayor Pro Tem Horton made a motion to appoint Gail Hill as acting secretary, for the City Council Meeting of August 1, 2016, in the absence of City Clerk Lillian Keith. Councilmember Bryant seconded the motion and when put to a vote, the motion was passed by unanimous vote.

Gail Hill, acting secretary, called the roll. Upon roll call, the following officials answered present:

Catherine "Cathy" Anderson	Councilmember
John T. "Tommy" Bryant	Councilmember
Laura D. Horton	Mayor Pro Tem
Debra M. Matthews	Councilmember
Betty S. Middlebrooks	Councilmember
Loxcil B. Tuck	Mayor

Mayor Loxcil B. Tuck stated that the Councilmembers had been provided with copies of the following minutes:

Special City Council Meeting on Monday, July 18, 2016
Pre-council Meeting held on Monday, July 25, 2016
Regular City Council Meeting held on Monday, July 25, 2016

Mayor Tuck asked if there were any additions or corrections. The motion was made by Mayor Pro Tem Horton and seconded by Councilmember Bryant, to approve said minutes as corrected, regularly put and upon roll call; the vote thereon was as follows:

AYES:	Councilmembers Anderson, Bryant, Horton, Matthews, Middlebrooks, and Mayor Tuck
NAYS:	None
ABSENT:	None

The Recording Secretary announced the vote, whereupon Mayor Tuck declared the minutes approved and legally adopted.

Mayor Tuck announced that a Special Council Meeting would be held on Monday, August 8, 2016 at 6:00 p.m., in the Council Chamber of City Hall. Mayor Tuck stated that the following items would be addressed during the Special Council Meeting:

- A) Public Hearing – Expenditure of Public Funds – Development of and Subsequent Lease (with Purchase Option) – 2518 and 2528 Commerce Way
- B) Resolution – Project Development Agreement
- C) Ordinance – Lease – 2518 and 2528 Commerce Way
- D) Resolution – Bid Award – Project 2518 and 2528 Commerce Way

Mayor Tuck also read the following notice, concerning the Special Council Meeting:

NOTICE

A special called meeting of the City Council of the City of Tarrant, Alabama, has been set for Monday, August 8, 2016, at 6:00 p.m. at Tarrant City Hall, 1604 Pinson Valley Parkway, Tarrant, AL 35217, to determine whether the expenditure of approximately \$252,500.00 in public funds plus certain materials on hand for the development of and subsequent lease (with purchase option) of 2528 Commerce Way and 2518 Commerce Way, Tarrant, AL 35217, on terms below fair market value, will serve a valid and sufficient public purpose, notwithstanding any incidental benefit accruing to any private entity or entities. The proposed lease would be at a rate of at \$180,000.00 per five-year term with a purchase option of \$350,000.00 less credit for any rent paid then to date. The public benefits sought to be achieved by the proposed action include enhancing an environmental cap on property owned by the City of Tarrant, Alabama ("the City"); causing a major addition to an existing business facility in the City; retaining, expanding, and increasing sales tax revenue, business license tax revenue, occupational license fee revenue, and future ad valorem revenue for the City from businesses that would not otherwise be able to remain located within the City; the generation of new jobs in the City; the potential recruitment of new ancillary businesses to the City; and otherwise improving the quality of life in the City. As provided by this notice, the City proposes to grant public funds and things of value to Montgomery Transport, LLC and MKM Leasing, LLC.

Mayor Tuck recognized Mayor Pro Tem Laura Horton. Mayor Pro Tem and Finance Committee Chairperson Laura Horton stated that a Finance Committee Meeting had been held, on Tuesday, July 26, 2016 at 3:30 p.m., in the Council Chambers of City Hall. Mayor Pro Tem Horton stated that the following officials had been in attendance: Mayor Pro Tem Horton, Councilmember Bryant, Councilmember Middlebrooks, Librarian Patrick Coleman, Principal Accountant Lynn Juneau, Chief Dennis Reno and Chief Jason Rickels. Mayor Pro Tem Horton explained that the purpose of the meeting, had been to discuss the various needs of all departments, including equipment and vehicles.

Mayor Tuck recognized Chief Jason Rickels. Chief Rickels invited everyone to attend *TARRANT GOES BLUE*, on Tuesday, August 2, 2016, from 5:00 p.m. – 7:00 p.m., at the Tarrant Fire and Rescue Department. Chief Rickels explained that the event is being held, in recognition of National Night Out – 2016. Chief Rickels stated that this is a time for neighbors to join the Tarrant Fire and Rescue Department and the Tarrant Police Department in an evening of fun, including a cook out, door prizes, games, rides on the Fire Truck and viewing of a Tarrant Police Vehicle.

Mayor Tuck recognized Lieutenant Larry Rice. Lieutenant Rice invited everyone to join the Pastor of the Church of the Highlands, following *TARRANT GOES BLUE*. Lieutenant Rice explained that the community would gather to pray, for the City of Tarrant.

