
AGENDA

CALL TO ORDER

PLEDGE & PRAYER

ROLL CALL

APPROVAL OF MINUTES

Special Called Meeting April 14, 2022

Regular Meeting April 18, 2022

Joint Committee Meeting- Special Called Meeting- Work Session April 28, 2022

COMMUNICATIONS FROM THE MAYOR

COMMITTEE REPORTS

OLD BUSINESS

Tabled - Ordinance 1142 – Adopting the updated Employee Handbook

Ordinance 1143 – Order of Business

Ordinance 1144 – Public Comment

Ordinance 1145 – Pre-council

Tabled Resolution No. 8857 – Awarding Brummitt Heights Playground Bid

NEW BUSINESS

American Legion Tarrant Veterans Memorial Park

Resolution No. 8901 – Rescind and Reject Brummitt Heights Playground Bid

Resolution No. 8902 – Authorize Purchase of Playground Equipment

Resolution No. 8903 – Declaring Playground Equipment Surplus

Resolution No. 8904 – Approving Council Tech Purchases

Resolution No. 8905 – Authorizing New Municipal Court Software

Resolution No. 8906 – Authorizing TED Truck Purchase

Resolution No. 8907 – Appointing School Board Member

Resolution No. 8908 – Approving TED Meter Purchases

*Ordinance No. 1146 – Attendance by Officers and Employees

*Ordinance No. 1147 – Bank Account Signatories

*Resolution No. 8909 – Forming a Judiciary Committee

*Resolution No. 8910 -Vote of No Confidence for Mamon Stephen Fancher

*Resolution No. 8912 – Appointing Councilors Bryant and Freeman to the Utility Board.

PUBLIC COMMENTS

VOUCHERS & EXPENSES

City and TED Vouchers

ADJOURN

City of Tarrant
Minutes
Meeting Type Special Called Council Meeting
April 14, 2022

The City Council of the City of Tarrant, Alabama met for a Special Called Council Meeting on Thursday, April 14, 2022 at City Hall.

Called to Order by: Mayor Pro Tem Tracie Threadford

Time: 5:40 pm

Officials present during roll call;

Deborah "Debbie" Matthews

Council Member

John T. "Tommy" Bryant

Council Member

Catherine "Cathy" Anderson

Council Member

Tracie B. Threadford

Council Member

Officials absent;

Wayman A. Newton

Mayor

Veronica Bandy Freeman

Council Member

ITEM OF BUSINESS

Title of Item: Resolution No. 8899 – Declaring a State of Emergency

Motion: Approve the Declaration

Motion made by: Bryant

Motion seconded by: Anderson

Voting:

Yes	No	Abstain	Recused	No Participation
Bryant				
Threadford				
Anderson				
Matthews				

OUTCOME – PASSED/ DECLARED

PUBLIC COMMENTS

NONE

ADJOURNMENT

Motion made by: Bryant

Motion seconded by: Threadford

Voice vote: Yes

Opposed: None

Time Adjourned: 5:55 pm

READ AND APPROVED THIS THE 2ND DAY OF MAY 2022.

APPROVED: _____

Wayman A. Newton, Mayor

ATTEST: _____

LaShawn Pegues, City Clerk



City of Tarrant
Minutes
Meeting Type Regular Session Council Meeting
April 18, 2022

The City Council of the City of Tarrant, Alabama met for a Regular Session Council Meeting on Monday, April 18, 2022 at City Hall.

Called to Order by: Mayor Newton

Time: 7:03 pm

Invocation provided by: Rev. Matthews

Pledge of Allegiance led by: Michael Brymer, City Attorney

Officials present during roll call;

Wayman A. Newton	Mayor
Deborah "Debbie" Matthews	Council Member
John T. "Tommy" Bryant	Council Member
Catherine "Cathy" Anderson	Council Member
Tracie B. Threadford	Council Member
Veronica Bandy Freeman	Council Member

Officials absent;

APPROVAL OF MINUTES

Minutes in consideration: Tabled Minutes February 21, 2022

Motion: Approve

Motion made by: Threadford

Motion seconded by: Bryant

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson	Freeman			
Bryant				
Threadford				
Matthews				
Newton				

OUTCOME – PASSED

Minutes in consideration: April 4, 2022 - Work Session

Motion: Approve

Motion made by: Threadford

Motion seconded by: Bryant

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson	Freeman			
Bryant				
Threadford				
Matthews				
Newton				

OUTCOME – PASSED

Minutes in consideration: April 4, 2022 – Regular Council Meeting

Motion: Approve

Motion made by: Threadford

Motion seconded by: Bryant

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson	Freeman			
Bryant				
Threadford				
Matthews				
Newton				

OUTCOME – PASSED

COMMUNICATIONS FROM THE MAYOR

The candy from the cancelled Easter Egg Hunt was delivered to the elementary school on Thursday April 14th. The kids were excited and thankful.

COMMITTEE REPORTS

None

OLD BUSINESS

Title of Item: Approving FY2022 General Fund Budget

Motion: Reaffirm/Approve

Motion made by: Threadford

Motion seconded by: Bryant

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson	Freeman			
Bryant				
Threadford				
Matthews				
Newton				

OUTCOME – PASSED

Title of Item: Resolution No. 8878 – 2022 Earth Day Neighborhood Cleanup Initiative

Motion: Approve

Motion made by: Threadford

Motion seconded by: Anderson

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson	Freeman			
Matthews	Bryant			
Newton	Threadford			

OUTCOME – FAILED

Title of Item: Ordinance No. 1142
Motion: Table – Until Freeman can finish reading the entire handbook
Motion made by: Anderson
Motion seconded by: Threadford
Voting:

Yes	No	Abstain	Recused	No Participation
Anderson				Newton
Freeman				
Threadford				
Bryant				
Matthews				

OUTCOME – PASSED/ TABLED

NEW BUSINESS

Title of Item: Ordinance No. 1143 – Order of Business
Motion:
Motion made by:
Motion seconded by:
Voting:

Yes	No	Abstain	Recused	No Participation

SECOND READING

Title of Item: Ordinance No. 1144 – Public Comment
Motion:
Motion made by:
Motion seconded by:
Voting:

Yes	No	Abstain	Recused	No Participation

SECOND READING

Title of Item: Ordinance No. 1145 – Pre-council
Motion:
Motion made by:
Motion seconded by:
Voting:

Yes	No	Abstain	Recused	No Participation

SECOND READING

Title of Item: Resolution No. 8893 – Approving Payment of Travel Expenses for the City Clerk

Motion: Approve

Motion made by: Threadford

Motion seconded by: Bryant

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson				
Bryant				
Matthews				
Anderson				
Freeman				
Newton				

OUTCOME – PASSED

Title of Item: Resolution No. 8894 – Approving Payment of IT Purchases Associated w/ FEMA Grant

Motion: Approve

Motion made by: Bryant

Motion seconded by: Freeman

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson				
Threadford				
Bryant				
Freeman				
Matthews				
Newton				

OUTCOME – PASSED

Title of Item: Resolution No. 8895 – Approving Payment of Council Legal Fees

Motion: Table – until billable hours rate is corrected to the same as the rate of the city attorney

Motion made by: Newton

Motion seconded by: Threadford

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson				Newton
Threadford				
Bryant				
Freeman				
Matthews				

OUTCOME – PASSED/ TABLED

Title of Item: Resolution No. 8896 – Approving Payment for Youth Football League Fees and Insurance

Motion: Approve

Motion made by: Threadford

Motion seconded by: Anderson

Voting:

Yes	No	Abstain	Recused	No Participation
Anderson				
Freeman				
Threadford				
Bryant				
Matthews				
Newton				

OUTCOME – PASSED

Title of Item: Resolution No. 8897 – Approving Accounts Payable Payments Pursuant to Resolution 8888
Motion: Approve
Motion made by: Threadford
Motion seconded by: Anderson
Voting:

Yes	No	Abstain	Recused	No Participation
Anderson				Newton
Threadford				
Bryant				
Freeman				
Matthews				

OUTCOME – PASSED

Title of Item: Resolution No. 8898 – Approving Pest Control Contract
Motion: Approve
Motion made by: Bryant
Motion seconded by: Threadford
Voting:

Yes	No	Abstain	Recused	No Participation
Anderson				
Threadford				
Bryant				
Freeman				
Matthews				
Newton				

OUTCOME – PASSED

Title of Item: Resolution No. 8900 – Authorizing Repairs and Approving Payment for Plumbing Repairs to the TED Business Office building
Motion: Approve
Motion made by: Anderson
Motion seconded by: Threadford
Voting:

Yes	No	Abstain	Recused	No Participation
Anderson				Newton
Threadford				
Bryant				
Freeman				
Matthews				

OUTCOME – PASSED

PUBLIC COMMENTS

Kimberly Myers
Sandra Matthews
Gwendolyn Webb

VOUCHERS AND EXPENSES

Paid by Resolution No. 8897

EXECUTIVE SESSION

Entered into executive session at 8:25 pm. With no further business to discuss, the open meeting was adjourned.

ADJOURNMENT

READ AND APPROVED THIS THE 2nd DAY OF MAY, 2022.

APPROVED: W.A. Newton
Wayman A. Newton, Mayor

ATTEST: LaShawn Pegues
LaShawn Pegues, City Clerk





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City of Tarrant
Minutes
Meeting Type Special Called Council Meeting
April 28, 2022
21

The City Council of the City of Tarrant, Alabama met for a Special Called Council Meeting on April 28, 2022 at City Hall.

Called to Order by: Mayor Pro Tem, Tracie Threadford

Time: 5:39pm

Officials present during roll call;

Tracie B. Threadford	Mayor Pro Tempore
Deborah "Debbie" Matthews	Council Member
John T. "Tommy" Bryant	Council Member
Catherine "Cathy" Anderson	Council Member
Veronica Bandy Freeman	Council Member

Officials absent;

Wayman A. Newton	Mayor
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FINANCE/ UTILITY COMMITTEE MEETING

Meeting began with a discussion among both the Finance and Utility Committees regarding the availability of funds to cover the cost of two (2) AMI Servers for the Tarrant Electric Department. The Principal Accountant confirmed via cellphone messages that, the budget is always reviewed prior to requesting council authorization, the funds are available and that the quoted price included the cost of expedited processing of the actual purchase of the servers. Threadford confirmed that I.T. contractor, We R Smart will be ordering and installing the new servers. With no further questions, the chair moved into the Special Called Council Meeting at 5:45pm.

SPECIAL CALLED COUNCIL MEETING

ITEM OF BUSINESS

Title of Item: Resolution No. 8911 – Authorizing the Purchase of Two AMI Servers

Motion: Approve

Motion made by: Bryant

Motion seconded by: Anderson/Threadford

Voting:

Yes	No	Abstain	Recused	No Participation
Bryant				
Threadford				
Anderson				
Freeman				
Matthews				

OUTCOME – PASSED

PUBLIC COMMENTS

None

Special Called Meeting closed at 5:47pm, moving directly into the scheduled Work Session.

WORK SESSION

This work session was called to discuss the appointment of a new municipal court judge. The resumes of five (5) candidates were presented. Threadford asked everyone to provide qualifications that are preferred in a judge for the City of Tarrant. The following was listed;

- Experience in municipal law and court proceedings
- Flexibility in scheduling
- Experience in dealing with a diverse population
- Knowledgeable of all levels of court proceedings
- One who possesses compassion

After reviewing all resumes and discussing each of the candidates' qualifications, each councilor was asked to name their top three choices. Those choices were as follows;

Bryant	Threadford	Anderson	Freeman	Matthews
Killings	Matthews	Matthews	Matthews	Matthews
Matthews	Callins	Callins	Killings	Callins
Barnes	Maxwell	Killings	Barnes	Barnes

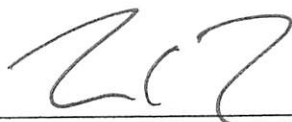
After reviewing the top choices, the council agreed to extend an interview to the following candidates;
Kintisha Matthews
Aaron Killings, Jr.
A.V. Callins
Richard Barnes

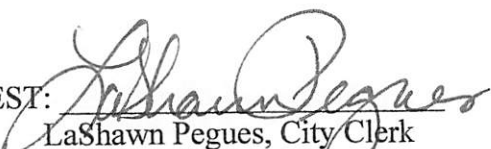
The interviews will be held on Monday, May 9, 2022 at 5:30pm during a scheduled Work Session.

