

**TARRANT CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS
REGULAR MEETING
APRIL 17, 2024**

AGENDA

I. CALL TO ORDER

II. PRAYER

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF MINUTES

April 1, 2024- Regular Meeting

VI. COMMUNICATIONS FROM THE MAYOR

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Ordinance No. 1161** – An Ordinance Adopting NFPA 1582 Health and Safety Standards for Tarrant Fire Department. FIRST READING
- B. Resolution No.9132**– A Resolution Approving the City of Tarrant 2024 Neighborhood Cleanup Initiative.
- C. Resolution No.9133**– A Resolution Authorizing and Approving the Purchase of a Non-OverCenter Aerial Device with Material Handling (Insulated) Bucket Lift Truck (As Modified) for Use by the City of Tarrant Electric Department.
- D. Resolution No.9134**– A Resolution By the City of Tarrant Proclaiming May 2024 as National Cities, Towns, and Villages Month.
- E. Resolution No.9135**– A Resolution to Contract with the Greater Birmingham Humane Society for Animal Control and Pound Services.
- F. Resolution No. 9136**– A Resolution Authorizing An Appropriation to Clastran for Fiscal Year 2024.
- G. Resolution No. 9137** – A Resolution Authorizing the City of Tarant to Join the North Jefferson Chamber of Commerce.
- H. Resolution No. 9138** – A Resolution Naming the City of Tarrant’s Voting Delegate And Alternating Voting Delegate for the Alabama League of Municipalities Annual Convention.

X. PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS

XI. VOUCHERS AND EXPENSES

Vouchers for April 12, 2024

XII. PUBLIC COMMENTS

XIII. ADJOURN

CITY OF TARRANT
COUNCIL MEETING MINUTES
APRIL 1, 2024
TARRANT CITY HALL

The City Council of the City of Tarrant, Alabama, met in a regularly scheduled meeting on Monday April 1, 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 6:02PM to discuss items on the agenda and other matters.

Reverend Blanchard lead those in attendance in the invocation. Fire Chief Patrick Bennett 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 Veronica Bandy Freeman
Councilor Deborah "Debbie" Matthews
Mayor Wayman A. Newton

All were present.

A quorum was determined to be present at the meeting.

The minutes from the March 18, 2024 regularly scheduled council meeting were presented for review and approval. After review, Councilor Threadford moved to approve the minutes from March 1, 2024. Councilor Bryant seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor John T. "Tommy" Bryant
Councilor Tracie B. Threadford
Councilor Catherine "Cathy" Anderson
Councilor Veronica Bandy Freeman
Councilor Deborah "Debbie" Matthews

Nays:

None

Not voting:

Mayor Wayman A. Newton

The yeas being five (5) and the nays being zero (0), with one (1) member not voting, the motion to approve the minutes were adopted, and the minutes for March 18, 2024, council meeting were approved.

First, the Mayor announced that the 2024 Easter Egg Hunt that was held from 2:00PM to 4:00PM on March 30, 2024 was a success. A thank you was extended to the Council for their approval and the public for their participation.

Next, the Mayor announced that the Gladiator Sports Camp held between March 23 and March 31, 2024 was also a success. The Mayor acknowledged and thanked the hosts; the City of Tarrant Mayor's Office, Tarrant Recreational Center, City of Tarrant Library and Jefferson County Sheriff's Office, STRAP Organization and 98.7 KISS radio with Scott Evans and Patrick Coleman as planners. The Camp was held at Tarrant Recreation Center from 9am to 4pm. The primary objective of the camp was to promote critical thinking skills and conflict resolution using basketball, football and soccer. The Mayor recognized and acknowledged the importance of

keeping young children and teens in a busy form of mode to prevent boredom, and decrease juvenile delinquency. A similar program will be proposed for the summer.

Finally, the Mayor informed all in attendance of an upcoming cleanup day at a local and historic cemetery behind the Rushing Spring Baptist Church. The Mayor provided a brief history of the cemetery located on District 5 and owned by the Rushing Spring Baptist Church by informing all those in attendance of the Buffalo Soldiers and former slaves being buried at the site. The last known burial was in 1965 of the estimated 150 to 160 year old cemetery. Over 150 hours was spent in cutting brush to access the cemetery to the estimated 200 graves. A catalog of all graves will be taken, and more information will be provided. There was discussion on the exact location of the cemetery that sits on a hill. The set scheduled date for cleaning to begin will be on Saturday April 13, 2024 for the worthwhile event.

This ended communications from the Mayors Office.

Next, Committee Reports were presented.

Councilor Anderson informed all in attendance that there was a finance committee held for the purpose of discussing the police fleet of vehicles. Notes on the meeting will be forwarded to the City Clerk.

There was no Old Business.

The City of Tarrant then moved on to New Business.

Councilor Threadford read and introduced Resolution No. 9130, A Resolution Awarding Bid and Authorizing the Negotiation and Execution of a Contract for the Right of Way Clearing Project for the City of Tarrant Electric Department. Councilor Bryant seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor John T. "Tommy" Bryant
Councilor Tracie B. Threadford
Councilor "Cathy" Anderson
Councilor Veronica Bandy Freeman
Councilor Deborah "Debbie" Matthews

Nays:

None

Not voting:

Mayor Wayman A. Newton

The yeas being five (5) and the nays being zero (0) with one (1) member not voting, the motion to approve Resolution 9130 was agreed to, and the Resolution was approved.

Councilor Threadford read and introduced Resolution No. 9131, A Resolution Reinstating Police Chief Wendell Majors, Police Chief for the City of Tarant, Alabama with backpay and emoluments. Councilor Anderson expressed unreadiness on why the Resolution was not on the Agenda. Discussion and explanations were presented on why the Resolution was not on the Agenda. Councilor Bryant seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor John T. "Tommy" Bryant
Councilor Tracie B. Threadford
Councilor Veronica Bandy Freeman
Councilor Deborah "Debbie" Matthews

Abstain:

Councilor “Cathy” Anderson

Nays:

None

Not voting:

Mayor Wayman A. Newton

The yeas being four (4), abstains being (1) one, and the nays being zero (0) with one (1) member not voting, the motion to approve Resolution 9131 was agreed to, and the Resolution was approved.

Next, the City Council reviewed the vouchers and expenses for the City of Tarrant and Tarrant Electric Department for April 1, 2024. Councilor Threadford moved to approve the vouchers and expenses for the City of Tarrant and Tarrant Electric Department for April, 2024. Councilor Bryant seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor John T. “Tommy” Bryant
Councilor Tracie B. Threadford
Councilor Veronica Bandy Freeman
Councilor Deborah “Debbie” Matthews

Abstain:

Councilor “Cathy” Anderson

Nays:

None

Not voting:

Mayor Wayman A. Newton

The yeas being four (4), abstains being (1) one, and the nays being zero (0) with one (1) member not voting, the motion to approve the vouchers and expenses for April 1, 2024 was agreed to, and the vouchers and expenses were approved.

Public Comments was next on the Agenda.

First, Ms. Linda Lowry approached the podium. Councilor Bryant proceeded to mediate Ms. Lowry’s request by use of illustrations using the Council chambers tv monitor. The monitor indicated a ravine or ditch recently constructed by the public works department on the front edge of Ms. Lowry’s front yard. Councilor Bryant provided different scenarios as to how the newly constructed ravines could be more problematic than beneficial for the City of Tarrant homeowners. There was discussion on the advantages and disadvantages of the newly constructed ravines issue on certain homes due to the landscaping of the homes.

Second, Chuck Winborn asked the Council for more information on Detective Morrows hearing and the details involved, more specifically on the termination procedures. Mr. Winborn also reviewed and presented issues regarding the Chief of Police and the Mayor in reference to conducts and duties.

Third, Waynette Bonham verbally presented the Alabama State Criminal Code and its validities. Ms. Bonham encouraged the Mayor and Council to be familiarized with the code, more specifically with rules and procedures in appointing officials.

Fourth, Ms. Bonita Valdez strongly expressed failed communications with Tarrant City Hall via phone call in service requests. After debate on whether the issue was a private landlord issue or a City of Tarrant public service issue it was agreed that the Fire Chief Bennett would visit the residence of Ms. Bonita Valdez to determine the level and validity of the structural hazard.

Councilor Theadford made a motion to adjourn the meeting at 7:52PM. Councilor Freeman seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor John T. “Tommy” Bryant
Councilor Tracie B. Threadford
Councilor Catherine “Cathy” Anderson
Councilor Veronica Bandy Freeman
Councilor Deborah “Debbie” Matthews

None

Nays:

The yeas being five (5) and the nays being zero (0) with one (1) member not voting, the motion to adjourn the meeting for April 1, 2024 was approved and the meeting was adjourned.

Respectfully submitted,



Dr. Laverne Knight
City Clerk April 1, 2024
City of Tarrant Council Meeting, Alabama

READ AND APPROVED this the 17st day of April, 2024.



The City of Tarrant, Alabama

APPROVED: 
WAYMAN NEWTON, MAYOR

ATTEST:


Dr. Laverne Knight

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

ORDINANCE NO. 1161

**AN ORDINANCE ADOPTING NFPA 1582 HEALTH AND SAFETY
STANDARDS FOR TARRANT FIRE DEPARTMENT**

WHEREAS, The City of Tarrant prioritizes the health, safety and security of its employees, as well as citizens and visitors to our city; and

WHEREAS the City Council of the City of Tarrant finds and determines that, in order to protect the health and safety of the public and Tarrant first responders, and to adhere to the basic recommendations of the Alabama Fire College, the International Association of Firefighters and the International Association of Fire Chiefs, updates to the Tarrant Fire Department policies and procedures are necessary; and

WHEREAS, the City Council further finds that the basic requirements of NFPA 1582 Health and Safety Standards meets these recommendations and should be adopted, implemented and incorporated into Tarrant Fire Department Policies and Procedures immediately.

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Tarrant, Alabama while in regular session on Wednesday, April 17, 2024 as follows:

1. This Ordinance shall become effective when published by posting the same as required by law and upon its adoption.
2. That the basic requirements of NFPA 1582 Health and Safety Standards are hereby adopted and incorporated into the Tarrant Fire Department Policies and Procedures.
3. The provisions of this Ordinance shall be included in and incorporated in the Code of Ordinances of the City of Tarrant, Alabama as an addition or amendment thereto and shall be appropriately renumbered to conform to the uniform numbering system of the Code.
4. All ordinances, resolutions or portions thereof, which are inconsistent with the foregoing ordinance, are hereby repealed.



ADOPTED THIS THE 17th DAY OF APRIL, 2024

APPROVED: _____

WAYMAN NEWTON, MAYOR

ATTEST: _____

Laverne Knight, City Clerk

CERTIFICATION OF CITY CLERK

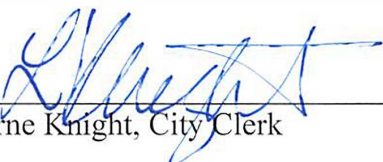
STATE OF ALABAMA)

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 Ordinance duly and legally adopted by the City Council of the City of Tarrant, Alabama, on the 17th day of April, 2024 while in regular session on Wednesday, April 17, 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 17th day of April, 20024.





Laverne Knight, City Clerk

TARRANT FIRE AND RESCUE DEPARTMENT

POLICY

POLICY NUMBER: 101.06

VOLUME: 1

SUBJECT: FIREFIGHTER HEALTH & SAFETY STANDARDS AND REQUIREMENTS

SIGNED: _____
Patrick S Bennett

DATE:

SCOPE AND PURPOSE :

In order to provide the highest caliber of trained Firefighters and Emergency Care possible, Tarrant Fire Department adhere to the listed minimum requirements for New Hire/Candidates and Existing Employees.

Policy: 101.06.1.a

NFPA 1582 HEALTH AND SAFETY

CHAPTER 6

NEW HIRE/CANDIDATES & INCUMBENT UNIFORMED MEMBERS

Minimal medical requirements are clearly delineated in NFPA 1582 - Chapter 6. Nothing is intended to restrict any jurisdiction from exceeding these minimum requirements.

Tarrant Fire Dept. chooses to adopt these standards for Candidates/New Hire and Incumbent Uniformed Field Employees the determination is whether the individual is medical sound to perform as a member in a training or emergency operational environment without presenting a significant risk to the safety and health of the person or others is broken into two (2) categories.