Mayor Tuck stated that the next item on the agenda would be a public hearing, for consideration of the proposed abatement, of grass and weed violations. Mayor Tuck therefore opened the public hearing, for the following properties (Mayor Pro Tem Horton read the list of proposed properties):

<u>Street #</u>	<u>Street Name</u>	<u>City & State</u>	<u>Zip Code</u>	<u>Parcel I.D. Number</u>
<u>1044</u>	<u>Birmingham Street</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-08-1-019-077.000-RR-00</u>
<u>1812</u>	<u>Day Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-09-2-011-008.000-RR-00</u>
<u>1912</u>	<u>Day Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-09-2-006-019.000-RR-00</u>
<u>Back 1932</u>	<u>Day Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-09-2-006-019.000-RR-00</u>
<u>1941</u>	<u>Day Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-09-2-012-002.000-RR-00</u>
<u>1217</u>	<u>Finley Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-05-3-027-007.000-RR-01</u>
<u>1617</u>	<u>Hatchett Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-08-1-026-009.000-RR-00</u>
<u>2040</u>	<u>Lane Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>13-00-33-4-011-019.000-RR-00</u>
<u>1312</u>	<u>Prosch Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-08-2-004-001.000-RR-00</u>
<u>1316</u>	<u>Prosch Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-08-2-004-002.000-RR-00</u>
<u>1321</u>	<u>Prosch Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-08-2-011-010.000-RR-00</u>
<u>1351</u>	<u>Prosch Avenue</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-08-2-011-002.000-RR-00</u>
<u>1049</u>	<u>Westley Street</u>	<u>Tarrant, AL</u>	<u>35217</u>	<u>23-00-08-1-019-053.000-RR-00</u>

Mayor Tuck asked if there was anyone present who wished to speak, in regards to these properties.

Mayor Tuck recognized Ms. Margaret Smith. Ms. Smith stated that she does not own the property, located at 1351 Prosch Avenue, Tarrant, Alabama. Ms. Smith stated that the property is owned by the State of Alabama. Ms. Smith stated that the Mayor and City Council have been made aware of this, on several occasions. Building Inspection Officer Ken Jones explained that the City is legally obligated to send correspondence to the property owner, recognized by the Jefferson County Tax Collector’s Office. General discussion followed. Mayor Tuck therefore closed the public hearing, as no one else requested to speak.

Whereupon, Councilmember Middlebrooks introduced the following proposed resolution:

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 8250

A RESOLUTION OF THE CITY OF TARRANT PURSUANT TO ORDINANCE NO. 1017 OF THE CITY OF TARRANT DECLARING CERTAIN PROPERTIES A PUBLIC NUISANCE.

WHEREAS, an abundance of weeds and overgrown vegetation provide favorable conditions for the harboring of mosquitoes and other insects of like kind, and do otherwise have a negative impact on the health and safety of the citizens of Tarrant;

WHEREAS, Ordinance No. 1017 of the City of Tarrant was designed to deter and provide for the abatement of weeds and overgrown vegetation;

WHEREAS, on August 1, 2016, a public hearing was held before the City Council of Tarrant, Alabama, to determine whether certain properties constituted a public nuisance by reason of overgrown grass, weeds, and/or other voluntary or spontaneous growth; and

WHEREAS, the appropriate notice called for in Ordinance No. 1017 was given to the person or persons in possession of, in ownership of, or in charge or control of said property, with respect to the public hearing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama, as follows:

1. The properties on the list attached hereto as Exhibit “A” are hereby determined to be a nuisance by reason that the abundance of overgrown grass and/or weeds within the City is injurious to the general public health, safety, and general welfare by providing breeding grounds and shelter for rats, mice, snakes, mosquitoes, and other vermin, insects, and pests; that the height and dryness of said overgrown grass and weeds constitutes a serious fire threat or hazard; that said overgrown grass and weeds produces allergens that cause irritation to the throat, lungs, and eyes of the public; that said overgrown grass and weeds hides debris that could inflict injury on persons going upon the property; and/or that said overgrown grass and weeds are unsightly and in excess of twelve (12) inches in height.
2. Said nuisance shall be abated as provided for in Ordinance No. 1017 of the City of Tarrant, Alabama.
3. Those individuals abating the nuisance described herein shall render an itemized report in writing to the City Council showing the cost of removing the nuisance. Before the report is submitted to the City Council, a copy of the report shall be posted for at least five days prior thereto on or near the chamber door of the City Council, together with a notice of the time when the report shall be submitted to the City Council for confirmation.

ADOPTED AND APPROVED THIS THE 1ST DAY OF AUGUST, 2016.

LOXCIL B. TUCK, MAYOR

ATTEST:

Lillian A. Keith, City Clerk

EXHIBIT “A”

Street #	Street Name	City & State	Zip Code	Parcel I.D. Number
1044	Birmingham Street	Tarrant, AL	35217	23-00-08-1-019-077.000-RR-00
1812	Day Avenue	Tarrant, AL	35217	23-00-09-2-011-008.000-RR-00
1912	Day Avenue	Tarrant, AL	35217	23-00-09-2-006-019.000-RR-00
Back 1932	Day Avenue	Tarrant, AL	35217	23-00-09-2-006-019.000-RR-00
1941	Day Avenue	Tarrant, AL	35217	23-00-09-2-012-002.000-RR-00
1217	Finley Avenue	Tarrant, AL	35217	23-00-05-3-027-007.000-RR-01
1617	Hatchett Avenue	Tarrant, AL	35217	23-00-08-1-026-009.000-RR-00
2040	Lane Avenue	Tarrant, AL	35217	13-00-33-4-011-019.000-RR-00
1312	Prosch Avenue	Tarrant, AL	35217	23-00-08-2-004-001.000-RR-00
1316	Prosch Avenue	Tarrant, AL	35217	23-00-08-2-004-002.000-RR-00
1321	Prosch Avenue	Tarrant, AL	35217	23-00-08-2-011-010.000-RR-00
1351	Prosch Avenue	Tarrant, AL	35217	23-00-08-2-011-002.000-RR-00
1049	Westley Street	Tarrant, AL	35217	23-00-08-1-019-053.000-RR-00

