

**TARRANT CITY COUNCIL MEETING  
CITY HALL, COUNCIL CHAMBERS  
REGULAR MEETING  
SEPTEMBER 6, 2023**

**AGENDA**

**REGULAR SESSION – 7:00PM**

- I. CALL TO ORDER**
- II. PRAYER**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**
- V. APPROVAL OF MINUTES**

August 21, 2023- Regular Meeting

- VI. COMMUNICATIONS FROM THE MAYOR**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**

A. **Resolution No. 9039** – A Resolution Authorizing and Approving the Purchase of a 2023 Ford F150 Supercrew 4x4 Pickup Truck for Use by the Tarrant Electric Department.

**IX. NEW BUSINESS**

A. **Resolution No. 9043** - A Resolution Authorizing the Purchase of Bleachers for the City of Tarrant Recreation Center.

B. **Resolution No. 9044** – A Resolution Authorizing the Mayor to Execute a Tax Revenue Enhancement Agreement Between the City of Tarrant and Avenu Insights & Analytics, LLC for the Renewal of Business License and Administration Services.

C. **Resolution No. 9045** – A Resolution Approving the City of Tarrant 2023 Neighborhood Cleanup Initiative.

D. **Resolution No. 9046** - A Resolution Authorizing the Mayor to Issue a Request for Qualifications for the City Engineer for the City of Tarrant.

E. **Resolution No. 9047** – A Resolution Authorizing the Purchase of IT and Security Related Equipment Needed to Replace Damaged Equipment at City Hall.

- X. VOUCHERS AND EXPENSES**
- XI. PUBLIC COMMENTS**
- XII. ADJOURN**

**Resolution # 9048 Recognizing Sept 15 to**

**Oct 15 as Hispanic Heritage...**

**CITY OF TARRANT**  
**COUNCIL MEETING MINUTES**  
**AUGUST 21, 2023**  
**TARRANT CITY HALL**

The City Council of the City of Tarrant, Alabama, met in a regularly scheduled meeting on Monday August 21, 2023, at 7:00PM at City Hall.

Mayor Wayman A. Newton called the meeting to order at 7:01PM following the council work session that began at 6:00PM to discuss items on the agenda and other matters.

Tarrant City Attorney Michael Brymer lead those in attendance in the invocation. Mr. Scott Evans lead those present in the Pledge of Allegiance.

Mayor Newton asked for a roll call. The following officials were present during the roll call:

Councilor John T. "Tommy" Bryant  
Councilor Tracie B. Threadford  
Councilor Catherine "Cathy" Anderson  
Councilor Deborah "Debbie" Mathews  
Mayor Wayman A. Newton

The following officials were absent:

Councilor Catherine "Cathy" Anderson  
Councilor Veronica Bandy Freeman

A quorum was determined to be present at the meeting.

The minutes from the August 7, 2023, regularly scheduled council meeting were presented for review and approval. After review, Councilor Threadford moved to approve the minutes from August 7, 2023, meeting as presented. Councilor Bryant seconded the motion. Mayor Newton called for a roll call vote.

Yeas:

Councilor John T. "Tommy" Bryant  
Councilor Tracie B. Threadford  
Councilor Deborah "Debbie" Mathews

Nays:

None

The yeas being three (3) and the nays being zero (0), the motion to approve the minutes from the August 7, 2023, as presented were approved.

The Mayor deferred communications from his office to a later meeting.

The Mayor next asked for any communications from the city councilors present.

No communications were made from the councilors present.

The Mayor then called for committee reports.

No reports were made.

The Council next considered old business.

No old business was pending before the city council, the council next moved to consider new business on the agenda.

The Council next considered items of new business.

Councilor Threadford read and introduced Resolution No. 9038, A Resolution Approving and Adopting the operating Budget for the City of Tarrant Electric Department for the Period Beginning July 1, 2023, and ending June 30, 2024. Councilor Threadford moved to approve and adopt Resolution No. 9038. Councilor Bryant seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor John T. “Tommy” Bryant  
Councilor Tracie B. Threadford  
Councilor Deborah “Debbie” Mathews

Nays:

None

Not voting:

Mayor Wayman A. Newton

The yeas being three (3) and the nays being zero (0) with one (1) member not voting, the motion to approve and adopt Resolution No. 9038 was agreed to, and the Resolution was approved and adopted.

Mayor Newton introduced Resolution No. 9039, A Resolution Authorizing and Approving the purchase of a 2023 Ford F150 Supercrew 4x4 Pickup Truck for Use by the City of Tarrant Electric Department. Councilor Threadford moved to table Resolution No. 9039. Councilor Bryant seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor John T. “Tommy” Bryant  
Councilor Tracie B. Threadford  
Councilor Deborah “Debbie” Mathews

Nays:

None

Not voting:

Mayor Wayman A. Newton

The yeas being three (3) and the nays being zero (0) with one (1) member not voting, the motion to table Resolution No. 9039 was agreed to, and the Resolution was tabled.

Councilor Bryant introduced and read Resolution No. 9040, A Resolution Authorizing and Approving the Purchase of Eight Uline Hard Surface Chair Mats for Use by the Tarrant Police Department. Councilor Bryant moved to authorize and approve Resolution No. 9040. Councilor Threadford seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor John T. “Tommy” Bryant  
Councilor Tracie B. Threadford  
Councilor Deborah “Debbie” Mathews

Nays:

None

Not voting:

Mayor Wayman A. Newton

The yeas being three (3) and the nays being zero (0) with one (1) member not voting, the motion to table Resolution No. 9040 was agreed to, and the Resolution was authorized and approved.

Councilor Bryant introduced and read Resolution No. 9041, A Resolution Authorizing the Closure of A Portion of Ford Avenue on September 2, 2023, for the Corvette Car Show Benefiting the Tarrant Police Department. Councilor Bryant moved to approve and authorize Resolution No. 9041. Councilor Threadford seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor John T. "Tommy" Bryant  
Councilor Tracie B. Threadford  
Councilor Deborah "Debbie" Mathews

Nays:

None

Not voting:

Mayor Wayman A. Newton

The yeas being three (3) and the nays being zero (0) with one (1) member not voting, the motion to authorize Resolution No. 9041 was agreed to, and the Resolution was authorized.

Mayor Newton introduced and read Resolution No. 9042, A Resolution Authorizing the Mayor to Expend Funds for the City of Tarrant Halloween Bash. Mayor Newton motioned to authorize Resolution No. 9042. Councilor Threadford seconded the motion. Discussion arose between Councilor Bryant and Mayor Newton on Resolution regarding future closures of streets during events. Discussion to be left until later date. Mayor Newton called for a vote on Resolution 9042.

Yeas:

Councilor John T. "Tommy" Bryant  
Councilor Tracie B. Threadford  
Councilor Deborah "Debbie" Mathews

Nays:

None

Not voting:

Mayor Wayman A. Newton

The yeas being three (3) and the nays being zero (0) with one (1) member not voting, the motion to authorize Resolution No. 9042 was agreed to, and the Resolution was approved.

Councilor Bryant motioned to suspend the rules for this meeting in order to add additional items for consideration to the agenda. Councilor Threadford seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor John T. "Tommy" Bryant  
Councilor Tracie B. Threadford  
Councilor Deborah "Debbie" Mathews

Nays:

None

Not voting:

Mayor Wayman A. Newton

The yeas being three (3) and the nays being zero (0) with one (1) member not voting, the motion to authorizing the suspension of the rules for this meeting in order to add items to the agenda for additional consideration agreed to, and the motion was adopted.

Mayor Newton made a verbal motion to authorize a corporate subpoena to the owners of property called The Flats At Colebridge located at 851 Bell Avenue Tarrant, Alabama, so that they appear before the council and answer questions arisen by the council and its citizens concerning various problems at the property. Councilor Threadford seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor John T. "Tommy" Bryant  
Councilor Tracie B. Threadford  
Councilor Deborah "Debbie" Mathews

Nays:

None

Not voting:

Mayor Wayman A. Newton

The yeas being three (3) and the nays being zero (0) with one (1) member not voting, the motion to authorizing a corporate subpoena to the owners of the property called Flats at Colebridge located on 851 Bell Avenue Tarrant, Alabama, was agreed to, and the motion was adopted.