(8 Category A

- Medical Condition - Anything in this category would preclude hire. Each category also includes —"Any condition that results in the candidate not being able to safely perform one or more of the essential job tasks. "

(B) Category B

- Medical Condition - A condition that, based on its severity or degree, could preclude hire but only if despite the condition the candidate "can perform the essential job tasks without posing a significant safety and health risk to themselves, members, or civilians".

List of Conditions

NOTICES:

- An asterisk (*) indicates that explanatory material is in Annex A of NFPA 1582.
- Requirements are different for volunteer, paid on call, part time, or career firefighters. See NFPA 1582 Chapter 7

6.3 Head and Neck — Candidates/New Hire

6.3.1 Head Category A

(8) Defect of skull preventing helmet use or leaving underlying brain unprotected from trauma

@ Any skull or facial deformity that would not allow for a successful fit test for respirators used by that department

(A) Any condition that results in the candidate not being able to safely perform one or more of the essential job tasks

Category B

(B) *Deformities of the skull such as depressions or exostoses

(B) *Deformities of the skull associated with evidence of disease of the brain, spinal cord, or peripheral nerves *Loss or congenital absence of the bony substance of the skull

6.3.2 Neck Category A

(8) Any condition that results in the candidate not being able to safely perform one or more of the essential job tasks

Category B

(B) *Thoracic outlet syndrome

(B) *Congenital cysts, chronic draining fistulas, or similar lesions (B)

*Contraction of neck muscles

6.4 Eyes and Vision — Candidates/New Hire

Category A

Far visual acuity less than 20/40 binocular, corrected with contact lenses or spectacles, or far visual acuity less than 20/100 binocular for wearers of hard contacts or spectacles, uncorrected

(8) *Color perception—monochromatic vision resulting in inability to use imaging devices such as thermal imaging cameras

(A) *Monocular vision

(A) Any condition that results in the candidate not being able to safely perform one or more of the essential job tasks

Category B

(B) *Diseases of the eye such as retinal detachment, progressive retinopathy, or optic neuritis

B *Ophthalmological procedures such as radial keratotomy, Lasik procedure, or repair of retinal detachment

(B) Peripheral vision in the horizontal meridian of less than 10 degrees in the better eye or any condition that significantly affects peripheral vision in both eyes

6.5 Ears and Hearing — Candidates/New Hire

Category A

(8) Chronic vertigo or impaired balance as demonstrated by the inability to tandem gait walk

(8) On audiometric testing, average hearing loss in the unaided better ear greater than 40 decibels (dB) at

500 Hz, 1000 Hz, 2000 Hz, and 3000 Hz when the audiometric device is calibrated to ANSI 224.5, Audiometric Device Testing

(A) Any condition (or hearing impairment) that results in the candidate not being able to safely perform one or more of the essential job tasks *Hearing aid or cochlear implant*

Category B

(B) *Unequal hearing loss

(B) Average uncorrected hearing deficit at the test frequencies 500 Hz, 1000 Hz, 2000 Hz, and 3000 Hz greater than 40 dB in either ear

@ Atresia, stenosis, or tumor of the auditory canal

(B) *External otitis, recurrent

(B) *Agenesis or traumatic deformity of the auricle

(B) *Mastoiditis or surgical deformity of the mastoid

(B) *Ménière's syndrome, labyrinthitis, or tinnitus (B)

*Otitis media

B) Surgical procedures to correct or improve hearing or other conditions of the ear

6.6 Dental — Candidates/New Hire

Category A

(A) Any condition that results in inability to safely perform one or more of the essential job tasks.

Category B

(B) *Diseases of the jaws or associated tissues

B *Orthodontic appliances

(B) *Oral tissues, extensive loss

(B) *Relationship between the mandible and maxilla that interferes with satisfactory post orthodontic replacement or ability to use protective equipment

NE-PA of

6.7 Nose, Oropharynx, Trachea, Esophagus, and Larynx — Candidates/New Hire

Category A (8

*Tracheostomy

(8) *Aphonia

(A) Any nasal, oropharyngeal, tracheal, esophageal, or laryngeal condition that results in inability to safely perform one or more of the essential job tasks including fit testing for respirators such as N-95 for medical response, P-100 for particulates and certain vapors, and SCBA for fire and hazmat operations (8) Any condition that results in inability to safely perform one or more of the essential job tasks.

Category B

(B) *Congenital or acquired deformity

*Allergic rhinitis

(B) Epistaxis, recurrent

(B) *Sinusitis, recurrent

(9) *Dysphonia

(B) Anosmia

(B) Tracheal stenosis

(B) Nasopharyngeal polyposis *tructive* apneas (e.g., sleep apnea) if unresponsive to treatment

6.8 Lungs and Chest Wall — Candidates/New Hire

Category A

(8) Active hemoptysis

(A) Current empyema

(8) Pulmonary hypertension (A) Active tuberculosis (A) *A forced vital capacity (FVC) or forced expiratory volume in 1 second (FEV1) less than 70 percent predicted even independent of disease

(R) *Obstructive lung diseases (e.g., emphysema, chronic bronchitis, asthma) with an absolute FEV1/FVC less than 0.70 and with either the FEV1 below normal or both the FEV1 and the FVC below normal (less than 0.80) (see references in E2)

(8) *Hypoxemia — oxygen saturation less than 90 percent at rest or exercise desaturation by 4 percent or to less than 90 percent (exercise testing indicated when resting oxygen is less than 94 percent but greater than 90 percent)

(8) *Asthma—reactive airways disease requiring bronchodilator or corticosteroid therapy for 2 or more consecutive months in the previous 2 years, unless the candidate can meet the requirement in 6.8.1.1 (A Lung Transplant) (A) *A candidate who has in the past required bronchodilator, corticosteroid, or anti-inflammatory therapy (e.g., leukotriene receptor antagonists, such as Montelukast) for asthma but who does not believe he/she has asthma shall be evaluated by a pulmonologist or other expert in asthmatic lung diseases, such as an allergist, to determine if the candidate meets all four requirements in 6.8.1.1 a Challenge testing shall be performed of all anti-inflammatory medications (e.g., inhaled or oral steroids, leukotriene receptor antagonists) for 4 weeks preceding the test, off all antihistamines (e.g., oral allergy medications) for 1 week, and off all bronchodilators on the day of testing (8) Any condition that results in inability to safely perform one or more of the essential job tasks.

Category B

B "Pulmonary resectional surgery, chest wall surgery, and pneumothorax (B) Pleural effusion

B *Fibrothorax, chest wall deformity, and diaphragm abnormalities

- B *Interstitial lung diseases
- (B) *Pulmonary vascular diseases or history of pulmonary embolism
 - *Bronchiectasis, if abnormal pulmonary function or recurrent infections
- (9) Infection diseases of the lung or pleural space Cystic fibrosis
 - Central or obstructive apnea (e.g., sleep apnea) if unresponsive to treatment

6.9 Aerobic Capacity — Candidates/New Hire

Category A

@ Aerobic capacity less than 12 metabolic equivalents (METs) (12 METs= 42 ml- O₂/kg/min).

6.10 Heart and Vascular System — Candidates/New Hire

6.10.1 Heart Category A

- (8) Coronary artery disease, including history of myocardial infarction, angina pectoris, coronary artery bypass surgery, coronary angioplasty, and similar procedures
- (R) *Cardiomyopathy or congestive heart failure, including signs or symptoms of compromised left or right ventricular function or rhythm, including dyspnea, S3 gallop, peripheral edema, enlarged ventricle, abnormal ejection fraction, and/ or inability to increase cardiac output with exercise
- (A) *Acute pericarditis, endocarditis, or myocarditis
- (A) *Syncope, recurrent
- A *A medical condition requiring an automatic implantable cardiac defibrillator or history of ventricular tachycardia or ventricular fibrillation due to ischemic or valvular heart disease, or cardiomyopathy
- (A) Third-degree atrioventricular block
- (8) *Cardiac pacemaker
- (4) Hypertrophic cardiomyopathy, including idiopathic hypertrophic subaortic stenosis @ Heart Transplant
- (R) Any condition that results in the candidate not being able to safely perform one or more of the essential job tasks

Category B

- (B) *Valvular lesions of the heart, including prosthetic valves
- (B) *Recurrent supraventricular or atrial tachycardia, flutter, or fibrillation (B) *Left bundle branch block
- (B) Second-degree atrioventricular block in the absence of structural heart disease •B Sinus pause more than 3 seconds
- (B) *Ventricular arrhythmia (history or presence of multifocal
- (B) PVCs or non-sustained ventricular tachycardia on resting EKG with or without symptoms; history or presence of sustained ventricular tachycardia with or without symptoms)
- B *Cardiac hypertrophy or hypertrophic cardiomyopathy (B) *History of a congenital abnormality
- B *Chronic pericarditis, endocarditis, or myocarditis

6.10.2 Vascular System Category A

- A Hypertension - (a) *Uncontrolled or poorly controlled hypertension (b) *Hypertension with evidence of end organ damage
- A *Thoracic or abdominal aortic aneurysm
- (R) Carotid artery stenosis or obstruction resulting in greater than or equal to 50 percent reduction in blood flow
- (8) *Peripheral vascular disease resulting in symptomatic claudication
- (8) Any other condition that results in inability to safely perform one or more of the essential job tasks

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Category B

(B) Vasospastic phenomena such as Raynaud's phenomenon

⊖ *Thrombophlebitis; thrombosis, or varicosities

(9.1 *Chronic lymphedema due to lymphadenopathy or venous valvular incompetency

⊖ *Congenital or acquired lesions of the aorta or major vessels

(B) *Circulatory instability as indicated by orthostatic hypotension, persistent tachycardia, and peripheral vasomotor disturbances

(B) History of surgical repair of aneurysm of the heart or major vessel

6.11 Abdominal Organs and Gastrointestinal System — Candidates/New Hire

Category A

(8 Presence of uncorrected inguinal/femoral hernia regardless of symptoms

(8 Any condition that results in the candidate not being able to safely perform one or more of the essential job tasks Category B (B) *Cholecystitis

"Gastritis

(B) bleeding

(B) *Acute hepatitis

Hernia including the following:

- Uncorrected umbilical, ventral, or incisional hernia if significant risk exists for infection or strangulation
- Significant symptomatic hiatal hernia if associated with asthma, recurrent pneumonia, chronic pain, or chronic ulcers
- *Surgically corrected hernia more than 3 months after surgical correction

(B) *Inflammatory bowel disease or irritable bowel syndrome

(B) *Intestinal obstruction

(B) *Pancreatitis

(B) Diverticulitis

(B) *History of gastrointestinal surgery

(9 *Peptic or duodenal ulcer or Zollinger-Ellison

syndrome (B) *Asplenia

B) *Cirrhosis, hepatic or biliary

B *Chronic active hepatitis

6.12 Metabolic Syndrome — Candidates/New Hire

Category A

@*Medical conditions shall include metabolic syndrome with aerobic capacity less than 12 METs.

Category B

@Medical conditions shall include metabolic syndrome with aerobic capacity 12 METs or greater.

6.13 Reproductive System (See BI.2.1 — Candidates/New Hire

Category A

Ⓐ Any genital condition that results in inability to safely perform one or more of the essential job tasks.

