

**TARRANT CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS
REGULAR MEETING
DECEMBER 2, 2024**

AGENDA

REGULAR SESSION – 7:00PM

I. CALL TO ORDER

II. PRAYER

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF MINUTES

November 18, 2024- Regular Meeting *p*

VI. COMMUNICATIONS FROM THE MAYOR

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

- A. **Resolution No. 9191** – A Resolution Removing Chief Wendell Major from the Office of Chief of Police for the City of Tarrant. *r*

IX. NEW BUSINESS

- A. **Resolution No. 9240** – A Resolution Setting Forth the Official Holidays for Employees of the City of Tarrant for the Year 2025. *p*
- B. **Resolution No. 9241** - A Resolution Approving the Renovation of the City’s Baseball and Softball Fields in Partnership with the Tarrant City Board of Education. *p*
- C. **Resolution No. 9242** – A Resolution Authorizing the Superintendent of the City of Tarrant Electric Department to Submit a Proposal to the Tennessee Valley Authority in Support of a Resale Rate Reduction for Tarrant Electric Department Customers. *p*
- D. **Resolution No. 9243** – A Resolution to Appoint the Following Individuals as the Board of Directors of the Electric Board of the City of Tarrant, Alabama, Inc. *p*

X. VOUCHERS AND EXPENSES

Ending November 25, 2024, City of Tarrant City Hall *p*

Ending November 25, 2024, City of Tarrant Electric Department *p*

XI. PUBLIC COMMENTS

XII. ADJOURN

CITY OF TARRANT
COUNCIL MEETING MINUTES
NOVEMBER 18, 2024
TARRANT CITY HALL

The City Council of the City of Tarrant, Alabama, met in a regularly scheduled meeting on Monday November 18, 2024, at 7:00 PM at City Hall.

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

Pastor Patterson lead those in attendance in the invocation. Tarrant Police Fire Chief, Patrick Bennet 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 Veronica Bandy Freeman
Councilor Deborah "Debbie" Matthews
Mayor Wayman A. Newton

Absent:

Councilor Catherine "Cathy" Anderson

A quorum was determined to be present at the meeting.

The minutes from the November 6, 2024 regularly scheduled council meeting were presented for review and approval. After review, Councilor Threadford moved to approve the minutes of the November 6, 2024 meeting. 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

Nays:

None

Not voting:

Mayor Wayman A. Newton

The yeas being four (4) and the nays being zero (0), the motion to approve the minutes for November 6, 2024 council meeting were approved.

The Mayor moved on to communications and informed everyone in attendance that the City of Tarrant Christmas Parade will be held on December 14, 2024 from 2PM to 6PM. More information will be provided and float participants may contact the Mayor Office at 205. 849. 2800. Also attended a 'Clothes Drive' on Saturday, November 2, 2024 hosted by First Baptiste East Bowles. The much needed clothes drive was a success and well attended with an estimated 400 to 500 donated turkeys.

Councilor Threadford provided an update and thanked everyone who participated in the Tarrant Turkey Drive. Two hundred turkeys were given away. Councilor Threadford thanked the following for donations; We R Smart, Vulcan Foundations, Points of Life Resource Centre, and Mr. Threadford for his time and help.

The Mayor invited Mr. Peter Torres to the podium. Mr. Torres provided a personal and professional background of his career before confronting Councilwoman Freeman on spread rumors regarding an unknown individual caught on camera by Councilwoman Freeman who he was mistaken for. Councilwoman Freeman apologized to Mr. Torres and attempted to show him her camera phone detailing how she mistook him. Mr. Torres accepted her apology.

There were no committee reports.

The Mayor and Council moved on to Old Business.

Before introducing Resolution 9191 Mayor Newton acknowledged that though Resolution 9191 was on the Agenda, it was not in the packet. The City Clerk apologized for the error. Mayor Newton introduced and read Resolution No. 9191. A Resolution Removing Chief Wendell Major from the Office of Chief of Police for the City of Tarrant. The Mayor did not ask for a second due to personal prediction that the Council would not second the Resolution. The Mayor asked the City Clerk to include Resolution No. 9191 at the next council meeting. Councilor Bryant acknowledged the lack of seconder and verbally stated that the silent prediction of a non-seconder was improper meeting conduct. Councilor Bryant called City of Tarrant Chief Major to the podium and asked him if there were any criminal charges were brought against him after the investigation. Chief Major affirmed no charges were brought against him as a result of the investigation. Councilor Bryant ended by reading a previous employee investigation and its history.