Mayor Newton made a verbal motion to authorize a corporate subpoena to any lender of record that has a security interest in the property called The Flats At Colebridge located at 851 Bell Avenue Tarrant, Alabama, so that they appear before the council and answer questions arisen by the council and its citizens concerning various problems at the property. Mayor Newton elaborated that there may be possible restrictions on the upkeep and maintenance of the property. Councilor Bryant seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor John T. "Tommy" Bryant  
Councilor Tracie B. Threadford  
Councilor Deborah "Debbie" Mathews

Nays:

None

Not voting:

Mayor Wayman A. Newton

The yeas being three (3) and the nays being zero (0) with one (1) member not voting, the motion to authorizing a corporate subpoena to the Lending Institution of the property called Flats at

Colebridge located on 851 Bell Avenue Tarrant, Alabama was agreed to, and the motion was adopted.

Next, the City Council reviewed the Vouchers and Expenses for the City of Tarrant and Tarrant Electric Department for August 21, 2023. Councilor Threadford moved to approve the vouchers and expenses for the City of Tarrant and Tarrant Electric Department for August 7, 2023. Councilor Bryant seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor John T. "Tommy" Bryant  
Councilor Tracie B. Threadford  
Councilor Deborah "Debbie" Mathews

Nays:

None

The yeas being three (3) and the nays being zero (0), the motion to approve the vouchers and expenses for the City of Tarrant and Tarrant Electric Department for August 21, 2023 was approved, and the motion was adopted

Next, the City Council heard from members of the public who had signed up to speak prior to the meeting.

First, Sally Overstreet. Thanked Mayor and Council for installing speedbumps on Birmingham Street. Ms. Overstreet would like additional speedbumps near drive way and can offer to pay. Mayor Newton intervened and said there will be additional speedbumps installed.

Second, Sandra Mathews. Thanked Public Works for cutting and maintaining grass on or near stormwater ditch. Expressed storm water issues that are the result of personal property damage. Easement on the stormwater ditch issue is still in working progress.

Third, Allen Pilkington. Working on Community Tailgate for Tarrant High School first home game set for September 8<sup>th</sup> at 7:00PM. Community Tailgate will be at 5:30PM and everyone is invited! Mr. Pilkington bought out concerns of 2023 Halloween financial sponsor. Mr. Pilkington also asked if the Parks Board was updated. Council confirmed that it is not yet updated.

Fourth, Chuck Winborn expressed concern on vehicles bypassing school buses that have their stop sign out. Concern on school bus stops and bus routes needs that conflict with high traffic areas to be brought to the attention of the School Board. Chief Major described some of the high traffic areas during and after school hours. Chief Major will invite Traffic Control to the second Mayor and Council meeting in September.

The Mayor exited the meeting prior to the conclusion of the public comments. Following the conclusion of the public comments, there was not a quorum present to consideration a motion for adjournment thus ending the meeting.

The meeting ended at 8:02 PM.

Respectfully submitted,



Dr. Laverne Knight  
City Clerk August 21, 2023  
City of Tarrant Council Meeting, Alabama

READ AND APPROVED this the 6<sup>th</sup> day of August, 2023.

The City of Tarrant, Alabama

APPROVED:   
WAYMAN NEWTON, MAYOR

ATTEST:

  
Dr. Laverne Knight



**CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA**

**RESOLUTION NO. 9039**

**A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF A  
2023 FORD F150 SUPERCREW 4X4 PICKUP TRUCK FOR USE BY THE CITY  
OF TARRANT ELECTRIC DEPARTMENT**

**WHEREAS**, the City of Tarrant, Alabama, Alabama, operates the City of Tarrant Electric Department (“TED”) which provides residential and commercial power to residents and citizens within and around Tarrant City; and

**WHEREAS**, a need has arisen for the TED to purchase a truck for use in order to continue to provide power service to its customers; and

**WHEREAS**, the current and prior TED budget has appropriated funds for the purchase of truck for use by the TED; and

**WHEREAS**, Stivers Ford Lincoln located at 4000 Eastern Blvd, Montgomery, Alabama, maintains with the state of Alabama a contract for the purchase of vehicles (State Contract #T191); and

**WHEREAS**, Stivers Ford Lincoln presently has on its list of state vehicles a 2023 Ford F150 Supercrew 4x4 Pickup with the necessary features for the truck to be used by the TED (see state contract specification list with options and invoice attached together as Exhibit “A”) for a purchase price of \$49,967.00; and

**WHEREAS**, because Stivers Ford Lincoln maintains a state contract for the purchase of vehicles, the purchase of the truck need not be competitively bid as required in Title 41 of the Code of Alabama (1975);

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Tarrant, Alabama while in regular session on Wednesday, September 6, 2023, at 7:00 p.m. as follows:

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

**Section 2.** The City Council hereby approves and authorizes the purchase of one (1) 2023 Ford F150 Supercrew 4x4 Pickup Truck with the options specified in the attached Exhibit “A” for the purchase price of \$49,967.00 from Stivers Ford Lincoln.

**Section 3.** The Superintendent of the Electric Department shall be authorized to pay or caused to be withdrawn from the appropriate TED account the amount of




\$49,967.00 for the purchase of the truck, is further authorized to execute any and all necessary documents in order to effectuate this purchase and is further authorized to take any and all reasonably necessary actions to effectuate the intent of this Resolution.

**Section 4.** This Resolution shall become effective immediately upon its passage.

ADOPTED this the 6th day of September, 2023.

The City of Tarrant, Alabama

APPROVED:   
WAYMAN NEWTON, MAYOR

ATTEST:   
Dr. Laverne Knight, City Clerk



**EXHIBIT A**

**CONTRACT AND INVOICE FOR PURCHASE OF 2023 FORD F150  
SUPERCREW 4X4 PICKUP- STATE CONTRACT T191**

Stivers Ford Lincoln Inc.

4000 Eastern Blvd

Montgomery, AL 36116

Phone: (334)-613-5000

Vehicle Invoice

Date: 8/16/2023

Invoice No. U639

Bill To: City of Tarrant Electric Department

Address: 2533 Commerce Way

City: Tarrant

State: Alabama 35217

Terms: Payment in Full at Delivery

Year	Make	Stock #	Serial or VIN Number	Each	Total
2023	Ford F150 Crew Cab 4x4	Z11849	1FTFW1E85PKE93590	\$ 49,967.00	\$ 49,967.00
	W/ Equipment				
	Attn:				
	Todd McGill				
			FINAL DUE AT DELIVERY		\$ 49,967.00

Thank You  
Daniel Wait  
Stivers Ford FC/Gov

DWAIT@STIVERSONLINE.COM  
334-613-5012

Governmental Department  
334-613-5000

STIVERS FORD LINCOLN  
4000 EASTERN BLVD  
MONTGOMERY, AL 36116

Dated: 7/18/22  
Version: 23.0

2023 FORD F150 SUPERCREW 4x4 PICKUP -- STATE CONTRACT T191

CONTRACT NUMBER: MA220000003128-15

CONTRACT AMOUNT: \$37,087

MODEL SERIES W1E

INCLUDES: 3.3L V6 Engine, 10-Spd Auto, 4x4, 145" Wheelbase, 5.5' Bed, Power Windows, Power Door Locks w/ Integrated Key Transmitter Keyless Entry, Power Tailgate Lock, Cruise Control, Black Vinyl Flooring, 17" Silver Steel Wheels.

