TARRANT CITY COUNCIL MEETING CITY HALL, COUNCIL CHAMBERS REGULAR MEETING MARCH 4, 2024

AGENDA

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

February 19, 2024- Regular Meeting

- VI. COMMUNICATIONS FROM THE MAYOR
- VII. COMMITTEE REPORTS
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - **A.** <u>Resolution No. 9123– A</u> Resolution Authorizing the Mayor on Behalf of the City of Tarrant to Enter into a Lease Management Agreement with Enterprise Fleet Management.
 - **B.** Resolution No. 9124 A Resolution Authorizing the Retention of Debra B. Leo of Dleo & Associates, LLC to Perform an Investigation Pursuant to City of Tarrant Resolution No. 9110.
- X. PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS
- XI. VOUCHERS AND EXPENSES

Vouchers for March 1, 2024

- XII. PUBLIC COMMENTS
- XIII. ADJOURN

CITY OF TARRANT COUNCIL MEETING MINUTES FEBRUARY 19, 2024 TARRANT CITY HALL

The City Council of the City of Tarrant, Alabama, met in a regularly scheduled meeting on Monday February 19, 2024, at 7:00PM at City Hall.

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

Tarrant City Fire Chief Patrick Bennett lead those in attendance in the invocation. City Attorney Michael Brymer 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 Tracie B. Threadford Councilor Veronica Bandy Freeman Councilor Deborah "Debbie" Matthews Mayor Wayman A. Newton

The following officials were absent:

Councilor John T. "Tommy" Bryant Councilor Catherine "Cathy" Anderson

A quorum was determined to be present at the meeting.

The minutes from the February 5, 2024 regularly scheduled council meeting were presented for review and approval. Councilor Freeman recommended the minutes to be exact word for word rather than summarization. After review, Councilor Threadford moved to approve the minutes from February 5, 2024. Mayor Newton seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor Tracie B. Threadford Councilor Deborah "Debbie" Matthews

Nays:

Councilor Veronica Bandy Freeman

Not voting:

Mayor Wayman A. Newton

The yeas being two (2) and the nays being one (1), with one (1) member not voting, the motion to approve the minutes was not adopted, and the minutes for February 5, 2024, council meeting failed for adoption.

The Mayor informed those in attendance that for the City of Tarrant Black History month program celebration, a partnership has been formed with the Birmingham Civil Rights Activist Committee. The partnership will be hosting a showing and talk with the Foot Soldiers of the Childrens Crusade for when the Youth Marched for Justice. A panel will also be present during the event set for February 24, 2024 at 11 am at the Tarrant City Public Library. The Mayor extended his invitation to the public.

The Mayor also informed that there is currently a 14 day pot hole challenge with the City of Tarrant Public Works Department. With just a few days left several holes have been filled. Individuals may contact City Hall or respond on Facebook to identify potholes within the City of Tarrant.

Next, Councilor Freeman informed the Mayor that on behalf of some residents from District 1 there is a 3 year evaluation being performed. The evaluation is performed on the Mayor and Council Freeman. Councilor Freeman asked the Mayor if he was aware of the evaluation currently being informed. The Mayor had no response. Further Councilor Freeman read Mayor Newtons past campaign card for year 2020. Councilor Freeman asked for comments from the Mayor on her reading. The Mayor responded by elaborating on the read campaign card for year 2020. Councilor Freeman further questioned a previous block grant. America Rescue and Care Act funding was also questioned by Councilor Freeman on behalf of some residents of District 1. Councilor Freeman also had concerns on inaccessibility to the City of Tarrant Facebook page.

This ended the communications from the Mayor's office.

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 Matthews read and introduced Resolution No. 9115, A Resolution Authorizing the Purchase of Replacement Parts for the Scutt Kiln in the City of Tarrant Recreation Center. Councilor Threadford seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor Tracie B. Threadford Councilor Veronica Bandy Freeman Councilor Deborah "Debbie" Matthews

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 and approve Resolution 9115 was agreed to, and the Resolution was approved.

Councilor Threadford read and introduced Resolution No. 9116, A Resolution Approving the Application for Incorporation of the Electric Board of the City of Tarrant, Alabama, and Authorizing the Incorporation Thereof. Councilor Freeman seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor Tracie B. Threadford Councilor Veronica Bandy Freeman Councilor Deborah "Debbie" Matthews

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 and approve Resolution 9116 was agreed to, and the Resolution was approved.