ADJOURNMENT

Motion made by: Threadford
Motion seconded by:
Voice vote:
Opposed: None
Time Adjourned: 6:28pm

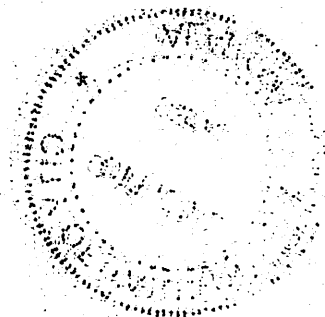
READ AND APPROVED THIS THE 2nd DAY OF MAY, 2022.

APPROVED: 
Wayman A. Newton, Mayor

ATTEST: 
LaShawn Pegues, City Clerk



FILED



NEW YORK CITY DEPARTMENT OF SOCIAL SERVICES

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ORDINANCE NUMBER 1142

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT AND IMPLEMENTATION OF AN EMPLOYMENT POLICY HANDBOOK FOR THE CITY OF TARRANT, ALABAMA

WHEREAS, the City Council hereby finds it necessary to update and adopt its established Employment Policy Handbook as a comprehensive guide to the policies and procedures that governs employees of the City of Tarrant and the Tarrant Electric Department; and

WHEREAS, the City Council further finds that the Employment Policy Handbook is meant to ensure compliance with the requirements of the State of Alabama, the Federal Government of the United States as well as Rules and Regulations set forth by the Personnel Board of Jefferson County.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Tarrant, Alabama, while in regular session on the 4th day of April, 2022 as follows:

Section 1. The City of Tarrant's Employment Policy Handbook is hereby adopted.

Section 2. This Ordinance shall become effective when published by posting the same as required by law and upon its adoption.

Section 3. The provision of this Ordinance shall be included and incorporated in the Code of Ordinance of the City of Tarrant, Alabama, as an addition or amendment thereto, and shall be codified as Section 14-12, and shall be appropriately renumbered to conform to the uniform numbering system of the code

Section 4. All ordinances, resolutions or portions thereof, which are inconsistent with the foregoing ordinance, are hereby repealed.

ADOPTED AND APPROVED THIS THE 2nd DAY OF MAY, 2022.

APPROVED: _____
Wayman Newton, Mayor

ATTEST: _____
LaShawn Pegues, City Clerk

FAILED

_____ introduced the following Ordinance in writing which was read at the meeting.

ORDINANCE NO. 1143

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 2-30 ENTITLED "ORDER OF BUSINESS" OF ARTICLE II ENTITLED "COUNCIL MEETINGS" OF CHAPTER 2 ENTITLED "ADMINISTRATION" OF THE CODE OF ORDINANCES OF THE CITY OF TARRANT, ALABAMA

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TARRANT in the State of Alabama, as follows:

Section 1. That Section 2-30 ("Order of Business") of Article II entitled "Council Meetings" of Chapter 2 entitled "Administration" of the Code of Ordinances of the City of Tarrant, Alabama, is hereby amended and supplemented to read as follows:

Sec. 2-30. - Order of business.

The order of business shall be as follows:

- (1) A call to order.
 - a. Invocation.
 - b. Pledge of Allegiance.
- (2) Roll call.
- (3) Approval of minutes.
- (4) Communications from the mayor.
- (5) Requested reports of committees.
- (6) Unfinished business.
- (7) New business.
- (8) Presentation of petitions and other communications to the council.
- (9) Payment of payroll and expense vouchers.
- (10) Public Comment
- (11) Adjournment.

Section 3. This Ordinance is to become effective immediately upon its adoption by the City Council or as otherwise becoming law.

ADOPTED AND APPROVED this the ²4th day of ^{may}April, 2022.

APPROVED: _____
Wayman Newton, Mayor

ATTEST: _____
Kim Stone, City Clerk

Threadford moved that the foregoing Ordinance be adopted, which motion was seconded by Anderson, and, upon the same being put to vote, the following vote was recorded:

<u>Councilor:</u>	<u>YEA:</u>	<u>NAY:</u>
Wayman Newton	_____	<u>✓</u>
Tracie Threadford	<u>✓</u>	_____
Cathy Anderson	<u>✓</u>	_____
John "Tommie" Bryant	<u>✓</u>	_____
Veronica Freeman	<u>✓</u>	_____
Deborah Matthews	_____	_____

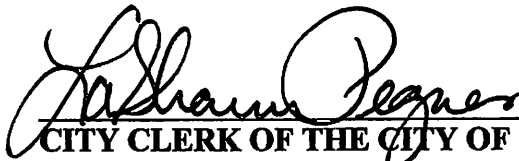
The _____ thereupon announce that the motion for adoption of said Ordinance had been carried.

I, the undersigned City Clerk of the **CITY OF TARRANT, ALABAMA**, hereby certify that the attached pages numbered 1 to 2 constitute a true, correct and complete copy of excerpts from all those portions of the minutes of a regular public meeting of the City Council of said City held on ^{May 2}~~April~~ 4, 2022, pertaining to the matters therein set out, as the same appear in the records of said City.

WITNESS my signature, as said City Clerk, under the seal of said City, this ^{2nd}~~4th~~ day of ^{May}~~April~~, 2022.

[SEAL]




CITY CLERK OF THE CITY OF
TARRANT, ALABAMA

_____ introduced the following Ordinance in writing which was read at the meeting.

ORDINANCE NO. 1144

AN ORDINANCE TO AMEND AND SUPPLEMENT SUBSECTION (b) of SECTION 2-22 ENTITLED "DAYS, TIME AND PLACE OF REGULAR MEETINGS" OF ARTICLE II ENTITLED "COUNCIL MEETINGS" OF CHAPTER 2 ENTITLED "ADMINISTRATION" OF THE CODE OF ORDINANCES OF THE CITY OF TARRANT, ALABAMA

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TARRANT in the State of Alabama, as follows:

Section 1. That Subsection (b) of Section 2-22 ("Days, time and place of regular meetings") of Article II entitled "Council Meetings" of Chapter 2 entitled "Administration" of the Code of Ordinances of the City of Tarrant, Alabama, is hereby repealed and deleted in its entirety and the following is substituted in its place:

"(b) The council shall meet for informal work sessions (pre-council meetings) on the first and third Mondays of each month. The meetings shall commence at six o'clock (6:00) p.m. in the city council conference room at city hall or any other place and time designated and agreed to from time to time by the council. Following the pre-council meeting discussion of agenda items, at the discretion of the President Pro Tempore of the council, and with time permitting, the public in attendance may be permitted to ask one question on an agenda item only. The question and answer period shall be limited to two (2) minutes and will be answered by the President Pro Tempore or his/her designee. No follow-up or second question by the same person on the same agenda item or another agenda item will be permitted unless all other persons with questions on an agenda item have had an opportunity to ask their question. At no time shall the question and answer period during a pre-council meeting encroach upon the time of the regular city council meeting."

Section 3. This Ordinance is to become effective immediately upon its adoption by the City Council or as otherwise becoming law. Any and all resolutions and ordinances which are contrary to or in conflict with the terms and provisions of this ordinance are hereby rescinded and repealed.

ADOPTED AND APPROVED this the ^{2nd}4th day of ^{MM}April, 2022.

APPROVED: _____
Wayman Newton, Mayor

ATTEST: _____
Kim Stone, City Clerk

Threadford moved that the foregoing Ordinance be adopted, which motion was seconded by Bryant, and, upon the same being put to vote, the following vote was recorded:

<u>Councilor:</u>	<u>YEA:</u>	<u>NAY:</u>
Wayman Newton	<u>✓</u>	<u>✓</u>
Tracie Threadford	<u>✓</u>	<u> </u>
Cathy Anderson	<u>✓</u>	<u> </u>
John "Tommie" Bryant	<u>✓</u>	<u> </u>
Veronica Freeman	<u>✓</u>	<u> </u>
Deborah Matthews		<u> </u>

The _____ thereupon announce that the motion for adoption of said Ordinance had been carried.

_____ introduced the following Ordinance in writing which was read at the meeting.

ORDINANCE NO. 1145

AN ORDINANCE TO REPEAL, AMEND AND SUPPLEMENT SUBSECTIONS (a) and (d) of SECTION 2-29 ENTITLED "PREPARATION OF AGENDA" OF ARTICLE II ENTITLED "COUNCIL MEETINGS" OF CHAPTER 2 ENTITLED "ADMINISTRATION" OF THE CODE OF ORDINANCES OF THE CITY OF TARRANT, ALABAMA

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TARRANT in the State of Alabama, as follows:

Section 1. That Subsection (a) of Section 2-29 ("Preparation of Agenda") of Article II entitled "Council Meetings" of Chapter 2 entitled "Administration" of the Code of Ordinances of the City of Tarrant, Alabama, is hereby repealed and deleted in its entirety and the following is substituted in its place:

"(a) Any person, firm, partnership, corporation, association or other entity with business or applications to present to the council at a regular meeting must first make application with the city clerk by noon on the Wednesday preceding the council meeting on the following Monday. The purpose of such applications is to provide the public and members of the council with advance notice of the presentation and to afford them the opportunity to study and investigate the matter prior to the meeting.

General comments from the public are invited at the end of each meeting. Comments of the public prior to adjournment is an opportunity for the public to inform the Council of matters the public is concerned about, action desired and conditions or situations existing in the City of which the public feels the Council should be aware and consider addressing. There may be allotted a maximum of thirty (30) minutes, at the end of each Council meeting, for any citizen or other party in interest to present comments to the Council on any matter appearing on the agenda, subject to the discretion of the Council. No party may speak more than once on any matter unless upon motion of a Council person and approved by a majority of the Council members present. Public comments shall be limited to two (2) minutes per individual speaking. Public participation may be terminated at the discretion of a Council person and approved by a majority of the Council members present.

In the event an agenda matter has been or will be the subject of a public hearing, no further comments will be taken concerning the matter during this time allotment.

If a party is seeking information, they shall be advised by the Mayor, City Clerk or a member of the City Council how it may be obtained.

Section 2. That Subsection (d) of Section 2-29 ("Preparation of Agenda") of Article II entitled "Council Meetings" of Chapter 2 entitled "Administration" of the Code of Ordinances of the City of Tarrant, Alabama, is hereby repealed and deleted in its entirety and the following is substituted in its place:

"(d) The city clerk shall immediately prepare a list of such matters according to the order of business and furnish each member of the council, the mayor and the city attorney with a copy of such lists, together with copies of matters to be presented to the extent that such copies are available on the Friday preceding the regular meeting, and as far in advance of any special or called meeting as time for preparation will permit. The city clerk shall timely deliver such documents and agenda/council packets to the home of any council member who requests such delivery for each or any one regular and/or special meeting."

Section 3. This Ordinance is to become effective immediately upon its adoption by the City Council or as otherwise becoming law. Any and all resolutions and ordinances which are contrary to or in conflict with the terms and provisions of this ordinance are hereby rescinded and repealed.

ADOPTED AND APPROVED this the 2nd May day of April, 2022.

APPROVED: _____
Wayman Newton, Mayor

ATTEST: _____
Kim Stone, City Clerk

Bryant moved that the foregoing Ordinance be adopted, which motion was seconded by Threadford, and, upon the same being put to vote, the following vote was recorded:

<u>Councilor:</u>	<u>YEA:</u>	<u>NAY:</u>
Wayman Newton	_____	_____
Tracie Threadford	_____	_____
Cathy Anderson	_____	_____
John "Tommie" Bryant	_____	_____
Veronica Freeman	_____	_____
Deborah Matthews	_____	_____

The _____ thereupon announce that the motion for adoption of said Ordinance had been carried.