Mayor Newton introduced and read Resolution No. 9235, A Resolution Authorizing the Reimbursement of All Costs Associated with the Retention of Council for and Ongoing Defense Lisa Baker as an Employee of the City of Tarrant. Mayor Newton moved to approve Resolution No. 9235. There was no seconder for the motion. Motion failed

Mayor Newton introduced and read Resolution No. 9236, A Resolution Requested by Mayor Wayman Newton Authorizing Tarrant Electric to Issue a One-Time Seventy-Five Dollar (\$75) Credit to All Tarrant Electric Customers. Mayor Newton moved to table Resolution 9236 until next mtg to allow more research. Councilwoman Freeman seconded the motion. Newton called for a vote.

Yeas:

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

Nays:

None

Not voting:

Mayor Wayman Newton

The yeas being four (4) and the nays being zero (0) with one (1) member not voting, the motion to table Resolution No. 9236 was agreed to, and the Resolution was tabled.

Mayor Newton brought attention of the two fire Chiefs to attention. There was question on the topic not being on agenda. Fire Chief Jason Rickels approached the podium and provided the history of his wrongful termination, and explained the offer that was previously provided to the Mayor and Councilor. Fire Chief Patrick Bennett declined an offer to speak by Mayor Newton. Councilor Threadford asked Counsel Brymer for recourse. City Attorney Brymer affirmed that it would have to be discussed in Executive Session.

Chief of Police reminded the Mayor and Council of the Resolution on the agenda. Councilor Bryant made motion to adjourn for 10 minutes. Councilor Freeman seconded the motion.

Councilor John T. "Tommy" Bryant

Councilor Tracie B. Threadford
Councilor Veronica Bandy Freeman
Councilor Deborah “Debbie” Matthews

Nays:

None

Not voting:

Mayor Wayman Newton

The yeas being four (4) and the nays being zero (0) with one (1) member not voting, the motion adjourn for 10 minutes beginning at 7:43 pm was approved.

Mayor Newton asked for a roll call at 7:50 pm.

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

Absent:

Councilor Catherine “Cathy” Anderson

A quorum was determined to be present and the meeting continued at approximately 7:51 pm.

Mayor Newton introduced Resolution No. 9237, A Resolution Not Sustaining Mayor Wayman Newton’s Temporary Removals of Sergeant Cynthia Morrow and Dispatcher Lashondra Jackson and Returning Them Both to Active Service. Councilor Bryant motioned to table Resolution No. 9237. Councilor Threadford seconded the motion. Councilor Freeman asked the City Clerk to find evidence in the minutes indicating the termination of Mr. Rickels. Mayor Newton called for a vote.

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

Nays:

None

Not voting:

Mayor Wayman Newton

The yeas being four (4) and the nays being zero (0) with one (1) member not voting, the motion to table Resolution No. 9237 was agreed to, and the Resolution was tabled.

Councilor Bryant made a motion to add Resolution No. 9238 to the agenda, Councilor Threadford seconded the motion. Mayor Newton also asked to add Resolution No. 9239 to the agenda. Mayor Newton intervened and seconded the additions of Resolutions No. 9238 and Resolution No. 9239 to the agenda. Councilor Freeman requested for the record that the Resolutions previously passed needed to be in compliance, and evidence or documentation needs to be provided immediately. Mayor Newton asked for a vote.

Councilor John T. “Tommy” Bryant
Councilor Tracie B. Threadford

Councilor Deborah “Debbie” Matthews

Nays:

Councilor Veronica Bandy Freeman

Not voting:

Mayor Wayman Newton

The yeas being three (3) and the nays being one (1) with one (1) member not voting, the motion to add Resolution No. 9238 and Resolution 9239 was agreed to, and the Resolutions were added to the agenda.

Councilor Bryant introduced and read Resolution No. 9238, A Resolution Appointing Kimberly Myers to the Tarrant Crime Commission. Councilor Threadford seconded the motion. Mayor Newton called for a vote.

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

Nays:

Councilor Veronica Bandy Freeman

Not voting:

Mayor Wayman Newton

The yeas being three (3) and the nays being one (1) with one (1) member not voting, the motion to approve Resolution No. 9238 was agreed to, and the Resolution was approved.