RECOMMENDED OPTIONS

STATE CONTRACT PRICE (T191)		\$	37,087	
STIVERS STX PACKAGE - PACKAGE #1:				
998	3.5L EcoBoost V6 with 10-Speed Transmission	\$	2,750	<input checked="" type="checkbox"/>
19S	STX- SYNC4 w/ 8" Touchscreen, Wireless Communications and 911; 275/85R18 AT Tires w/ Aluminum Wheels; Body Color Grille Surround w/ Black Insert, Front Facia, Front & Rear Bumpers; Rear Window Defrosters; Fog Lamps; Privacy Glass; Sport Cloth 40/Console/40 Seats (code JB at extra cost)	\$	2,585	<input checked="" type="checkbox"/>
JB	Unique Sport Cloth 40/ Console /40 Front Seat w/ Flow Thru Console - Black Earth Gray (STX only)	\$	295	<input checked="" type="checkbox"/>
642	275/60R20 AT Tires w/ 20" Aluminum Wheels w/ Magnetic Pockets	\$	1,225	<input checked="" type="checkbox"/>
53B	Trailer Tow Package - Class IV Receiver Hitch, 4/7 Pin Connector	\$	315	<input checked="" type="checkbox"/>
18B	Black Platform Running Boards	\$	250	<input checked="" type="checkbox"/>
XL3	3.31 Electronic Locking Axle	\$	420	<input checked="" type="checkbox"/>
413	Skid Plates	\$	160	<input checked="" type="checkbox"/>
TB2	Tool Box - Deep Well (18")	\$	495	<input checked="" type="checkbox"/>
SL1	Spray-In Bed Liner (6-1/2" bed)	\$	495	<input checked="" type="checkbox"/>
BG	Brush Guard w/ Wraps over Headlamps and Winch	\$	2,195	<input checked="" type="checkbox"/>
LTR	Leather Seating Surfaces	\$	1,695	<input checked="" type="checkbox"/>
EXTERIOR COLOR OPTIONS -- Colors are NC:				
YZ	Oxford White	\$	-	<input checked="" type="checkbox"/>
DELIVERY: State Contract Provisions for \$2.00 / mile one-way		\$		<input type="checkbox"/>

Delivery Address: \_\_\_\_\_

TOTAL VEHICLE ( Required ) | \$ 49,967

Customer: Tarrant Electric Todd McGill

Contact: 205-635-9412

Phone: \_\_\_\_\_

Email: tmcgill@cityoftarrant.com , tthreadford@cityoftarrant.com

STATE CONTRACT TERMS: PAYMENT DUE AT TIME OF DELIVERY

SIGNATURE: ( Required ) \_\_\_\_\_

DATE ( Required ): \_\_\_\_\_

PURCHASE ORDER NUMBER: ( Required )

QUANTITY

Governmental Department  
334-813-5000

STIVERS FORD LINCOLN  
4000 EASTERN BLVD  
MONTGOMERY, AL 36116

Dated: 7/18/22  
Version: 23.0

Order Numbers:

U601	STX White	W1E
U602	STX White	W1E
U603	STX White	W1E
U604	STX White	W1E
U605	STX White	W1E
U606	STX White	W1E
U607	STX White	W1E
U608	STX White	W1E
U609	STX White	W1E
U610	STX White	W1E
U611	STX Black	W1E
U612	STX Black	W1E
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U615	STX Black	W1E
U616	STX Black	W1E
U617	STX Black	W1E
U618	STX Black	W1E
U619	STX Black	W1E
U620	STX Black	W1E
U621	STX Gray	W1E
U622	STX Gray	W1E
U623	STX Gray	W1E
U624	STX Gray	W1E
U625	STX Gray	W1E
U626	STX Silver	W1E
U627	STX Silver	W1E
U628	STX Silver	W1E
U629	STX Silver	W1E
U630	STX Silver	W1E
U631	STX White	W1E
U632	STX White	W1E
U633	STX White	W1E
U634	STX White	W1E
U635	STX White	W1E
U636	STX White	W1E
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U656	STX Gray	W1E
U657	STX Gray	W1E
U658	STX Gray	W1E
U659	STX Gray	W1E
U660	STX Gray	W1E
U661	STX Silver	W1E
U662	STX Silver	W1E
U663	STX Silver	W1E
U664	STX Silver	W1E
U665	STX Silver	W1E
U666	STX White	W1E
U667	STX White	W1E
U668	STX White	W1E
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U670	STX White	W1E
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U696	STX Gray	W1E
U697	STX Gray	W1E
U698	STX Gray	W1E
U699	STX Gray	W1E
U700	STX Gray	W1E

**CERTIFICATION OF CITY CLERK**

STATE OF ALABAMA        )

JEFFERSON COUNTY        )

I, Laverne Knight, 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 6<sup>th</sup> day of September, 2023, while in regular session on Wednesday, September 6<sup>th</sup>, 2023, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this the 6<sup>th</sup> day of September, 2023.

[SEAL]



  
\_\_\_\_\_  
Dr. Laverne Knight, City Clerk

**CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA**

**RESOLUTION NO. 9043**

**A RESOLUTION AUTHORIZING THE PURCHASE OF BLEACHERS FOR  
THE CITY OF TARRANT RECREATION CENTER.**

**WHEREAS**, the City of Tarrant, Alabama (“City”) is responsible for maintaining the City of Tarrant Recreation Center (“Rec Center”); and

**WHEREAS**, the bleachers currently in use at the Rec Center gym are old, dilapidated, and in need of being replaced; and

**WHEREAS**, the City has received a quote from Builtrite Bleachers to purchase the required number of new bleachers (see bleacher quote attached as “Exhibit A”) in the amount of \$17,812.17; and

**WHEREAS**, pursuant to section (a) of Act 2023-135 that became effective September 1, 2023, the threshold requiring competitive bids has increased from \$15,000.00 to \$30,000.00, thus eliminating the requirement that this purchase be competitively bid as the quote of \$17,812.17 is under the new threshold of \$30,000.00; and

**WHEREAS**, the City Council of the City finds it in the best interest of the health, safety, and welfare of its citizens to authorize the purchase of these bleachers in order to replace the existing bleachers in the Rec Center.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Tarrant, Alabama while in regular session on Wednesday, September 6, 2023, at 7:00 p.m. as follows:

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

**Section 2.** The City is hereby authorized to purchase bleachers for the Rec Center according to the terms in the quote from BuiltRite that is attached as Exhibit “A,” and the City is authorized to expend funds in the amount of \$17,812.17 for said purpose which shall be paid from the City’s General Fund.

**Section 3.** The Mayor or his designee shall be authorized to complete any necessary paperwork and authorization in order to complete the purchase.

**Section 4.** This Resolution shall become effective immediately upon its passage.

ADOPTED this the 6th day of September, 2023.

APPROVED:   
WAYMAN NEWTON, MAYOR

ATTEST:   
DR. LAVERNE KNIGHT, CITY CLERK





**EXHIBIT A**

**Quote from Built Rite**



5077 Northampton Drive  
Fort Myers, FL 33919  
Tel / Fax 866-281-5337  
admin@builtritebleachers.com

QUOTE

Ship To:		Quoted By		Jeff McDonald	
Name	Recreation Center	Date		7/18/23	
Address1	Scott Evans 1232 Faye Dr	Quote		Expires	9/30/23
Address2	ATTN: Scott Evans	This quote is based on shipping of all items at one time to one location. Quote is valid for the intended receipt only through the expiration date. Add 2% after quote expiration date. Unless otherwise noted herein payment is due in full at time order is placed. BuiltRite Bleachers offers 30 day payment terms to government entities only.			
City,St,Zip	Birmingham .AL 35217				
Tel1	205-849-2828				
Tel2					
Contact/FAX					
Email	sevens@cityoftarrant.com				

QUOTE REF#	71823-1				
QTY/SQ FT		DESCRIPTION		UNIT	TOTALS
8	TNR-0321S	3 row x 21' tip-n-roll bleacher, Net seating capacity 42 ,Aluminum angle understructure for 6" rise, 2 X 10 anodized aluminum seat plank,Single mill finish aluminum foot plank ,5" casters with non-marring wheels, Non-marring rubber foot pads,		\$2,091.00	\$16,728.00
DISCOUNT					-\$30.80
Shipping		Ships 3-5 weeks weeks ARO			\$1,114.97

Total	\$17,812.17
Assembly Not Included Unless Otherwise Stated Above - Continue to Page 2 Below of this quote.	