Mayor Newton read and introduced Resolution No. 9117, A Resolution Preapproving of and Authorizing Travel for Councilwoman Tracie B. Threadford, Councilwoman Catherine Anderson and Councilwoman Deborah Matthews to Attend the Alamba League of Municipalities 2024 Annual Convention. Mayor Newton made a motion to amend the Resolution by adding the Mayor, Councilor Bryant and Councilwoman Freeman. Councilor Matthews seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor Tracie B. Threadford Councilor Veronica Bandy Freeman Councilor Deborah "Debbie" Matthews

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 amend Resolution 9117 was agreed to, and the Resolution was amended.

Councilor Matthews read and introduced Resolution No. 9117 to adopt as amended, A Resolution Preapproving of and Authorizing Travel for Councilwoman Tracie B. Threadford, Councilwoman Catherine Anderson, Councilwoman Deborah Matthews, Councilwoman Veronica Bandy Freeman, Councilor John T. Bryant and Mayor Wayman Newton to Attend the Alabama League of Municipalities 2024 Annual Convention. Councilor Threadford inbtercepted by specifying the types of non-reimbursements in accordance to the City of Tarrant Ordinances. After readiness Councilor Threadford seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor Tracie B. Threadford Councilor Veronica Bandy Freeman Councilor Deborah "Debbie" Matthews

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 adopt Resolution 9117 was agreed to, and the Resolution was adopted.

Councilor Matthews read and introduced Resolution No. 9118 for adoption, A Resolution Requiring the Placement of Storz Connection Fire Hydrants Within the City of Tarrant. Councilor Freeman seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor Tracie B. Threadford Councilor Veronica Bandy Freeman Councilor Deborah "Debbie" Matthews

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 adopt Resolution 9118 was agreed to, and the Resolution was adopted.
Mayor Newton read and introduced Resolution No. 9119, A Resolution Requiring the Placement of Storz Connection Fire Hydrants at 2660 Pinson Valley Parkway, Tarrant, Alabama. Councilor Matthews seconded the motion. Mayor Newton called for a vote.
Yeas:
Councilor Tracie B. Threadford Councilor Veronica Bandy Freeman Councilor Deborah "Debbie" Matthews
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 and approve Resolution 9119 was agreed to, and the Resolution was approved.
Mayor Newton introduced Resolution No. 9120, A Resolution Ordering the Demolition of 218 Jefferson Blvd., Tarrant, AL 35217. Mayor Newton moved to table Resolution No. 9120 for 45 days. Councilor Threadford seconded the motion. Mayor Newton called for a vote.
Yeas:
Councilor Tracie B. Threadford Councilor Veronica Bandy Freeman Councilor Deborah "Debbie" Matthews
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 9120 was agreed to, and the Resolution was tabled.
Mayor Newton read and introduced Resolution No. 9121, A Resolution Ordering the Demotion of 704 Jefferson Blvd., Tarrant, AL 35217. After discussion on the Resolution, Mayor Newton

for a vote.

opened a public hearing on the Resolution and asked if there was anyone present to speak regarding the demolition of 704 Jefferson Blvd., Tarrant, Alabama 35217. No one else was present to speak for or against the Resolution. The Mayor closed the public hearing. After closing the public hearing, Mayor Newton introduced and read Resolution No. 9121. Mayor Newton moved to approve Resolution No. 9121. Councilor Matthews seconded the motion. Mayor Newton called

Yeas:
Councilor Tracie B. Threadford Councilor Deborah "Debbie" Matthews Mayor Wayman Newton
Nays:
Councilor Veronica Bandy Freeman
Not voting:
None
The yeas being three (3) and the nays being zero (1) with zero (0) member not voting, the motion to authorize and approve Resolution 9121 was agreed to, and the Resolution was approved.
Mayor Newton introduced Resolution No. 9122, A Resolution Ordering the Demolition of 2109 Lane Ave., Tarrant, AL 35217. Mayor Newton moved to table Resolution No. 9122 for 45 days to give the heir of the property owner the necessary time to file the paperwork with the Judge of Probate. Councilor Matthews seconded the motion. Mayor Newton called for a vote.
Yeas:
Councilor Tracie B. Threadford Councilor Veronica Bandy Freeman Councilor Deborah "Debbie" Matthews
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 9122 was agreed to, and the Resolution was tabled.
There were no Presentations of Petitions and other communications.
Next, the City Council reviewed the vouchers and expenses for the City of Tarrant for February 19, 2024. Tarrant Electric Department for February 19, 2024 was not available but would be available for next meeting. Councilor Threadford moved to approve the vouchers and expenses for the City of Tarrant for February 19, 2024. Mayor Newton seconded the motion. Mayor Newton called for a vote.
Yeas:
Councilor Tracie B. Threadford Councilor Veronica Bandy Freeman Councilor Deborah "Debbie" Matthews
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 the vouchers and expenses for the City of Tarrant for February 19, 2024 was agreed to, and the vouchers and expenses were approved.