Mayor Newton introduced and read Resolution No. 9238, A Resolution Authorizing the Donation of \$3,000 to Tarrant Youth Football to Attend the Youth National Championships. Mayor Newton made a motion to approve Resolution No. 9238. Councilor Bryant seconded the motion. Mayor Newton called for a vote.

Councilor John T. “Tommy” Bryant
Councilor Tracie B. Threadford
Councilor Deborah “Debbie” Matthews
Mayor Wayman Newton

Nays:

Councilor Veronica Bandy Freeman

Not voting:

none

The yeas being four (4) and the nays being one (1) with zero (0) member not voting, the motion to approve Resolution No. 9239 was agreed to, and the Resolution was approved.

Next, The Council reviewed the vouchers and expenses for the City of Tarrant ending November 15, 2024. Councilor Threadford moved to approve the vouchers and expenses for the City of Tarrant for week ending November 15, 2024. Councilor Bryant seconded the motion. Mayor Newton called for a vote.

Yeas:

Councilor John T. “Tommy” Bryant

Councilor Tracie B. Threadford
Councilor Deborah “Debbie” Matthews

Nays:

Councilor Veronica Bandy Freeman

Not voting:

Mayor Wayman Newman

The yeas being three (3) and the nays one (1) with one (1) member not voting, the motion to approve the vouchers and expenses for the City of Tarrant week ending November 15, 2024 was agreed to, and the vouchers and expenses were approved.

The City Council reviewed the vouchers and expenses for the City of Tarrant Electric for November 15, 2024. Councilor Threadford moved to approve the vouchers and expenses for the City of Tarrant Electric Department for the week ending November 15, 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

Nays:

None

Not voting:

Mayor Wayman A. Newton

The yeas being four (4) and the nays being zero (0) with one (1) member not voting, the motion to approve the vouchers and expenses for the City of Tarrant Electric for November 15, 2024 was agreed to, and the vouchers and expenses were approved.

Next, the Council moved to Public Comments.

First, Mr. Chuck Winborn informed the Mayor and Council, and all who were present that there is an article on Al.com supporting Councilor Bryants accusations against the Mayor and that Chief Rickels was fired before he went to court. Mr. Winborn reminded everyone of the cost of a blown transformer and how Tarrant was out of power for a few days in the past. Mr. Winborn also asked for an update on the Electric Board. Councilor Threadford reported that the board will begin in January of the New Year. The Mayor responded to Mr. Winborn input regarding Councilor Bryant and Mr. Rickels by reading a 2015 facebook post.

Second, Jason Rickels. No show.

Third, Kevin Slaughter. Not ready.

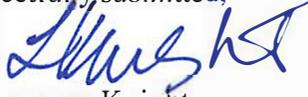
Fourth, Pastor Patterson requested signs and cameras for the safety of kids near school zone on Sloan Avenue. Mr. Patterson also addressed issue of nearly being run over by a City official, and asked the Council ensure there be accountability on the incident.

Fifth, Kevin Slaughter introduced himself as a retired Police Officer and former U.S Military. Mr. Slaughter read a statement regarding property and conflicting ownership.

Sixth, Kathy Snipe acknowledged the City of Tarrant as one family. Before acknowledging the City of Tarrant Ms. Snipe referened Isaiah 1:18, and expressed sincere concern for the City of Tarrant Mayor and Council team work. Ms. Snipe asked the Mayor and Council to work together and to put all conflicting personalities aside for the sake of the City of Tarrant residents and its future.

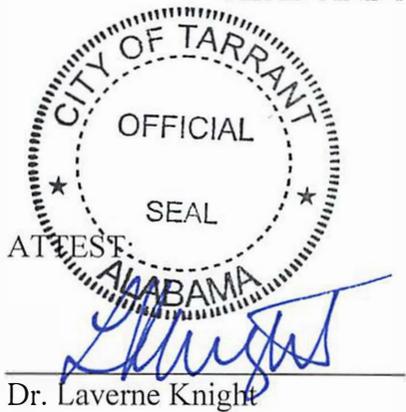
There being no further comments from the public. Councilor Threadford made a motion to adjourn. Councilor Bryant seconded the motion. A verbal vote was taken. Meeting ended at 8:22 pm.

Respectfully submitted,



Dr. Laverne Knight
City Clerk December 2, 2024
City of Tarrant Council Meeting, Alabama

READ AND APPROVED this the 2nd day of December, 2024.