Tabled

I, the undersigned City Clerk of the **CITY OF TARRANT, ALABAMA**, hereby certify that the attached pages numbered 1 to 2 constitute a true, correct and complete copy of excerpts from all those portions of the minutes of a regular public meeting of the City Council of said City held on ^{May 2} April 4, 2022, pertaining to the matters therein set out, as the same appear in the records of said City.

WITNESS my signature, as said City Clerk, under the seal of said City, this ² 4th day of ^{May} April, 2022.

[SEAL]




CITY CLERK OF THE CITY OF
TARRANT, ALABAMA

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 8857

AUTHORIZING THE MAYOR TO AWARD THE BRUMMITT HEIGHTS PLAYGROUND BID AS DESCRIBED IN RESOLUTION NO. 8806, TO STRUTHERS RECREATION, LLC.

WHEREAS, the City Council of the City of Tarrant passed Resolution No. 8806 to solicit bids from the private sector regarding playground equipment to be situated in the Brummitt Heights Community Park; and

WHEREAS, one (1) bidder submitted proposal with an estimate via email by the 10 am deadline here at City Hall; and

WHEREAS, the City Council finds that Struthers Recreation, LLC offered an acceptable bid in accordance with the provided specifications.

THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, February 7, 2022 at 7:00 pm as follows:

1. That the Mayor is authorized to enter into a contract with Struthers Recreation, LLC to supply all parts and labor required for the installation of playground equipment specified in the attached copy of its bid, on file in the City Clerk's Office and made a record thereof; and

2. That the cost of said expenses shall get paid from the General Fund as allocated in the FY2022 Operating Budget.

ADOPTED AND APPROVED THIS THE 7TH DAY OF FEBRUARY 2022

APPROVED: _____
Wayman A. Newton, Mayor

ATTEST: _____
LaShawn Pegues, City Clerk

TABLED

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 8901

**A RESOLUTION RESCINDING RESOLUTION NO. 8857 AND
REJECTING THE BID RECEIVED FROM STRUTHERS
RECREATION, LLC FOR THE BRUMMITT HEIGHTS
PLAYGROUND EQUIPMENT.**

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while
in regular session on Monday, May 2, 2022 at 7:00 pm as follows:

Section 1. That the City of Tarrant rescinds tabled Resolution No. 8857,
Awarding the Brummitt Heights Playground Bid to Struthers Recreation, LLC.

Section 2. After evaluating the sole bid proposal we request that the one bid
received from Struthers Recreation totaling \$35,435.99 is rejected; and authorize the
Mayor to negotiate with contractor(s) for this job, pursuant to the Code of Alabama 1975,
Section 39-2-6(b).

APPROVED AND ADOPTED THIS THE 2ND OF MAY, 2022.

APPROVED: _____
Wayman A. Newton, Mayor

ATTEST: _____
LaShawn Pegues, City Clerk

TABLED

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 8902

**A RESOLUTION AUTHORIZING THE PURCHASE OF
PLAYGROUND EQUIPMENT FOR THE BRUMMITT HEIGHTS
COMMUNITY PARK.**

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while
in regular session on Monday, May 2, 2022 at 7:00 p.m. as follows:

Section 1. That the purchase of one Kor Kat steel playground structure
designed for ages 2-12.

Section 2. That said playground structure shall be permanently affixed in the
Brummitt Heights Community Park after adoption and approval of this resolution.

Section 3. That said structure shall be purchased by means of funds from the
General Fund.

ADOPTED AND APPROVED THIS THE 2ND DAY OF MAY, 2022.

APPROVED: _____
Wayman A. Newton, Mayor

ATTEST: _____
LaShawn Pegues, City Clerk

TABLED

CERTIFICATION OF CITY CLERK

**STATE OF ALABAMA)
JEFFERSON COUNTY)**

I, LaShawn Pegues, 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 2nd day of May, 2022
while in regular session on Monday, May 2, 2022, and the same appears of record in the
minute book of said date of said City.

Witness my hand and seal of office this 2nd day of May, 2022.

LaShawn Pegues, City Clerk

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 8903

**AUTHORIZING THE MAYOR TO DECLARE THE EXISTING
PLAYGROUND EQUIPMENT IN THE BRUMMITT HEIGHTS
COMMUNITY PARK AS SURPLUS.**

WHEREAS, the City Council for the City of Tarrant has determined that the existing playground equipment located at the Brummitt Heights Community Park is no longer of value nor of use; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, May 2, 2022 at 7:00 pm as follows:

Section 1. That the Mayor is hereby authorized to declare this asset as surplus.

Section 2. That the Public Works Department is hereby authorized to remove and dispose of the same in accordance with resolutions and ordinances relating to surplus property, thus removing it from the City of Tarrant's inventory.

ADOPTED AND APPROVED THIS THE 2ND DAY OF MAY, 2022.

APPROVED: _____
Wayman A. Newton, Mayor

ATTEST: _____
LaShawn Pegues, City Clerk

TABLED

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 8904

**A RESOLUTION AUTHORIZING THE PURCHASE OF IPADS
AND CELLULAR PHONES FOR CITY COUNCIL MEMBERS OF
THE CITY OF TARRANT.**

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, May 2, 2022 at 7:00 p.m. as follows:

Section 1. That the City Council approves the purchase of Apple iPads for use to receive and review agenda packets both prior to and during work sessions as well as Regular and Special Called City Council Meetings.

Section 2. That the City Council approves the purchase of Apple iPhones and monthly service for each Council Member's use when conducting city related business on behalf of the City of Tarrant.

Section 3. That the purchase of said tech items shall be made by means of cash from the City of Tarrant's FY2022 General Fund Budget.

ADOPTED AND APPROVED THIS THE 2ND DAY OF MAY, 2022.

APPROVED: _____
Wayman A. Newton, Mayor

ATTEST: _____
LaShawn Pegues, City Clerk

TABLED

CERTIFICATION OF CITY CLERK

**STATE OF ALABAMA)
JEFFERSON COUNTY)**

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Witness my hand and seal of office this 2nd day of May, 2022.

LaShawn Pegues, City Clerk

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 8905

**AUTHORIZING A CONTRACT BETWEEN THE CITY AND
ETA DATA DIRECT, INC FOR MUNICIPAL COURT
RECORDS MANAGEMENT SERVICES.**

WHEREAS, the Municipal Court ("Court") for the City of Tarrant, Alabama currently has need for an updated and secure records management software which will aid personnel in more efficient record keeping and promotes better accounting practices; and

WHEREAS, the Court's current software agreement with Municipal Software Group is scheduled to expire at the end of May 2022; and

WHEREAS, the City Administrators for the City of Tarrant finds it desirable for the Court to upgrade to a software that will prove beneficial to the public, court personnel as well as the Tarrant Police Department.

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

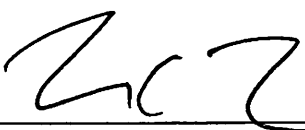
Section 1. The City Council accepts the proposal by ETA Data Direct, Inc. as outlined in the attached marked **Exhibit C**.

Section 2. The City Council authorizes the Mayor to execute the contract, on behalf of the City, with ETA Data Direct, Inc with material terms in **Exhibit C** and to carry out the terms of such contract.

Section 3. The one-time cost of software setup shall be shared as agreed between the Municipal Court and Tarrant Police Department budgets. All monthly maintenance cost shall be paid from Municipal Court Corrections Fund, as prescribed by the Code of Alabama, 1975.

ADOPTED AND APPROVED THIS THE 2ND DAY OF MAY, 2022

APPROVED: _____


Wayman A. Newton, Mayor

ATTEST: _____



LaShawn Pegues, City Clerk



EXHIBIT B



Tarrant Municipal Court

Municipal Court Software Proposal

Wednesday, April 27, 2022

Presented by
Eddie Ambrose
President

ETA Data Direct, Inc.



ETA Data Direct, Inc.. and ETA Collections, LLC
"A winning combination"

1300 Fox Run Pkwy
Post Office Box 2734
Opelika, Alabama 36803-2734
Office: (334) 749-3656
Fax: (334) 749-3690



Eddie Ambrose with ETA in Opelika, Alabama

ETA was established in 1983 and we are the largest software provider for Cities in Alabama. ETA has 5 Full time employees and two part time employees.

Searches:

- Defendant name. (Red, Blue, Green)
- Global name, with Date of Birth search.
- Complainant name.
- Witness name.
- Ticket Number
- Address Search

Seamless Interfaces:

- Seamless Interface software updates.
- Seamless Interface for eCitation (email image, attach to case, batch process images)
- Seamless interface for dispositions on tickets.
- Seamless interface for ETA Driving School.
- Seamless Interface to Microsoft Word.
- Seamless Interface for Credit Cards. We post payments immediately. We also have the ability to put the credit card link on ticket that the officer gives to the defendant.
- Seamless Interface for Google Maps.

Ability to bring up multiple cases at one time.

All State forms and custom forms (Custom forms as requested)

Court documentation.

Disaster recovery.

Document imaging (Put a document in the scanner, click scan, and the document is attached to the case)

Warrant lookup for Police Department (With Google Map Link).

Quick payment entry for partial payments with monthly payment amount.

PDF for printing, saving and/or emailing.

Docket Maintenance

Ability to print a deposit slip

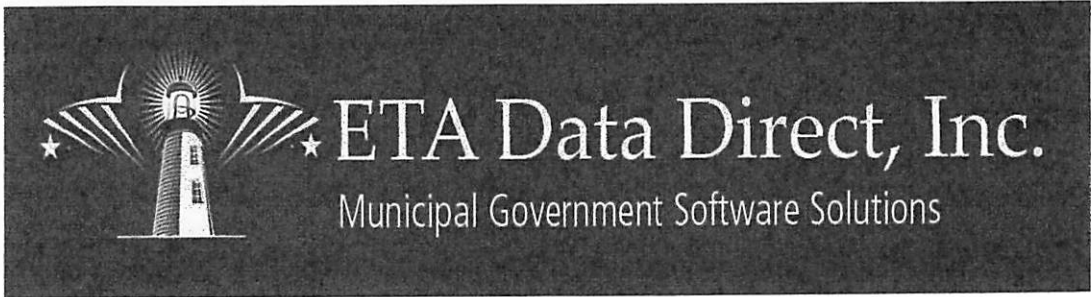
We take pride in on-site demonstrations and training.

Kiosk for taking credit card payments, Lobby Portal for signing into court, and eSwear fro Police Officers.

Conversion.

A-COM

We have partnered with ACOM to provide hardware and security services.



Quote

Software Description	Software One-Time Fee	Monthly Software Maintenance
Municipal Court System	\$7,500	\$250
Lobby Portal Kiosk (Quantity 2)	\$3,000	\$100

Note: Corrections Fund money may be used to pay for Court Software and support.