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

Councilor Matthews asked for reassurance from the Mayor that proper protocol was thoroughly followed for the demolitions. The Mayor reassured Councilor Matthews and the public that proper protocol was thoroughly followed. Councilor Matthews thanked the Mayor.

First, Chuck Winborn was called for public speaking. Mr. Winborn commented on questions regarding the concept and definition of homicide. There was discussion and debate on definition of homicide and its relevancy to the City of Tarrant's statistics. For the record, Councilor Freeman asked Council City Attorney Charlie Waldrep who has direct hiring and termination authority over the City Police Department in the City of Tarrant. There was question and debate on the hierarchy of Police Staff, their direct accountability, and hiring/termination authority.

Second, Kevin Slaughter reminded the Mayor of a past occurrence regarding his building. Mr. Slaugher also asked the Mayor if he is familiar with Title XIII. After the Mayor provided a 'no' response. Mr. Slaughter displayed a deed and referenced it to Title XIII of the Alabama Criminal Code accompanied by accusations and allegations toward the Mayor. The Mayor and Council examined the document.

This concluded public comments.

There being no further comments Councilor Threadford adjourned the meeting. Councilor Matthews seconded the motion. The meeting was adjourned at 8:13 PM.

Respectfully submitted,

Dr. Laverne Knight City Clerk March 4, 2024 City of Tarrant Council Meeting, Alabama

READ AND APPROVED this the 4th day of March, 2024.

The City of Tarrant, Alabama

WAYMAN NEWTON MAY

ATTEST:

Dr. Laverne Knight

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9123

A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF TARRANT TO ENTER INTO A LEASE MANAGEMENT AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT.

WHEREAS, the City of Tarrant is in immediate need of patrol vehicles and other vehicles to

provide service to citizens throughout the City of Tarrant; and
WHEREAS, the City Council of the City of Tarrantwishes to enter into an agreement with Enterprise Fleet Management for the lease of vehicles for the City of Tarrant; and
WHEREAS, Enterprise Fleet Management is the Sourcewell Awarded Contract Lease provider; and
WHEREAS, No public bids are required when purchasing through a Sourcewell approved vendor; and
WHEREAS, this Resolution would include the lease of Dodge Charger (Pursuit) or Ford Explorer (Pursuit) Vehicles for the Police Department, 4 crew cab 4x4 pickups for Public Works, and 1 crew cab pickup for the Fire Department; and
WHEREAS, the City of farrant chooses also to leverage existing equity to aid in reduction of menu pricing; and
WHEREAS, a recommendation of 5% variance of pricing shown for vehicle availability if pricing changes.
BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, March 4th, 2024 at 7:00 p.n. as follows:
Section 1. That the City Council of the City of Tarrar hereby authorizes the Mayor to enter into a Lease Management Agreement with Enterprise Fleet Management.
Section 2. That the City Council of the City of Tarrant at horizes the Mayor to approve the lease of vehicles for the City of Tarrant.
Section 3. That the City Council of the City of Tarrant recognizes that this agreement would include the lease of Dodge Charger (Pursuit) or For Feplorer (Pursuit) Vehicles for the Police Department, 4 crew cab 4x4 pickups for Public works, and 1 crew cab pickup for the Fire Department.
Section 4. That the City Council of the City of Tarrant chooses also to leverage existing equity to aid in reduction of menu pricing.
Section 5. That the City Council of the City of Tarrant hereby approves up to a variance of 5%-increase in cost from pricing shown for vehicle availability if pricing changes.
ADOPTED THIS THE 4th DAY OF MARCH, 2024
APPROVED: Wayman Newton, Mayor
ATTEST:

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 4th day of March, 2024, while in regular session on Monday, March 4th, 2024, 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 4th day of March, 2024.

[SEAL]

Dr. Laverne Knight, City Clerk

RESOLUTION NO. 9124

A RESOLUTION AUTHORIZING THE RETENTION OF DEBRA B. LEO OF DLEO & ASSOCIATES, LLC TO PERFORM AN INVESTIGATION PURSUANT TO CITY OF TARRANT RESOLUTION NO. 9110.