**CERTIFICATION OF CITY CLERK**

STATE OF ALABAMA     )

JEFFERSON COUNTY     )

I, Laverne Knight, 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 6<sup>th</sup> day of September, 2023, while in regular session on Wednesday, September 6<sup>th</sup>, 2023, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this the 6<sup>th</sup> day of September, 2023.

[SEAL]





Dr. Laverne Knight, City Clerk

**CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA**

**RESOLUTION NO. 9044**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A TAX REVENUE ENHANCEMENT AGREEMENT BETWEEN THE CITY OF TARRANT AND AVENU INSIGHTS & ANALYTICS, LLC FOR THE RENEWAL OF BUSINESS LICENSE ADMINISTRATION SERVICES**

**BE IT RESOLVED** by the City Council of the City of Tarrant, Alabama while in regular session on Wednesday, September 6, 2023, at 7:00 pm as follows:

**Section 1.** That the Mayor is hereby authorized to execute a Tax Revenue Enhancement Agreement between the City of Tarrant and Avenu Insights & Analytics, LLC for the renewal of Business License Administration Services for a period of \_\_\_\_ year(s), attached hereto as Exhibit A; and,

**Section 2.** That the costs of this agreement shall not exceed those expressly stated in the Tax Revenue Enhancement Agreement; and,

**Section 4.** That the expenses inherent to this agreement shall be paid from the City of Tarrant's operating budget.

**Section 3.** This Resolution shall become effective immediately upon its adoption.

ADOPTED THIS THE 6th DAY OF SEPTEMBER, 2023

The City of Tarrant, Alabama

APPROVED: \_\_\_\_\_

WAYMAN NEWTON, MAYOR

ATTEST: \_\_\_\_\_

Dr. Laverne Knight, City Clerk



**EXHIBIT A**

**Tax Revenue Enhancement Agreement between the City of Tarrant and Avenu  
Insights & Analytics, LLC**

## Tax Revenue Enhancement Agreement Business License Discovery/Recovery Administration

This Agreement is made as of September 1, 2023 by and between Avenu Insights & Analytics, LLC ("AVENU") and City of Tarrant, a government entity in the state of Alabama ("CLIENT").

### A. Discovery/Recovery Services

1. Discovery/Recovery Services include:
  - i. Analysis of two or more municipal lists. These lists could include current discovery/recovery license data, sales tax data, property tax lists and telephone directories at least once a year.
  - ii. Properties/entities that are not in one or all of the databases are presumed unregistered.
  - iii. AVENU will generate a letter requiring payment, proof of payment, or documented response for all properties/entities presumed unregistered. If no response, AVENU may mail additional letters and contact the property/entity via phone call before proceeding with additional collection procedures.
2. Taxpayer Remittance: Taxpayers will remit payments to City of Tarrant, P.O. Box 830725, Birmingham, AL 35283-0725. Upon reasonable notice to CLIENT, AVENU may change the P.O. Box for Sample Client payments. CLIENT will be responsible for renewals. AVENU will provide a list to CLIENT.
3. Deposit Process: Deposits are made to the extent that funds have been received, via Automated Clearing House of the amounts and to the designated recipients as instructed by the CLIENT for each type of tax collected, as shown in more detail on **Exhibit A**.
4. Posting Process: Taxpayer accounts are posted with payment information captured in the AVENU revenue system. Additional information such as net sales, deductions, credit sales, measure of tax, name change, and address change is captured and added to payment data and taxpayer master file (as determined necessary by AVENU). Late payments (postmarked by U.S. Postal Service after due date) are invoiced at penalty amounts required by State code. Underpayments are invoiced for remaining tax due plus any required penalties.
5. Changes to **Exhibit A**: CLIENT shall notify AVENU in writing immediately of all changes in amounts to be deposited into the accounts of designated recipients. An amended **Exhibit A** shall be prepared and executed by the Parties as soon as reasonably possible. In addition, AVENU shall provide documentation confirming each change under the preceding sentence with the first monthly report reflecting the applicable change. If the changes reflected in the monthly report do not properly reflect the intended changes of the CLIENT, then the CLIENT shall immediately notify AVENU and, thereafter, AVENU shall take the steps necessary to insure designated recipients receive the amounts intended by CLIENT.
6. Notification, Reporting to CLIENT: AVENU will provide CLIENT with timely reports including, but not limited to, payment listings showing all monies received, a detail and summary reconciliation report that corresponds to CLIENT'S account numbers and all fees paid to AVENU.

### B. General Provisions

1. Taxpayer service: AVENU will provide a taxpayer assistance number for taxpayer questions.

2. AVENU, in collecting any fee, tax, interest, court cost, or penalty shall have no authority to determine the amount of fee, tax, interest, court cost, or penalty owed the state, Client, or municipal governing authority.
3. Consideration for Discovery/Recovery Services:
  - i. AVENU Fee for Discovery/Recovery Services: AVENU will receive fifty percent (50%) of discovery/recovery revenue collected by AVENU.
  - ii. AVENU fee for copies of forms: AVENU will receive an amount equal to \$5.00 per form mailed or faxed to the CLIENT per the request of the CLIENT. AVENU will provide at no additional cost a detailed payment listing that includes taxpayer name, address, schedule number, and remittance information.
  - iii. AVENU fee for Direct Payments: AVENU will receive fifty percent (50%) of discovery/recovery revenue received and deposited by the Client, which is a result of AVENU collection efforts.
4. Company Audit: Once a year AVENU will have an auditor prepare an Independent Service Auditor's Report on Controls Placed in Operation and Tests of Operating Effectiveness. This report is commonly called a SOC 1 report and will be made available upon request.
5. Effective Date: The effective date for the performance of services under the terms of this Agreement shall commence September 1, 2023.
6. Term of the Agreement: This Agreement shall be for a term of three (3) years following the Effective Date. Either party shall have the right to terminate this Agreement in the event of a material breach by the other party. Any such termination may be made only by providing ninety (90) days written notice to the other party, specifically identifying the breach or breaches on which termination is based. Following receipt of such notice, the party in breach shall have thirty (30) days to cure such breach or breaches. In the event that such cure is not made, this Agreement shall terminate in accordance with the initial ninety (90) day notice.
7. Effect of Termination: Notwithstanding non-renewal or termination of this Agreement, CLIENT shall be obligated to pay AVENU for services performed through the effective date of termination for which AVENU has not been previously paid. In addition, because the services performed by AVENU prior to termination or non-renewal of this Agreement may result in the CLIENT's receipt of revenue after termination which are subject to AVENU's fee, the CLIENT shall remain obligated after termination or non-renewal to provide to AVENU such information as is necessary for AVENU to calculate compensation due as a result of the receipt of revenue by the CLIENT. The CLIENT shall remain obligated to pay AVENU's invoices therefore in accordance with the terms of this Agreement.
8. Indemnity: To the fullest extent allowed by law, AVENU hereby agrees to indemnify and hold CLIENT harmless from any claims and against all costs, expenses, damages, claims and liabilities based upon or arising solely out of a breach of this Agreement by AVENU. Except as set forth in the preceding sentence, to the full extent allowed by law, CLIENT hereby agrees to indemnify and hold AVENU harmless from any claims and against all costs, expenses, damages, claims and liabilities relating to sales, use and other taxes of CLIENT, including, but not limited to, determination of taxes due from taxpayers, the collection thereof, the Deposit Process, Section A (3), above, and any refunding related thereto.