Whereupon, Councilmember Middlebrooks moved for the adoption of Resolution Number 8250. Motion for the adoption of Resolution Number 8250 was seconded by Councilmember Bryant, regularly put and upon roll call; the vote thereon was as follows:

AYES: Councilmembers Anderson, Bryant, Horton, Matthews, Middlebrooks, and

Mayor Tuck

NAYS: None

ABSENT: None

The Recording Secretary announced the vote, whereupon Mayor Tuck declared Resolution Number 8250 duly and legally adopted.

Mayor Tuck stated that public notice had been given at the City Council Meeting held on June 20, 2016, regarding public hearings to be held concerning unsafe buildings, located at 725 Jackson Boulevard, Tarrant, Alabama and 229 Springdale Road, Tarrant, Alabama. *The posted notices are as follows:

NOTICE IS HEREBY GIVEN that the Building Inspector of the City of Tarrant, Alabama, pursuant to Ordinance No. 1022, has made a finding that a building located on the following described property is a dangerous building because it is unsafe to the extent that it is a public nuisance and is subject to demolition:

STREET ADDRESS:

725 Jackson Boulevard, Tarrant, Alabama 35217

LEGAL DESCRIPTION:

Lot 14, Block 3, according to the Survey of First Addition to Bartonville, as recorded in Map Book 5, Page 88, in the Office of the Judge of Probate of Jefferson County, Alabama.

PARCEL IDENTIFICATION NUMBER:

23-00-07-1-018-004.000-RR-00

All persons interested in said property are hereby notified that if the unsafe or dangerous condition is not remedied by demolition of said building on said property within 45 days of June 9, 2016, the demolition will be accomplished by the City and the cost thereof assessed against said property. In the meantime, it is ordered that said building be and remain vacated.

A public hearing as provided for by Ordinance No. 1022, Section 4-115(a), will be held on this matter in the Council Chambers at Tarrant City Hall, 1604 Pinson Valley Parkway, Tarrant, AL 35217 on Monday, August 1, 2016, at 7:00 p.m. Anyone interested in the status of these proceedings should inquire with the Tarrant City Clerk at (205) 849-2800.

NOTICE IS HEREBY GIVEN that the Building Inspector of the City of Tarrant, Alabama, pursuant to Ordinance No. 1022, has made a finding that a building located on the following described property is a dangerous building because it is unsafe to the extent that it is a public nuisance and is subject to demolition:

STREET ADDRESS:

229 Springdale Road, Tarrant, Alabama 35217

LEGAL DESCRIPTION:

A Lot fronting 62 ½ feet on the West Side of Springdale Road and running back a uniform width 292 feet, more or less, to the Tarrant Spring Beach, being a part of the North half of Lot 27, according to the Survey of Springdale Land Company, in the NE ¼ of Section 32, Township 16, Range 2 W, as recorded in Map Book 10, page 27, in the Office of the Judge of Probate of Jefferson County, Alabama.

PARCEL IDENTIFICATION NUMBER:

13-00-32-1-002-012.000-RR-00

All persons interested in said property are hereby notified that if the unsafe or dangerous condition is not remedied by demolition of said building on said property within 45 days of June 9, 2016, the demolition will be accomplished by the City and the cost thereof assessed against said property. In the meantime, it is ordered that said building be and remain vacated.

A public hearing as provided for by Ordinance No. 1022, Section 4-115(a), will be held on this matter in the Council Chambers at Tarrant City Hall, 1604 Pinson Valley Parkway, Tarrant, AL 35217 on Monday, August 1, 2016, at 7:00 p.m. Anyone interested in the status of these proceedings should inquire with the Tarrant City Clerk at (205) 849-2800.

Mayor Tuck therefore opened the Public Hearings concerning the proposed demolition, of the buildings located at 725 Jackson Boulevard, Tarrant, Alabama and 229 Springdale Road, Tarrant, Alabama. Mayor Tuck asked if there was anyone present, who wished to speak. Mayor Tuck therefore closed the public hearing, as no one requested to speak.

Whereupon, Councilmember Bryant introduced the following proposed resolution:

RESOLUTION NO. 8251

A RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR STRUCTURE LOCATED AT 725 JACKSON BOULEVARD TARRANT, ALABAMA, PARCEL ID# 23-00-07-1-018-004.000-RR-00, 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 THE CITY OF TARRANT, ALABAMA; AND CALLING FOR SAID DEMOLITION TO BE PERFORMED BY THE CITY OF TARRANT 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

WHEREAS, the Appropriate Municipal Official determined that the condition of the building or structure located at 725 Jackson Boulevard, Tarrant, Alabama, Parcel I.D. Number 23-00-07-1-018-

004.000-RR-00 is in such a condition as to make it dangerous to the life, health, property, morals, safety, or general welfare of the public or the occupants.