WHEREAS, the City Council of the City of Tarrant, Alabama, ("City") approved Resolution No. 9110, A Resolution Authorizing and Approving an Investigation of Classification Police Chief I Within the City of Tarant Police Department" which directed the city attorney to locate and retain an investigator to perform the investigation; and

WHEREAS, having conducted several interviews with a number of investigators, the city attorney is recommending that the City of Tarrant ("City") retain Ms. Debra B. Leo of DLeo & Associates, LLC to perform an investigation pursuant to the terms of the Scope of Engagement which is attached as Exhibit "A" in accordance with the terms of Ms. Leo's Letter of Engagement which is attached as Exhibit "B"; and

WHEREAS, having reviewed Ms. Leo's curriculum vitae / resume which is attached as Exhibit "C," the City Council finds Ms. Leo is appropriate and approves of the recommendation to retain Ms. Leo and DLeo & Associates, LLC to perform the investigation; and

WHEREAS, the City Council finds it in the best interest of the health, safety, and welfare of its citizens to adopt and pass this Resolution.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama, while in regular session, a quorum being duly assembled, on Monday, March 4, 2024, at 7:00PM, as follows:

<u>Section 1.</u> The above stated preamble is hereby adopted, approved, and incorporated as if fully set out herein. Exhibits, A, B, and C are also incorporated as part of this Resolution and given full force and effect.

Section 2. The City Council hereby approves and authorizes Ms. Debra B. Leo and DLeo & Associates, LLC, to perform the investigation as provided in the Scope of Engagement attached as Exhibit "A."

Section 3. The City Council hereby further approves the Letter of Engagement and its terms and authorizes payment to DLeo & Associates, LLC according to the terms set out therein. DLeo & Associates, LLC shall remit monthly invoices to the City of Tarrant's Account Payable department for processing and payment.

<u>Section 4.</u> The City Council further directs and requests that Ms. Leo and employees / representatives of DLeo & Associates, LLC be provided to any all material, witnesses, video recordings, audio records, e-mail, correspondence, electronically stored information, or any and all other document, information, or person in order to perform the investigation that may be required in Ms. Leo's absolute and sole judgment.

<u>Section 5.</u> The City Council finds the city attorney has completed the task assigned under Resolution 9110 and is relieved from any further duties required thereunder.

<u>Section 6.</u> This Resolution shall become effective immediately upon its adoption or as otherwise may be required by law.

<u>Section 7.</u> The Clerk shall provide or cause to be provided a certified copy of this Resolution following its adoption to Ms. Debra B. Leo of DLeo & Associatese, LLC.

ADOPTED this the 4th day of March, 2024.

THE CITY OF TARRANT, ALABAMA

Its: MAYOR

By:

OFFICIAL

**

SEAL

ATTEST:

Laverne Knight, City Clerk

Exhibit A

Scop of Engagement for the Investigation SCOPE OF ENGAGEMENT

The City of Tarrant, Alabama, a municipal corporation formed under the laws of the state of Alabama, ('City") has retained Ms. Debra Black Leo and DLeo & Associates, LLC ("Investigator") by virtue of Resolution No. _____ and authorized the Investigator to

conduct and perform the following actions:

1. Investigation of EEOC charges filed by (a) Chante Crosby, (b) Tanilya Jackson, and (c) Derrick Williamson.

- 2. Investigation into the coding practices of criminal charges, reports and/or arrests by the Tarrant Police Department to determine the consistency of the Tarrant Police Department's coding practices for the past three (3) years.
- 3. Investigation of any written complaints made by employee(s) against other employees within the Tarrant Police Department, especially those surrounding the department head.
- 4. Investigation into any and all unauthorized work or other activities engaged in by employee(s) of the City of Tarrant on behalf of the City by individual(s) during periods in which such individual(s) was / were placed on administrative leave.
- 5. Investigation into all matters incidental to the investigations identified above or which may come to light during the course of the investigation and as may be directed in the future to conduct.
- 6. Participation, as requested, in meetings with counsel for the City to discuss findings of the Investigations as well as participation in any "executive session" called by the council during a regular or special meeting of the council.
- 7. Finally, upon the completion of the investigation, create in a written report the findings of the investigation with reference to any evidence or information gathered during the investigation citing to support the findings, if any.

In the performance of the investigations outlined above, Investigator shall be given access to any books, records, audio recordings, and video recordings of the City pertinent to such investigations as well as authority to interview any witness(es) which the Investigator deems necessary or advisable to thoroughly investigate the matters assigned.

The City requests that the investigation commence as soon as possible as it may align with the Investigator's schedule. The City requests that the investigation and written report be completed within no more than forty-five (45) calendar days. In the event the investigation is expected or needed to last more than forty-five (45) calendar days, the Investigator is requested to provide a statement in writing addressed to the Mayor and City Council and stating the reason for the extension and the date upon which the investigation and subsequent report are to be completed.