**If approved, please sign and fax to (334) 749-3690
or eMail to:
Eddie.Ambrose@ETADataDirect.Com**

Signature/Date

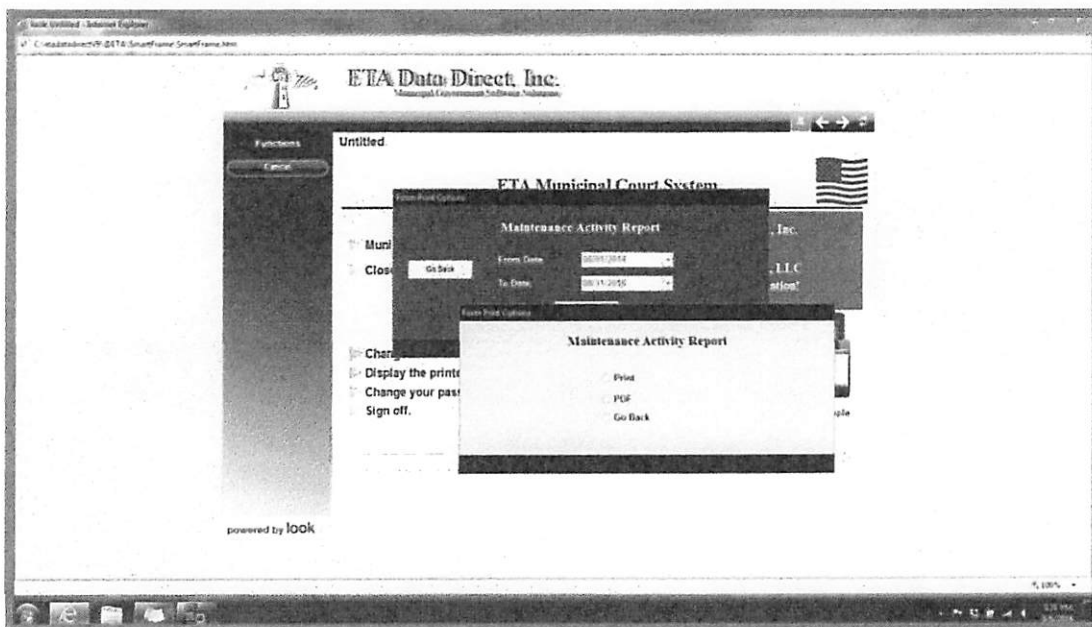


PDF Portable Document Format

All ETA Municipal Court forms and reports may be displayed to the screen in a PDF format

Advantages

- **Speed** - It is much quicker to display the form or report than it is to send it to the printer.
- **Convenience** - Sometimes you just want to look at the information that is on a form/report but you do not need a printed copy.
- **Any Printer** - Your PDF may be printed to any printer on your local network.
- **Email** - All forms and reports may be emailed. You may email your Judge the docket or a case action summary for examples.
- **Save It** - You may save any form/report to your computer or a network drive.



For more information, contact Eddie Ambrose (888) 352-7592



ETA On-line Warrant Lookup Application

The ETA warrant lookup application was designed for the Police Department to have access to outstanding warrants. Not only can they have access to your outstanding warrants, they may access outstanding warrants for all ETA customers. ETA provides software for over 100 cities in Alabama.

To access the warrant lookup application, go to:
www.etadatadirect.com and click on “Warrant Lookup.
If you do not have a User-ID, contact ETA.

Search by... Last Name First Name Race Sex Court

ETA Warrant Lookup Application


Case #	Last, First	Hgt	Wgt	Eyes	Hair	Race	Sex	DOB	City
YHS-2013-332010	A.A.	00'03"	85lb					08/06/86	Sabana Municipal Court
YS-2014-00069	AAARON ANTERICE	05'11"	185lb	BRO	BLK	M	F	09/24/24	Camden Municipal Court
TS-2009-00077	AAARON ASHWIN	05'02"	145lb				M	04/10/78	Millery Municipal Court
MC-2007-001565	AAARON DESHAUN	05'10"	150lbs	BRO	BLK	M	M	06/26/74	Home Specified
TS-2013-000135	AAARON ELMERE	06'01"	160lbs	BRO	BLA	M	M	09/17/67	Millery Municipal Court
TS-2012-000135	AAARON ELMERE	06'01"	180lbs	BRO	BLK	M	M	01/17/67	Millery Municipal Court
TS-2013-000150	AAARON JUSTIN	05'11"	145lbs	BRO	BRO	M	M	12/24/29	Douglas Springs Municipal Court
TS-2014-000033	AAARON JUSTIN	05'11"	145lb	BRO	BRO	M	M	12/23/29	Douglas Springs Municipal Court
TS-2013-000134	AAARON JUSTIN	05'10"	145lb	BRO	BRO	M	M	12/23/29	Douglas Springs Municipal Court
TS-2013-000033	AAARON JUSTIN	05'11"	145lbs	BRO	BRO	M	M	12/23/29	Douglas Springs Municipal Court
TS-2013-000062	ABADIL MARIA	05'08"	130lbs	BRO	SLC	M	M	05/21/36	Brixton Municipal Court
TS-2007-002163	ABARIC ALFONZO	05'07"	150lbs	BRO	BLK	M	M	11/09/79	Name Specified
TS-2002-000004	ABARIC ALFONZO	05'07"	150lb	BRO	BLK	M	M	11/09/79	Name Specified
MC-2002-000045	ABBOT KIM	00'00"	0lb				V	04/27/76	Owens Cross Roads Municipal Court
YHS-2008-000008	ABBOT KIM	00'00"	0lb				V	04/27/76	Owens Cross Roads Municipal Court
MC-2002-000044	ABBOT KIM	00'00"	0lb				V	04/27/76	Owens Cross Roads Municipal Court

[Print](#) | [Close](#) | [Help](#)

Police Dept Info: None Specified
Phone:

[Go Back](#) [Print Screen](#) [Log Out](#)

7/20/2016 9:32:27 AM

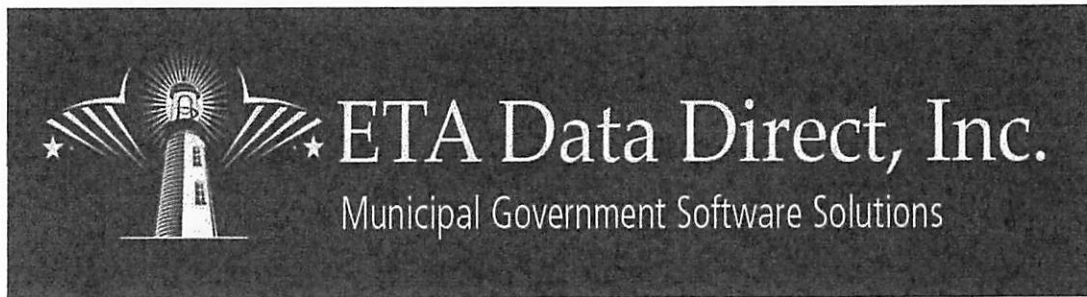
Case # TR 1612 000135	Defendant Name & Address ELAJERE AARON 216 CO RD 76 BOUCEE AL 35443-9	Warrant Date: 04/07/15 Tsg Info: AL - 3165687	216 Co Rd 76 View Larger Map 
---------------------------------	---	--	---

Offense Date	DOB	Race	Sex	Hgt	Wgt	Hair	Eyes	Age
04/11/12	01/17/97	B	M	6'4 1/2"	180	BLK	BRN	48

Warrant Offense: (04/11/12) - NO CHILD RESTRAINT
(04/11/12) - DRIVE W/O SUSPENDED

© Copyright 2016, ETA Data Direct Inc.

e-mail questions to: etadfa@eta.com



ETA Driving School

Welcome to the ETA Driving School. **PLEASE READ THE DIRECTIONS COMPLETELY.** ETA Driving School is designed for drivers in Alabama. We use the standard Alabama Drivers Handbook for the test. You may read the book on-line, or you can print it out and do an open book test. There is a link on the Driving School web page that will allow you to access the Alabama Drivers Handbook.

After completing the driving school with a passing grade of 70 or above you will be sent a Certificate of Completion via email. You will then mail your certificate to the court where you received your ticket, along with a money order in the amount specified by the court.

*****For details on where to send your ticket, the administration fee, or due date, PLEASE CONTACT YOUR COURT CLERK. The address and phone number for the court are located on your ticket. *****

Directions for the ETA Driving School

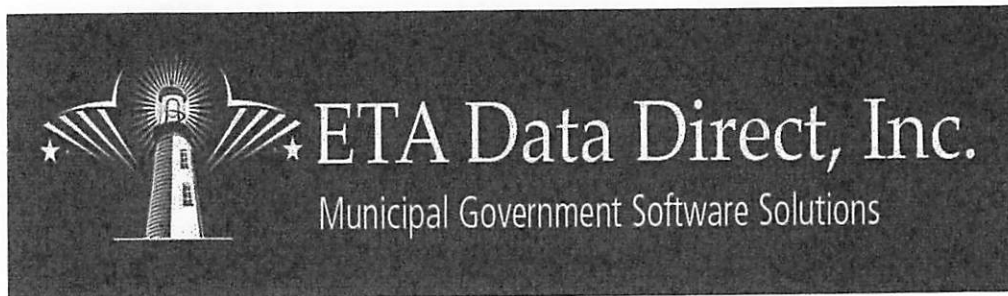
To get started, go to a web browser and key the following URL: **<http://www.etadatadirect.com>**

- 1) Follow the above link to register, and click on "**Register Now**".
- 2) You will be automatically directed to PayPal. You **DO NOT** have to have a PayPal account. (If you would like to pay with a credit or debit card, simply click that link on the PayPal site.)
- 3) Upon registration and payment, you will be EMAILED a password. (If you do not see the email with your password: check your spam folder or click "Forgot password" and it will display to your screen.)
- 4) Log on to take the course. Upon passing the test, you will be EMAILED a certificate. (If you do not see the email with your certificate: check your spam folder or click "retrieve certificate" to display it to your screen.)
- 5) Mail the certificate and administration fee to the court. If you have questions about where to send it or how much to send, please call the court clerk. That phone number is on the back of your ticket.

SUPPORT

-For Driving School support you may send an email to **Jessica.Ambrose3@gmail.com**

-Or you may call ETA at (334) 749-3656. Our office hours are Monday - Friday 8-5pm, and we close for lunch from Noon to 1pm.



Driving School Cost Justification

Below are some of the advantages of utilizing the ETA Driving School:

- The ETA Driving School is based on the Alabama Drivers handbook.
- We offer telephone support 8-5 M-F.
- We offer after hours email support (Nights and weekends).
- We have the ability to collect the Cities administrative fee up front.
- ETA is an Alabama Corporation.

Driving school qualifications:

- No City ordinance required to send someone to driving school.
- No resolution required to send someone to driving school.
- If your Judge allows you to, you may award someone driving school without the defendant coming to court on cases that are not court appearance required.
- If the defendant comes to court, the Judge may award any defendant driving school.

Cost Justification:

- If you send **10 defendants a month** to the ETA Driving School and charge \$150 Administrative fee, this would generate **\$1,500** per month in revenue to the city and none of it would go to the State.
- The above amount would more than pay for the software and the cost of the software maintenance.



Eric Locke eMail

Yes, correct.

From: Eddie Ambrose [<mailto:etadirect@aol.com>]
Sent: Friday, October 10, 2014 11:58 AM
To: Eric Locke
Subject: Driving School

Per our conversation at the conference, it is my understanding that the courts may send a defendant to driving school, then charge the defendant an administrative fee then dismiss the case.

The administrative fee would go to the City and none of it go to the State.

It is also suggested by the State the total amount paid for driving school plus the administrative Fee be less than the amount the defendant would pay if they plead guilty and pay the normal fine/court cost.

Is this correct?

Sincerely,

Eddie Ambrose



ETA Data Direct, Inc. and ETA Collections, LLC
A winning combination.

Office (334) 749-3656
Fax (334) 749-3690
Cell (334) 444-7826




Announcement!

ETA Data Direct joins forces with GovtPortal

ETA Data Direct, an industry leading case management solution, is now fully integrated with *GovtPortal*, an Award Winning payment technology provider. *GovtPortal* works seamlessly with ETA. As one of our clients, you can now process credit and debit card payments that automatically post into the ETA case management system.

Govt Portal

New Age In Government Interaction

Powered by 

Here are some brief highlights of this **FREE** upgrade that many cities have found very beneficial:

- GovtPortal offers our cities the ability to accept credit cards through their online portal
- Residents can also pay by Automated Phone System or text message from any where, any time
- GovtPortal charges the violator/resident a 3.5% convenience fee for using the card both online and Face-to-Face. This is a flat rate and does not change
- There are no Contracts or Early Termination Fees
- The deposits will be in your bank account within 2 business days
- The city incurs \$0 processing cost for this program (GovtPortal charges the public not the city)
- There are no start up costs or hardware costs associated with this program

CALL 877-994-6889 FOR A FREE DEMO!