WHEREAS, contemporaneously with the filing of “Finding of Public Nuisance, Notice and Order to Remedy and Notice of Lis Pendings” on June 9, 2016, a copy of same was sent via certified mail, properly addressed and postage prepaid, to:

- A. All person or persons, firm, association, or corporation last assessing the subject property for state taxes to the address on file in the Jefferson County Tax Collector’s Office,
- B. The record property owner or owners (including any owner or owners of an interest in the subject property) as shown from a search of records of the office the judge of Probate of Jefferson County, Alabama, at the owner or owners’ last known address and at the address of the subject property,
- C. All mortgagees of record as shown from a search of the records of the office of the Judge of Probate of Jefferson County, Alabama, to the address set forth in the mortgage or, if no address for the mortgagee is set forth in the mortgage, to the address determined to be the correct address by the Appropriate Municipal Official,
- D. All lien holders of record as shown from a search of the records of the office of the Judge of Probate of Jefferson County, Alabama to the address set forth in the statement of lien or, if no address for the lien holder is set forth in the statement of lien, to the address determined to be the correct address by the Appropriate Municipal Official,
- E. Such other persons who are otherwise known to the City Clerk or to the Appropriate Municipal Official who could have an interest in the subject property.

WHEREAS, contemporaneously with the filing of the “Finding of Public Nuisance, Notice and Order to Remedy, and Notice of Lis Pendens”, a copy of the same was posted at or within three feet of an entrance to the building on the subject property and posted in four public places located within the City of Tarrant: 1) City Hall, 2) Tarrant Public Library, 3) Tarrant Parks and Recreation Building and 4) Tarrant Board of Education.

WHEREAS, notice that the Appropriate Municipal Official has made a finding that the subject property is a dangerous building because it is unsafe to the extent that it is a public nuisance and is subject to demolition and that a public hearing would be held on a certain date was also given to all interested parties and to the public at large by publication in the Alabama Messenger.

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama

while in regular session on Monday, August 1, 2016 at 7:00 p.m. as follows:

Section 1. A Public Hearing was held on August 1, 2016 at 7:00 p.m. and after due deliberation the City Council of the City of Tarrant, Alabama finds that the structure standing at 725 Jackson Boulevard, Tarrant, Alabama, Parcel ID# 23-00-07-1-018-004.000-RR-00 is unsafe to the extent of becoming a public nuisance to the citizens of City of Tarrant, Alabama and is due to be condemned and demolished in compliance with Sections 11-40-30 through 11-40-36 and Sections 11-53B-1 through 11-53B-16, inclusive, of the Code of Alabama (1975), and Ordinance Number 1022 of the City of Tarrant, Alabama;

Section 2. That said demolition is to be performed by the City of Tarrant; and

Section 3. That the City Attorney and the City Clerk are hereby directed to cause the cost of such demolition to be charged against the land on which the building or structure is located and shall constitute a lien on the property for the amount of the assessment or cause such cost to be recovered in a suit at law against the owner or owners.

ADOPTED this the 1st day of August, 2016.

APPROVED:

Loxcil B. Tuck, Mayor

ATTEST:

Lillian A. Keith, City Clerk

Whereupon, Councilmember Bryant moved for the adoption of Resolution Number 8251. Motion for the adoption of Resolution Number 8251 was seconded by Councilmember Anderson, regularly put and upon roll call; the vote thereon was as follows:

AYES:	Councilmembers Anderson, Bryant, Horton, Matthews, Middlebrooks, and Mayor Tuck
NAYS:	None
ABSENT:	None

The Recording Secretary announced the vote, whereupon Mayor Tuck declared Resolution Number 8251 duly and legally adopted.

Whereupon, Councilmember Bryant introduced the following proposed resolution:

RESOLUTION NO. 8252

A RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR STRUCTURE LOCATED AT 229 SPRINGDALE ROAD, TARRANT, ALABAMA, PARCEL ID# 13-00-32-1-002-012.000-RR-00, 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 THE CITY OF TARRANT, ALABAMA; AND CALLING FOR SAID DEMOLITION TO BE PERFORMED BY THE CITY OF TARRANT 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

WHEREAS, the Appropriate Municipal Official determined that the condition of the building or structure located at 229 Springdale Road, Tarrant, Alabama, Parcel I.D. Number 13-00-032-1-002-012.000-RR-00 is in such a condition as to make it dangerous to the life, health, property, morals, safety, or general welfare of the public or the occupants.

WHEREAS, contemporaneously with the filing of “Finding of Public Nuisance, Notice and Order to Remedy and Notice of Lis Pendings” on June 9, 2016, a copy of same was sent via certified mail, properly addressed and postage prepaid, to:

- A. All person or persons, firm, association, or corporation last assessing the subject property for state taxes to the address on file in the Jefferson County Tax Collector’s Office,
- B. The record property owner or owners (including any owner or owners of an interest in the subject property) as shown from a search of records of the office the judge of Probate of Jefferson County, Alabama, at the owner or owners’ last known address and at the address of the subject property,
- C. All mortgagees of record as shown from a search of the records of the office of the Judge of Probate of Jefferson County, Alabama, to the address set forth in the mortgage or, if no address for the mortgagee is set forth in the mortgage, to the address determined to be the correct address by the Appropriate Municipal Official,
- D. All lien holders of record as shown from a search of the records of the office of the Judge of Probate of Jefferson County, Alabama to the address set forth in the statement of lien or, if no address for the lien holder is set forth in the statement of lien, to the address determined to be the correct address by the Appropriate Municipal Official,
- E. Such other persons who are otherwise known to the City Clerk or to the Appropriate Municipal Official who could have an interest in the subject property.