9. **Limitation of Liability:** To the maximum extent permitted by law, in no event shall AVENU, its employees, contractors, directors, affiliates and/ or agents be liable for any special, incidental or consequential damages, such as, but not limited to, delay, lost data, disruption, and loss of anticipated profits or revenue arising from or related to the services, whether liability is asserted in contract or tort, and whether or not AVENU has been advised of the possibility of any such loss or damage. In addition, AVENU's total liability hereunder, including reasonable attorney's fees and costs, shall in no event exceed an amount equal to the fee paid by the CLIENT for the affected service to which the claim pertains. The foregoing sets forth the CLIENT'S exclusive remedy for claims arising from or out of this Agreement. The provisions of this section allocate the risks between AVENU and the CLIENT and AVENU's pricing reflects the allocation of risk and limitation of liability specified herein.
10. **Equal Opportunity to Draft:** The Parties have participated and had an equal opportunity to participate in the drafting of this Agreement. No ambiguity shall be construed against any Party upon a claim that that party drafted the ambiguous language.
11. **Assignment:** This Agreement shall be binding upon and inure to the benefit of the Parties, their successors; representatives and assigns. AVENU shall not assign this Agreement, or delegate its duties or obligations under this Agreement, without the prior written consent of CLIENT, which consent shall not be unreasonably withheld, delayed or conditioned. Notwithstanding the foregoing, AVENU may assign this Agreement, in whole or in part, without the consent of CLIENT to any corporation or entity into which or with which AVENU has merged or consolidated; any parent, subsidiary, successor or affiliated corporation of AVENU; or any corporation or entity which acquires all or substantially all of the assets of AVENU. Subject to the foregoing, this Agreement shall be binding upon and inure to the benefit of the parties and their successors or assigns.
12. **Force Majeure:** AVENU shall not be in default of its obligations hereunder to the extent that its performance is delayed or prevented by causes beyond its control, including but not limited to acts of God, government, weather, fire, pandemic, endemic, quarantine, power or telecommunications failures, inability to obtain supplies, breakdown of equipment or interruption in vendor services or communications.
13. **Subcontractors:** AVENU shall have the right to hire assistants as subcontractors or to use employees to provide the Services required by this Agreement. AVENU, in rendering performance under this Agreement shall be deemed an independent contractor and nothing contained herein shall constitute this arrangement to be employment, a joint venture, or a partnership. AVENU shall be solely responsible for and shall hold CLIENT harmless from any and all claims for any employee related fees and costs including without limitation employee insurance, employment taxes, workman's compensation, withholding taxes or income taxes.
14. **Intellectual Property Rights:** The entire right, title and interest in and to AVENU's database and all copyrights, patents, trade secrets, trademarks, trade names, and all other intellectual property rights associated with any and all ideas, concepts, techniques, inventions, processes, or works of authorship including, but not limited to, all materials in written or other tangible form developed or created in the course of this Agreement (collectively, the "Work Product") shall vest exclusively in AVENU. The foregoing notwithstanding, in no event shall any CLIENT-owned data provided to AVENU be deemed included within the Work Product.



15. **Immigration:** By signing this Contract, the contracting parties affirm, for the duration of the Contract, that they will not violate federal immigration law or knowingly employ, hire for employment or continue to employ an unauthorized alien within the State of Alabama. Furthermore, a contracting party found to be in violation of this provision shall be deemed in breach of the Contract and shall be responsible for all damages resulting therefrom.
16. **Compliance With Title 41-16-5, Code Of Alabama,1975, Boycott Limitations:** Act 2016-312 of the Alabama Legislature prohibits a governmental entity from entering into certain public contracts with a business entity unless the contract includes a representation that the business is not currently engaged in, and an agreement that the business will not engage in, the boycott of a person or an entity based upon the person or business doing business with a jurisdiction with which the state can enjoy open trade. The prohibition does not apply if a business offers to provide goods or services for at least 20 percent less than the lowest certifying business entity or to a contract with a value less than \$15,000.00. Avenu represents and warrants that it is not currently engaged in, and will not engage in, the boycott of a person or an entity based in or doing business with a jurisdiction with which this state can enjoy open trade.
17. **Entire Agreement:** This Agreement constitutes the entire agreement between the parties hereto and supersedes any prior understandings or written or oral agreements between the parties respecting the subject matter contained herein. Said Agreement shall not be amended, altered, or changed, except by a written Agreement signed by both parties hereto.
18. **Invalidity:** If any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision thereof, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained thereof, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

IN WITNESS WHEREOF, the parties hereto as of the date first above written have duly executed this Agreement.

**Avenu Insights & Analytics, LLC**

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**City of Tarrant**

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**EXHIBIT A**

**DISTRIBUTION, RATE CONFIRMATION and SCHEDULE OF FEES**

July 11, 2023

Wayman Newton  
City of Tarrant  
PO Box 170220  
Tarrant, AL 35217

Dear Mr. Newton:

Funds will be distributed in the following accounts pursuant to this Agreement:

Agency	Routing #	Account #	Distribution %	Tax Type/Rate Code
				Discovery/Recovery

If at any time there are any discrepancies between the schedule set out above and your Municipality's records, please notify us in writing immediately.

**IT IS YOUR RESPONSIBILITY TO PROVIDE NOTICE TO US OF ANY CHANGES IN TAX RATES OR IN THE DISTRIBUTION OF FUNDS. NOTICE MUST BE IN WRITING AND SENT, VIA CERTIFIED MAIL, TO:**

Avenu Insights & Analytics, LLC  
600 Beacon Parkway West, Suite 900  
Birmingham, AL 35209  
ATT: Contracts Department

Thank you for your assistance. If you have any questions, or if I may be of assistance, please let me know.

Sincerely Yours,  
Connie Taylor  
Client Relations Manager  
AVENU  
205-423-4144 direct dial  
205-423-4097 direct fax

I have reviewed the above distribution and verify that it is correct.

By: \_\_\_\_\_  
Name: \_\_\_\_\_ Avenu Insights & Analytics, LLC  
Title: \_\_\_\_\_

**Please delete this line, insert necessary information and print on Jurisdiction letterhead.**

[date]

RE: Letter of Introduction

Dear Business Owner/ Manager:

The City of Tarrant has contracted with AVENU (Revenue Discovery Systems) to perform collection services for business license taxes on the Client's behalf. AVENU helps the Client ensure that all businesses pay their fair share of business license tax.

AVENU, as the Client's authorized representative, is bound by the same confidentiality as the Client's own employees. Any information provided to AVENU will be used solely for the purpose(s) of this collection contract.

We ask that you extend your full cooperation to AVENU, and we thank you in advance for doing so. If you have any questions, please contact AVENU directly at 855-219-4336, or by email at [dresupport@avenuinsights.com](mailto:dresupport@avenuinsights.com).

Your cooperation is greatly appreciated during this process.

Sincerely,

\_\_\_\_\_  
[name]  
Client Administrator  
City of Tarrant

Date: \_\_\_\_\_

**CERTIFICATION OF CITY CLERK**

STATE OF ALABAMA     )  
JEFFERSON COUNTY     )

I, Laverne Knight, 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 6<sup>th</sup> day of September, 2023, while in regular session on Wednesday, September 6<sup>th</sup>, 2023, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this the 6<sup>th</sup> day of September, 2023.

[SEAL]



  
\_\_\_\_\_  
Dr. Laverne Knight, City Clerk

**CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA**

**RESOLUTION NO. 9045**

**A RESOLUTION APPROVING THE CITY OF TARRANT 2023  
NEIGHBORHOOD CLEANUP INITIATIVE.**

**WHEREAS,** The City of Tarrant strives to facilitate a beautiful environment where residents have peaceful and pleasant surroundings in which to take pride, and believes that this will improve health and quality of life for residents; and,

**WHEAREAS,** The City of Tarrant hopes to build on the successes of neighborhood groups, youth organizations, churches, and community leaders in building new relationships that bring the community together and increase social capital; and,

**WHEREAS,** the City of Tarrant wants to empower our young people to take ownership of their community and to connect to and learn from older community members, so that they learn and grow into a new generation of leaders.

**WHEREAS,** the City of Tarrant is thankful to have received support from Jefferson County Stormwater Management to develop and fund this project.

**THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama** while in a regular session on Wednesday September 6, 2023 at 7:00 pm as follows:

**Section 1.** That the Mayor is hereby authorized to make expenditures not to exceed \$3,275.00 for ten (5) roll off containers for the collection of household waste, and to place one (1) of these roll off containers in each City Council District. The locations of these containers will be selected by the City Council Member from each district and approved by Public Works based on truck access. The expenditures shall be made from the City of Tarrant General Fund.

**Section 2.** That the Mayor is hereby authorized to make expenditures not to exceed \$1,000.00 for two hundred t-shirts for volunteers, and that volunteers will be asked to wear these shirts for their safety and to raise awareness for City of Tarrant's clean-up efforts. Such expenditures shall be made from the City of Tarrant General Fund. Volunteers will be selected by

the City Council to man the locations of roll off containers in their districts, and additional volunteers will work around the city with assistance from the street department.

**Section 3.** That the donations of water should solicited for volunteers, and that such expenditures shall not be made from the City of Tarrant General Fund.

**Section 4.** That the Mayor is hereby authorized to receive donation of gloves, trash bags, and litter poles from Jefferson County Stormwater Management, and to make expenditures for lost litter poles not to exceed \$400.00, and to make these expenditures from the City of Tarrant General Fund.

**Section 5.** That the Mayor is hereby authorized to make expenditures not to exceed \$470.00 for informational signage on each roll off container and flyers to be distributed throughout the city.

**Section 6.** That the City of Tarrant Street Department is hereby authorized to coordinate, oversee, and spearhead efforts to clean up the neighborhoods of the City of Tarrant on September 30th, 2023, from 8:00 AM to 11:30 AM in conjunction with community members.

APPROVED AND ADOPTED THIS 6TH DAY OF SEPTEMBER, 2023.

The City of Tarrant, Alabama

APPROVED:   
WAYMAN NEWTON, MAYOR

ATTEST:   
Dr. Laverne Knight, City Clerk



**CERTIFICATION OF CITY CLERK**

STATE OF ALABAMA        )

JEFFERSON COUNTY        )

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Witness my hand and seal of office this the 6<sup>th</sup> day of September, 2023.

[SEAL]



  
\_\_\_\_\_  
Dr. Laverne Knight, City Clerk

**CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA**

**RESOLUTION NO. 9046**

**A RESOLUTION AUTHORIZING THE MAYOR TO ISSUE A REQUEST FOR QUALIFICATIONS FOR THE CITY ENGINEER FOR THE CITY OF TARRANT.**

**WHEREAS**, the City Council finds that the upkeep, repair, and improvement of stormwater drains, ditches, roadways and other general public works projects in the City of Tarrant, Alabama (the "City") contributes significantly to the overall quality of the City's public safety, public health and wellbeing; and

**WHEREAS**, the City Council finds the City of Tarrant has significant, long standing issues with regards to flooding, inadequate stormwater drainage and deterioration of existing infrastructure; and

**WHEREAS**, the City Council finds that the expertise of a duly qualified engineer is required to facilitate adequate repairs and improvements for many of the City's infrastructure projects; and

**WHEREAS**, the City Council further understands that City public works projects to be funded, in whole or in part, through state or federal programs including, but not limited to the Rebuild Alabama Act, the American Rescues and Investment Plan Act (ARPA), Federal Emergency Management Agency (FEMA) and/or the Bipartisan Infrastructure Law (BIL) require the expertise of an appropriately trained engineer to facilitate the specifications for adequate repairs and improvements.

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

1. The above stated preamble is hereby adopted and incorporated as if fully stated herein.

2. The Mayor is authorized to issue a Request for Qualifications (RFQ) for a duly qualified City Engineer for the provision of general engineering services for the City of Tarrant for a term of three (3) years in a form approved by the City Attorney.

3. Sealed bids must be received at Tarrant City Hall, 1133 East Lake Boulevard, Tarrant, AL 35217 on a date and time selected by the Mayor and identified in the Request for Qualifications.

4. Sealed qualification documents must be received in the City Clerk's Office at Tarrant City Hall, 1133 East Lake Boulevard, Tarrant, AL 35217 at a date and time selected by the Mayor and identified in the Request for Qualifications, at which time the bids will be publicly opened and read aloud in the Tarrant City Hall Council Chambers by the City Attorney.

5. The City reserves the right to reject any or all RFQ submissions, to waive irregularities and/or informalities in any bid, and to award a contract in any manner, consistent with law, deemed in the best interests of the City.

6. The Mayor and other officers and employees of the City acting at the direction of the Mayor are hereby authorized to execute any claim forms, pleadings,



engagement agreements, waivers, or other documents that may be necessary to preserve the City's interests relative to the matters described herein.

ADOPTED AND APPROVED THIS THE 6<sup>th</sup> DAY OF SEPTEMBER, 2023.

The City of Tarrant, Alabama

APPROVED:   
WAYMAN NEWTON, MAYOR

ATTEST:   
Dr. Laverne Knight, City Clerk



**CERTIFICATION OF CITY CLERK**


STATE OF ALABAMA     )  
JEFFERSON COUNTY     )

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Witness my hand and seal of office this the 6<sup>th</sup> day of September, 2023.

[SEAL]



  
Dr. Laverne Knight, City Clerk

**CITY COUNCIL OF THE CITY OF  
TARRANT, ALABAMA RESOLUTION NO.**

**9047**

**A RESOLUTION AUTHORIZING THE PURCHASE OF IT AND  
SECURITY RELATED EQUIPMENT NEEDED TO REPLACE  
CERTAIN DAMAGED EQUIPMENT AT CITY HALL.**

**WHEREAS**, the City of Tarrant, Alabama ("City") is need of certain IT and security related equipment due to a recent power surge at City Hall that caused said equipment to be damaged or become otherwise inoperable; and

**WHEREAS**, We R. Smart, LLC, the City's IT contractor has requested the purchase of one (1) uninterruptable power supply ("UPS) with surge suppression and solar capability for disaster recovery (see attached Exhibit "A" for information on the product) at a cost of \$7,450.00, and one (I) 36 channel HD video recorded with 40 TB local storage and cloud storage to replace the damaged video recorded (see attached Exhibit "B" for information on the product) at a cost of \$3,550.00; and

**WHEREAS**, the City Council of the City finds it in the best interest of the health, safety, and welfare of its citizens to authorize the purchase of the above-identified equipment for use at City Hall.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Tarrant, Alabama while in regular session on Wednesday, September 6, 2023, at 7:00 p.m. as follows:

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

**Section 2.** The We R. Smart, LLC is hereby authorized to purchase the equipment identified above and the attached Exhibits A and B at a combined costs not to exceed \$11,000.00 (\$7,450.00 for the UPS with surge protection and \$3,550.00 for the video recorder) the costs of which shall be paid from the general fund of the City.

**Section 3.** This Resolution shall become effective immediately upon its passage.

ADOPTED this the 6th day of September, 2023.

The City of Tarrant, Alabama

APPROVED:   
WAYMAN NEWTON, MAYOR


ATTEST:   
Dr. Laverne Knight, City Clerk



**EXHIBIT A**

**Uninterruptable Power Supply (“UPS”) with surge suppression and solar capability  
for disaster recovery.**

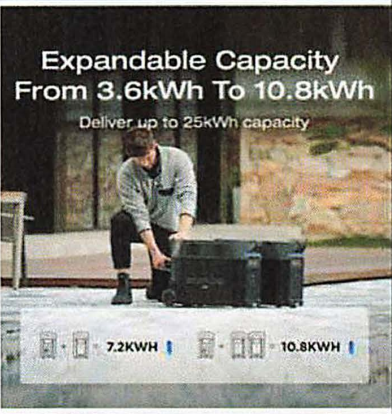
Exhibit A



A black EcoFlow power station with a digital display and various ports on the front. The brand name "ECOFLOW" is visible on the side.