Category B

ⓑ Pregnancy, for its duration

(B) Dysmenorrhea

(B Endometriosis, ovarian cysts, or other gynecologic conditions

Testicular or epididymal mass

6.14 Urinary System — Candidates/New Hire

Category A

(6) Renal failure or insufficiency requiring continuous ambulatory peritoneal dialysis (CAPD) or hemodialysis

A Any condition that results in the candidate not being able to safely perform one or more of the essential job tasks

Category B

B Diseases of the kidney

(9) Diseases of the ureter, bladder, or prostate

6.15 Spine and Axial Skeleton — Candidates/New Hire

Category A

(8) Scoliosis of thoracic or lumbar spine with angle greater than or equal to 40 degrees

A) History of spinal surgery with rods that are still in place

(A) Any spinal or skeletal condition producing sensory or motor deficit(s) or pain due to radiculopathy or nerve root compression

(8) Any spinal or skeletal condition causing pain that frequently or recurrently requires narcotic analgesic medication

(A) Cervical vertebral fractures with multiple vertebral body compression greater than 25 percent; evidence of posterior element involvement, nerve root damage, disc involvement, dislocation (partial, moderate, severe), abnormal exam, ligament instability, symptomatic, and/or less than 6 months post injury or less than 1 year since surgery

(A) Thoracic vertebral fractures with vertebral body compression greater than 50 percent; evidence of posterior element involvement, nerve root damage, disc involvement, dislocation (severe—with or without surgery), abnormal exam, ligament instability, symptomatic, and/or less than 6 months post injury or less than 1 year since surgery

(A) Lumbosacral vertebral fractures with vertebral body compression greater than 50 percent; evidence of posterior element involvement, nerve root damage, disc involvement, dislocation (partial, moderate, severe), fragmentation, abnormal exam, ligament instability, symptomatic, and/or less than 6 months post injury or less than 1 year since surgery

(8) Any condition that results in the candidate not being able to safely perform one or more of the essential job tasks

Category B

(B) Congenital or developmental malformations of the back, particularly those that can cause instability, neurological deficits, pain, or limit flexibility

(B) Scoliosis with angle less than 40 degrees

(B) Arthritis of the cervical, thoracic, or lumbosacral spine

B) Facet atrophism, high lumbosacral angle, hyperlordosis, Schmorl's nodes, Scheuermann's disease, spinal bifida occulta, spondylolisthesis, spondylolysis, or transitional vertebrae

(B) History of infections or infarcts in the spinal cord, epidural space, vertebrae, or axial skeletal joints B History of discectomy, laminectomy, or vertebral fractures

@History of spine fusion that results in instability; reduced mobility, strength, or range of motion; or persistent pain.

6.16 Extremities — Candidates/New Hire

Category A

U)Joint replacement - unless all four requirements in 6.16.1 (1) are met

(8) Amputation or congenital absence of upper-extremity limb (hand or higher)

(8) Amputation of either thumb proximal to the midproximal phalanx

@Amputation or congenital absence of lower-extremity limb (foot or above) unless the candidate meets all seven requirements listed in 6.16.1 (4)

Chronic non-healing or recent bone grafts

(8) History of more than one dislocation of shoulder without surgical repair or with history of recurrent shoulder disorders within the last 5 years with pain or loss of motion, and with or without radiographic deviations from normal

(6) Any condition that results in the candidate not being able to safely perform one or more of the essential job tasks

Category B

(B) *History of shoulder dislocation with surgical repair

(B) Significant limitation of function of shoulder, elbow, wrist, hand, or finger due to weakness, reduced range of motion, atrophy, unequal length, absence, or partial amputation

(B) Significant lack of full function of hip, knee, ankle, foot, or toes due to weakness, reduced range of motion, atrophy, unequal length, absence, or partial amputation B *History of meniscectomy or ligamentous repair of knee

B *History of intra-articular, malunited, or nonunion of upper or lower extremity

fracture (B) *History of osteomyelitis, septic, or rheumatoid arthritis

(9) Bone hardware such as metal plates or rods supporting bone during healing

6.17 Neurological Disorders — Candidates/New Hire

Category A

(8) Ataxias of heredo-degenerative type

(A) Cerebral aneurysclerosis as evidenced by a history of transient ischemic attack, reversible ischemic neurological deficit, or ischemic stroke

(A) Hemiparalysis or paralysis of a limb

(R) *Multiple sclerosis with activity or evidence of progression within previous 3 years

(8) *Myasthenia gravis with activity or evidence of progression within previous 3 years

(6) Progressive muscular dystrophy or atrophy

CA Uncorrected cerebral aneurysm

8 All single unprovoked seizures and epileptic conditions, including simple partial, complex partial, generalized, and psychomotor seizure disorders other than as allowed in 6.17.1.1

(8) Dementia (Alzheimer's and other neurodegenerative diseases) with symptomatic loss of function or cognitive impairment (e.g., less than or equal to 28 on Mini-Mental Status Exam)

(R) Parkinson's disease and other movement disorders resulting in uncontrolled movements, bradykinesia, or cognitive impairment (e.g., less than or equal to 28 on Mini-Mental Status Exam)

(8) Any neurological condition that results in the candidate not being able to safely perform one or more of the essential job tasks

A A candidate with epileptic conditions shall have had complete control during the previous 5 years.

To be medically qualified a candidate shall meet all of the following:

- No seizures for 1 year off all anti-epileptic medication or 5 years seizure free on a stable medical regimen
- Neurologic examination is normal
- Imaging (CAT or MRI scan) studies are normal
- Awake and asleep EEG studies with photic stimulation and hyperventilation are normal
- A definitive statement from a qualified neurological specialist that the candidate meets the criteria specified in 6.17.1.1(1) through 6.17.1.1 (4) and that the candidate is neurologically cleared for firefighting training and the performance of a fire fighter's essential job tasks

(8) Any condition that results in the candidate not being able to safely perform one or more of the essential job tasks

Category B

(B) Congenital malformations

(Bi) *Migraine

(B) Clinical disorders with paresis, dyscoordination, deformity, abnormal motor activity, abnormality of sensation, or complaint of pain

History of subarachnoid or intraparenchymal hemorrhage

(\$1 Abnormalities from recent head injury such as severe cerebral contusion or concussion

6.18 Skin — Candidates/New Hire

Category A

☒ Metastatic or locally extensive basal or squamous cell carcinoma or melanoma

6) Any dermatologic condition that would not allow for a successful fit test for any respirator required by the fire department

(A) Any condition that results in the candidate not being able to safely perform one or more of the essential job task

Category B

(B) *Skin conditions of a chronic or recurrent nature (eczema, cystic acne, psoriasis) that cause skin openings or inflammation or irritation of the skin surface

(B) *Surgery or skin grafting

(B) *Mycosis fungoides

(B) *Cutaneous lupus erythematosus

(B) *Raynaud's phenomenon

(B) *Scleroderma (skin)

(B) *Vasculitic skin lesions

(B) *Atopic dermatitis/eczema

(B) *Contact or seborrheic dermatitis

(B) *Stasis dermatitis

(B) *Albinism, Darriers disease, ichthyosis, Maffan syndrome, neurofibromatosis, and other genetic conditions (B)

*Folliculitis, pseudo-folliculitis, miliaria, keloid folliculitis

(B) *Hidradenitis suppurativa, furuncles, carbuncles, or Grade IV acne (cystic)

☒ *Mechano-bullous disorders (epidermolysis bullosa, Hailey pemphigus, porphyria, pemphigoid)

(B) *Urticaria or angioedema

6.19 Blood and Blood-Forming Organs — Candidates/New Hire

Category A

☒ Hemorrhagic states requiring replacement therapy

(A) Sickle cell disease (homozygous)

☒ Clotting disorders

☒ Any condition that results in inability to safely perform one or more of the essential job tasks

Category B

(B) Anemia

Leukopenia) Polycythemia vera Splenomegaly

(B) History of thromboembolic disease

☒ Any other hematological condition that results in inability to safely perform essential job tasks

6.20 Endocrine and Metabolic Disorders — Candidates/New Hire

Category A

@*Type 1 diabetes mellitus, unless a candidate meets all seven criteria in 6.20.1- (1) a-g

A) Insulin-requiring Type 2 diabetes mellitus, unless a candidate meets all seven criteria in 6.20.1- (2) a-g

(R) Any condition that results in the candidate not being able to safely perform one or more of the essential job tasks

Category B

(B) *Diseases of the adrenal gland, pituitary gland, parathyroid gland, or thyroid gland of clinical significance

B) Nutritional deficiency diseases or other metabolic disorder

(3) Diabetes mellitus, not on insulin therapy, but controlled by diet, exercise, and/or oral hypoglycemic agents unless all of the six criteria in 6.20.2(3) are met.

6.21 Systemic Diseases and Miscellaneous Conditions — Candidates/New Hire Category A

(R) Any condition that results in the candidate not being able to safely perform one or more of the essential job tasks.

Category B

(B) Connective tissue disease, such as dermatomyositis, systemic lupus erythematosus, scleroderma, and rheumatoid arthritis

(B) *History of thermal, chemical, or electrical burn injury with residual functional deficit

(B) Documented evidence of a predisposition to recurrent heat stress rhabdomyolysis, metabolic acidosis, or exertion-related incapacitation

6.22 Tumors and Malignant Diseases — Candidates/New Hire

Category A

(A) Malignant disease that is newly diagnosed, untreated, or currently being treated, or under active surveillance due to the increased risk for reoccurrence

(A) Any condition that results in the candidate not being able to safely perform one or more of the essential job tasks

Category B

(B) *Benign tumors

(B) *History of CNS tumor or malignancy

(B) *History of head and neck malignancy

(B) *History of lung cancer

(B) *History of GI or GU malignancy

(B) *History of bone or soft tissue tumors or malignancies

(B) *History of hematological malignancy

6.23 Psychiatric Conditions — Candidates/New Hire

Category A

(A) Any condition that results in the candidate not being able to safely perform one or more of the essential job tasks

Category B

(B) A history of psychiatric condition or substance abuse problem

(B) Requirement for medications that increase an individual's risk of heat stress, or other interference with the ability to safely perform essential job tasks

6.24 Chemicals, Drugs, and Medications — Candidates/New Hire

Category A

A) Those that require chronic / frequent treatment with any of the medications or classes of medications listed in 6.24.1 (1-8)

(R) Tobacco use (where state law allows)

- (S Evidence of illegal drug use detected through testing conducted in accordance with Substance Abuse and Mental Health Service Administration (SAMHSA)
- (8 Evidence of clinical intoxication or a measured blood alcohol level that exceeds the legal definition of intoxication according to the AHJ at the time of medical evaluation
- (A) Any condition that results in the candidate not being able to safely perform one or more of the essential job tasks

Category B

- (B) Cardiovascular agents
 - Stimulants
- (B) Psychiatric medications
- (9 Other than high-dose systemic corticosteroids
- (B Antihistamines
- (B Muscle relaxants
- (B) Leukotriene receptor antagonists (e.g., Montelukast) used for allergies that do not affect the lower resp

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9132

**A RESOLUTION APPROVING THE CITY OF TARRANT 2024
NEIGHBORHOOD CLEANUP INITIATIVE**

WHEREAS, The City of Tarrant Resident Gayle Hollman has requested to the Mayor a city wide community clean-up day; and,

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,

WHEREAS, 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 regular session on Wednesday, April 17, 2024 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. Such 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 greening 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

\$2,400.00 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 June 1, 2024 in conjunction with community members.

ADOPTED this the 17th day of April, 2024.



The City of Tarrant, Alabama

APPROVED: 
WAYMAN NEWTON, MAYOR

ATTEST: 
Dr. Laverne Knight, City Clerk

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 17th day of April, 2024, while in regular session on Monday, April 17th, 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 17th day of April, 2024.

[SEAL]




Dr. Laverne Knight, City Clerk

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9133

**A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF A
NON-OVERCENTER AERIAL DEVICE WITH MATERIAL HANDLING
(INSULATED) BUCKET LIFT TRUCK (AS MODIFIED) 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 NON-OVERCENTER AERIAL DEVICE WITH MATERIAL HANDLING (INSULATED) BUCKET LIFT TRUCK (AS MODIFIED) (hereinafter collectively referred to as the “Bucket 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 the Bucket Truck for use by the TED; and

WHEREAS, Altec Industries, Inc. (formerly NJPA) located at 33 Inverness Center Parkway, Ste. 110 Birmingham, AL 35242, maintains a national contract through Sourcewell’s national competitive bidding process contract for the purchase of equipment and vehicles (Contract # 110421-ALT); and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, April 17 2024, 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) Bucket Truck with the options specified in the attached Exhibit “A” for the purchase price of \$267,825.53 to include a winch and a cab guard from Altec Industries, Inc.

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 specified in Section 2 above for the purchase of the Bucket 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 17th day of April, 2024.