WHEREAS, contemporaneously with the filing of the “Finding of Public Nuisance, Notice and Order to Remedy, and Notice of Lis Pendens”, a copy of the same was posted at or within three feet of an entrance to the building on the subject property and posted in four public places located within the City of Tarrant: 1) City Hall, 2) Tarrant Public Library, 3) Tarrant Parks and Recreation Building and 4) Tarrant Board of Education.

WHEREAS, notice that the Appropriate Municipal Official has made a finding that the subject property is a dangerous building because it is unsafe to the extent that it is a public nuisance and is subject to demolition and that a public hearing would be held on a certain date was also given to all interested parties and to the public at large by publication in the Alabama Messenger.

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama

while in regular session on Monday, August 1, 2016 at 7:00 p.m. as follows:

Section 1. A Public Hearing was held on August 1, 2016 at 7:00 p.m. and after due deliberation the City Council of the City of Tarrant, Alabama finds that the structure standing at 229 Springdale Road, Tarrant, Alabama, Parcel ID# 13-00-32-1-002-012.000-RR-00 is unsafe to the extent of becoming a public nuisance to the citizens of City of Tarrant, Alabama and is due to be condemned and demolished in compliance with Sections 11-40-30 through 11-40-36 and Sections 11-53B-1 through 11-53B-16, inclusive, of the Code of Alabama (1975), and Ordinance Number 1022 of the City of Tarrant, Alabama;

Section 2. That said demolition is to be performed by the City of Tarrant; and

Section 3. That the City Attorney and the City Clerk are hereby directed to cause the cost of such demolition to be charged against the land on which the building or structure is located and shall constitute a lien on the property for the amount of the assessment or cause such cost to be recovered in a suit at law against the owner or owners.

ADOPTED this the 1st day of August, 2016.

APPROVED:

Loxcil B. Tuck, Mayor

ATTEST:

Lillian A. Keith, City Clerk

Whereupon, Councilmember Bryant moved for the adoption of Resolution Number 8252. Motion for the adoption of Resolution Number 8252 was seconded by Councilmember Anderson, regularly put and upon roll call; the vote thereon was as follows:

AYES: Councilmembers Anderson, Bryant, Horton, Matthews, Middlebrooks, and Mayor Tuck

NAYS: None

ABSENT: None

The Recording Secretary announced the vote, whereupon Mayor Tuck declared Resolution Number 8252 duly and legally adopted.

City Attorney Benjamin Goldman asked that the City Council Minutes reflect that the Mayor and City Councilmembers had been provided documents, consisting of “Finding of Public Nuisance, Notice and Order to Remedy, and Notice of *Lis Pendens*”, regarding the properties located at 725 Jackson Boulevard, Tarrant, Alabama and 229 Springdale Road, Tarrant, Alabama.

Whereupon, Mayor Pro Tem Horton introduced the following proposed resolution:

RESOLUTION NO. 8253

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) NEW CHEVROLET SILVERADO 1500 4WD DOUBLE CAB FOR THE ADMINISTRATION DEPARTMENT, ONE (1) NEW CHEVROLET SILVERADO 1500 4WD DOUBLE CAB, PLUS LIGHTS AND RADIO FOR THE FIRE & RESCUE DEPARTMENT, THREE (3) NEW CHEVROLET TAHOES POLICE VEHICLES AND POLICE EQUIPMENT PACKAGES FOR THE TARRANT POLICE DEPARTMENT, AND ONE (1) NEW CHEVROLET SILVERADO 1500 4WD CREW CAB WITH STROBES FOR THE PUBLIC WORKS DEPARTMENT

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, August 1, 2016 at 7:00 p.m. as follows:

Section 1. That the purchase of one (1) new Chevrolet Silverado 1500 4WD Double Cab for the

Administration Department is hereby authorized,

Section 2. That said vehicle will be purchased from Donohoo Chevrolet under State Bid Contract No. T191L, in the amount of \$26,184.20 per vehicle; and

Section 3. That said vehicle purchase shall be made from Fund 21-6000-331; and

Section 4. That the purchase of one (1) new Chevrolet Silverado 1500 4WD Double Cab for the Fire and Rescue Department is hereby authorized,

Section 5. That said vehicle will be purchased from Donohoo Chevrolet under State Bid Contract No. T191L, in the amount of \$29,811.95 per vehicle, plus lights and radio, in the amount of \$9,734.50; and

Section 6. That said Fire and Rescue Department vehicle purchase shall be made from Fund 21-6000-331 and said accessory purchase, shall be made from Fund 21-6000-331; and

Section 7. That the purchase of three (3) new Chevrolet Tahoe Police Vehicles and Police Equipment Package (installed) for the Tarrant Police Department, is hereby authorized; and

Section 8. That said vehicles will be purchased from Donohoo Chevrolet under State Bid Contract No. T191L, in the amount of \$33,679.72 per vehicle, total amount \$101,039.16 and three (3) Police Equipment Packages (installed), in the amount of \$6,618.00 per vehicle, total amount \$19,854.00; and

Section 9. That said Police vehicle purchases shall be made from Fund 21-6000-331 and said Police Equipment Packages shall be made from Confiscated Funds Line Item– 60-6101-331; and

Section 10. That the purchase of one (1) new Chevrolet Silverado 1500 4WD Crew Cab for the Public Works Department is hereby authorized; and

Section 11. That said vehicle and accessories will be purchased from Donohoo Chevrolet under State Bid Contract No. T191L in the amount of \$34,251.35 per vehicle; and

Section 12. That said vehicle and accessories purchase shall be made from Fund 21-6000-331.