ATTEST:
Dr. Laverne Knight

The City of Tarrant, Alabama

APPROVED: _____
WAYMAN NEWTON, MAYOR

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9191

**A RESOLUTION REMOVING CHIEF WENDELL MAJOR FROM
THE OFFICE OF CHIEF OF POLICE FOR THE CITY OF
TARRANT**

WHEREAS, following the findings of an April, 2024 independent investigation into the Office of the Chief of Police of the City of Tarrant, which revealed multiple areas of serious misconduct on the part of Chief Wendell Major, the City Council of the City of Tarrant has continually declined to remove Chief Major from office;

WHEREAS, since that April, 2024 report, said misconduct has continued and/or escalated, exposing law enforcement officers, the citizens and the City of Tarrant to serious harm; and

WHEREAS, this ongoing misconduct includes: (a) continual closing of law enforcement cases preventing and/or obstructing active investigations (including cases which involve domestic and/or gun violence); (b) retaliation in violation of the Civil Rights Act of 1964; (c) allowing unauthorized personnel unsupervised access to sensitive and confidential areas of the Public Safety Building (including former employees who were terminated for misconduct), (d) hiring personnel outside the rules, policies and procedures as outlined by the Jefferson County Personnel Board and (e) approving contracts, services and/or expenditures without prior authorization.

WHEREAS, based on the findings of misconduct from the April, 2024 independent investigation and the current, ongoing misconduct and exposure to harm to law enforcement officers, citizens and the City of Tarrant, Chief Wendell Major is due to be removed from the Office of the Chief of Police of the City of Tarrant for cause.

NOW, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, December 2, 2024 at 7:00 p.m. as follows:

Section 1. That the City Council of the City of Tarrant does hereby immediately remove, for cause, Wendell Major from the Office of the Chief of Police for the City of Tarrant by a majority vote of those elected to the Council.

ADOPTED this the 2nd day of December, 2024.

APPROVED: _____
WAYMAN NEWTON, MAYOR

ATTEST: _____
Laverne Knight, City Clerk

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA

JEFFERSON COUNTY

I, Laverne Knight, the City Clerk of the City of Tarrant, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly and legally adopted by the City Council of the City of Tarrant, Alabama, on the 2nd day of December, 2024 while in regular session on Monday, December 2nd, 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 2nd day of December, 2024.

Laverne Knight, City Clerk

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9240

A RESOLUTION SETTING FORTH THE OFFICIAL HOLIDAYS FOR EMPLOYEES OF THE CITY OF TARRANT FOR THE YEAR 2025

BE IT RESOLVED by the City Council of the City of Tarrant, Alabama, while in regular session on Monday, December 2, 2024, at 7:00 p.m. as follows:

Section 1. That the following holidays are hereby established for employees of the City of Tarrant for the year 2025:

- | | |
|--|---------------------------------|
| Thursday, January 1, 2026 | New Years Day |
| Monday, January 20, 2025 | Dr. Martin Luther King, Jr. Day |
| Friday, April 18, 2025 | Good Friday |
| Monday, May 26, 2025 | Memorial Day |
| Thursday, June 19, 2025 | Juneteenth |
| Friday, July 4, 2025 | Independence Holiday |
| Monday, September 1, 2025 | Labor Day |
| Monday, October 13, 2025 | Columbus Day |
| Tuesday, November 11, 2025 | Veterans Day |
| Thursday, November 27, 2025 | Thanksgiving Day |
| Friday, November 28, 2025 | Thanksgiving Holiday |
| Wednesday, December 24, 2025 | Christmas Eve |
| Thursday, December 25, 2025 | Christmas Day |
| Wednesday, December 31, 2025 | New Year's Eve |
| Employee's Birthday
<i>with Supervisor's Approval</i> | |

ADOPTED this the 2nd Day of December, 2024

The City of Tarrant, Alabama

APPROVED: _____
WAYMAN NEWTON, MAYOR



ATTEST: 
Dr. Laverne Knight, City Clerk



CY 2025 HOLIDAY CALENDAR

Thursday, January 1, 2026	New Years Day
Monday, January 20, 2025	Dr. Martin Luther King, Jr. Day
Friday, April 18, 2025	Good Friday
Monday, May 26, 2025	Memorial Day
Thursday, June 19, 2025	Juneteenth
Friday, July 4, 2025	Independence Holiday
Monday, September 1, 2025	Labor Day
Monday, October 13, 2025	Columbus Day
Tuesday, November 11, 2025	Veterans Day
Thursday, November 27, 2025	Thanksgiving Day
Friday, November 28, 2025	Thanksgiving Holiday
Wednesday, December 24, 2025	Christmas Eve
Thursday, December 25, 2025	Christmas Day
Wednesday, December 31, 2025	New Year's Eve
Employee's Birthday <i>with Supervisor's Approval</i>	Birthday

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 ^{3rd} day of December 2024, while in regular session on Monday, December ^{3rd}, 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 ^{3rd} day of December, 2024.