**Expandable Capacity  
From 3.6kWh To 10.8kWh**

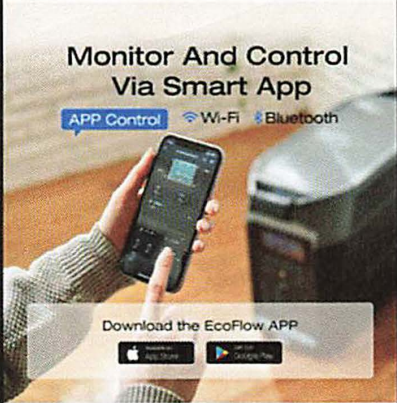
Deliver up to 25kWh capacity



A person is shown adding battery packs to the power station. Below the image, a diagram shows the capacity expansion: 1 battery = 3.6kWh, 2 batteries = 7.2kWh, and 3 batteries = 10.8kWh.

**Monitor And Control  
Via Smart App**

APP Control Wi-Fi Bluetooth



A hand holds a smartphone displaying the EcoFlow app interface. The app shows battery status and control options.

Download the EcoFlow APP

Download on the App Store | GET IT ON Google Play

**EXHIBIT B**

**36 Channel Video Recorder with 40TB local storage and cloud storage**





PRODUCT  
VIDEOS

Alibi Vigilant Performance Series  
32-Channel Ultra H.265 NVR

SKU ALI-NR32IP-8

A professional IP recording solution for enterprise business applications supporting up to 32 IP cameras.

- 32-channel input
- Up to 12 Megapixels resolution recording
- Support RAID 0, 1, 5, 6, 10 & SATA HDDs, up to 10TB for each HDD

32

RAID

80TB

CHANNELS

STORAGE

The Alibi Vigilant Performance Series 32-Channel NVR supports up to 32 IP cameras, eight hard drive bays up to 10TB, and an incoming bandwidth of 384 Mbps. With a recording resolution of up to 12MP, it delivers ultra-sharp, high-resolution images.

**Ultra compression technology** - This NVR supports Ultra H.265, H.265, and H.264 video codecs that help reduce file size, maximize recording time and save hard drive space.

**Smart VCA detection** - This versatile recorder allows multiple selectable recording modes: intrusion, cross line, defocus and scene change detection, and VCA search. Recording features include event search, event log, and email notification.

**Intuitive Interface** - Everything you need to manage your system at your fingertips. With an intuitive interface and access to the free Alibi Vigilant Mobile App and Alibi Vigilant CMS, managing your network has never been simpler. It's loaded with powerful features: drag-and-drop system and camera selection, customizable displays, device grouping, alarms and notifications, and remote system management.



**CERTIFICATION OF CITY CLERK**

STATE OF ALABAMA        )

JEFFERSON COUNTY        )

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Witness my hand and seal of office this the 6<sup>th</sup> day of September, 2023.

[SEAL]



  
\_\_\_\_\_  
Dr. Laverne Knight, City Clerk

**CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA**

**RESOLUTION NO. 9048**

**RECONIZING SEPTEMBER 15 - OCTOBER 15, 2023 AS  
HISPANIC HERITAGE MONTH AND SUPPORTING A HISPANIC  
HERITAGE CELEBRATION ON SEPTEMBER 22, 2023**

**WHEREAS**, on September 17, 1968 the Congress of the United States of America ("Congress") issued a joint resolution authorizing the President to proclaim the week including September 15-16 as "National Hispanic Heritage Week;" and

**WHEREAS**, in 1988 Congress amended this resolution creating a 31-day observance month, beginning on September 15th and ending on October 15<sup>th</sup> of each year, to recongize and celebrate the immense contributions, diverse cultures, and extensive histories of the American Latino Community; and

**WHEREAS**, the Mayor of the City of Tarrant is requesting that the City Council recognize the importance of the contributions of the hispanic community to the City of Tarrant by suporting a Hispanic Heritage Fiesta to be held during the Fourth Friday on Ford community gathering, on September 22, 2023, from 6:00 p.m. to 9:00 p.m.

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

1. The above stated preamble is hereby adopted and incorporated as if fully stated herein.

2. The City Council of the City of Tarrant hereby recognizes September 15 - October 15, 2023 as Hispanic Heritage Month.

3. The City Council wishes to celebrate the immense contributions, diverse cultures, and extensive histories of the American Latino Community by supporting a Hispanic Heritage Festival during the month of September to be held on Ford Avenue on Friday, September 29, 2023, from 6:00 p.m. to 9:00 p.m.

4. The Chief of Police and/or his designee(s) is expressly authorized to establish a zone in and along Ford Avenue from the intersections of Pinson Street and Jackson Blvd for the hours of 6:00 p.m. to 9:0 p.m. on Friday, September 29, 2023 which may be utilized for on-premises consumption of alcohol sold by an appropriately licensed vendor. Any such zone establised by the Chief and/or his designee pursuant to this Paragraph shall consttute a "licensed beer place" within the meaning of Section 12-8 of the *Tarrant Code of Ordinances*, and therefore, having and/or consuming alcohol purchased from licensed and approved vendor in the zone shall not be deemed an offense under Section 12-8. The City, itself, shall not serve alcohol nor be responsible for the same.

a) That the organizers of this even shall be required to hire two off duty Police Officers to work the event due to the sale of alcohol.

5. All vendors participating in the event must be appropriately licensed as verified and approved by the City Clerk of the City of Tarrant.

ADOPTED AND APPROVED THIS THE 6<sup>th</sup> DAY OF SEPTEMBER, 2023.

The City of Tarrant, Alabama

APPROVED: \_\_\_\_\_

WAYMAN NEWTON, MAYOR

ATTEST: \_\_\_\_\_

Dr. Laverne Knight, City Clerk



**CERTIFICATION OF CITY CLERK**

STATE OF ALABAMA     )  
JEFFERSON COUNTY    )

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Witness my hand and seal of office this the 6<sup>th</sup> day of September, 2023.

\_\_\_\_\_  
Dr. Laverne Knight, City Clerk

# **TARRANT ELECTRIC DEPARTMENT**

## **VOUCHER LIST WEDNESDAY, SEPTEMBER 6, 2023**

### **GENERAL FUND**

42456-42468	ACCOUNTS PAYBALE RUN	\$	8,847.62
42469-42481	ACCOUNTS PAYBALE RUN	\$	10,963.51

### **NET PAYROLL**

System: 8/23/2023 11:35:31 AM  
User Date: 8/23/2023

City of Tarrant Electric Depar  
COMPUTER CHECK REGISTER  
Payables Management

Page: 1  
User ID: hamison

Batch ID: CHK08242023HA  
Batch Comment:

Audit Trail Code: FMCHK00000961  
Posting Date: 8/23/2023

Checkbook ID: EL02

\* Voided Checks

Check Number	Date	Payment Number	Vendor ID	Check Name	Amount
42456	8/23/2023	00000000000012502	163	AUTO ZONE	\$7.99
42457	8/23/2023	00000000000012503	20	AAA ENVIRONMENTAL SERVICE	\$113.18
42458	8/23/2023	00000000000012504	2204	KENNETH OLIVER	\$270.00
42459	8/23/2023	00000000000012505	295	CENTRAL SERVICE ASSOCIATION	\$6,312.48
42460	8/23/2023	00000000000012506	3377	CORDELL SMITH	\$270.00
42461	8/23/2023	00000000000012507	845	OLDHAM CHEMICALS CO., INC	\$184.04
42462	8/23/2023	00000000000012508	977	CHANTE K CROSBY	\$270.00
42463	8/23/2023	00000000000012509	983	KIMBALL A. KARMONDI	\$540.00
42464	8/23/2023	00000000000012510	CSM003476	FRANK FAMIANO	\$104.63
42465	8/23/2023	00000000000012511	CSM005979	SFR3 LLC	\$290.46
42466	8/23/2023	00000000000012512	CSM006642	JUAN CARLOS AGUILAR MARTINEZ	\$158.52
42467	8/23/2023	00000000000012513	CSM101090	ALENA DAVIDSON	\$38.49
42468	8/23/2023	00000000000012514	CSM101395	TARRANT HOUSING AUTH	\$287.83
Total Checks: 13					Checks Total: \$8,847.62