ADOPTED this the 1st day of August, 2016.

APPROVED: _____
LOXCIL B. TUCK, MAYOR

ATTEST: _____
Lillian A. Keith, City Clerk

Whereupon, Mayor Pro Tem Horton moved for the adoption of Resolution Number 8253. Motion for the adoption of Resolution Number 8253 was seconded by Councilmember Bryant, regularly put and upon roll call; the vote thereon was as follows:

AYES:	Councilmembers Anderson, Bryant, Horton, Matthews, Middlebrooks, and Mayor Tuck
NAYS:	None
ABSENT:	None

The Recording Secretary announced the vote, whereupon Mayor Tuck declared Resolution Number 8253 duly and legally adopted.

Mayor Tuck recognized Ms. Josephine Lyas. Ms. Lyas stated that her property is located at 2329 Wayfarer Drive, Tarrant, Alabama. Ms. Lyas stated that the water issue on her property, had been created by the City of Tarrant. Mayor Tuck stated that though it is unfortunate, this is not the City's responsibility. Ms. Lyas requested that Mayor Tuck arrange a meeting, to discuss the matter. Ms. Lyas requested that Mayor Tuck and Public Works Director James Phillips be present, at the meeting. Ms. Lyas requested that she also be allowed to review the City Engineer report, concerning the property. Mayor Tuck stated that she would be glad to meet with Ms. Lyas and requested that Mr. Phillips arrange a meeting time.

Mayor Tuck recognized Ms. Linda Escott of 2238 Evergreen Street, Tarrant, Alabama. Ms. Escott stated that the stop sign located at Evergreen Street and Grove Avenue is not visible, due to visual blockage from a tree. Ms. Escott presented a picture, for the City Council to view. Lieutenant Rice viewed the picture and verified that there is a blind spot, due the position of the tree. Mayor Tuck requested that Lieutenant Rice go to the location and report his recommendation, to the City Council.

Mayor Tuck recognized Ms. Jo Ann Bolden of 1314 Depot Street, Tarrant, Alabama. Ms. Bolden stated that there is an empty house on Depot Street, which is in a bad state of disrepair, being used by vagrants and drug addicts and fires are being started in the house. Ms. Bolden stated that the grass on the property also needs to be cut. Ms. Bolden stated that the house had been on the former Renewal Committee List, for many years. Mayor Tuck requested that Building Inspection Officer Ken Jones inspect the property and give his recommendation, to the City Council.

Whereupon, Mayor Pro Tem Horton moved for the payment of the following list of payroll and expense vouchers for the City of Tarrant and the City of Tarrant Electric Department:

TARRANT ELECTRIC VOUCHER LIST 8/1/2016

7-3AAA-16	FEDERAL & FICE 7/29/16 PAYROLL	\$8,996.13
7-10-16	DEPOSIT REFUNDS 7/29/26	\$582.51
7-51-16	CAPE ELECTRIC SUPPLY	\$1,385.00
7-52-16	PETTY CASH WAREHOUSE	\$45.80
7-53-16	TRIGREEN EQUIPMENT	\$35.00
7-54-16	PETTY CASH WAREHOUSE	\$17.61
	NET PAYROLL 7/29/2016 AWARD	\$21,465.98
	TOTAL	\$32,528.03

CITY OF TARRANT
VOUCHER LIST
AUGUST 1, 2016

GENERAL FUND

26232-26246	ACCOUNTS PAYABLE RUN	47,804.43
26247-26259	ACCOUNTS PAYABLE RUN	4,502.68
26260	APCO CREDIT UNION	200.00
26261	COLE, ALICIA	80.00
26262-26267	ACCOUNTS PAYABLE RUN	2,246.71