APPROVED: _____

ATTEST: 
DR. LAVERNE KNIGHT, CITY CLERK

EXHIBIT “A”

**INVOICE AND QUOTES FOR PURCHASE NON-OVERCENTER AERIAL
DEVICE WITH MATERIAL HANDLING (INSULATED) WITH APPROVED
MODIFICATIONS (IF ANY)**



Quote Number: 1588564-1
Opportunity Number: 24101913
Sourcewell Contract #: 110421-ALT
Date: 3/26/2024

Quoted for: Tarrant Electric

Customer Contact:

Phone: / Email:

Quoted by: Jeremy Spradlin

Phone: 540-655-0209 / Email: jeremy.spradlin@altec.com

Altec Account Manager: Jeff Stevens

REFERENCE ALTEC MODEL		Sourcewell Price
AA55	Non-Overcenter Aerial Device with Material Handling (Insulated)	\$274,410

(A.) SOURCEWELL OPTIONS ON CONTRACT (Unit)

1			
2			
3			
4			

(A1.) SOURCEWELL OPTIONS ON CONTRACT (General)

1	D1	DRIVER CONTROLLED LOCKING DIFFERENTIAL	\$2,116
2	ICD	CD PLAYER, CRUISE CONTROL & TILT STEERING	\$908
3	FE	POWER EQUIPMENT (Power Locks and Power Windows)	\$1,381
4	TBE	ELECTRIC TRAILER BRAKE CONTROLLER. Controls Trailers with Electric	\$475
5			
6			
7			
8			
9			
10			
SOURCEWELL OPTIONS TOTAL:			\$279,290

(B.) OPEN MARKET ITEMS (Customer Requested)

1	UNIT		\$0
2	UNIT & HYDRAULIC ACC		\$0
3	BODY		\$146
4	BODY & CHASSIS ACC	International Chassis instead of Freightliner	\$2,976
5	ELECTRICAL		\$0
6	FINISHING		\$0
7	CHASSIS	MY2024	-\$24,416
8	OTHER		-\$27,783
OPEN MARKET OPTIONS TOTAL:			-\$49,077

SUB-TOTAL FOR UNIT/BODY/CHASSIS: \$230,213.00
Delivery to Customer: \$2,124.00
Extended Warranty:
FET:
CA Doc/Admin/Tire Fees:
Estimated Taxes (___%):
TOTAL FOR UNIT/BODY/CHASSIS: \$232,337.00

(C.) ADDITIONAL ITEMS (items are not included in total above)

1			
2			
3			
4			

Pricing valid for 45 days

NOTES

PRICING: Altec will make every effort to honor this quotation, subject to the following provisions. Prices for equipment with production start dates 12 months and beyond are budgetary only due to irregular cost inflation and market volatility. These prices will be reviewed based on market conditions and confirmed closer to the production date. Quotes and orders with chassis model year beyond the current open order bank, should be considered estimates only. Altec's turn-key pricing is subject to change in accordance with chassis pricing received from the OEM. Chassis model year, specifications and price will be reviewed and confirmed when specific model year information becomes available from the OEM and that chassis price difference will be passed through to the customer.

PAINT COLOR: White to match chassis, unless otherwise specified

WARRANTY: Standard Altec Warranty for Aerials and Derricks - One (1) year parts warranty One (1) year labor warranty Ninety (90)

TO ORDER: To order, please contact the Altec Account Manager listed above.

CHASSIS: Per Altec Commercial Standard

DELIVERY: No later than _____ months ARO, FOB Customer Location

TERMS: Net 30 days

BEST VALUE: Altec boasts the following "Best Value" features: Altec ISO Grip Controls for Extra Protection, Only Lifetime Warranty on Structural Components in Industry, Largest Service Network in Industry (Domestic and Overseas), Altec SENTRY Web/CD Based Training, Dedicated/Direct Gov't Sales Manager, In-Service Training with Every Order.

TRADE-IN: Please ask your Altec Account Manager for more information

BUILD LOCATION:

Customer				Service Request	
Estimate #	939238			Service Request #	6094516
Customer	TARRANT CITY ELECTRIC DEPT			Unit Information	
Account #	25748	Payment Terms	NET 30	Customer Vehicle #	
Contact	ZAC HALL			Model	AA55E
Email	JZHALL85@YAHOO.COM			Chassis VIN #	1HTEUMMN6RS607550
Phone		Fax		Mileage	
Mobile				Unit Serial #	0124FH15134
Altec Representative				Assy Serial # (FA)	097-84262525
Contact	Michael David Gay			In-Service Date	
Email	michael.gay@altec.com				
Phone		Fax			
This Estimate Expires: 24-MAY-2024					
Notes:					

Item	Description	Hours	Labor	Material	Expenses	Total
1	INSTALL CAB GUARD PER CUSTOMER REQUEST	10.00	\$1,400.00	\$8,881.56	\$0.00	\$10,281.56
2	MOVE EXISTING STROBE BEACONS TO CAB GUARD ASSEMBLY AND REWIRE	4.00	\$560.00	\$0.00	\$0.00	\$560.00
3	ADJUST BOOM STOW COMPONENTS NECESSARY FOR CAB GUARD INSTALLATION	5.00	\$700.00	\$0.00	\$0.00	\$700.00
4	FABRICATE AND INSTALL REAR WINDOW GUARD	5.00	\$700.00	\$0.00	\$125.00	\$825.00
5	PAINT ALL AFFECTED AREAS AFTER CAB GUARD INSTALLATION	0.00	\$0.00	\$0.00	\$763.00	\$763.00
6	SUPPLIES AND ENVIRONMENTAL DISPOSAL FEE	0.00	\$0.00	\$0.00	\$198.00	\$198.00
7	FREIGHT ESTIMATE	0.00	\$0.00	\$0.00	\$2,124.78	\$2,124.78
8	FABRICATE FRONT BUMPER BRACKET FOR CAB GUARD	0.00	\$0.00	\$0.00	\$457.88	\$457.88
Totals		24.00	\$3,360.00	\$8,881.56	\$3,668.66	\$15,910.22

*This estimate is provided with the understanding that items may be discovered during the repair process that may require additional labor and/or materials to repair. Examples would include, but are not limited to, hidden damages or items that were not clearly visible or known at the time of estimate, damaged internal components, fasteners and pins that may be rusted, seized or broken.

**This estimate does not include City, County, State or Federal taxes.

***Transportation or towing of the vehicle is not included in the estimate unless specified.

****Freight charges are estimated and may be adjusted to reflect the actual cost incurred on the invoice.

Please sign below to authorize this estimate			
Printed Name:	P.O.		Date:
Signature:			Would you like to keep salvageable parts removed from the unit?
			Yes No

Altec Service Group Limited Warranty

Products rebuilt or repaired by Altec Service Group are warranted to be free from defects in material and workmanship at the time of rebuild/repair subject to the following provisions:

- § Labor Coverage: For a period of six (6) months following the date of repair, no charge for labor shall be made for a repair or replacement by the Altec Service Group.
- § Travel Coverage: For a period of thirty (30) days following the date of repair, no charge for travel shall be made for a repair or replacement at the customers location by the Altec Service Group.
- § Parts Coverage: For a period of one (1) year following the date of repair, Altec will at its option, repair or replace any part found to be defective in material or workmanship at the time of repair.
- § This warranty is limited to parts that are repaired or replaced by the Altec Service Group. Authorization and coverage of this warranty will be at the discretion of the Altec Service Group.
- § Accessory items are excluded from this warranty and will be warranted from the original manufacturer.

This limited warranty is expressly in lieu of any other warranties, express or implied, including, but not limited to, any warranty of merchantability or fitness for a particular purpose. Except as specified above, no associate, agent or representative of Altec is authorized to extend any warranty on Altec's behalf. Remedies under this limited warranty are expressly limited to the provision and installation of parts and labor, as specified above, and any claims for other loss or damages of any type (including, but not limited to, loss from failure of the product to operate for any period of time, other economic or moral loss, or direct, immediate, special, indirect, incidental or consequential damage) are expressly excluded.

Ser War 2-10 Altec Industries, Inc.

Customer				Service Request	
Estimate #	933425			Service Request #	6094516
Customer	TARRANT CITY ELECTRIC DEPT			Unit Information	
Account #	25748	Payment Terms	NET 30	Customer Vehicle #	
Contact	ZAC HALL			Model	AA55E
Email	JZHALL85@YAHOO.COM			Chassis VIN #	1HTEUMMN6RS607550
Phone		Fax		Mileage	
Mobile				Unit Serial #	0124FH15134
Altec Representative				Assy Serial #(FA)	097-84262525
Contact	Michael David Gay			In-Service Date	
Email	michael.gay@altec.com				
Phone		Fax			
This Estimate Expires: 25-MAY-2024					
Notes:					

Item	Description	Hours	Labor	Material	Expenses	Total
1	INSTALL FRONT BUMPER BRACKETS FOR WINCH INSTALL	3.00	\$420.00	\$405.17	\$0.00	\$825.17
2	INSTALL FRONT BUMPER WINCH PACKAGE ON CHASSIS	6.00	\$840.00	\$7,656.98	\$0.00	\$8,496.98
3	INSTALL WINCH CONTROL VALVE & PLUMB INTO HYDRAULIC SYSTEM	10.00	\$1,400.00	\$3,931.62	\$0.00	\$5,331.62
4	INSTALL AIR CONTROLLER ON FRONT BUMPER WINCH WITH GUARD	3.00	\$420.00	\$1,679.36	\$0.00	\$2,099.36
5	INSTALLINSTALL AIR CONTROLLER IN CAB ON BRACKET	3.00	\$420.00	\$1,962.98	\$0.00	\$2,382.98
6	INSTALL E-STOP SWITCH KIT ON BUMPER, WIRE TO CAB WITH INDICATOR LIGHT	3.00	\$420.00	\$278.70	\$0.00	\$698.70
7	PROGRAM CHASSIS FOR WINCH FUNCTIONS WHILE IN 1ST GEAR & REVERSE	2.00	\$280.00	\$0.00	\$0.00	\$280.00
8	OPERATIONAL TEST FRONT BUMPER ASSEMBLY, SET PRESSURE & FLOW	1.00	\$140.00	\$0.00	\$0.00	\$140.00
9	FREIGHT ESTIMATE	0.00	\$0.00	\$0.00	\$1,207.50	\$1,207.50
10	EDF/SHOP SUPPLIES	0.00	\$0.00	\$0.00	\$240.00	\$240.00
Totals		31.00	\$4,340.00	\$15,914.81	\$1,447.50	\$21,702.31

*This estimate is provided with the understanding that items may be discovered during the repair process that may require additional labor and/or materials to repair. Examples would include, but are not limited to, hidden damages or items that were not clearly visible or known at the time of estimate, damaged internal components, fasteners and pins that may be rusted, seized or broken.

**This estimate does not include City, County, State or Federal taxes.

***Transportation or towing of the vehicle is not included in the estimate unless specified.

****Freight charges are estimated and may be adjusted to reflect the actual cost incurred on the invoice.

Please sign below to authorize this estimate			
Printed Name:		P.O.	Date:
Signature:			Would you like to keep salvageable parts removed from the unit? <div style="display: flex; justify-content: space-around;"> Yes No </div>

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- § Travel Coverage: For a period of thirty (30) days following the date of repair, no charge for travel shall be made for a repair or replacement at the customers location by the Altec Service Group.
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- § Accessory items are excluded from this warranty and will be warranted from the original manufacturer.

This limited warranty is expressly in lieu of any other warranties, express or implied, including, but not limited to, any warranty of merchantability or fitness for a particular purpose. Except as specified above, no associate, agent or representative of Altec is authorized to extend any warranty on Altec's behalf. Remedies under this limited warranty are expressly limited to the provision and installation of parts and labor, as specified above, and any claims for other loss or damages of any type (including, but not limited to, loss from failure of the product to operate for any period of time, other economic or moral loss, or direct, immediate, special, indirect, incidental or consequential damage) are expressly excluded.

Ser War 2-10 Altec Industries, Inc.

Cooperative Purchasing

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Compliant, Competitive, and Convenient

Contracts for government, education, and nonprofits

Accomplish More

As a leader in cooperative purchasing, we are passionate about helping public agencies fulfill their public service missions.

We are building stronger relationships with agencies and suppliers to develop practical solutions together.