Eddie's cell number is (334) 444-7826

Toll free number: (888) 352-7592

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 8906

**A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1)
2022 FORD F-150 CREW CAB 4X4 PICKUP TRUCK FOR THE
TARRANT ELECTRIC DEPARTMENT**

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while
in regular session on Monday, May 2, 2022 at 7:00 p.m. as follows:


Section 1. That the purchase of one (1) 2022 Ford F-150 Crew Cab 4x4 Truck
for the Tarrant Electric Department is hereby authorized.

Section 2. That said vehicle will be purchased from Stivers Ford Lincoln under
State Bid Contract No. T191A in the amount of \$31,907.00.

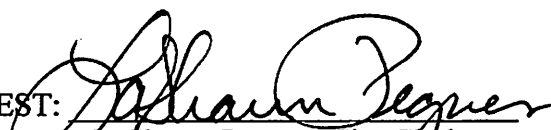
Section 3. That said 2022 Ford F-150 Crew Cab 4x4 Truck purchase shall be
made by means of cash from Tarrant Electric Department's FY2022 Budget.

ADOPTED AND APPROVED THIS THE 2ND DAY OF MAY, 2022.

APPROVED: _____


Wayman A. Newton, Mayor

ATTEST: _____


LaShawn Pegues, City Clerk

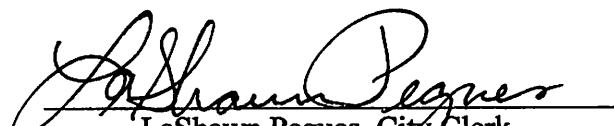


CERTIFICATION OF CITY CLERK

**STATE OF ALABAMA)
JEFFERSON COUNTY)**

I, LaShawn Pegues, 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 2nd day of May, 2022
while in regular session on Monday, May 2, 2022, and the same appears of record in the
minute book of said date of said City.

Witness my hand and seal of office this 2nd day of May, 2022.


LaShawn Pegues, City Clerk

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 8907

**A RESOLUTION APPOINTING THE NEWEST
TARRANT CITY SCHOOL BOARD MEMBER FOR
A FIVE YEAR TERM.**


BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, May 2, 2022 at 7:00 pm as follows:

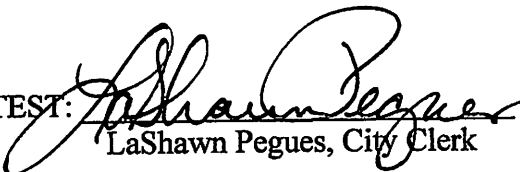
Section 1. That Laura Horton is hereby appointed to the Tarrant City Schools Board of Education board for a five year term.

Section 2. That said term shall begin June 1, 2022 and expire June 1, 2027.

Section 3. That a copy of this resolution shall be forwarded to the above member and said board.

ADOPTED AND APPROVED THIS THE 2ND DAY OF MAY, 2022

APPROVED: 
Wayman A. Newton, Mayor

ATTEST: 
LaShawn Pegues, City Clerk

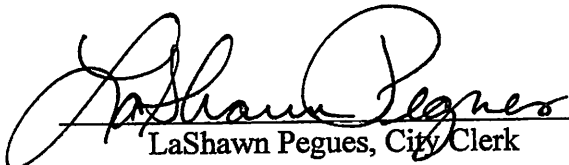


CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)
JEFFERSON COUNTY)

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Witness my hand and seal of office this 2nd day of May, 2022.


LaShawn Pegues, City Clerk



THE UNITED STATES OF AMERICA

WASHINGTON, D.C.

OFFICE OF THE SECRETARY OF DEFENSE

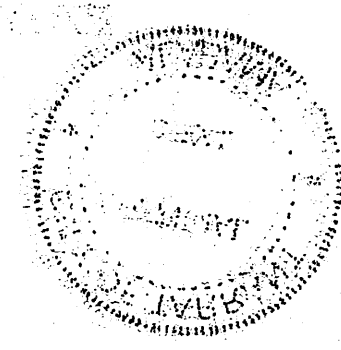
ATTENTION: [illegible]

DATE: [illegible]

TO: [illegible]

FROM: [illegible]

MEMORANDUM FOR THE SECRETARY



SUBJECT: [illegible]

1. [illegible]

2. [illegible]

3. [illegible]

4. [illegible]

5. [illegible]

6. [illegible]

7. [illegible]

8. [illegible]

9. [illegible]

10. [illegible]

Very truly yours,
[illegible signature]
[illegible title]

Enclosure

Approved: [illegible]

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 8908

**A RESOLUTION AUTHORIZING THE PURCHASE OF
METERS AND SUPPLIES FOR THE TARRANT ELECTRIC
DEPARTMENT.**

WHEREAS, the Tarrant Electric Department ("TED") has identified the need to periodically update the equipment used by its operations department and has budgeted for these much needed upgrades in their FY2022 Operating Budget.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, May 2, 2022 at 7:00 p.m. as follows:

Section 1. That the City Council authorizes the purchase of 108 new AMI meters for use as determined by the TED Operations personnel.

Section 2. That said equipment shall be purchased from sole source vendor Cannon Technologies, Inc and cost exactly \$62,398.95.

Section 3. That the total cost of said equipment was included in and shall be paid from the Tarrant Electric Department FY2022 Budget.

APPROVED AND ADOPTED THIS THE 2ND DAY OF MAY, 2022

APPROVED: _____

Wayman A. Newton, Mayor

ATTEST: _____

LaShawn Pegues, City Clerk



CERTIFICATION OF CITY CLERK

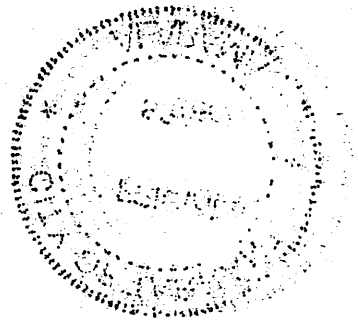
STATE OF ALABAMA)
JEFFERSON COUNTY)

I, LaShawn Pegues, 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 2nd day of May, 2022 while in regular session on Monday, May 2, 2022 and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this 2nd day of May, 2022.

LaShawn Pegues, City Clerk

THE BOARD OF DIRECTORS OF THE
CITY OF NEW YORK
DO HEREBY CERTIFY THAT THE
FOLLOWING IS A TRUE AND CORRECT
COPY OF THE RESOLUTIONS
PASSED BY THE BOARD OF DIRECTORS
ON THE 14TH DAY OF MAY 1934



IN WITNESS WHEREOF
I have hereunto set my hand
and the seal of the City of New York
this 14th day of May 1934

JOHN J. HANCOCK
Mayor

WHEREAS the Board of Directors of the
City of New York has resolved that
it is the policy of the City of New York
to acquire and maintain a system of
public utility property for the use and
benefit of the people of the City of New York
and to provide for the operation and
maintenance of such property in a
manner consistent with the public interest
and the best interests of the City of New York
and to provide for the operation and
maintenance of such property in a
manner consistent with the public interest
and the best interests of the City of New York

IN WITNESS WHEREOF
I have hereunto set my hand
and the seal of the City of New York
this 14th day of May 1934

_____ introduced the following Ordinance in writing which was read at the meeting.

ORDINANCE NO. 1146

**AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 2-27 ENTITLED
"ATTENDANCE BY OFFICERS AND EMPLOYEES" OF
ARTICLE II ENTITLED "COUNCIL MEETINGS" OF CHAPTER 2 ENTITLED
"ADMINISTRATION" OF THE CODE OF ORDINANCES OF THE
CITY OF TARRANT, ALABAMA**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TARRANT in the State of Alabama, as follows:

Section 1. That Section 2-27 ("Attendance By Officers and Employees") of Article II entitled "Council Meetings" of Chapter 2 entitled "Administration" of the Code of Ordinances of the City of Tarrant, Alabama, is hereby repealed and deleted in its entirety and the following is substituted in its place:

"All department heads shall attend all council meetings and shall remain in the council room for the duration of each meeting. All other officers, employees and representatives of the city shall, when requested, attend all meetings of the council and shall remain in the council room for such length of time as the council or mayor may direct."

Section 3. This Ordinance is to become effective immediately upon its adoption by the City Council or as otherwise becoming law. Any and all resolutions and ordinances which are contrary to or in conflict with the terms and provisions of this ordinance are hereby rescinded and repealed.

ADOPTED AND APPROVED this the ____ day of May, 2022.

APPROVED: _____
Wayman Newton, Mayor

ATTEST: _____
LaShawn Pegues, City Clerk

First Reading

1.

_____ moved that the foregoing Ordinance be adopted, which motion was seconded by _____, and, upon the same being put to vote, the following vote was recorded:

<u>Councilor:</u>	<u>YEA:</u>	<u>NAY:</u>
Wayman Newton	_____	_____
Tracie Threadford	_____	_____
Cathy Anderson	_____	_____
John "Tommie" Bryant	_____	_____
Veronica Freeman	_____	_____
Deborah Matthews	_____	_____

The _____ thereupon announce that the motion for adoption of said Ordinance had been carried.

I, the undersigned City Clerk of the **CITY OF TARRANT, ALABAMA**, hereby certify that the attached pages numbered 1 to 2 constitute a true, correct and complete copy of excerpts from all those portions of the minutes of a regular public meeting of the City Council of said City held on May ____, 2022, pertaining to the matters therein set out, as the same appear in the records of said City.

WITNESS my signature, as said City Clerk, under the seal of said City, this 2nd day of May, 2022.

[SEAL]

**CITY CLERK OF THE CITY OF
TARRANT, ALABAMA**

Councilmember _____ introduced the following Ordinance in writing, which was read at the meeting:

ORDINANCE NO. 1147

AN ORDINANCE TO AMEND ORDINANCE 992 TO INCLUDE CHECK SIGNING AUTHORITY FOR THE CITY OF TARRANT, ALABAMA

BE IT ORDAINED by the City Council of the City of Tarrant, Alabama, in session duly assembled with a quorum present and by authority thereof as follows:

SECTION 1. Two (2) persons listed below be and are hereby named and authorized to sign, either by hand or by use of mechanical device or facsimile signatures, checks, vouchers or other documents as may be specified hereinafter drawn or relating to the accounts of the City of Tarrant in the various banks with which the City of Tarrant conducts business:

Two council members and two employees. Designated council members will be determined by the council. Designated employees are the principal accountant and city clerk ONLY. Checks are to be signed by close of business each Thursday. Any checks not included will roll to the next week for signage.

SECTION 2. All checks must be signed by one designated council member and one designated employee. At no point should there be two council members or two employees signing at the same time.

SECTION 3. All bank accounts with which the City of Tarrant does business are hereby authorized and requested to accept, honor, cash, pay or transfer, without limit as to the amount and without further inquiry, checks bearing two (2) of the authorized signatures as provided by the immediately preceding resolution whether tendered in payment of an individual obligation or deposited to the account of the City of Tarrant; and,

SECTION 4. Facsimile signatures may be used under all conditions for the signing of any and all checks or vouchers only upon the authorization of any two (2) of the signatories listed above who are authorized to sign checks or vouchers and that the actual facsimile signatures should be maintained under the care, custody and control of the Tarrant City Clerk and that as a further precaution, all checks must be entered in the check register and all numbers accounted for; and,

First Reading

SECTION 5. Any of the four (4) of the persons authorized hereinabove to sign checks and vouchers drawn in various banks with which the City of Tarrant conducts business are further authorized to, purchase investment securities, and to execute collateralization agreements and documents ("Securities") necessary to provide for or release collateral as well as to sell, assign, transfer, exchange, endorse, substitute, hold, control, deposit or withdraw any funds or Securities; and,

SECTION 6. The City Clerk be and is hereby authorized to access online all accounts in the various banks with which the City of Tarrant conducts business and is granted the authority to transfer funds online among the accounts in the various banks with which the City of Tarrant conducts business including, but not limited to, the City of Tarrant's General Fund at Regions Bank and the Money Market Account.