[SEAL]





Dr. Laverne Knight, City Clerk

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9241

**A RESOLUTION APPROVING THE RENOVATION OF THE CITY'S
BASEBALL AND SOFTBALL FIELDS IN PARTNERHSIP WITH THE
TARRANT CITY BOARD OF EDUCATION .**

WHEREAS, the City passed Resolution 9204 that authorized and granted permission to the TCSBOE to access and use the above-described property- in particular the City of Tarrant Baseball / Softball Complex located at 829 Clow Road in Tarrant; and

WHEREAS, the TCSBOE has written to the City Council of the City of Tarrant ("City Council") requesting partnership to split the costs to renovate the baseball and softball fields at the complex in order to make the fields regulation-compliant and increased safety for the use of the fields by TCSBOE students, and when not in use by the TCSBOE, by the citizens of the City of Tarrant and others who may use the fields; and

WHEREAS, the estimated total cost of the repairs to be performed by Game Day Athletic Surfaces is \$53,083.00 which is to be split evenly by the TCSBOE and the City for amounts of \$26,541.50 by both the TCSBOE and the City; and

WHEREAS, having considered the request, the City Council finds it in the best interest of the health, safety, and welfare of its citizens and since it owns the property to approve of the needed field renovations and agree to split the total cost with the TCSBOE.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama, while in regular session a quorum duly assembled on Monday, December 2, 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 of the City, having reviewed the proposal from the TCSBOE to evenly split the cost of field renovation for the City's baseball and softball field, finds it in the best interest of the health, safety, and welfare of its citizens to approve of the request, authorize the renovation of the fields as outlined in the proposal, and authorizes the expenditure of \$26,541.50 to be paid from the City's general fund to Game Day Athletic Surfaces.

Section 3. The Clerk shall provide the Superintendent of the Tarrant City School System with a duly executed copy of this Resolution and directs the appropriate funds to be drawn on the City's general fund by way of check made payable to Game Day Athletics in the amount of \$26,541.50.

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

Adopted this the 2nd day of December, 2024.



Approved: _____
Wayman Newton, Mayor

Attest: _____
L Knight
Laverne Knight, Ph.D., City Clerk

Exhibit A

Correspondence and Request from Tarrant City Schools Board of Education for Baseball
/ Softball Field Renovation

TARRANT CITY BOARD OF EDUCATION
OFFICE OF THE SUPERINTENDENT

1318 ALABAMA STREET
TARRANT, ALABAMA 35217

www.tarrant.k12.al.us

PHONE: (205) 849-3700
FAX: (205) 849-3728

November 20, 2024

Tarrant City Council
1133 East Lake Boulevard
Tarrant, Alabama 35217

Dear Members of the Tarrant City Council,

On behalf of the Tarrant Board of Education, I am writing to inform you that during the Board meeting held on Tuesday, November 19, 2024, the Board voted in favor of partnering with the City to share the costs of renovating the softball and baseball fields at the Tarrant Athletic Complex.

The total cost of the renovations amounts to \$53,083 and will be evenly split between the Tarrant Board of Education and Tarrant City Parks and Recreation. This ensures the fields are restored to a safe, playable condition and that the softball field's back fence is relocated to meet AHSAA regulation size. The cost breakdown is as follows:

- Baseball Field Repairs: \$22,606
- Softball Field Repairs: \$18,234
- Softball Field Fence Relocation: \$12,243

By splitting this one-time expense, the Tarrant Board of Education's contribution will be approximately \$26,541.50. This partnership reflects our shared commitment to providing regulation-compliant and safe facilities where our softball and baseball athletes can practice and compete effectively.

We deeply value the ongoing collaboration between the Board and the City and look forward to working together to complete this project. Please let us know how we can assist in moving forward with the next steps.

Sincerely,



Sherlene McDonald, Ed. D
Superintendent

Empowering Learners Today to be Leaders Tomorrow.