Learn how we can serve you.
For contract documents and
participating agency information,
visit:

sourcewell-mn.gov
877-585-9706

Supplier related questions:

Brooklyn Russell
270-505-1691

contractmanagement@altec.com

Compliant



- Trusted process satisfies bid requirements
- Government agency that works like you
- Achievement of Excellence in Procurement recipient

Competitive



- Buying power of 50,000 participating agencies

Convenient



- More than 400 trusted brands under contract
- Full catalog of options for a complete solution
- Easy, no-cost registration to use



Contract #110421-ALT



March 26, 2024

City of Tarrant

Attn: *Todd McGill, Electric Department Manager*
2533 Commerce Way
Tarrant, AL 35217



Todd,

Thank you for your recent inquiry into the potential adoption of Altec's Sourcewell (formerly NJPA) Contract # 110421-ALT. Founded in 1929, Altec Industries, Inc. is the world's leading manufacturer of aerial lifts, digger derricks and specialty equipment for the electric utility, telecommunications, tree care and light/sign maintenance industries. Altec provides best-in-class support to customers with our numerous manufacturing, sales and service facilities located throughout North America, as well as Global sales and service support in over 120 countries. In addition to sales and service solutions, Altec offers a host of ancillary services that include certification training, used and rental equipment, as well as equipment financing.

Altec is honored to have been awarded a new national contract in 2022, through Sourcewell's national competitive bidding process. This contract will provide the City of Tarrant access to a full range of Altec's equipment solutions for government, education, and non-profit agencies. Altec believes in the concept and value of contract selling through the use of Sourcewell's Contract Purchasing Program. Through this program, Altec's Sourcewell Contract offers our customer's the following advantages:

- Facilitates greater efficiency and economy for Sourcewell customers to acquire goods and services.
- Provides competitive price solicitation and bulk purchasing benefits, unobtainable by individual entities.
- Supplies "Best-in-Class" National sales, training, and service support for all equipment awards
- Offers a broad range of equipment solutions to meet every customer's requirement.

We appreciate and value your consideration of Altec for your equipment needs. Please do not hesitate to contact your local Altec representative; Jeff Stevens (205) 914-5046 or myself, if you have further questions about Altec's Sourcewell contract offering.

Best regards,

A handwritten signature in black ink that reads 'Brooklyn Russell' in a cursive, flowing script.

Brooklyn Russell – Contract Specialist
Altec Industries, Inc.
Office: 270-699-1021
brooklyn.russell@altec.com

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 1st day of April, 2024, while in regular session on ~~Monday~~ Wednesday, April 17, 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 1st day of April, 2023.



L. Knight
Laverne Knight, City Clerk

RESOLUTION NO. 9134

A RESOLUTION BY THE CITY OF TARRANT PROCLAIMING MAY 2024 AS
NATIONAL CITIES, TOWNS, AND VILLAGES MONTH

WHEREAS, the National League of Cities was founded in 1924 in Lawrence, Kansas, as the American Municipal Association by state municipal leagues seeking more coordination and national representation as cities, towns, and villages expanded rapidly;

WHEREAS, the nonpartisan National League of Cities is the oldest and largest organization representing municipal governments throughout the United States, representing the interests of more than 19,000 cities, towns, and villages across the country;

WHEREAS TODAY, the National League of Cities works in partnership with 49 state municipal leagues across the country to strengthen local leadership, drive innovation, and influence the federal policies that impact local programs and operations;

WHEREAS, as the voice of cities, towns, and villages in Washington, DC, the National League of Cities has successfully championed federal legislative solutions that support municipalities and has worked closely with Congress and the Executive Branch to educate policymakers on the realities of local implementation;

WHEREAS, Tarrant is a proud member of the National League of Cities, and has benefited from the organization's research, technical expertise, federal advocacy and opportunities to learn from other local governments;

WHEREAS, local governments are the bedrock of American democracy, providing 336 million residents with the most accountable, responsive, inclusive, ethical, and transparent government in the world;

WHEREAS, from the nation's smallest villages to its largest cities, America's local governments have been essential in transforming the United States of America into the greatest, most influential nation in world history;

WHEREAS, Tarrant was first incorporated in 1918 and is proudly served today by its Elected Officials and a municipal workforce of approximately 112 dedicated public servants;

NOW, THEREFORE, BE IT RESOLVED THAT the City of Tarrant hereby proclaims May 2024 as National Cities, Towns, and Villages Month in celebration of America's local governments and the National League of Cities' historic centennial anniversary.

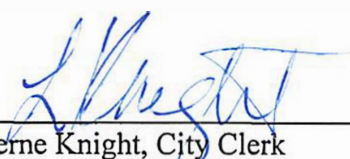
ADOPTED this the 17th day of April, 2024.



THE CITY OF TARRANT , ALABAMA

By: _____
Its: _____

ATTEST:



Laverne Knight, City Clerk

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 1st day of April, 2024, while in regular session ~~on Monday, April 17~~ Wednesday, April 17, 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 1st day of April, 2024.



L Knight
Laverne Knight, City Clerk

RESOLUTION NO. 9135

A RESOLUTION TO CONTRACT WITH THE GREATER BIRMINGHAM HUMANE SOCIETY FOR ANIMAL CONTROL AND POUND SERVICES

WHEREAS, on November 2021, the Jefferson County Commission issued an Invitation to Bid No. 7-22 (“ITB”) on behalf of the Purchasing Association of Central Alabama (“PACA”) and its Members, whereby it would accept sealed bids for Animal Control and Pound Services pursuant to the ITB; and

WHEREAS, on February 2022, Jefferson County awarded the bid pursuant to the ITB No. 7-22 as amended, to The Greater Birmingham Humane Society, Inc. (“GBHS”); and

WHEREAS, the Services, defined herein, to be performed under the ITB may be performed by a subcontractor of the GBHS which The Greater Birmingham Humane Society Animal Care and Control is, LLC (“Vendor”); and

WHEREAS, the City of Tarrant (“City”), as a Member of PACA, is entitled to enter into an Agreement for Animal Control Services as set out in the ITB (the “Services”); and

WHEREAS, the ITB includes pound services to be paid on a pro rata basis to Jefferson County (the “Pound Services”) but does not include animal control field services for municipalities with a population over 5,000 pursuant to the Code of Alabama 1975, Section Title 3-7A-7; and

WHEREAS, the City desires to retain GBHS to perform Services, excluding where applicable Pound Services; and

NOW, THEREFORE, BE IT RESOLVED by the City Council (the “Council”) of the City:

Section 1. Recitals. The foregoing Recitals are incorporated herein by reference and form an integral part of this Resolution.

Section 2. Invitation to Bid 7-22. GBHS has acknowledged that the terms of the ITB are hereby offered to the City and shall be incorporated into the provision of Services provided for in this resolution.

Section 3. Public Purpose. The Council does hereby ascertain, determine, declare, and find that GBHS provision of the Services and entering into an agreement as provided in Section 5 will serve a public purpose and is necessary and desirable, and in the best interest of the City and the health, safety, and welfare of its inhabitants, by allowing for the humane control and care of animals in the City and access to pound facilities. The Council finds that the above-cited items constitute important public benefits to the City and its citizens.

Section 4. Approval to Perform the Services. GBHS submitted a “Price Sheet” in response to the ITB, which is attached as Exhibit “A” hereto and incorporated by reference as if set out fully herein, (the “Price Sheet”) and the Council hereby approves and authorizes GBHS to perform the Services as set out in the ITB in the City and the City shall pay GBHS the cost not to exceed the amounts set forth in the Price Sheet, excluding where applicable Pound Services paid pro-rata to Jefferson County, as provided in the ITB.

Section 5. Agreement for Services. The Price Sheet sets forth the prices for the Services to be performed by GBHS in the City. The Mayor of the City is hereby authorized and directed to negotiate with GBHS on behalf of the City and execute and deliver on behalf of the City an agreement in substantially the form set forth in Exhibit “B”, with such changes or additions to such agreement as the Mayor of the City shall approve, which approval shall be conclusively evidenced by his or her execution of the agreement and attestation by the City Clerk.

Section 6. Approved Subcontractor. Vendor was expressly incorporated into the response to the ITB to perform services for GBHS as a subcontractor. Vendor, as a subcontractor, is hereby approved to perform all or a portion of the Services for the City.


Section 7. Other Necessary Action. The officers and staff of the Council and Mayor are hereby authorized to take such other action as may be necessary or desirable to carry out the provisions of this resolution.

Section 8. Relationship. GBHS is an independent contractor of the City. This resolution does not create any partnership, joint venture, or principal-agent relationship between the City and GBHS. Further, the City retains no control or authority with respect to its means and methods in which GBHS (or any of its employees, subcontractors, or representatives) performs the Services.

Section 9. Provisions of Resolution a Contract. The terms, provisions and conditions set forth in this resolution constitute a contract between the City and GBHS conferring all necessary legal authority for GBHS to perform the Services in the City and shall remain in effect until an agreement is executed in accordance with Section 5 of this resolution or one year, whichever is earlier.

Section 10. Severability. If any provision in this resolution shall be invalid, illegal, or enforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

ADOPTED AND APPROVED this the 17th day of April, 2024



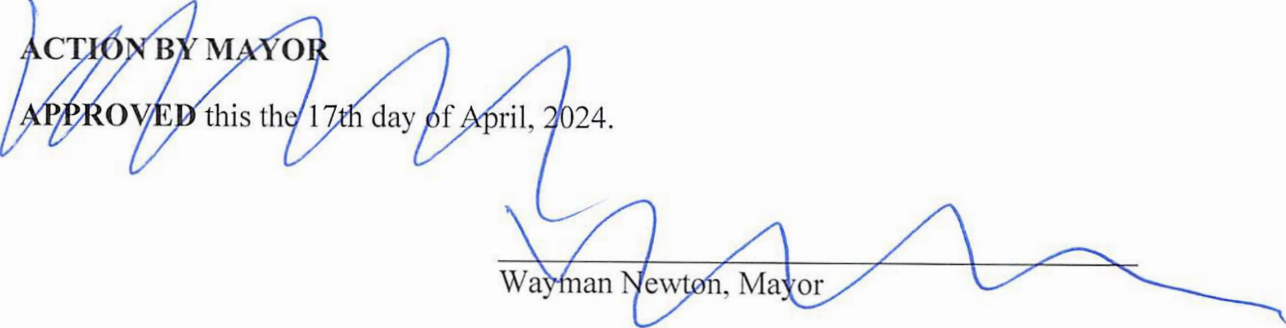
President - City Council

ATTEST: Mayor City of Tarrant

City Clerk

ACTION BY MAYOR

APPROVED this the 17th day of April, 2024.



Wayman Newton, Mayor

ATTEST:



City Clerk, Laverne Knight



EXHIBIT A
Price Sheet

Greater Birmingham Humane Society
Animal Control and Pound Services
Price Sheet

1	Patrol /Pound Services		
A.	Price per ACO Vehicle	\$41.00	per Hour
B.	Price per ACO After-hours rounded to the nearest half hour minimum of a half hour	\$61.50	per Hour
C.	Pound Services (Prorated fee depending on usage)	\$178.35	per Month
2	Animal Boarding		
A	Dog or Cat (regular stray hold will be 7 days)	\$ 7.75	per day
B	Quarantined (hold will be 10 days)	\$ 9.75	per day
C	Livestock (regular stray hold will be 30 days)	\$ 29.00	per day
D	Pocket Pet	\$ 28.00	per day
E	Preventative Vaccines	\$ 17.00	total cost
F	Emergency Medical Care	cost + %10	per pet
3	Euthanasia Service		
A	Euthanasia	\$ 10.50	per animal
4	Pricing for Animals Seized Under the Authority of the Pet Protection Act		
A	Boarding (unlimited days till court release)	\$ 8.00	per day
B	Dangerous Dog Boarding (dog is seized on dangerous dog investigation)	\$ 30.00	per day
C	Medical Care	cost + %10	per month
D	Emergency Medical Care	cost + %10	pet pet
E	Preventative Vaccines	\$ 17.00	per pet
5	Rabies Test Preparation		
A	Office Bring In	\$ 40.00	per animal
B	Field Pick Up	\$ 50.00	per animal
C	Animals other than Dogs/Cats	\$ 50.00	per animal
6	Law Enforcement Requested Service Not Mandated by Law or Local Ordinance		
A	Boarding	\$ 28.00	per day
B	Emergency Medical Care	cost + %10	pet pet
7	Medical Services		
A	Rabies Vaccine	\$ 10.00	per animal
B	Preventative Vaccines	\$ 17.00	per animal
C	Microchip	\$ 20.00	per animal
8	TNR Only (trap neuter release)		
A	Neuter/Spay	\$ 35.00	per animal
B	Rabies Vaccine	\$ 10.00	per animal
C	Preventative Vaccines	\$ 17.00	per animal
C	Microchip	\$ 20.00	per animal

EXHIBIT B

[FORM OF]

**Animal Control Services
Fee for Service Contract**

THIS AGREEMENT entered into this 17th day of April, 2024 by and between the City of Tarrant, (hereinafter "City") and The Greater Birmingham Humane Society, Inc. (hereinafter "Vendor").