Batch ID: CHK08312023HA  
Batch Comment:

Audit Trail Code: FMCHK00000962  
Posting Date: 8/30/2023

Checkbook ID: EL02

\* Voided Checks

Check Number	Date	Payment Number	Vendor ID	Check Name	Amount
42469	8/30/2023	00000000000012515	001756	SHUKRI MUHAMMAD KIL	\$270.00
42470	8/30/2023	00000000000012516	10201	AT&T Mobility	\$354.71
42471	8/30/2023	00000000000012517	1069	STEWART ENGINEERING	\$1,000.50
42472	8/30/2023	00000000000012518	12265	VERMEER SOUTHEAST	\$540.99
42473	8/30/2023	00000000000012519	2204	KENNETH OLIVER	\$270.00
42474	8/30/2023	00000000000012520	2449	PATRICK HOWLE	\$270.00
42475	8/30/2023	00000000000012521	281	CAPE ELECTRICAL SUPPLY LLC	\$6,329.80
42476	8/30/2023	00000000000012522	295	CENTRAL SERVICE ASSOCIATION	\$100.17
42477	8/30/2023	00000000000012523	672	LIBERTY NATIONAL LIFE INSURANC	\$336.33
42478	8/30/2023	00000000000012524	840	OFFICE DEPOT	\$623.51
42479	8/30/2023	00000000000012525	977	CHANTE K CROSBY	\$270.00
42480	8/30/2023	00000000000012526	983	KIMBALL A. KARMONDI	\$270.00
42481	8/30/2023	00000000000012527	CSM001991	CONTINENTAL REALTY MANAGEMENT	\$327.50
Total Checks: 13					Checks Total: \$10,963.51

**CITY OF TARRANT**  
**VOUCHER LIST**  
**WEDNESDAY, SEPTEMBER 6, 2023**

**GENERAL FUND**

52218-52237	ACCOUNTS PAYABLE RUN	\$	52,952.99
50023-50024	ACCOUNTS PAYABLE RUN	\$	221.25
52238-52281	ACCOUNTS PAYABLE RUN	\$	95,040.17
<b>NET PAYROLL</b>			
9/1/2023	PAY PERIOD 08/12/2023-08/25/2023	\$	120,890.10

<u>Bank Name</u>	<u>Bank Number</u>			
General Fund				
<u>Payment Number</u>	<u>Vendor Name</u>	<u>Vendor ID</u>	<u>Payment Date</u>	<u>Payment Amount</u>
52218	Aaa Environmental Services	4	08/22/2023	\$691.16
52219	Aflac	98	08/22/2023	\$154.12
52220	Birmingham Lock And Key	1854	08/22/2023	\$379.85
52221	Blue Cross And Blue Shield	140	08/22/2023	\$3,019.15
52222	Casian, David	3203	08/22/2023	\$326.70
52223	Coleman, Patrick	414	08/22/2023	\$465.20
52224	Community Urgent Care Of Fulto	2100	08/22/2023	\$135.00
52225	Econo Printing Service, Inc.	598	08/22/2023	\$38.00
52226	Express Oil Change Llc	66	08/22/2023	\$220.48
52227	Genesis Tire	1291	08/22/2023	\$823.87
52228	Healy Sportswear	3289	08/22/2023	\$3,840.00
52229	Lisa Baker	2067	08/22/2023	\$125.00
52230	O'relly Auto Parts	1613	08/22/2023	\$172.46
52231	Quill	76	08/22/2023	\$152.89
52232	Rent One Llc	2020	08/22/2023	\$233.97
52233	Smitherman Law Office, LLC	3290	08/22/2023	\$3,262.05
52234	Sun Life Financial	1848	08/22/2023	\$780.99
52235	Tarrant Electric Department	111	08/22/2023	\$27,022.33
52236	The Sports Spot	2015	08/22/2023	\$11,060.00
52237	United Way Of Central Alabama	241	08/22/2023	\$49.77
Bank Total:				\$52,952.99
Bank Payment Count:				20



<u>Bank Name</u>	<u>Bank Number</u>			
Corrections Fund				
<u>Payment Number</u>	<u>Vendor Name</u>	<u>Vendor ID</u>	<u>Payment Date</u>	<u>Payment Amount</u>
50023	American Ranch House	2086	08/31/2023	\$199.50
50024	Burger King	3292	08/31/2023	\$21.75
Bank Total:				\$221.25
Bank Payment Count:				2

Bank Name	Bank Number			
General Fund				
Payment Number	Vendor Name	Vendor ID	Payment Date	Payment Amount
52238	Aaa Environmental Services	4	08/31/2023	\$848.92
52239	Alabama Child Support	37	08/31/2023	\$1,297.49
52240	Alabama Peace Officers Annuity	160	08/31/2023	\$30.00
52241	American Fidelity Assurance	1730	08/31/2023	\$2,327.64
52242	American Fidelity Assurance	1731	08/31/2023	\$1,110.05
52243	Baker & Taylor Entertainment	208	08/31/2023	\$71.97
52244	Birmingham Roofing & Sheet	1972	08/31/2023	\$250.00
52245	Birmingham Water Works	16	08/31/2023	\$62.26
52246	Bound Tree Medical, Llc	772	08/31/2023	\$442.35
52247	Bradford W. Caraway	2121	08/31/2023	\$311.54
52248	City Of Tarrant	32	08/31/2023	\$897.57
52249	City of Tarrant Petty Cash, Fire	1882	08/31/2023	\$351.26
52250	Coleman, Patrick	414	08/31/2023	\$417.99
52251	Community Urgent Care Of Fulto	2100	08/31/2023	\$45.00
52252	Dell Financial Services	975	08/31/2023	\$162.81
52253	Dunn Construction Co., Inc.	562	08/31/2023	\$118.15
52254	Elite Sportswear	3288	08/31/2023	\$2,170.78
52255	Express Oil Change Llc	66	08/31/2023	\$80.99
52256	Genesis Tire	1291	08/31/2023	\$312.64
52257	Gralnger	63	08/31/2023	\$701.49
52258	Jacqueline Anderson Smith	1851	08/31/2023	\$247.44
52259	Kyocera Document Solutions	1498	08/31/2023	\$135.31
52260	Liberty National	832	08/31/2023	\$535.67
52261	Lowe's	258	08/31/2023	\$477.91
52262	Lucille Blutchter	3291	08/31/2023	\$1,065.90
52263	Mobile Communications America	1954	08/31/2023	\$634.86
52264	Momar, Incorporated	286	08/31/2023	\$691.62
52265	Moore, Thomas	2026	08/31/2023	\$2,560.00
52266	Municipal And Commercial Uniform And Equipment, Inc.	134	08/31/2023	\$2,698.85
52267	National Tree Service INC	3293	08/31/2023	\$4,400.00
52268	Nexair, Llc	23	08/31/2023	\$445.40
52269	O'relly Auto Parts	1613	08/31/2023	\$140.16
52270	Rent One Llc	2020	08/31/2023	\$1,495.77
52271	Robert J Young Company	1681	08/31/2023	\$642.28
52272	Scout Sport Floors, LLC	3284	08/31/2023	\$62,000.00

Date/Time: 8/31/2023 2:43 PM

City of Tarrant  
Payment Register

User:

Joycelyn Cash  
Page 2 of 2

52273	Spire	1704	08/31/2023	\$378.95
52274	State Of Alabama Department	883	08/31/2023	\$282.25
52275	Tarrant Electric Department	111	08/31/2023	\$298.05
52276	TRACI BELL	3212	08/31/2023	\$2,348.00
52277	Trigreen Equipment, Llc	683	08/31/2023	\$635.25
52278	United Way Of Central Alabama	241	08/31/2023	\$20.00
52279	Vision Service Plan	1733	08/31/2023	\$359.80
52280	Wells Fargo Vendor Fin Serv	1605	08/31/2023	\$317.10
52281	Xerox Business Services Llc	1632	08/31/2023	\$218.70
Bank Total:				\$95,040.17
Bank Payment Count:				44