GAMEDAY Athletic Surfaces
GC License # 53040
8/26/2024

City of Tarrant
Hartselle Softball Field
Infield Renovation Quote

- 72 tons of GAMEDAY Preferred Infield Mix supplied with freight.
- 48 tons of GAMEDAY Coat supplied with freight.
- Layout the infield and remove any overgrowth or vegetation prior to grading.
- Till & Laser Grade infield skin.
- Supply and install new base anchors.
- New pitchers and home plate supplied and installed.

*Quoted amount of infield mix will be added to the infield and tilled to incorporate the new mix with the existing. Infield will then be laser graded. Upon completion of laser grading the infield mix GAMEDAY Coat will be added and graded. The infield will be edged with a sod cutter before grading work, to remove vegetation and allow for a smooth transition. New base anchors will be supplied and installed once grade work is completed. This process will result in dramatically improved aesthetics, drainage, field consistency and overall safety of the playing surface.

- All Labor, material, mobilization & overhead costs.

Total
\$18,234

Notes:

- *All irrigation heads and valves will need to be clearly marked by customer prior to beginning.
- *GAMEDAY assumes no responsibility by damaging any field components not clearly marked by customer.
- *Pricing includes no tax, permitting fees or bonds if required.
- *This proposal does not include unforeseen conditions, unsuitable soils hazardous materials and/or waste, utility relocation, electrical work, testing or erosion control.
- *Pricing assumes GAMEDAY will be given proper staging area and work area access.

Sincerely,
TJ Foley
GAMEDAY Athletic Surfaces

GAMEDAY Athletic Surfaces
GC License # 53040
8/26/2024

City of Tarrant
Smith Baseball Field
Infield Renovation Quote

- 96 tons of GAMEDAY Preferred Infield Mix supplied with freight.
- 48 tons of GAMEDAY Coat supplied with freight.
- Layout the infield and remove any overgrowth or vegetation prior to grading.
- Till & Laser Grade infield skin.
- Supply and install new base anchors.
- New pitchers and home plate supplied and installed.
- Homeplate and pitchers mound renovation.

*Quoted amount of infield mix will be added to the infield and tilled to incorporate the new mix with the existing. Infield will then be laser graded. Upon completion of laser grading the infield mix GAMEDAY Coat will be added and graded. The infield will be edged with a sod cutter before grading work, to remove vegetation and allow for a smooth transition. Homeplate area and the pitchers mound will be renovated. New base anchors will be supplied and installed once grade work is completed. This process will result in dramatically improved aesthetics, drainage, field consistency and overall safety of the playing surface.

- All Labor, material, mobilization & overhead costs.

Total
\$22,606

Notes:

- *All irrigation heads and valves will need to be clearly marked by customer prior to beginning.
- *GAMEDAY assumes no responsibility by damaging any field components not clearly marked by customer.
- *Pricing includes no tax, permitting fees or bonds if required.
- *This proposal does not include unforeseen conditions, unsuitable soils hazardous materials and/or waste, utility relocation, electrical work, testing or erosion control.
- *Pricing assumes GAMEDAY will be given proper staging area and work area access.

Sincerely,
TJ Foley
GAMEDAY Athletic Surfaces

GAMEDAY Athletic Surfaces
GC License # 53040
8/26/2024

City of Tarrant
Hartselle Softball Field
Home run fence install

- Supply ~340' of 6' black powdered coat 9 gauge chain-link
- Supply and install 6-gauge tension wire
- Supply and install 2.5" line posts
- Supply and install 1 5/8" rail

*Quoted amount of fence material will be installed to manufactures specs. to set a new 200' homerun fence. New fence will tie into existing fence.

- All Labor, material, mobilization & overhead costs.

Total
\$12,243

Notes:

- *All irrigation heads and valves will need to be clearly marked by customer prior to beginning.
- *GAMEDAY assumes no responsibility by damaging any field components not clearly marked by customer.
- *Pricing includes no tax, permitting fees or bonds if required.
- *This proposal does not include unforeseen conditions, unsuitable soils hazardous materials and/or waste, utility relocation, electrical work, testing or erosion control.
- *Pricing assumes GAMEDAY will be given proper staging area and work area access.