WHEREAS, on November 2021, the Jefferson County Commission issued an Invitation to Bid No. 7-22 ("ITB") on behalf of the Purchasing Association of Central Alabama ("PACA") and its Members, whereby it would accept sealed bids for Animal Control and Pound Services pursuant to the ITB; and

WHEREAS, on February 2022, Jefferson County awarded the bid pursuant to the ITB No. 7-22, as amended, to The Greater Birmingham Humane Society, Inc.; and

WHEREAS, the Services, defined herein, to be performed under the ITB may be performed by a sub-Contractor of the GBHS which The Greater Birmingham Humane Society Animal Care and Control is, LLC; and

WHEREAS, the City, as a Member of PACA, is entitled to enter into an Agreement with for Animal Control Services as set out in the ITB (the "Services"); and

WHEREAS, the ITB includes pound services to be paid on a pro-rata basis to Jefferson County (the "Pound Services") but does not include animal control field services for municipalities with a population over 5,000 pursuant to the Code of Alabama 1975, Section Title 3-7A-7; and

WHEREAS, the City desires to Contract for Services, excluding where applicable Pound Services, on a fee for service basis; and

WHEREAS, the Vendor desires to furnish said services to the City;

NOW THEREFORE, the parties hereto mutually agree as follows:

1. ENGAGEMENT OF VENDOR: The City hereto agrees to engage the Vendor and the Vendor hereby agrees to perform the services hereinafter set forth.

2. SCOPE OF SERVICE: This contract results from the ITB. The terms of which are included herein by reference. The City desires to enter into a contract with the Vendor to provide the Services, excluding where applicable Pound Services, on a fee for services basis as described in the ITB and attached Price Sheet.

3. TERMS OF AGREEMENT AND AUTHORIZATION TO PERFORM WORK: This contract is for the earlier of one (1) year or until _____, 20____, effective upon signatures of the below designated officials, and shall continue in effect unless termination notice is given as herein provided.

a. This term is subject to a sixty (60) day cancellation by either party for any reason, so long as proper notice is sent to the addresses as provided under Number 13 "Notices" of this Agreement.

b. Vendor shall provide at least a thirty (30) day notification of change to any hourly rate or boarding fee. Should a rate change occur, and municipal funding is lacking, the City shall be permitted to terminate all services on the thirtieth day following the notification of a rate change.

4. COMPENSATION: The Vendor shall be compensated for services rendered, excluding where applicable Pound Services paid pro-rata to Jefferson County, as shown on the Price Sheet attached as Exhibit "A". With respect to Animal Control Field Services, Vendor will provide those services at \$41 per hour for 3.5 hours per week. Vendor will invoice the City for the Services including basic monthly charge, veterinary fees, and animal care fees no later than ten (10) days after the beginning of each month for the preceding month. City shall reimburse Vendor for invoiced services in a timely manner, not to exceed fourteen (14) days following receipt.

5. ASSIGNMENT: No portion of the proposal or resulting project contract may be sold, assigned, transferred, or conveyed to a third party without the express written consent of the City. The City hereby approves all sub-Contractors included in the Vendor's response to the ITB. Should the City authorize Vendor to subcontract (assign) any portion of this contract, Vendor will maintain the ultimate legal responsibility for all services according to contract specifications. In the event of a subcontract, Vendor must maintain a continuous effective business relationship with the sub-Contractor(s) including, but not limited to, regular payment of all monies owed to any sub-Contractor. Failure to comply with these requirements, in whole or part, will result in termination of the contract and/or legal ramifications, due to nonperformance.

6. GOVERNING LAW/DISPUTE RESOLUTION: The parties agree that this contract is made and entered into in Jefferson County, Alabama and that all services, materials and equipment to be rendered pursuant to said Agreement are to be delivered to the City in Jefferson County, Alabama. The interpretation and enforcement of this Agreement will be governed by the laws of the State of Alabama. The parties agree that jurisdiction and venue over all disputes arising under this Agreement shall be the Circuit Court of Jefferson County, Alabama.

7. STATEMENT OF CONFIDENTIALITY: Vendor agrees that any information accessed or gained in performance of those duties will be maintained in absolute confidence and will not be released, discussed, or made known to any party or parties for any reason whatsoever, except as required in the conduct of duties required, or where disclosure is required by law or mandated by a court of law.

8. INDEPENDENT CONTRACTOR: The Vendor acknowledges and understands that the performance of this contract is as an Independent Contractor and as such, the Vendor is

obligated for Workmen's Compensation, FICA taxes, Occupational Taxes, all applicable federal, state and local taxes, etc. and that the City will not be obligated for same under this contract.

9. NON-DISCRIMINATION POLICY: The Vendor will not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin, age, disability or veteran status, pursuant to the provisions of Title VII of the Civil Rights Act of 1964, 42 U.S.C. 1981, 1983, 1986 and all amendments thereto relevant to discriminatory employment practices. The Vendor will ensure that qualified applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, sex, national origin, age, disability, or veteran status. Such action shall include, but not be limited to, the following: employment, promotion, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and, selection for training, including apprenticeship. In the event of Vendor's non-compliance with the equal opportunity clause of this contract, this contract may be cancelled, terminated, or suspended in whole or in part and the Vendor may be declared ineligible for further City contracts. This paragraph must also be included in any subcontract or purchase order by Vendor on behalf of the City. Vendor agrees to furnish to the City, upon request, reports, notices, policies and/or information certifying compliance with this policy.

10. MISCELLANEOUS REQUIREMENTS: Upon execution of this contract, the Vendor shall furnish the City with information required for Form 1099 reporting and other pertinent data required by law.

11. TERMINATION OF CONTRACT: This contract may be terminated by the City with a sixty (60) day written notice to the other party regardless of reason. Any violation of this agreement shall constitute a breach and default of this agreement. Upon such breach, the City shall have the right to immediately terminate the contract and withhold further payments. Such termination shall not relieve the Vendor of any liability to the City for damages sustained by virtue of a breach by the Vendor.

12. LIABILITY: The Vendor will indemnify and hold harmless the City, its elected officials and its employees from claims, suit, action, damage and cost of every name and description resulting from the performance of the Vendor, its agents, sub-Contractors or employees under this contract. The City agrees, to the extent allowed by law, to indemnify and save harmless the Vendor, its corporate officers and its employees from claims, suit, action, damage and cost of every name and description resulting from the performance of services unless negligence is found on part of Vendor.

13. NOTICES: Unless otherwise provided herein, all notices or other communications required or permitted to be given under this contract shall be in writing and shall be deemed to have been duly given if delivered personally in hand or sent via certified mail, return receipt requested, postage prepaid, and addressed to the appropriate party at the following addresses or to any other person at any other address as may be designated in writing by the parties:

City of _____

The Greater Birmingham Humane Society, Inc.
300 Snow Drive
Birmingham, AL 35209

14. AMENDMENT OF AGREEMENT: This contract contains the entire understanding of the parties, does not change any term or provision of the contract and shall be valid or binding unless so amended by written instrument which has been executed or approved by the City. Any such amendment shall be attached to and made a part of this contract. A written request must be made to the City and an amended agreement will be executed.

15. INSURANCE: Vendor will maintain such insurance as required in the ITB and as will protect him and the City from claims under Workmen's Compensation Acts and from claims for damage and/or personal injury, including death, which may arise from operations under this contract. Insurance will be written by companies authorized to do business in Jefferson County, Alabama. Evidence of insurance will be furnished to the Purchasing Agent upon request.

16. HOLD HARMLESS AND INDEMNIFICATION: Contracting party agrees to indemnify, hold harmless and defend the City, its elected officers and employees, and agents (hereinafter referred to in this paragraph collectively as "City"), from and against any and all loss expense or damage, including court cost and attorney's fees, for liability claimed against or imposed upon the City because of bodily injury, death or property damage, real or personal, including loss of use thereof arising out of or as a consequence of the breach of any duty or obligations of the contracting party included in this agreement, negligent acts, errors or omissions, including engineering and/or professional error, fault, mistake or negligence of integrator, its employees, agents, representatives, or sub-Vendors, their employees, agents or representative in connections with or incident to the performance of this agreement, or arising out of Worker's Compensation claims, Unemployment Compensation claims, or Unemployment Disability Compensation claims of employees of the company and/or its sub-Vendors or claims under similar such laws or obligations. Company obligation under this Section shall not extent to any liability caused by the sole negligence of the City, or its employees. Before beginning work, contract party shall file with the City a certificate from his insurer showing the amounts of insurance carried and the risk covered thereby. Liability insurance coverage must be no less than \$1,000,000. During performance, the company must have in effect and maintain insurance from a company licensed to do business in the State of Alabama. Coverage required includes 1) Comprehensive General Liability; 2) Comprehensive Automobile Liability; and 3) Worker's Compensation and Employer's Liability.

17. STATEMENT OF COMPLIANCE WITH ALABAMA CODE SECTION 31-13-9: By signing this contract, the contracting parties affirm, for the duration of the Agreement, 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 Agreement and shall be responsible for all damages resulting therefrom.

18. **COMPLETE CONTRACT:** The above seventeen paragraphs or sections constitute the entire agreement. Any amendments or extensions must be made in accordance with the provisions stated herein.

THE GREATER BIRMINGHAM
HUMANE SOCIETY ANIMAL
CARE & CONTROL, LLC

Signature

Print

Title

CITY OF Tarrant
A Municipal Corporation

[Signature]
Signature

Wayman Newton
MAYOR

Date

ATTEST:

[Signature]
CITY CLERK

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9136

A RESOLUTION AUTHORIZING AN APPROPRIATION
TO CLASTRAN FOR FISCAL YEAR

THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant,
Alabama while in regular session on Wednesday, April 17, 2024 at 7:00 pm as follows:

Section 1. That the Mayor is hereby authorized to appropriate funds to
ClasTran for fiscal year 2024 as identified in Exhibit "A"; and

Section 2. That said funds shall be paid in the amount of \$3000.00 from
General Fund (01-6900-515)

ADOPTED this the 17th day of April, 2024.



The City of Tarrant, Alabama

APPROVED: 
WAYMAN NEWTON, MAYOR

ATTEST: 
Dr. Laverne Knight, City Clerk

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 17th day of April, 2024, while in
regular session on Monday, April 17th, 2024, and the same appears of record in the minute
book of said date of said City.

Witness my hand and seal of officethis the 17th day of April, 2024.

[SEAL]




Dr. Laverne Knight, City Clerk

EXHIBIT "A"



P.O. Box 10386, Birmingham, AL 35202-0386
Phone (205) 325-8787 Fax (205) 325-8788

*Central Alabama's Specialized Transit
A Project of the Birmingham Regional Paratransit Consortium*

August 21, 2023

Mayor Wayman Newton
City of Tarrant
P.O. Box 170220
Tarrant, AL 35217

Re: ClasTran 2024 Local Match

Dear Mayor Newton,

We would like to express our gratitude to you, on behalf of our Board of Directors, customers and employees at Clastran, for your past support. The quality transportation provided by Clastran is essential for the people we serve as well as their families and care takers. Transportation is provided to dialysis and medical appointments, adult day care facilities and other essential destinations such as access to many kinds of health care, food shopping and other basic needs necessary to maintain quality of life.

It is important to note that the MPO has been reducing 5310 funds to Clastran. Clastran had been receiving three million dollars per year since 1997, but with recent reductions from the MPO, that amount has been reduced to one million in Federal Funds. The cost of most travel will not be subsidized at the federal level.

We must now look for other funding in order to continue the service we have traditionally offered. With no other choice we will need to raise the per ride fee to the rider. **We would also be grateful for your municipality to contribute a fair amount for the service your residents need.**

Since the average cost per trip is \$41, if the consumer is charged a fee, and a small amount can come from the reduced 5310 grant, your city would need to contribute \$3,000.00 to help keep this vital service for your citizens. Please consider this request as your community relies on Clastran for transportation. Our elderly and disabled citizens require this service every day.