SECTION 7. To Remove all existing signatories on all existing bank accounts including The General Fund Account, Regions Bank Accounts and Money Market Accounts. The principal accountant shall have five (5) business days after the adoption of this ordinance to have signatories updated on all existing bank accounts. **NO NEW ACCOUNTS SHALL BE ESTABLISHED FOR ANY PURPOSE OF USE FOR THE CITY OF TARRANT, ALABAMA UNLESS FIRST APPROVED BY RESOLUTION, OR ORDINANCE, APPROVED BY THE CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA.**

SECTION 8. If any subsection, sentence, clause, phrase, or word of this ordinance, as amended, or any application of it to any person, structure, or circumstance is held to be invalid or unconstitutional by a final decision of a court of competent jurisdiction, then such decision shall not affect the validity of the remaining portions or applications of this ordinance, as amended.

SECTION 9. This ordinance shall become effective immediately upon its adoption, approval and publication or as otherwise provided by law. To the extent that this ordinance is in conflict with other ordinances of the City including, but not limited to Ordinance No. 992, this ordinance shall supersede the others until this ordinance is amended or repealed. This ordinance specifically repeals that part of any heretofore adopted ordinance which empowers any person holding any office or position of employment with the City from having authority to withdraw funds from any financial account maintained at any financial institution in the name of or on behalf of the City or any agency of the City.

ADOPTED & APPROVED: This the ____ day of _____, 2022.

_____ moved that the foregoing Ordinance be adopted, which motion was seconded by _____, and, upon the same being put to vote, the following vote was recorded:

<u>Councilor:</u>	<u>YEA:</u>	<u>NAY:</u>
Veronica Brandy Freeman	_____	_____
Tracie B. Threadford	_____	_____
Cathy Anderson	_____	_____
Deborah Matthews	_____	_____
John T. "Tommy" Bryant	_____	_____

The _____ thereupon announced that the motion for adoption of said Ordinance had been carried.

I, the undersigned City Clerk of the **CITY OF TARRANT, ALABAMA**, hereby certify that the attached pages numbered consecutively from 1 to __, inclusive, constitute a true, correct and complete copy of excerpts from all those portions of the minutes of a regular public meeting of the City Council of said City held on _____, 2022, pertaining to the matters therein set out, as the same appear in the records of said City.

WITNESS my signature, as said City Clerk, under the seal of said City, this ____ day of _____, 2022.

[SEAL]

**CITY CLERK OF THE CITY OF
TARRANT, ALABAMA**

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 8909

A RESOLUTION AUTHORIZING AND DIRECTING THE COMMITTEE ON JUDICIARY TO REVIEW THE CODE OF ORDINANCES OF THE CITY OF TARRANT, ALABAMA, TO MAKE SUGGESTED REVISION TO ANY ORDINANCE THEREIN, AND TO REPORT SUCH CHANGES TO THE CITY COUNCIL FOR FURTHER CONSIDERATION.

WHEREAS, the City of Tarrant, Alabama, ("City") has codified all ordinances that are presently enacted; and

WHEREAS, reviewing the existing Code of Ordinances of the City, there are ordinances within the Code of Ordinances that date back as far as 1931- making those ordinances over ninety (90) years old; and

WHEREAS, considering the age of those ordinances along with the practical issues with effectively enforcing same, a review of all City ordinances to ensure ordinances are appropriately updated to ensure even, effective, and efficient application and enforcement has become necessary; and

WHEREAS, under section 2-54 of the Code of Ordinances of the City authorizes the Committee on Judiciary as a standing committee of the City to review and recommend all matters of a legal nature and review ordinances as those are introduced is an appropriate committee to oversee the systematic review of all existing City ordinances; and

WHEREAS, the City Council of the City finds it is in the best interest of the health, safety, and welfare of its citizens to authorize the City's Committee on Judiciary to perform the review and offer such reports and recommendations back to the City Council, as it may deem proper and expedient.

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

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

Section 2. The Committee on the Judiciary is hereby authorized and directed to review all City ordinances and make periodic reports to the City Council on any suggested amendments, alterations, changes, or repealing of these ordinances.

Section 3. The Committee on the Judiciary is directed to, first, develop a systematic plan of review and report same to the City Council.

Section 4. The committee members may seek such assistance, as it may deem necessary to complete its review.

Section 5. This resolution becomes effective immediately upon passage or as otherwise provided by law.

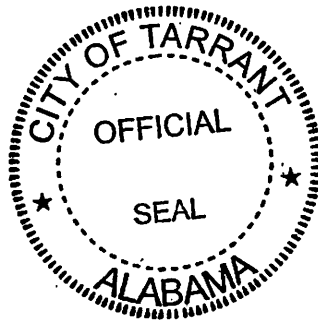
ADOPTED AND APPROVED this the 2nd day of May, 2022.

APPROVED: _____

Wayman A. Newton
Mayor

ATTEST: _____

LaShawn Pegues
City Clerk



CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA
RESOLUTION NO 8910

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TARRANT, ALABAMA DECLARING AND AFFIRMING A VOTE
OF NO CONFIDENCE IN THE PRINCIPAL ADMINISTRATIVE
ANALYST/DIRECTOR OF PUBLIC WORKS/ HR MAMON
STEPHEN FANCHER**

Whereas, Mamon Stephen Fancher is employed and serves the City of Tarrant, Alabama as Principal Administrative Analyst and Public Works Director/HR; and

Whereas, Principal Administrative Analyst/Public Works Director/ HR Mamon Stephen Fancher has degraded the confidence of the citizens of Tarrant, the City Council, as well as Public Works employees by demonstrating an apathetic attitude toward his day to day responsibilities; and

Whereas, Principal Administrative Analyst/Public Works Director/ HR Mamon Stephen Fancher allowed, through his willful negligence, an employee under his supervision to approve various purchases for makes and models of vehicles that are not owned by the city of Tarrant from November 11, 2021 until about January 31, 2022; and

Whereas, Principal Administrative Analyst/Public Works Director/ HR Mamon Stephen Fancher allowed, negligence, an employee under his supervision to change tire service vendors and to encumber purchases from at least three vendors without approval or Purchase Orders; and

Whereas, Principal Administrative Analyst/Public Works Director/ HR Mamon Stephen Fancher allowed, through willful negligence, an employee under his supervision to ignore (10) exclusive emailed repair Approval Request from Birmingham Freightliner for (1) city-owned trash and brush truck that totaled \$36,513.52 in violation of the competitive bid law; and

Whereas, Principal Administrative Analyst/Public Works Director/ HR Mamon Stephen Fancher, having the authority to authorize vehicle service and repairs, failed to act as 4 of 4 trash and brush trucks were out of service due to needed repairs. This inaction caused exhaustive delays in the collection of the citizens of Tarrant brush and debris for weeks; and

Whereas, Principal Administrative Analyst/Public Works Director/ HR Mamon Stephen Fancher allowed, through willful negligence, Public Works employees to operate trash and brush trucks #121 and trash and brush truck #122 with brakes in such poor condition that a second Public Works employee had to continuously apply the vehicle brakes during boom operations putting

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KOHMAE KAPETC

1. The proposed amendment to the Code of Ethics for the Judiciary is a good one and should be adopted. The proposed amendment is a good one and should be adopted.

1. The first step in the process of identifying a problem is to define the problem. This involves identifying the symptoms of the problem and determining the scope of the problem. Once the problem has been defined, the next step is to identify the causes of the problem. This involves identifying the factors that are contributing to the problem and determining the underlying causes. Once the causes have been identified, the next step is to develop a plan of action. This involves identifying the steps that need to be taken to solve the problem and determining the resources that will be needed to implement the plan. Finally, the last step in the process is to implement the plan and monitor the results. This involves putting the plan into action and tracking the progress of the solution. Once the problem has been solved, the final step is to evaluate the results and determine if the solution was effective. This involves comparing the results of the solution to the original problem and determining if the problem has been solved. If the problem has not been solved, the process may need to be repeated.

[illegible]

1. The first part of the report, which is the most important, is the description of the situation in the country. This part is divided into two main sections: the first section describes the situation in the country as a whole, and the second section describes the situation in the various regions of the country. The first section is divided into three parts: the first part describes the situation in the country as a whole, the second part describes the situation in the various regions of the country, and the third part describes the situation in the various districts of the country. The second section is divided into two parts: the first part describes the situation in the various regions of the country, and the second part describes the situation in the various districts of the country. The first part of the report is the most important, and it is the most difficult to write. It is the most important because it is the first part of the report, and it is the most difficult to write because it is the most important part of the report.

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific information required.

1. The first of these is the fact that the majority of the population of the United States is of European descent. This is a fact which has been recognized by the government and the people of the United States for many years. It is a fact which has been recognized by the government and the people of the United States for many years.

1. The first step in the process of identifying a problem is to determine the nature of the problem. This involves a thorough understanding of the situation and the factors that may be contributing to the problem. Once the problem has been identified, the next step is to determine the scope of the problem. This involves determining the extent of the problem and the number of people who are affected by it. The third step is to determine the causes of the problem. This involves identifying the factors that are contributing to the problem and determining how they are interacting. Once the causes have been identified, the next step is to develop a plan of action. This involves determining the steps that need to be taken to solve the problem and the resources that will be required. The final step is to implement the plan of action and monitor the results. This involves putting the plan into action and tracking the progress of the solution. Once the problem has been solved, the final step is to evaluate the results and determine if the solution was effective. This involves comparing the results to the original problem and determining if the solution has successfully resolved the problem.

citizens and co-workers into harm's way. Trash and brush truck #122 remains at Freightliners Birmingham; and

Whereas; Since February of 2022, Principal Administrative Analyst/Public Works Director/HR Mamon Stephen Fancher allowed, through willful negligence, the 3 of 4 bay roll up garage doors to remain in a state of disrepair as of April 27, 2022; and

Whereas, Principal Administrative Analyst/Public Works Director/ HR Mamon Stephen Fancher, since November of 2021 during the height of COVID-19, has failed to address the need for hot water at the Public Works Building. Though purchased, a new hot water tank sat in the Public Works Building awaiting to be installed until April 28, 2022; and

Whereas, Principal Administrative Analyst/Public Works Director/ HR Mamon Stephen Fancher allowed, through willful negligence, failed to in his duty to insure that utilities at the former city hall were disconnected directly leading to billings by the Birmingham Water Works Board in excess of \$25,000; and

Whereas, Principal Administrative Analyst/Public Works Director/ HR Mamon Stephen Fancher sought to undermine the GOOD FAITH efforts by members of the City Council to work with Mayor Waymon Newton by instructing Public Works Drivers to refrain from refueling vehicles as needed to impair city-wide mowing operations and debris collection in a timely manner. Hatched within the same vein of this scheme, a Public Works employee has purchased fuel and supplies out of pocket requiring said employee to submit a CITY OF TARRANT REQUEST FOR REIMBURSEMENT form. (Reference City Expenditures memo disseminated by S. Myricks, City of Tarrant Accountant at the direction of Mayor Wayman Newton); and

Now therefore be it Resolved by the City Council of the City of Tarrant, Alabama as follows;

Section 1: Effective immediately, Mamon Stephen Fancher is stripped of all assigned duties as Director of Public Works as well as all HR responsibilities.