AGREED TO this the ___ day of March, 2024.

Signed:	
	DLeo & Associates, LLC
By: Its:	Debra Black Leo
113.	<u> </u>

Exhibit B

Letter of Engagement for Debra Black Leo & DLeo & Associates, LLC

LETTER OF ENGAGEMENT

This Agreement is entered into this of Tarrant and Debra Black Leo to conduct ir		ij
provided will be for the purpose of assignment	review is a confidential process. All information and all disclosures will remain private and way person or entity other than the parties to this	
Responsibilities include:		
extensive writing, interviewing witnesses and competing priorities, working independently		
-	0.00 per hour for work associated with the City and explained. It is not anticipated that travel wi	
City of Tarrant	DEBRA BLACK LEO	
DATE	DATE	

Exhibit C

Curriculum Vitae / Resume

Debra B. Leo, Esq.

Current Employer-Title DLeo & Associates, LLC - Owner

Profession Mediator, Arbitrator, Consultant, Investigator

Work History Owner, DLeo & Associates, LLC, 2011-present; ADR Manager, Equal

Employment Opportunity Commission, 1996-2014; Adjunct Professor, Birmingham School of Law, 2003-2006; Supervisory Investigator, Equal Employment Opportunity Commission, 1973-

1996.

Experience Over forty years working with federal employment laws pertaining

to governmental and corporate human resource systems, policies

and procedures. Highlights include:

Successfully developed and implemented EEOC's Alternative Dispute Resolution (ADR) program for the states of Alabama,

Mississippi and Northwest Florida

Successfully mediated employment complaints (95 per cent resolution rate), explained, advocated and expressed facts and ideas in a convincing manner, negotiated with groups and

individuals

Supervised all levels of employees (over past 20 years) and strategically managed employees in various roles including enforcement, mediation, administration, and information

technology

Investigated, analyzed and developed human resource systems,

policies and procedures

Trainer for EEOC Excel Conference, EEOC Institute, FBI Academy, Maxwell Air Force Base, War College Maxwell Air Force Base, Army Corps of Engineers, JAQ School Maxwell Air Force Base, Office of Thrift Savings, U.S. Department of Labor

Mediated and arbitrated consumer and commercial cases for Better

Business Bureau

Arbitrated cases for regulatory agencies, i.e., FINRA

Title IX Investigator for University of Alabama Systems and

Alabaster City Schools

Representative Issues Issues in employment cases have involved harassment, discharge,

discipline, hiring, promotion, wages, terms and conditions, training, and all issues arising from or relating to employment. Contract disputes have involved breach of contract, failure to perform and terms of the contract. Consumer disputes have involved lemon laws, unsatisfactory performance and design

issues.

Professional Licenses Admitted to Alabama State Bar 1998

Professional Associations Alabama Supreme Court Commission on ADR (Past Chair)

Alabama Bar Association Birmingham Bar Association Better Business Bureau's National Consumer Arbitration Program United States District Court, Northern District of Alabama, Panel

of Neutrals

Alabama Academy of Attorney Mediators (President)

FINRA Panel of Neutrals American

Association of Attorney Mediators (Board Member & Past

President)

National Academy of Distinguished Neutrals

Education University of Alabama at Birmingham (BSME 1992)

Birmingham School of Law (JD 1998)

Publications and Speaking Engagements

ADR Trainer for EEOC Excel Conference, EEOC Institute, FBI Academy, Maxwell Air Force Base, War College Maxwell Air Force Base, Army Corps of Engineers, JAQ School Maxwell Air Force Base, Office of Thrift Savings, U.S. Department of Labor. Citizenship United States of America Languages English Locale Birmingham, Alabama, United States of America

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 the Resolution duly and legally adopted by the City Council of the City of Tarrant, Alabama, on the 4th day of March, 2024, while in regular session on Monday, March 4, 2024, 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	day of	, 2024.
	_	
Laverne Knight	, City Clerk	

CITY OF TARRANT

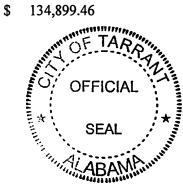
VOUCHER LIST MONDAY, MARCH 4, 2024

GENERAL FUND

53122-53144	ACCOUNTS PAYABLE RUN	\$ 37,575.68
50029	ACCOUNTS PAYABLE RUN	\$ 76.53
5044	ACCOUNTS PAYABLE RUN	\$ 9,031.00
53094-53121	ACCOUNTS PAYABLE RUN	\$ 51,675.68
5043	ACCOUNTS PAYABLE RUN	\$ 382.53
53055-53092	ACCOUNTS PAYABLE RUN	\$ 143,105.27