Payments may be spread over 12 months or made quarterly as necessary. If you have any questions, please feel free to call me at 205-325-8787 or email me at sspencer@clastran.com.

Thank you.


Shari Spencer
Executive Director

"Developing Partnerships to Meet the Challenge"

RESOLUTION NO. 9137

A RESOLUTION AUTHORIZING THE CITY OF TARRANT TO JOIN THE NORTH JEFFERSON CHAMBER OF COMMERCE.

WHEREAS, the North Jefferson Chamber of Commerce (“NJCC”) is a recently created organization with the goal of combining municipal, county, and private resources in and around north Jefferson County in order to maximize business and commercial development within the geographic area; and

WHEREAS, the NJCC has other cities who are members which include, but not limited to, Gardendale, Fultondale, Kimberly, Morris, among others; and

WHEREAS, upon joining the NJCC, the City will receive certain specific benefits, in addition to the general economic benefits and networking opportunities, that are identified in Exhibit “A;”

WHEREAS, the City Council of the City of Tarrant, Alabama, (“City Council”) have heard from the executive director at a work session about the benefits of joining and considering the membership in a separate work session, finds it in the best interest of its citizens to authorize the City of Tarrant, Alabama, (“City”) to join the NJCC and pay annual membership dues in the amount of \$1,000.00 from the general fund.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama, while in regular session on Wednesday, April 17, 2024, at 7:00pm, a quorum duly assembled the following:

Section 1. The above-stated preamble is hereby approved and ratified.

Section 2. The City Council authorizes the City to join the NJCC paying annual membership dues in the amount of \$1,000.00 which shall be paid from the general fund.

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

ADOPTED this the 17th day of April, 2024.



THE CITY OF TARRANT , ALABAMA

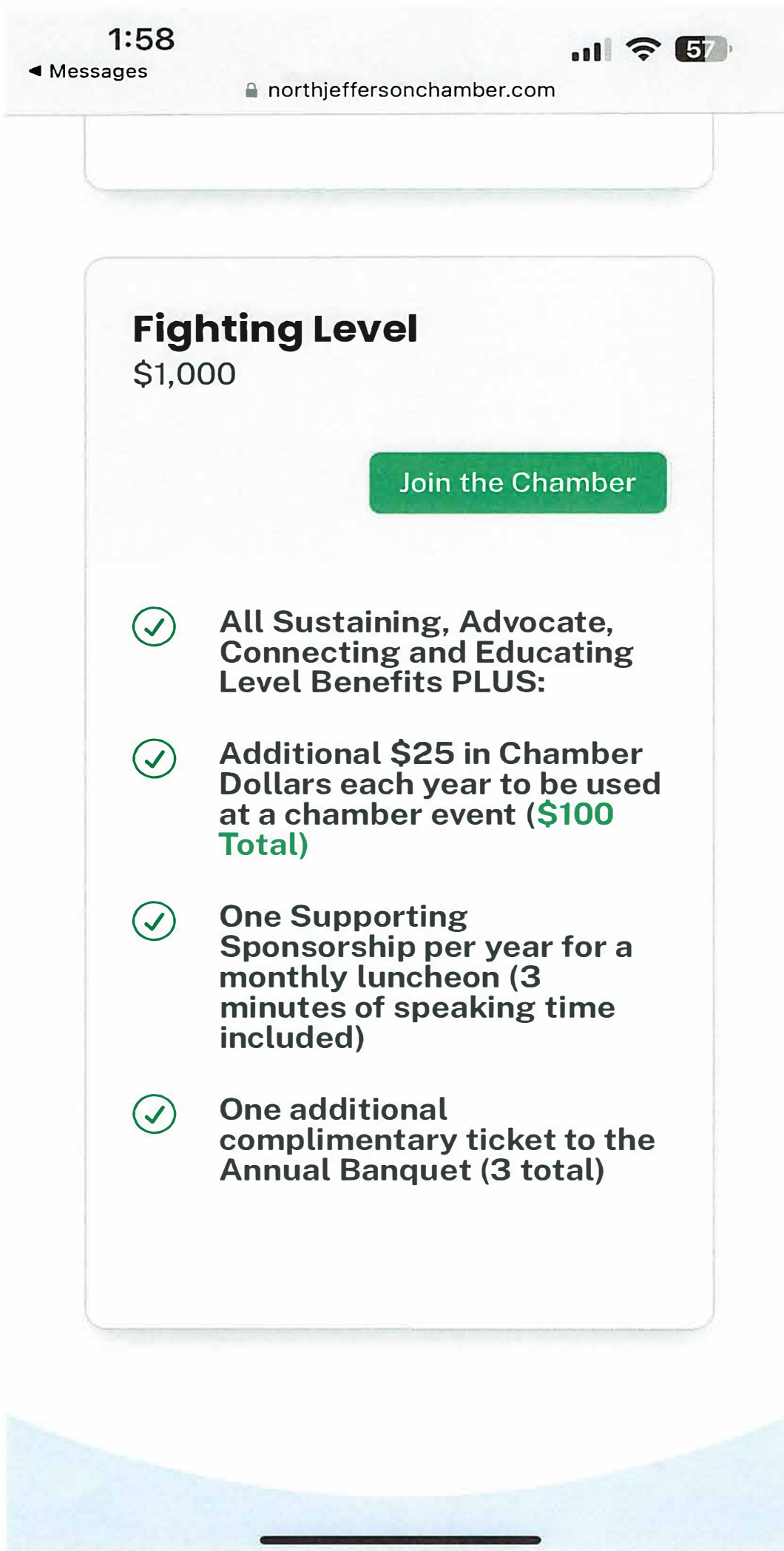
By: _____
Its: _____

ATTEST:

Laverne Knight, City Clerk

Exhibit A

List of Specific Benefits for Joining the NJCC



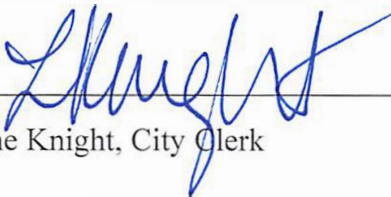
CERTIFICATION OF CITY CLERK

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 17th day of April, 2024, while in regular session on Wednesday, April 17, 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 17th day of April, 2024.





Laverne Knight, City Clerk

RESOLUTION NO. 9138

A RESOLUTION NAMING THE CITY OF TARRANT'S VOTING DELEGATE AND ALTERNATE VOTING DELEGATE FOR THE ALABAMA LEAGUE OF MUNICIPALITIES ANNUAL CONVENTION.

WHEREAS, the Alabama League of Municipalities ("League") is scheduled to host its annual convention May 15 – 18, 2024, in Huntsville, Alabama; and

WHEREAS, at the League's annual convention, a business meeting will be conducted requiring delegates be named who may cast votes on behalf of the City of Tarrant ("City"); and

WHEREAS, the League has provided the attached Voting Delegate Authorization Form (attached as Exhibit "A") requiring the City Council of the City of Tarrant, Alabama, ("City Council") to vote on and approve its voting delegate and alternate voting delegates; and

WHEREAS, the City Council having considered those attending the annual convention hereby designate Councilor Tracie B. Threadford as its voting delegate and Councilor Veronica B. Freeman as its first alternate voting delegate.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama, while in regular session on Wednesday, April 17, 2024, at 7:00PM, a quorum being present, as follows:

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

Section 2. The City Council hereby designates Councilor Tracie B. Threadford as its voting delegate and Councilor Veronica Bandy Freeman as the first alternate voting delegate for the City at the League's Annual Convention.

Section 3. The City Clerk is hereby authorized to complete, certify and seal the attached Voting Delegate Authorization Form (Exhibit "A") and submit a certified and sealed copy of this Resolution and the Voting Delegate Authorization form to the Alabama League of Municipalities at the address and e-mail address attached on the Voting Address Authorization Form

Section 4. That this Resolution shall become effective immediately upon its adoption by the City Council or as otherwise becoming law.

ADOPTED this the 17th day of April, 2024.



THE CITY OF TARRANT , ALABAMA

By: _____
Its: _____

ATTEST:

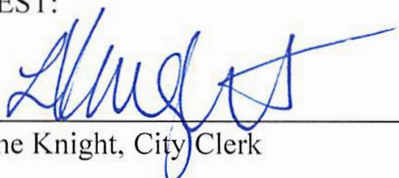

Laverne Knight, City Clerk

EXHIBIT "A"

Voting Delegate Authorization Form

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 17th day of April, 2024, while in regular session on Wednesday, April 17, 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 17th day of April, 2024.



L Knight
Laverne Knight, City Clerk

VOTING DELEGATE AUTHORIZATION FORM

The City or Town Council must select the voting delegates and this form must be completed and returned to the Alabama League of Municipalities on or before April 30, 2024, in order for the municipality named below to be eligible to have its designee cast a vote at the Annual Business Meeting of the League on Friday, May 17, 2024, at 4:00 p.m.

The League Constitution REQUIRES that Voting Delegates and Alternates be Elected Municipal Officials and they must be selected by a vote of the City or Town Council.

Deadline to submit completed form is April 30, 2024!

The Following person(s) is authorized to cast the municipality’s vote at the business session of the Annual Convention of the Alabama League of Municipalities on May 17, 2024.

Please print the requested information

1. **Voting Delegate:**

Name

Title

2. **1st Alternate Voting Delegate:** Votes only in absence of Voting Delegate

Name

Title

3. **2nd Alternate Voting Delegate:** Votes only in absence of Voting Delegate & 1st Alternate

Name

Title

Voted on by the City or Town Council on this the _____ day of _____, 2024

Form Completed by:

(Please Print) Name

Title

City/Town

Date

Return form to: Alabama League of Municipalities

P.O. Box 1270, Montgomery, Alabama 36102 or by Fax to (334) 263-0200 or Email to DPascal@almonline.org

CITY OF TARRANT
VOUCHER LIST
WEDNESDAY, APRIL 17 , 2024

GENERAL FUND

5047	ACCOUNTS PAYABLE RUN	\$ 2,749.54
53296-53332	ACCOUNTS PAYABLE RUN	\$ 100,466.19
5048	ACCOUNTS PAYABLE RUN	\$ 382.47
53333-53368	ACCOUNTS PAYABLE RUN	\$ 63,805.22

NET PAYROLL

4/12/2024	PAY PERIOD 03/23/2024-04/05/2024	\$ 150,007.04
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<u>Bank Name</u>		<u>Bank Number</u>				
E911 Account						
<u>Payment Number</u>	<u>Type</u>	<u>Vendor Name</u>	<u>Vendor ID</u>	<u>Pymt Grp.</u>	<u>Payment Date</u>	<u>Payment Amount</u>
5047	CHK	At & T Mobillity	1857		04/04/2024	\$2,749.54
Bank Total:						\$2,749.54
Bank Payment Count:						1