Sincerely,
TJ Foley
GAMEDAY Athletic Surfaces

Certification of City Clerk

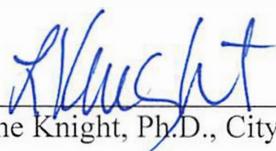
STATE OF ALABAMA)

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 2nd day of December, 2024, while in regular session on Monday, December 2, 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 3rd day of December, 2024.





Laverne Knight, Ph.D., City Clerk

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9242

A RESOLUTION AUTHORIZING THE SUPERINTENDENT OF THE CITY OF TARRANT ELECTRIC DEPARTMENT TO SUBMIT A PROPOSAL TO THE TENNESSEE VALLEY AUTHORITY IN SUPPORT OF A RESALE RATE REDUCTION FOR TARRANT ELECTRIC DEPARTMENT CUSTOMERS.

WHEREAS, the City of Tarrant ("City") and the Tennessee Valley Authority ("TVA") have a Power Contract in place regarding the wholesale purchase of power from TVA by the City and the City's resale of that power to its customers; and

WHEREAS, the Power Contract contains provisions that place certain affirmative duties and obligations on the City related to its permitted rates and responsibility for the funds generated by the power resale, along with what the revenue generated from the resale of power is to go to; and

WHEREAS, the Power Contract sets forth a requirement the sale of power shall be for the benefit of its consumers and that power shall be sold at the lowest possible rate; and

WHEREAS, the City Council of the City of Tarrant ("City Council"), and the Tarrant Electric Department ("TED"), being mindful of this obligation, desire to ensure this requirement is adhered to in consultation with TVA, so as not to jeopardize the City's existing infrastructure and TED needs; and

WHEREAS, the City Council seeks to, one, announce its support of any rate reduction to the greatest extent possible and permitted under the Power Contract and under state law, and two, authorizes the Superintendent of the TED to work with the necessary individuals at TVA to submit a proposal to TVA for a rate reduction.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama, at a regular meeting on Monday, December 2, 2024, at 7:00pm a quorum being present as follows:

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

Section 2. The City Council authorizes the Superintendent of the TED, or her designee, to work with TVA in order to submit a proposal for rate reduction to all TED customers that complies with the Power Contract, state law, federal law, and TVA regulations.

Section 3. The City Council announces its support for any rate reduction, to the extent such a reduction complies with the Power Contract, state law, federal law, and TVA regulations.

Section 4. The Superintendent is requested to submit a proposal that complies with the Power Contract and TVA requirements as soon as practical but ideally within sixty (60) days.

Section 5. Upon the submission of the request to TVA, the Superintendent is directed to provide the City Council and the Mayor a copy of the submitted proposal for rate reduction.

Section 6. This resolution shall become effective immediately upon its adoption and passage.

Adopted this the 2nd day of December, 2024.



Wayman Newton, Mayor

Attest: _____
Laverne Knight, Ph.D.
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 2nd day of December, 2024, while in regular session on Monday, December 2, 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 3rd day of December, 2024.



L. Knight

Laverne Knight, Ph.D.
City Clerk

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9243

A RESOLUTION TO APPOINT THE FOLLOWING INDIVIDUALS AS THE BOARD OF DIRECTORS OF THE ELECTRIC BOARD OF THE CITY OF TARRANT, ALABAMA, INC.

WHEREAS, on or about February 19, 2024, the City Council of the City of Tarrant, Alabama, (“City Council”) approved by Resolution 9116 an application to incorporate the Electric Board of the City of Tarrant, Alabama, (“Electric Board”) pursuant Act 1951-175 which is codified in Article 9 of Chapter 50 in Title 11 of the Code of Alabama (1975); and

WHEREAS, following the application for incorporation, The Electric Board of the City of Tarrant, Alabama, Inc., was formed and incorporated on or about Oct. 7, 2024, with the Alabama Secretary of State’s office, as a non-profit domestic corporation the documents of which were subsequently recorded in the Office of the Judge of Probate of Jefferson County, Alabama, as Instrument Number 2024096748 on or about October 10, 2024 ; and

WHEREAS, pursuant to section 11-50-313 of the Code of Alabama, the City Council is required to set the number of directors and to elect those members of the Electric Board; and

WHEREAS, the City Council, having opened a period of for those interested to apply, have received applications and considered same for appointment to the initial board of directors of the Electric Board; and

WHEREAS, the City Council is setting the number of directors at five (5) and approving and appointing the individuals below to the Electric Board as the initial directors and setting each directors term in order to create the staggered terms required.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama, at a regular meeting on Monday, December 2, 2024, at 7:00pm a quorum being present as follows:

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

Section 2. Pursuant to § 11-50-313 of the Code of Alabama (1975), the City Council of the City of Tarrant, Alabama, hereby sets the number of initial directors of The Electric Board of the City of Tarrant, Alabama, at five directors to compromise the Board.