Section 2: That the position Principal Administrative Analyst be discontinued immediately along with all funding provided for the salary of said position; and

Section 3: That all door fobs, vehicle keys, fuel cards, cell phones, laptops belonging to the City of Tarrant be collected immediately and access to the City of Tarrant's computer networks be revoked. That the vehicle assigned to him be returned to the inventory of the City of Tarrant and the Public Works Building. All access to city of Tarrant Facilities are hereby restricted unless accompanied by an escort; and

Section 4: That all of the violations and or complaints identified in this resolution be thoroughly detailed in a formal disciplinary actions complaint with the Personnel Board of Jefferson County as this resolution identifies violations of the employee handbook as well as the City of Tarrant Alabama's Purchasing procedures.

...and the other is the *reduction of the number of*

1. The first step in the process of identifying a problem is to define the problem. This involves identifying the symptoms of the problem and determining the scope of the problem. Once the problem has been defined, the next step is to identify the causes of the problem. This involves identifying the factors that are contributing to the problem and determining the underlying causes. Once the causes have been identified, the next step is to develop a plan to address the problem. This involves identifying the actions that need to be taken to address the problem and determining the resources that will be needed to implement the plan. Finally, the last step in the process is to implement the plan and monitor the results. This involves putting the plan into action and tracking the progress of the plan to ensure that the problem is being addressed effectively.

1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 26

The following information was obtained from the records of the Department of the Interior, Bureau of Land Management, and the Bureau of Reclamation, and is being furnished to you for your information.

1990-1991, 1991-1992, 1992-1993, 1993-1994, 1994-1995, 1995-1996, 1996-1997, 1997-1998, 1998-1999, 1999-2000, 2000-2001, 2001-2002, 2002-2003, 2003-2004, 2004-2005, 2005-2006, 2006-2007, 2007-2008, 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, 2014-2015, 2015-2016, 2016-2017, 2017-2018, 2018-2019, 2019-2020, 2020-2021, 2021-2022, 2022-2023, 2023-2024, 2024-2025, 2025-2026, 2026-2027, 2027-2028, 2028-2029, 2029-2030, 2030-2031, 2031-2032, 2032-2033, 2033-2034, 2034-2035, 2035-2036, 2036-2037, 2037-2038, 2038-2039, 2039-2040, 2040-2041, 2041-2042, 2042-2043, 2043-2044, 2044-2045, 2045-2046, 2046-2047, 2047-2048, 2048-2049, 2049-2050, 2050-2051, 2051-2052, 2052-2053, 2053-2054, 2054-2055, 2055-2056, 2056-2057, 2057-2058, 2058-2059, 2059-2060, 2060-2061, 2061-2062, 2062-2063, 2063-2064, 2064-2065, 2065-2066, 2066-2067, 2067-2068, 2068-2069, 2069-2070, 2070-2071, 2071-2072, 2072-2073, 2073-2074, 2074-2075, 2075-2076, 2076-2077, 2077-2078, 2078-2079, 2079-2080, 2080-2081, 2081-2082, 2082-2083, 2083-2084, 2084-2085, 2085-2086, 2086-2087, 2087-2088, 2088-2089, 2089-2090, 2090-2091, 2091-2092, 2092-2093, 2093-2094, 2094-2095, 2095-2096, 2096-2097, 2097-2098, 2098-2099, 2099-2100, 2100-2101, 2101-2102, 2102-2103, 2103-2104, 2104-2105, 2105-2106, 2106-2107, 2107-2108, 2108-2109, 2109-2110, 2110-2111, 2111-2112, 2112-2113, 2113-2114, 2114-2115, 2115-2116, 2116-2117, 2117-2118, 2118-2119, 2119-2120, 2120-2121, 2121-2122, 2122-2123, 2123-2124, 2124-2125, 2125-2126, 2126-2127, 2127-2128, 2128-2129, 2129-2130, 2130-2131, 2131-2132, 2132-2133, 2133-2134, 2134-2135, 2135-2136, 2136-2137, 2137-2138, 2138-2139, 2139-2140, 2140-2141, 2141-2142, 2142-2143, 2143-2144, 2144-2145, 2145-2146, 2146-2147, 2147-2148, 2148-2149, 2149-2150, 2150-2151, 2151-2152, 2152-2153, 2153-2154, 2154-2155, 2155-2156, 2156-2157, 2157-2158, 2158-2159, 2159-2160, 2160-2161, 2161-2162, 2162-2163, 2163-2164, 2164-2165, 2165-2166, 2166-2167, 2167-2168, 2168-2169, 2169-2170, 2170-2171, 2171-2172, 2172-2173, 2173-2174, 2174-2175, 2175-2176, 2176-2177, 2177-2178, 2178-2179, 2179-2180, 2180-2181, 2181-2182, 2182-2183, 2183-2184, 2184-2185, 2185-2186, 2186-2187, 2187-2188, 2188-2189, 2189-2190, 2190-2191, 2191-2192, 2192-2193, 2193-2194, 2194-2195, 2195-2196, 2196-2197, 2197-2198, 2198-2199, 2199-2200, 2200-2201, 2201-2202, 2202-2203, 2203-2204, 2204-2205, 2205-2206, 2206-2207, 2207-2208, 2208-2209, 2209-2210, 2210-2211, 2211-2212, 2212-2213, 2213-2214, 2214-2215, 2215-2216, 2216-2217, 2217-2218, 2218-2219, 2219-2220, 2220-2221, 2221-2222, 2222-2223, 2223-2224, 2224-2225, 2225-2226, 2226-2227, 2227-2228, 2228-2229, 2229-2230, 2230-2231, 2231-2232, 2232-2233, 2233-2234, 2234-2235, 2235-2236, 2236-2237, 2237-2238, 2238-2239, 2239-2240, 2240-2241, 2241-2242, 2242-2243, 2243-2244, 2244-2245, 2245-2246, 2246-2247, 2247-2248, 2248-2249, 2249-2250, 2250-2251, 2251-2252, 2252-2253, 2253-2254, 2254-2255, 2255-2256, 2256-2257, 2257-2258, 2258-2259, 2259-2260, 2260-2261, 2261-2262, 2262-2263, 2263-2264, 2264-2265, 2265-2266, 2266-2267, 2267-2268, 2268-2269, 2269-2270, 2270-2271, 2271-2272, 2272-2273, 2273-2274, 2274-2275, 2275-2276, 2276-2277, 2277-2278, 2278-2279, 2279-2280, 2280-2281, 2281-2282, 2282-2283, 2283-2284, 2284-2285, 2285-2286, 2286-2287, 2287-2288, 2288-2289, 2289-2290, 2290-2291, 2291-2292, 2292-2293, 2293-2294, 2294-2295, 2295-2296, 2296-2297, 2297-2298, 2298-2299, 2299-2300, 2300-2301, 2301-2302, 2302-2303, 2303-2304, 2304-2305, 2305-2306, 2306-2307, 2307-2308, 2308-2309, 2309-2310, 2310-2311, 2311-2312, 2312-2313, 2313-2314, 2314-2315, 2315-2316, 2316-2317, 2317-2318, 2318-2319, 2319-2320, 2320-2321, 2321-2322, 2322-2323, 2323-2324, 2324-2325, 2325-2326, 2326-2327, 2327-2328, 2328-2329, 2329-2330, 2330-2331, 2331-2332, 2332-2333, 2333-2334, 2334-2335, 2335-2336, 2336-2337, 2337-2338, 2338-2339, 2339-2340, 2340-2341, 2341-2342, 2342-2343, 2343-2344, 2344-2345, 2345-2346, 2346-2347, 2347-2348, 2348-2349, 2349-2350, 2350-2351, 2351-2352, 2352-2353, 2353-2354, 2354-2355, 2355-2356, 2356-2357, 2357-2358, 2358-2359, 2359-2360, 2360-2361, 2361-2362, 23

1. 2017年12月31日，A公司“应付账款”科目所属各明细科目的期末贷方余额如下：应付甲公司账款100000元，应付乙公司账款200000元，应付丙公司账款300000元，应付丁公司账款400000元。2018年1月1日，A公司“应付账款”科目所属各明细科目的期初贷方余额如下：应付甲公司账款100000元，应付乙公司账款200000元，应付丙公司账款300000元，应付丁公司账款400000元。2018年1月，A公司发生如下经济业务：

Source: *Journal of the American Statistical Association*, 1997, 92, 1037-1046.

SECRET

[illegible]

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

1. The first step in the process of identifying a problem is to define it clearly. This involves understanding the nature of the problem, its scope, and its impact on the organization. Once the problem is defined, the next step is to gather information about it. This can be done through various methods such as interviews, surveys, and observations. The third step is to analyze the information gathered to identify the root cause of the problem. This often involves using tools like fishbone diagrams or the 5 Whys technique. Finally, once the root cause is identified, the fourth step is to develop and implement a solution. This may involve creating a plan, allocating resources, and monitoring progress.

1. The first step in the process of the investigation is the identification of the problem. This is done by the investigator who is responsible for the study. The investigator must first identify the problem that is being investigated. This is done by the investigator who is responsible for the study. The investigator must first identify the problem that is being investigated. This is done by the investigator who is responsible for the study.

Journal of Management Studies, 36(7), 809–826.

[illegible]

Journal of Management Education 36(7) 809–824

1. The first step in the process of identifying a problem is to recognize that a problem exists. This is often done by comparing current performance with a desired state or goal. If there is a discrepancy, a problem is identified.

© 2004 Blackwell Publishing Ltd *Journal of Internal Medicine* 255: 105–112

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

Journal of Management Inquiry 18(6)

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

Section 5: That the City Council of the City of Tarrant is implementing a hiring freeze (including new hires, transfers and appointments) at the Department of Public Works out of necessity to address with the Mayor of Tarrant working conditions and low morale within Public Works. All interim supervisors must meet with and be approved by the City Council of the City of Tarrant before this hiring freeze will be lifted.

RESOLUTION NO. ⁸⁹¹²~~8911~~

WHEREAS, the City Council desires to approve and appoint Councilors Tommy Bryant and Veronica Freeman as a committee to study the creation of a utility board by the City of Tarrant, Alabama, and for said committee to report its findings to the City Council within thirty (30) days of the date of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama, at a regular meeting, duly assembled, a quorum being present, as follows:

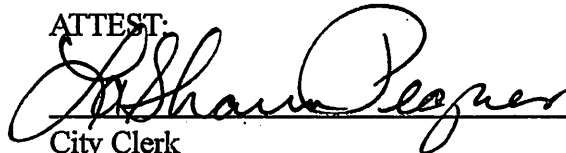
1. That the City Council does by adoption of this resolution, approve Councilors Tommy Bryant and Veronica Freeman as a committee to study the creation of a utility board by the City of Tarrant, Alabama, and for said committee to report its findings to the City Council within thirty (30) days of the date of this Resolution.

2. That this resolution shall become effective immediately upon its adoption by the City Council or as otherwise becoming law.

ADOPTED this the 2nd day of May, 2022.