<u>Bank Name</u>	<u>Bank Number</u>					
General Fund						
<u>Payment Number</u>	<u>Type</u>	<u>Vendor Name</u>	<u>Vendor ID</u>	<u>Pymt Grp.</u>	<u>Payment Date</u>	<u>Payment Amount</u>
53296	CHK	Alabama Power	12		04/04/2024	\$499.34
53297	CHK	Atkins & Goolsby	1996		04/04/2024	\$1,984.07
53298	CHK	Baker & Taylor Entertainment	208		04/04/2024	\$22.48
53299	CHK	BHPJ Enterprizes	2001		04/04/2024	\$2,905.08
53300	CHK	Birmingham Water Works	16		04/04/2024	\$56.20
53301	CHK	Center Point Large Print	1838		04/04/2024	\$270.74
53302	CHK	City of Tarrant Petty Cash, Fire	1882		04/04/2024	\$335.79
53303	CHK	Coleman, Patrick	414		04/04/2024	\$333.70
53304	CHK	Consolidated Pipe & Supply Co.	667		04/04/2024	\$2,400.00
53305	CHK	Courtney Crawford	3353		04/04/2024	\$75.00
53306	CHK	Demco	338		04/04/2024	\$235.25
53307	CHK	Dolphin Pest Control	62		04/04/2024	\$324.00
53308	CHK	Express Oil Change Lic	66		04/04/2024	\$102.99
53309	CHK	Genesis Tire	1291		04/04/2024	\$907.00
53310	CHK	Green Valley Landfill	3329		04/04/2024	\$1,548.97
53311	CHK	Kimberly Mitchell	3352		04/04/2024	\$20.00
53312	CHK	Kyocera Document Solutions	1498		04/04/2024	\$209.20
53313	CHK	Liberty National	832		04/04/2024	\$502.68
53314	CHK	Lowe's	258		04/04/2024	\$3,034.50
53315	CHK	Massey,Stotser & Nichols, Pc	1906		04/04/2024	\$18,222.05
53316	CHK	Mcpherson Alabama Tax Exempt	96		04/04/2024	\$4,577.96
53317	CHK	Mobile Communications America	1954		04/04/2024	\$700.00
53318	CHK	Municipal And Commercial Uniform And	134		04/04/2024	\$4,725.35
53319	CHK	O'reilly Auto Parts	315		04/04/2024	\$69.43
53320	CHK	Quadient Finance USA, Inc	3261		04/04/2024	\$250.00
53321	CHK	Quality Petroleum	1132		04/04/2024	\$6,985.31
53322	CHK	Quill	76		04/04/2024	\$690.30
53323	CHK	Republic Services Mt Olive Msw	2033		04/04/2024	\$3,430.83
53324	CHK	SIRCHIE ACQUISITION COMPANY DEP	3223		04/04/2024	\$269.76
53325	CHK	Splre	1704		04/04/2024	\$5,099.19
53326	CHK	Stericycle, Inc.	97		04/04/2024	\$220.91
53327	CHK	Steven Crockett	3354		04/04/2024	\$249.24
53328	CHK	Tarrant Electric Department	111		04/04/2024	\$22,778.04
53329	CHK	Thompson Tractor Co, Inc	3209		04/04/2024	\$3,910.50
53330	CHK	Trigreen Equipment, Llc	683		04/04/2024	\$1,956.32
53331	CHK	United Way Of Central Alabama	241		04/04/2024	\$94.01
53332	CHK	We R Smart Llc	1887		04/04/2024	\$10,470.00
Bank Total:						\$100,466.19
Bank Payment Count:						37

Bank Name **Bank Number**

E911 Account

Payment Number	Type	Vendor Name	Vendor ID	Pymt Grp.	Payment Date	Payment Amount
5048	CHK	At & T	407		04/11/2024	\$382.47

Bank Total: \$382.47**Bank Payment Count:** 1**Bank Name** **Bank Number**

General Fund

Payment Number	Type	Vendor Name	Vendor ID	Pymt Grp.	Payment Date	Payment Amount
53333	CHK	Aaa Environmental Services	4		04/11/2024	\$150.00
53334	CHK	AAMCA	3355		04/11/2024	\$125.00
53335	CHK	Affordable Counseling Therapy & Emplc	28		04/11/2024	\$300.00
53336	CHK	Airgas Usa, Lic	309		04/11/2024	\$143.81
53337	CHK	Alabama Child Support	37		04/11/2024	\$1,699.21
53338	CHK	Alabama Crime Victims Comp Com	156		04/11/2024	\$36.00
53339	CHK	Alabama Peace Officers Annuity	160		04/11/2024	\$90.00
53340	CHK	Alabama Power	12		04/11/2024	\$993.48
53341	CHK	At & T Mobility	1857		04/11/2024	\$981.42
53342	CHK	Avenu	1773		04/11/2024	\$9,325.42
53343	CHK	Bama Exterminating Co., Inc.	1480		04/11/2024	\$216.00
53344	CHK	Basesix Systems LLC	2095		04/11/2024	\$360.00
53345	CHK	Birmingham Water Works	16		04/11/2024	\$3,848.19
53346	CHK	Bradford W. Caraway	2121		04/11/2024	\$311.54
53347	CHK	Circuit Clerk Judicial Adm Fund	1305		04/11/2024	\$41.94
53348	CHK	City Of Tarrant	32		04/11/2024	\$1,092.27
53349	CHK	Community Urgent Care Of Fulto	2100		04/11/2024	\$415.00
53350	CHK	Finance Department, State	155		04/11/2024	\$898.00
53351	CHK	Genesis Tire	1291		04/11/2024	\$225.00
53352	CHK	Greater Birmingham	1503		04/11/2024	\$3,032.85
53353	CHK	Hayes Shoes	3273		04/11/2024	\$275.98
53354	CHK	Jacqueline Anderson Smith	1851	a	04/11/2024	\$139.46
53355	CHK	Jacqueline Anderson Smith	1851		04/11/2024	\$247.44
53356	CHK	Jefferson County District	927		04/11/2024	\$351.00
53357	CHK	Laverne Knight	3285		04/11/2024	\$144.12
53358	CHK	Legal Aid Society	152		04/11/2024	\$1,500.00
53359	CHK	Presiding Circuit Judge Admin	1985		04/11/2024	\$41.94
53360	CHK	Quill	76		04/11/2024	\$80.74
53361	CHK	Republic Services #802	60		04/11/2024	\$2,368.50
53362	CHK	State Judicial Admin Fund	1304		04/11/2024	\$168.12
53363	CHK	Stone & Sons Electrical Cont.	189		04/11/2024	\$1,445.50
53364	CHK	SUNBELT RENTALS, INC	3310		04/11/2024	\$1,693.78
53365	CHK	Thomas Moore	3256		04/11/2024	\$2,560.00
53366	CHK	United Way Of Central Alabama	241		04/11/2024	\$20.00
53367	CHK	WALDREP STEWART & KENDRICK, LLP	3156		04/11/2024	\$17,183.51
53368	CHK	We R Smart Lic	1887		04/11/2024	\$11,300.00

Bank Total: \$63,805.22**Bank Payment Count:** 36

TARRANT ELECTRIC DEPARTMENT

VOUCHER LIST

April 12, 2024



System: 4/4/2024 11:53:12 AM
User Date: 4/4/2024

City of Tarrant Electric Depar
COMPUTER CHECK REGISTER
Payables Management

Page: 1
User ID: khendricks

Batch ID: CHK04042024KH
Batch Comment:

Audit Trail Code: PMCHK00001002
Posting Date: 4/4/2024

Checkbook ID: EL02

* Voided Checks

Check Number	Date	Payment Number	Vendor ID	Check Name	Amount
43038	4/4/2024	00000000000013122	10201	AT&T Mobility	\$351.97
43039	4/4/2024	00000000000013123	132	AMERICAN FIDELITY ASSURANCE	\$394.00
43040	4/4/2024	00000000000013124	1391	DOLPHIN PEST CONTROL	\$132.00
43041	4/4/2024	00000000000013125	1435	JONATHAN PAGE	\$297.50
43042	4/4/2024	00000000000013126	15700	SOUTHERN CASH SOLUTION	\$240.00
43043	4/4/2024	00000000000013127	1601	ATKINS & GOOLSBY, INC	\$1,195.50
43044	4/4/2024	00000000000013128	163	AUTO ZONE	\$24.69
43045	4/4/2024	00000000000013129	1780	MASSEY, STOTSER & NICHOLS PC	\$348.75
43046	4/4/2024	00000000000013130	1922	SUNBELT SOLOMON SERVICES, LLC	\$9,318.00
43047	4/4/2024	00000000000013131	2038	TARRANT MEDICAL PC	\$75.00
43048	4/4/2024	00000000000013132	281	CAPE ELECTRICAL SUPPLY LLC	\$2,690.80
43049	4/4/2024	00000000000013133	3621	JOSEPH CHAPPELL	\$297.50
43050	4/4/2024	00000000000013134	5736	DARRYL TRUCKS	\$595.00
43051	4/4/2024	00000000000013135	590	INTERNAL REVENUE SERVICE	\$1,387.34
43052	4/4/2024	00000000000013136	738	NOVA-TEC INC.	\$3,577.60
43053	4/4/2024	00000000000013137	840	OFFICE DEPOT	\$263.53
43054	4/4/2024	00000000000013138	9810	PITNEY BOWES RESERVE ACCOUNT	\$65.00
43055	4/4/2024	00000000000013139	CSM005024	ENTREPRENEUR EMPOWERMENT	\$307.76
43056	4/4/2024	00000000000013140	CSM005441	ULISSES V GONZALEZ	\$250.63
43057	4/4/2024	00000000000013141	CSM005921	KORAUN WILSON	\$102.90
43058	4/4/2024	00000000000013142	CSM005979	SFR3 LLC	\$69.43
43059	4/4/2024	00000000000013143	CSM006337	DAVID TAYLOR HENSON	\$304.65
43060	4/4/2024	00000000000013144	CSM006522	COMPLETE PROPERTY MANAGEMENT L	\$288.23
43061	4/4/2024	00000000000013145	CSM006578	FREEDOM VENTURES PROPERTY MANA	\$1,118.06
43062	4/4/2024	00000000000013146	CSM006821	FRANCIS MARIA MARADIAGA MEZA	\$244.65
43063	4/4/2024	00000000000013147	CSM101919	BRENDA AKERS	\$227.08

Total Checks: 26

Checks Total: \$24,167.57

System: 4/10/2024 10:14:17 AM
User Date: 4/10/2024

City of Tarrant Electric Depar
COMPUTER CHECK REGISTER
Payables Management

Page: 1
User ID: khendricks

Batch ID: CHK04112024KH
Batch Comment:

Audit Trail Code: PMCHK00001003
Posting Date: 4/10/2024

Checkbook ID: EL02

* Voided Checks

Check Number	Date	Payment Number	Vendor ID	Check Name	Amount
43068	4/10/2024	00000000000013155	1035	SOUTHEASTERN TESTING LAB	\$185.75
43069	4/10/2024	00000000000013156	1240	BIRMINGHAM WATER WORKS BOARD	\$109.18
43070	4/10/2024	00000000000013157	2111	GO RESCUE BRANDS, INC	\$4,300.00
43071	4/10/2024	00000000000013158	3052	ROBERT PESNELL	\$297.50
43072	4/10/2024	00000000000013159	4035	CHRISTOPHER THOMPSON	\$595.00
43073	4/10/2024	00000000000013160	4050	TYLER PAYNE	\$297.50
43074	4/10/2024	00000000000013161	461	FEDEX	\$125.70
43075	4/10/2024	00000000000013162	5736	DARRYL TRUCKS	\$297.50
43076	4/10/2024	00000000000013163	725	MAYER ELECTRIC SUPPLY COMPANY,	\$448.53
43077	4/10/2024	00000000000013164	7875	JASON HILL	\$280.00
43078	4/10/2024	00000000000013165	9109	QUALITY PETROLEUM OF ALABAMA	\$781.71
43079	4/10/2024	00000000000013166	989	SHRED-IT USA	\$109.36
43080	4/10/2024	00000000000013167	CSM005322	KIMBERLY DAVIS	\$17.12
43081	4/10/2024	00000000000013168	CSM005640	ROSA ALFONSO	\$197.93
43082	4/10/2024	00000000000013170	CSM006536	KRISHONA EVETTE LEWIS	\$3,250.47
43083	4/10/2024	00000000000013171	CSM006481	EVERNEST LLC	\$88.65
Total Checks: 16					Checks Total: \$11,381.90

Only 5 days left to register for Garry Neil Drummond Day of Service!
Deadline is 5pm Monday, April 1st.

GARRY NEIL DRUMMOND DAY OF SERVICE 2024

RUSHING SPRING CEMETERY REVITALIZATION

Honoring Rushing Spring & Ketona's Loved Ones

About

Do you care about preserving local history? Help honor generations of Rushing Spring and Ketona residents by cleaning up the Rushing Spring Cemetery located near our ABC Coke plant in Tarrant.

Join our cleanup event on April 13 at 8 AM as we revitalize this historic landmark. This culturally significant cemetery is the final resting place for veterans, including Buffalo Soldiers.

A few hours of your time can make a big difference! We'll be pulling vines, removing debris, and working together to beautify this important piece of our community's history.

This event is for adults and children ages 13 and up. The work involves uneven terrain and is not recommended for young children or those with mobility limitations. We'll provide gloves, water, and lunch for all volunteers. Wear long pants and closed-toe shoes for safety.

Let's revitalize Rushing Spring Cemetery together!

Click [HERE](#) to RSVP

Deadline to RSVP is
MONDAY, APRIL 1st by

ABC Coke
Drummond
United Way Hand

Time And Place:

Saturday
April 13, 2024



TARRANT CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS

REGULAR MEETING

Date: 4-17-24

SIGN IN SHEET

[illegible][illegible]