SALES & USE TAX

698	CITY OF TARRANT GENERAL FUND	150,000.00
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SALES TAX WARRANT

30	CITY OF TARRANT GENERAL FUND	9,896.04
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Check No	Vendor	-----Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
26232	1009	ACTION TIRE CO.	7/21/2016	31.40	TUBE EX 01-6302-122
26233	1493	ALABAMA LEAGUE OF	7/21/2016	2,822.02	SEPTEMBER 1, 2016 - AUGUST 31, EX 01-6000-207
26234	2460	ALSCO - BIRMINGHAM	7/21/2016	30.84	MATS EX 01-6000-129
26235	1108	LOCAL GOVERNMENT HEALTH	7/21/2016	42,017.00	AUGUST 2016 REMITTANCE EX 01-6000-106 2,986.00 EX 01-6102-106 6,156.00 EX 01-6101-106 11,194.00 EX 01-6302-106 6,900.00 EX 01-6602-106 1,418.00 EX 01-6603-106 392.00 EX 01-2026-000 12,110.00 EX 01-6000-199 861.00
26236	1290	MOMAR, INCORPORATED	7/21/2016	161.72	EX 01-6102-129 161.72
26237	1077	QUILL	7/21/2016	199.95	COPY PAPER EX 01-6000-121 199.95
26238	1205	SAM'S CLUB	7/21/2016	500.00	BOOKS / DVDS EX 01-6603-220 500.00
26239	2173	SWANN, MICHAEL	7/21/2016	85.39	JUNE 2016 WATER USAGE EX 01-6000-124 85.39
26240	1021	VERIZON WIRELESS	7/21/2016	160.10	EX 01-6101-161 160.10
26241	2503	WATER WAY DISTRIBUTING	7/21/2016	34.85	SPRING WATER EX 01-6000-129 34.85
26242	2334	WELLS FARGO FINANCIAL LEASING	7/21/2016	443.32	EX 01-6603-220 443.32
Number Of Checks: 11			Total Check Amount: 46,486.59		

Date: 7/25/2016
Time: 08:30
User: SHERRI

CITY OF TARRANT
Check Register
File ID: AP16

Fund Control: 10

Check No	Voucher No	Vendor	Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
26243	2322		DISTRICT ATTY SOLICITORS FUND	7/21/2016	486.84	JUNE 2016 REMITTANCE EX 10-2056-000
				Number Of Checks:	1	
				Total Check Amount:	486.84	

Date: 7/29/2016
Time: 08:30
User: SHERRI

CITY OF TARRANT
Check Register
File ID: AP16

Page: 3
Id: AP3610

Fund Control: 11

Check No	Voucher No	Vendor	Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
26244	1571	DUNN CONSTRUCTION CO., INC.		7/21/2016	106.00	TACK COAT EX 11-6202-225
Number Of Checks:				1	Total Check Amount:	
					106.00	

Check No	Voucher No	Vendor	Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
26245	1217	RENO PLUMBING		7/21/2016	275.00	UNSTOP TOILET EX 20-6200-142
Number Of Checks:				1	Total Check Amount: 275.00	

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
26246	2593	LAND TITLE COMPANY OF ALABAMA		7/21/2016	450.00	TITLE REPORT EX 50-6100-331
Number Of Checks:		1				
Total Check Amount:		450.00				
** Final Totals **		Number Of Checks:				
		15				
		Total Check Amount:		47,804.43		

Check No	Voucher No	Vendor	Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
26247	1004	AAA ENVIRONMENTAL SERVICES		7/25/2016	41.00	LIQUTD DIAL GOLD EX 01-6302-124 41.00
26248	1819	ACCI		7/25/2016	125.00	EX 01-6000-121 125.00
26249	1413	AT & T		7/25/2016	955.56	EX 01-6000-161 540.39 EX 01-1500-000 415.17
26250	2028	EVERBANK COMMERCIAL FINANCE		7/25/2016	1,846.42	EX 01-6000-331 1,711.96 EX 01-6000-618 134.46
26251	1474	HILL, JAMES K.		7/25/2016	55.44	FUNERAL NEW ORLEANS EX 01-6101-170 55.44
26252	2543	HOLMAN, ALEISHA REANNON		7/25/2016	32.99	REFUND RETIREMENT FROM 2015 SA EX 01-2031-000 32.99
26253	2277	JENKINS, JASON		7/25/2016	174.28	FUNERAL - NEW ORLEANS EX 01-6101-170 174.28
26254	2045	PARKER, RICHARD		7/25/2016	527.92	JULY 2016 EX 01-6000-119 527.92
26255	1077	QUILL		7/25/2016	249.39	MEASURING WHEEL EX 01-6101-123 81.75 EX 01-6101-123 32.03 EX 01-6101-123 15.67 EX 01-6000-121 59.97 EX 01-6000-121 59.97
26256	1217	RENO PLUMBING		7/25/2016	75.00	UNSTOP LAVATORY EX 01-6101-141 75.00
26257	2627	WELLS FARGO VENDOR FIN SERV		7/25/2016	209.68	EX 01-6101-113 209.68
		Number Of Checks:	11			
		Total Check Amount:	4,292.68			

Fund Control: 20

File ID: AP16

Id: AP3610

Check No	Voucher No	Vendor Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
26258	1265	GEORGE, JAMES P. JR.	7/25/2016	100.00	COURT JULY 19, 2016 EX 20-6200-103
26259	1352	TARRANT APPLIANCE WHOLESALERS	7/25/2016	110.00	EX 20-6200-142
				Number Of Checks:	2
				Total Check Amount:	210.00
				Number Of Checks:	13
				Total Check Amount:	4,502.68
** Final Totals **					

Date: 7/25/2016
Time: 16:26
User: SHERRI

CITY OF TARRANT
Check Register
File ID: AP16

Fund Control: 01

26260	1931	APCO EMPLOYEES CREDIT UNION	7/25/2016	200.00	DEDUCTIONS THRU JULY 22, 2016	EX 01-2037-000
Check No	Voucher No	Vendor	Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
Number Of Checks:			1		200.00	
Total Check Amount:			200.00		200.00	
Number Of Checks:			1		200.00	
Total Check Amount:			200.00		200.00	
Number Of Checks:			1		200.00	
Total Check Amount:			200.00		200.00	
Number Of Checks:			1		200.00	
Total Check Amount:			200.00		200.00	
Number Of Checks:			1		200.00	
Total Check Amount:			200.00		200.00	
Number Of Checks:			1		200.00	
Total Check Amount:			200.00		200.00	
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Total Check Amount:			200.00		200.00	
Number Of Checks:			1		200.00	
Total Check Amount:			200.00		200.00	
Number Of Checks:			1		200.00	
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Total Check Amount:			200.00		200.00	
Number Of Checks:			1		200.00	
Total Check Amount:			200.00		200.00	
Number Of Checks:			1		200.00	
Total Check Amount:			200.00		200.00	