Mayor

ATTEST:


City Clerk



CITY OF TARRANT

VOUCHER LIST MONDAY, MAY 2, 2022

GENERAL FUND

50000-50001	ACCOUNTS PAYABLE RUN	\$ 4,531.49
50002-50079	ACCOUNTS PAYABLE RUN	\$ 194,999.69
5000-5001	ACCOUNTS PAYABLE RUN	\$ 12,143.34
50080	ACCOUNTS PAYABLE RUN	\$ 13,000.00

NET PAYROLL

4/15/2022	PAY PERIOD 03/28/2022-04/09/2022	\$ 96,701.79
4/19/2022	PAY PERIOD 04/10/2022-04/23/2022	\$ 101,721.66

<u>Bank Name</u>		<u>Bank Number</u>		
General Fund		0017572649		
<u>Payment Number</u>	<u>Vendor Name</u>	<u>Vendor ID</u>	<u>Payment Date</u>	<u>Payment Amount</u>
50000	City Of Tarrant Petty Cash	1882	04/14/2022	\$181.49
50001	We R Smart Llc	1887	04/14/2022	\$4,350.00
Bank Total:				\$4,531.49
Bank Payment Count:				2

Bank Name	Bank Number
E911 Account	0215906779

Payment Number	Vendor Name	Vendor ID	Payment Date	Payment Amount
5000	At & T Mobility	1857	04/22/2022	\$3,112.34
5001	Jefferson County 911 Ecd	2089	04/22/2022	\$9,031.00
Bank Total:				\$12,143.34
Bank Payment Count:				2

Bank Name	Bank Number
General Fund	0017572649

Payment Number	Vendor Name	Vendor ID	Payment Date	Payment Amount
50002	Aaa Environmental Services	4	04/22/2022	\$211.27
50003	Action Tire Co.	8	04/22/2022	\$537.93
50004	Action Tire Co.	8	04/22/2022	\$555.04
50005	Air Solutions	1016	04/22/2022	\$129.00
50006	Airgas Usa, Llc	309	04/22/2022	\$256.06
50007	Alabama Child Support	37	04/22/2022	\$1,246.38
50008	Alabama Crime Victims Comp Com	156	04/22/2022	\$222.00
50009	Alabama Law Enforcement Agency	1499	04/22/2022	\$4,170.00
50010	Alabama Peace Officers Annuity	160	04/22/2022	\$335.00
50011	Alabama Power	12	04/22/2022	\$837.50
50012	Alsco - Birmingham	1438	04/22/2022	\$148.82
50013	American Fidelity Assurance	1731	04/22/2022	\$498.58
50014	Annette Manning	2070	04/22/2022	\$269.98
50015	At & T	407	04/22/2022	\$588.01
50016	Atkins & Goolsby	1996	04/22/2022	\$1,984.07
50017	Baker & Taylor Entertainment	208	04/22/2022	\$55.10
50018	Bennett, Patrick	642	04/22/2022	\$44.37
50019	Birmingham Water Works	16	04/22/2022	\$63.16
50020	Blue Cross And Blue Shield	140	04/22/2022	\$2,759.91
50021	Bound Tree Medical, Llc	772	04/22/2022	\$479.95
50022	Bradford W. Caraway	2121	04/22/2022	\$311.54
50023	Buffalo Electric Company	284	04/22/2022	\$144.00
50024	Burrell & Mccants, Llc	1991	04/22/2022	\$2,280.00
50025	Byars Wright Inc	2093	04/22/2022	\$93,493.00
50026	Center Point Fire District	1875	04/22/2022	\$235.77
50027	Charter Communications	56	04/22/2022	\$122.50
50028	Chief Finance Officer	924	04/22/2022	\$76.00
50029	Circuit Clrk Judicial Adm Fund	1305	04/22/2022	\$214.12
50030	City Of Tarrant	32	04/22/2022	\$518.18
50031	Coleman, Patrick	414	04/22/2022	\$849.70
50032	Colonial Life	1663	04/22/2022	\$99.64
50033	Community Urgent Care Of Fulto	2100	04/22/2022	\$70.00
50034	Curtis White	3145	04/22/2022	\$416.67
50035	Deere & Co.	2039	04/22/2022	\$3,914.40
50036	Dolphin Pest Control	62	04/22/2022	\$244.00

50037	Econo Printing Service, Inc.	598	04/22/2022	\$51.00
50038	Express Oil Change Llc	66	04/22/2022	\$1,980.72
50039	Finance Department, State	155	04/22/2022	\$5,287.00
50040	Greater Birmingham	1503	04/22/2022	\$1,790.75
50041	Ingram Equipment Company, Llc	669	04/22/2022	\$32.39
50042	Jefferson County District	927	04/22/2022	\$1,318.50
50043	Jefferson County Library	271	04/22/2022	\$389.25
50044	Kyocera Document Solutions	1498	04/22/2022	\$58.00
50045	Lashawn Pegues	2034	04/22/2022	\$566.94
50046	Legal Aid Society	152	04/22/2022	\$1,500.00
50047	Liberty National	832	04/22/2022	\$1,037.29
50048	Local Government Corporation	275	04/22/2022	\$3,532.02
50049	Massey,Stotser & Nichols, Pc	1906	04/22/2022	\$19,974.46
50050	Momar, Incorporated	286	04/22/2022	\$222.15
50051	Municipal And Commercial	134	04/22/2022	\$2,190.90
50052	Municipal And Commercial	134	04/22/2022	\$192.40
50053	Municipal And Commercial	134	04/22/2022	\$24.00
50054	O'rear Hardware	1855	04/22/2022	\$607.19
50055	O'rear Hardware	1855	04/22/2022	\$321.46
50056	O'rear Hardware	1855	04/22/2022	\$19.98
50057	O'rear Hardware	1855	04/22/2022	\$9.98
50058	Presiding Circuit Judge Admin	1985	04/22/2022	\$214.12
50059	Quality Petroleum	1132	04/22/2022	\$1,156.62
50060	Quality Petroleum	1132	04/22/2022	\$5,231.85
50061	Quill	76	04/22/2022	\$193.77
50062	Quill	76	04/22/2022	\$384.55
50063	Regional Planning Commission	19	04/22/2022	\$8,000.00
50064	Republic Services Mt Olive Msw	2033	04/22/2022	\$759.56
50065	RONALD LOWERY	3147	04/22/2022	\$14.24
50066	Sam's Club/Synchrony Bank	159	04/22/2022	\$256.31
50067	Sewer And Water Bill	15	04/22/2022	\$973.76
50068	Southern States	1244	04/22/2022	\$69.00
50069	State Judicial Admin Fund	1304	04/22/2022	\$884.76
50070	Texas Life Insurance Co.	1801	04/22/2022	\$62.55
50071	United Rentals Branch A56	2082	04/22/2022	\$753.37
50072	United States Treasury	1846	04/22/2022	\$2,112.30
50073	United Way Of Central Alabama	241	04/22/2022	\$30.00
50074	We R Smart Llc	1887	04/22/2022	\$4,800.00
50075	We R Smart Llc	1887	04/22/2022	\$4,300.00
50076	We R Smart Llc	1887	04/22/2022	\$4,150.00
50077	Wells Fargo Financial Leasing	1315	04/22/2022	\$115.33
50078	Wilbur's Air Conditioning Heating and Plumbing	3146	04/22/2022	\$547.54
50079	Xerox Business Services Llc	1632	04/22/2022	\$502.03

Bank Total: \$194,999.69**Bank Payment Count:** 78

TARRANT ELECTRIC DEPARTMENT

VOUCHER LIST MONDAY, MARCH 21, 2022

GENERAL FUND

41229-41264

ACCOUNTS PAYABLE RUN

\$ 76,256.99

GROSS PAYROLL

4/15/2022

PAY PERIOD 03/28/2022-04/09/2022

\$ 22,290.83

4/29/2022

PAY PERIOD 04/01/2022-04/23/2022

\$ 21,902.02

System: 4/21/2022 3:02:58 PM City of Tarrant Electric Depar Page: 1

User Date: 4/21/2022 VENDOR CHECK REGISTER REPORT User ID: bgolden

Payables Management

Ranges:	From:	To:	From:	To:
Check Number	First	Last	Check Date	4/21/2022
Vendor ID	First	Last	Checkbook ID	First
Vendor Name	First	Last		Last

Sorted By: Check Number

* Voided Checks

Check Number	Vendor ID	Vendor Check Name	Check Date	Checkbook ID	Audit Trail Code	Amount
41229	20	AAA ENVIRONMENTAL SERVICE	4/21/2022	EL02	PMCHK00000882	\$132.72
41230	29	ACTION TIRE COMPANY	4/21/2022	EL02	PMCHK00000882	\$159.90
41231	CSM005747	ANGEL D MARTINEZ-GUTIERREZ	4/21/2022	EL02	PMCHK00000882	\$91.56
41232	10201	AT&T Mobility	4/21/2022	EL02	PMCHK00000882	\$3.87
41233	1601	ATKINS & GOOLSBY, INC	4/21/2022	EL02	PMCHK00000882	\$1,195.00
41234	1240	BIRMINGHAM WATER WORKS BOARD	4/21/2022	EL02	PMCHK00000882	\$120.29
41235	281	CAPE ELECTRICAL SUPPLY LLC	4/21/2022	EL02	PMCHK00000882	\$12,272.78
41236	CSM001133	CATHERINE M OWENS	4/21/2022	EL02	PMCHK00000882	\$190.94
41237	295	CENTRAL SERVICE ASSOCIATION	4/21/2022	EL02	PMCHK00000882	\$6,212.79
41238	1120	CITY OF TARRANT	4/21/2022	EL02	PMCHK00000882	\$29,623.47
41239	3365	COOPERATIVE RESPONSE CENTER, I	4/21/2022	EL02	PMCHK00000882	\$2,796.29
41240	CSM001528	DANNY K CHRISTMAS	4/21/2022	EL02	PMCHK00000882	\$206.51
41241	CSM003707	ELCID VERNARD BURKETT	4/21/2022	EL02	PMCHK00000882	\$299.99
41242	CSM005966	ERIKA TURNER	4/21/2022	EL02	PMCHK00000882	\$161.40
41243	461	FEDEX	4/21/2022	EL02	PMCHK00000882	\$77.53
41244	CSM004043	INDIO WYNN	4/21/2022	EL02	PMCHK00000882	\$46.58
41245	CSM006154	IRON PROPERTIES LLC	4/21/2022	EL02	PMCHK00000882	\$145.24
41246	854	O'REAR HARDWARE	4/21/2022	EL02	PMCHK00000882	\$146.93
41247	9109	QUALITY PETROLEUM OF ALABAMA	4/21/2022	EL02	PMCHK00000882	\$1,495.33
41248	CSM001588	READY MIX USA LLC	4/21/2022	EL02	PMCHK00000882	\$1,416.80
41249	15700	SOUTHERN CASH SOLUTION	4/21/2022	EL02	PMCHK00000882	\$480.00
41250	1069	STEWART ENGINEERING	4/21/2022	EL02	PMCHK00000882	\$1,500.75
41251	1097	T R MILLER MILL CO	4/21/2022	EL02	PMCHK00000882	\$9,052.42
41252	1191	THOMPSON TRACTOR	4/21/2022	EL02	PMCHK00000882	\$1,556.92
41253	CSM006176	TLM 4 INVESTMENTS, LLC	4/21/2022	EL02	PMCHK00000882	\$323.47
41254	1213	TODD MCGILL	4/21/2022	EL02	PMCHK00000882	\$78.33
41255	1220	VANGUARD ALLIANCE	4/21/2022	EL02	PMCHK00000882	\$3,565.00
41256	CSM005367	WE AUTO SALES LLC	4/21/2022	EL02	PMCHK00000882	\$271.24
41257	1241	WE R SMART LLC	4/21/2022	EL02	PMCHK00000882	\$900.00
41258	394	WILLIE DOVE DOOR COMPANY	4/21/2022	EL02	PMCHK00000882	\$250.00
41259	CSM000787	YVETTE A GRADY	4/21/2022	EL02	PMCHK00000882	\$230.99
41260	20	AAA ENVIRONMENTAL SERVICE	4/21/2022	EL02	PMCHK00000883	\$73.18
41261	3377	CORDELL SMITH	4/21/2022	EL02	PMCHK00000883	\$270.00
41262	9205	Reeves Aerial & Utility Equipm	4/21/2022	EL02	PMCHK00000883	\$166.85
41263	977	CHANTE K CROSBY	4/21/2022	EL02	PMCHK00000883	\$540.00
41264	CSM005965	PMP OF ALABAMA, LLC	4/21/2022	EL02	PMCHK00000883	\$201.92

Total Checks:	36	Total Amount of Checks:				\$76,256.99
						=====

SIGN IN SHEET
City of Tarrant
Regular City Council Meeting

May 2, 2022 at 7:00 p.m.

Please sign in if you wish to address the City Council

NAME	ADDRESS	PHONE NO.	SUBJECT
1. Sally Overstreet	944 B'ham St.	205-370-9866	Water Run Off
2. Joseph Matthews		205-902-5849	
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			