NET PAYROLL

3/1/2024 PAY PERIOD 02/10/2024-2/23/2024 \$ 134,899.46



3/1/2024 1:55 PM City of Tarrant Payment Register

Date/Time:

User:

Joycalyn Cash Page 1 of 1

Bank Name		Bank Number				
E911 Account						
Payment Number	Туре	Vendor Name	Vendor ID	Pymt Grp.	Payment Date	Payment Amount
5043	CHK	At & T	407		02/15/2024	\$382.53
					Bank Total:	\$382.53
				Ва	nk Payment Count:	1
Bank Name		Bank Number				
General Fund		<u>~</u> -				
Payment Number	Туре	Vendor Name	Vendor ID	Pymt Grp.	Payment Date	Payment Amount
53055	CHK	Airgas Usa, Lic	309		02/15/2024	\$204.70
53056	CHK	Alabama Child Support	37		02/15/2024	\$1,699.21
53057	CHK	Alabama Power	12		02/15/2024	\$499.34
53058	CHK	Allgas, Inc. Of Gardendale	1384		02/15/2024	\$282.61
53059	CHK	Alsco - Birmingham	1438		02/15/2024	\$69.18
53060	CHK	Autozone	1005		02/15/2024	\$71.26
53061	CHK	Avenu	1773		02/15/2024	\$9,930.39
53062	CHK	Barnes & Barnes Law Firm, P.C.	3257		02/15/2024	\$2,000.00
53063	CHK	Bennett, Patrick	642		02/15/2024	\$69.98
53064	CHK	Birmingham Water Works	16		02/15/2024	\$3,609.88
53065	CHK	BJCTA BIRMINGHAM JEFFERSON COUN			02/15/2024 .	\$5,086.67
53066	CHK	Bound Tree Medical, Lic	772		02/15/2024	\$632.97
53067	CHK	Bradford W. Caraway	2121		02/15/2024	\$311.54
53068	CHK	Bsn Sports	1978		02/15/2024	\$962.20
53069	CHK	Flock Safety	3331		02/15/2024	\$39,400.00
53070	CHK	Genesis Tire	1291		02/15/2024	\$2,831.48
53071	CHK	Grainger	63		02/15/2024	\$326.85
53072	CHK	Greater Birmingham	1503		02/15/2024	\$2,547.25
53073	CHK	Jacqueline Anderson Smith	1851	b	02/15/2024	\$2,5 1 7.25 \$247.44
53074	CHK	Jacqueline Anderson Smith	1851		• •	
53075	CHK	Lucille Blutcher	3291	а	02/15/2024	\$278.92
53076					02/15/2024	\$484.50
	CHK	Moore, Thomas	2026		02/15/2024	\$2,560.00
53077	CHK	Morro Law Center, LLC	3333		02/15/2024	\$25,000.00
53078	CHK	Municipal And Commercial Uniform And			02/15/2024	\$829.90
53079	CHK	O'rear Hardware	1855		02/15/2024	\$2,243.55
53080	CHK	O'reilly Auto Parts	1613		02/15/2024	\$1,637.33
53081	CHK	Public Agency Training Council	645		02/15/2024	\$325.00
53082	CHK	Quill	76		02/15/2024	\$450.87
53083	CHK	Southern States	1244		02/15/2024	\$46.00
53084	CHK	SUNBELT RENTALS, INC	3310		02/15/2024	\$9.91
53085	CHK	Trigreen Equipment, Llc	683		02/15/2024	\$1,344.39
53086	CHK	United Way Of Central Alabama	241		02/15/2024	\$20.00
53087	CHK	Vermeer Southeast	3332		02/15/2024	\$612.03
53088	CHK	We R Smart Lic	1887		02/15/2024	\$10,800.00
53089	CHK	West Med Disposal, Inc.	1687		02/15/2024	\$132.50
	CHK	White, Curtis	3145		02/15/2024	\$416.67
	CHK	Wright Specialty Insurance	2104		02/15/2024	\$24,839.25
53092	CHK	Xerox Corporation	1859		02/15/2024	\$291.50
					Bank Total:	\$143,105.27
				Ban	k Payment Count:	38

Date/Time: 2/16/2024 10:24 AM City of Tarrant User: Joycalyn Cash Payment Register Page 1 of 1

Bank Name Bank Number

General Fund

Vendor ID

Payment Number

Vendor Name

53093 City Of Tarrant 32 02/16/2024 \$1,193.45

Bank Total: \$1,193.45

Payment Amount

Payment Date

Bank Payment Count: 1

Date/Time:	2/22/2024 2:49 PM
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City of Tarrant Payment Register