Date: 7/28/2016
Time: 14:11
User: SHERRI

Fund Control: 20

Check No	Voucher No	Vendor	Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
26261	1102	COLE, ALICIA		7/28/2016	80.00	INTERPRETER THRU JULY 22, 2016 EX 20-6200-103
Number Of Checks:		1		80.00		
Total Check Amount:		80.00		80.00		
Number Of Checks:		1		80.00		
Total Check Amount:		80.00		80.00		
** Final Totals **						

CITY OF TARRANT
Check Register
File ID: AP16

Fund Control: 01

Check No	Voucher No	Vendor	Name	Check Date	Check Amount	-----Distribution/Remarks-----
26262	1022	VOID-VOID-VOID-VOID	VOID-VOID-VOID-VOID	7/29/2016	0.00	Voided Check
26263	1022	VOID-VOID-VOID-VOID	VOID-VOID-VOID-VOID	7/29/2016	0.00	Voided Check
26264	1022	VOID-VOID-VOID-VOID	VOID-VOID-VOID-VOID	7/29/2016	0.00	Voided Check
26265	1022	VOID-VOID-VOID-VOID	VOID-VOID-VOID-VOID	7/29/2016	0.00	Voided Check
26266	1022	VOID-VOID-VOID-VOID	VOID-VOID-VOID-VOID	7/29/2016	0.00	Voided Check
26267	1022	GENUINE PARTS COMPANY		7/29/2016	2,246.71	PLUG
						EX 01-6302-129 7.27
						EX 01-6101-144 61.84
						EX 01-6101-144 301.36
						EX 01-6302-129 60.72
						EX 01-6101-144 122.16
						EX 01-6101-144 253.56
						EX 01-6302-129 -14.30
						EX 01-6101-144 248.09
						EX 01-6101-144 106.52
						EX 01-6101-144 30.62
						EX 01-6101-144 155.14
						EX 01-6101-144 113.82
						EX 01-6101-144 76.80
						EX 01-6101-144 71.08
						EX 01-6101-144 163.29
						EX 01-6302-129 122.60
						EX 01-6101-144 -66.00
						EX 01-6101-144 54.42
						EX 01-6101-144 10.84
						EX 01-6302-129 -62.34
						EX 01-6101-144 5.49
						EX 01-6302-129 40.94
						EX 01-6101-144 163.12
						EX 01-6302-129 129.80
						EX 01-6101-144 -52.22
						EX 01-6101-144 -43.41
						EX 01-6302-129 -55.55
						EX 01-6101-144 30.98
						EX 01-6101-144 8.43
						EX 01-6101-144 8.43
						EX 01-6302-129 47.83
						EX 01-6101-144 129.80
						EX 01-6101-144 90.55
						EX 01-6101-144 -110.31
						EX 01-6101-144 -30.98
						EX 01-6302-129 -129.80
						EX 01-6101-144 66.76
						EX 01-6101-144 -129.80
						EX 01-6302-129 74.25
						EX 01-6101-144 58.43
						EX 01-6101-144 113.28
						EX 01-6101-144 -18.00
						EX 01-6101-144 31.20

Number Of Checks:

Total Check Amount:	2,246.71
Number Of Checks:	6
Total Check Amount:	2,246.71
** Final Totals **	

Date: 7/26/2016
Time: 16:28
User: SHERRI

CITY OF TARRANT
Check Register
File ID: AP16

Fund Control: 30

Check No	Voucher No	Vendor	Name-----	Check Date	Check Amount	-----Distribution/Remarks-----
30	2008	BIRMINGHAM REALTY COMPANY		7/26/2016	9,896.04	TAX REBATE 29 JUNE 2016
					9,896.04	HX 30-6402-520
					Number Of Checks: 1	
					Total Check Amount:	
					9,896.04	
					Number Of Checks: 1	
					Total Check Amount:	
					9,896.04	
					** Final Totals **	
					Number Of Checks: 1	
					Total Check Amount:	
					9,896.04	

Motion for payment of the above list of payroll and expense vouchers was seconded by Bryant, regularly put and upon roll call thereon; the vote was as follows:

AYES: Councilmembers Anderson, Bryant, Horton, Matthews, Middlebrooks, and

Mayor Tuck

NAYS: None

ABSENT: None

Whereupon Mayor Pro Tem Horton moved that the meeting be adjourned. Said motion was seconded by Councilmember Bryant, regularly put and carried, whereupon the meeting adjourned at 7:40 p.m.

READ AND APPROVED THIS THE 15TH DAY OF AUGUST, 2016.

APPROVED: Loycil B Tuck
LOXCIL B. TUCK, MAYOR

ATTEST: Lillian A. Keith
Lillian A. Keith, City Clerk