User:

Joycalyn Cash Page 1 of 1

Bank Name		Bank Number				
Corrections Fund						
Daymont Number	Tuno	Vondor Namo	Vandar ID	Domet Com	Dayment Date	Payment Amount
Payment Number	Type CHK	Vendor Name Food Outlet #69	Vendor ID 1471	Pymt Grp.	02/22/2024	
50029	CHK	Food Outlet #69	14/1		• •	\$76.53
					Bank Total:	\$76.53
				Ba	nk Payment Count:	1
Bank Name		Bank Number				
E911 Account						
Payment Number	Туре	Vendor Name	Vendor ID	Pymt Grp.	Payment Date	Payment Amount
5044	CHK	Jefferson County 911 Ecd	2089	- 7	02/22/2024	\$9,031.00
3011	CIIIC	Scherson county 311 Lea	2007		Bank Total:	\$9,031.00
				_		
				Bai	nk Payment Count:	1
Bank Name		Bank Number				
General Fund						
Payment Number	Туре	Vendor Name	Vendor ID	Pymt Grp.	Payment Date	Payment Amount
53094	CHK	Aaa Environmental Services	4	<u> </u>	02/22/2024	\$531.32
53095	CHK	Afiac	98		02/22/2024	\$154.42
53096	CHK	Alabama Judicial College	608		02/22/2024	\$220.00
53097	CHK	Alsco - Birmingham	1438		02/22/2024	\$78.83
53098	CHK	Autozone	1005		02/22/2024	\$476.41
53099	CHK	BHPJ Enterprizes	2001		02/22/2024	\$5,320.17
53100	CHK	Birmingham Regional Ems System	166		02/22/2024	\$420.00
53101	CHK	Birmingham Water Works	16		02/22/2024	\$3,616.80
53102	CHK	Community Urgent Care Of Fulto	2100		02/22/2024	\$320.00
53103	CHK	Dunn Construction Co., Inc.	562		02/22/2024	\$46.75
53104	CHK	Econo Printing Service, Inc.	598		02/22/2024	\$44.00
53105	CHK	Express Oil Change Llc	66		02/22/2024	\$113.44
53106	CHK	Flying Colors	221		02/22/2024	\$316.80
53107	CHK	Jefferson County Library	271		02/22/2024	\$288.00
53108	CHK	Liberty National	832		02/22/2024	\$502.68
53109	CHK	Local Government Corporation	275		02/22/2024	\$374.00
53110	CHK	Lyvers, Ronald M.	1136		02/22/2024	\$1,121.22
53111	CHK	Mobile Communications America	1954		02/22/2024	\$137.50
53112	CHK	Municipal And Commercial Uniform And	134		02/22/2024	\$6,861.05
53113	CHK	O'reilly Auto Parts	1613		02/22/2024	\$203.28
53114	CHK	Quadlent Finance USA, Inc	3261		02/22/2024	\$500.00
53115	CHK	Quill	76		02/22/2024	\$505.74
53116	CHK	Republic Services Mt Olive Msw	2033		02/22/2024	\$6,435.88
. 53117	CHK	SIRCHIE ACQUISITION COMPANY DEP	3223		02/22/2024	\$360.34
53118	CHK	The C. BURRELL LAW GROUP, LLC	3183		02/22/2024	\$2,375.00
53119	CHK	Vision Service Plan	1733		02/22/2024	\$184.32
53120	CHK	Vulcan Construction	250		02/22/2024	\$287.73
53121	CHK	We R Smart Lic	1887		02/22/2024	\$19,880.00
					Bank Total:	\$51,675.68

Date/Time: 2/29

2/29/2024 3:24 PM

City of Tarrant Payment Register

User:

Joycalyn Cash Page 1 of 1

Bank Name		Bank Number				
General Fund						
Payment Number	Туре	Vendor Name	Vendor ID	Pymt Grp.	Payment Date	Payment Amount
53122	CHK	Aaa Environmental Services	4		02/29/2024	\$2,341.69
53123	CHK	Alabama Child Support	37		02/29/2024	\$1,699.21
53124	CHK	American Fidelity Assurance	1730		02/29/2024	\$5,035.54
53125	CHK	American Fidelity Assurance	1731		02/29/2024	\$1,132.00
53126	CHK	Autozone	1005		02/29/2024	\$239.89
53127	CHK	Bradford W. Caraway	2121		02/29/2024	\$311.54
53128	CHK	City Of Tarrant	32		02/29/2024	\$990.16
53129	CHK	City of Tarrant Petty Cash, Fire	1882		02/29/2024	\$370.14
53130	CHK	Coleman, Patrick	414		02/29/2024	\$259.64
53131	CHK	Dunn Construction Co., Inc.	562		02/29/2024	\$729.40
53132	CHK	Genesis Tire	1291		02/29/2024	\$3,149.20
53133	CHK	Jacqueline Anderson Smith	1851		02/29/2024	\$247.44
53134	CHK	Jacqueline Anderson Smith	1851	а	02/29/2024	\$139.46
53135	CHK	Jefferson County Library	271		02/29/2024	\$78.00
53136	CHK	Lucille Blutcher	3291		02/29/2024	\$484.50
53137	CHK	O'rellly Auto Parts	1613		02/29/2024	\$79.48
53138	CHK	Quill	76		02/29/2024	\$525.90
53139	CHK	Sun Life Financial	1848		02/29/2024	\$1,195.62
53140	CHK	Thomas Moore	3256		02/29/2024	\$2,560.00
53141	CHK	United Way Of Central Alabama	241	а	02/29/2024	\$49.77
53142	CHK	United Way Of Central Alabama	241		02/29/2024	\$20.00
53143	CHK	We R Smart Llc	1887		02/29/2024	\$15,620.00
53144	CHK	Wells Fargo Vendor Fin Serv	1605		02/29/2024	\$317.10
					Bank Total:	\$37,575.68
				Ва	nk Payment Count:	23

TARRANT ELECTRIC DEPARTMENT VOUCHER LIST

February 15, 2024

2/15/2024 System: 8:39:41 AM City of Tarrant Electric Depar User Date: 2/15/2024 COMPUTER CHECK REGISTER

Payables Management

Batch ID: Audit Trail Code: PMCHK00000995 CHK02152024KH Batch Comment: Posting Date: 2/15/2024

Checkbook ID: EL02

* Voided Checks

Check Number	Date	Payment Number	Vendor ID	Check Name	Amount
42908	2/15/2024	00000000000012986	002433	THOMAS A PRUITT	\$2,125.00
42909	2/15/2024	0000000000012987	110	ALTEC INDUSTRIES INC	\$1,841.50
42910	2/15/2024	0000000000012988	1175	TENNESSEE VALLEY PUBLIC POWER	\$1,000.00
42911	2/15/2024	0000000000012989	1220	VANGUARD ALLIANCE	\$2,090.32
42912	2/15/2024	0000000000012990	1240	BIRMINGHAM WATER WORKS BOARD	\$2.80
42913	2/15/2024	0000000000012991	154	answertel	\$5,440.00
42914	2/15/2024	0000000000012992	1582	ZACHARY BLANTON	\$385.00
42915	2/15/2024	0000000000012993	163	AUTO ZONE	\$398.37
42916	2/15/2024	0000000000012994	1922	SUNBELT SOLOMON SERVICES, LLC	\$3,224.00
42917	2/15/2024	0000000000012995	3052	ROBERT PESNELL	\$297.50
42918	2/15/2024	0000000000012996	4035	CHRISTOPHER THOMPSON	\$595.00
42919	2/15/2024	0000000000012997	4050	TYLER PAYNE	\$297.50
42920	2/15/2024	0000000000012998	425	RILEY BARNHAM	\$385.00
42921	2/15/2024	0000000000012999	5736	DARRYL TRUCKS	\$297.50
42922	2/15/2024	0000000000013000	577	IMAGE SOLUTIONS	\$3,066.67
42923	2/15/2024	0000000000013001	7875	JASON HILL	\$140.00
42924	2/15/2024	0000000000013002	854	O'REAR HARDWARE	\$478.26
42925	2/15/2024	0000000000013003	941	REGIONS BANK ADM FEE	\$1,100.00
42926	2/15/2024	0000000000013004	CSM002291	BARRINGTON REALTY	\$333.49
42927	2/15/2024	0000000000013005	CSM005357	CARR MANAGEMENT GROUP LLC	\$285.97
42928	2/15/2024	0000000000013006	CSM005840	ELITE CONCEPTS LLC	\$256.36
42929	2/15/2024	0000000000013007	CSM006049	HOME PARTNERS LLC	\$439.29
42930	2/15/2024	0000000000013008	CSM006522	COMPLETE PROPERTY MANAGEMENT L	\$238.33
Total Checks:	23			Checks Total:	\$24,717.86
					200000000000000000

Page:

User ID: khendricks

TARRANT

TARRANT CITY COUNCIL MEETING CITY HALL, COUNCIL CHAMBERS

REGULAR MEETING
Date: 3-4-24

SIGN IN SHEET

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Sign: Augum Marbull
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