Section 3. The City Council further elects and appoints the following individuals as the initial directors to serve on the Electric Board of the City of Tarrant, Alabama, Inc. and hereby sets the term of each of the initial members as follows:

- Director position 1- Michael Ibe to serve an initial two (2) year term;
- Director position 2- Eva Hobson to serve an initial four (4) year term;
- Director position 3- Siddharth “Sidney” Shah to serve an initial (4) year term;
- Director position 4- Kay Tomlin to serve an initial six (6) year term; and
- Director position 5- Tracy Wright to serve an initial (6) year term.

Section 4. These appointments are effective immediately upon the adoption and passage of this Resolution.

Section 5. The City Clerk shall send certified copies of this Resolution to the superintendent of the City of Tarrant Electric Department and to the appropriate designated contact at the Tennessee Valley Authority.

Section 6. This resolution shall become effective immediately upon its adoption and passage.

Adopted this the 2nd day of December, 2024.



Wayman Newton, Mayor

Attest: _____

L. Knight
Laverne Knight, Ph.D.
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 2nd day of December, 2024, while in regular session on Monday, December 2, 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 3rd day of December, 2024.



Laverne Knight, Ph.D.
City Clerk



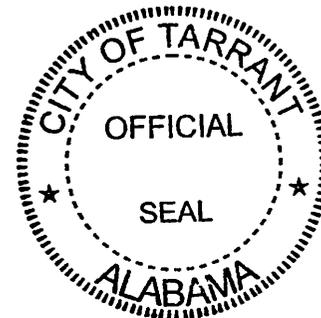
CITY OF TARRANT
VOUCHER LIST
MONDAY, DECEMBER 2 , 2024

GENERAL FUND

54350-54373	ACCOUNTS PAYABLE RUN	\$ 65,958.14
5069	ACCOUNTS PAYABLE RUN	\$ 11,250.00
54324-54349	ACCOUNTS PAYABLE RUN	\$ 22,438.08

NET PAYROLL

11/22/2024	PAY PERIOD 11/02/2024-11/15/2024	\$ 153,931.43
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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>
5069	CHK	Jefferson County 911 Ecd	2089		11/21/2024	\$11,250.00
Bank Total:						\$11,250.00
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>
54324	CHK	Afiac	98		11/21/2024	\$154.42
54325	CHK	Alabama Child Support	37		11/21/2024	\$1,779.13
54326	CHK	At & T	407		11/21/2024	\$44.62
54327	CHK	Avenu	1773		11/21/2024	\$1,615.52
54328	CHK	Bennett, Patrick	642		11/21/2024	\$1,487.98
54329	CHK	Bradford W. Caraway	2121		11/21/2024	\$237.50
54330	CHK	Center Point Large Print	1838		11/21/2024	\$47.94
54331	CHK	Christopher Mulr	3270		11/21/2024	\$234.50
54332	CHK	City Of Tarrant	32		11/21/2024	\$1,127.08
54333	CHK	Dell Financial Services	975		11/21/2024	\$160.60
54334	CHK	Express Oil Change Lic	66		11/21/2024	\$461.36
54335	CHK	Genesis Tire	1291		11/21/2024	\$1,523.00
54336	CHK	Hayes Shoes	3273		11/21/2024	\$565.97
54337	CHK	Jacqueline Anderson Smith	1851		11/21/2024	\$414.06
54338	CHK	Jefferson County Library	271		11/21/2024	\$1,138.02
54339	CHK	Julia Harris	3395		11/21/2024	\$250.00
54340	CHK	Laverne Knight	3285		11/21/2024	\$764.56
54341	CHK	Lloyd, Gray, Whitehead & Monroe, P.C.	3377		11/21/2024	\$316.50
54342	CHK	Municipal And Commercial Uniform And	134		11/21/2024	\$295.45
54343	CHK	Quill	76		11/21/2024	\$148.29
54344	CHK	Republic Services Mt Olive Msw	2033		11/21/2024	\$80.92
54345	CHK	Southern States	1244		11/21/2024	\$62.00
54346	CHK	State Of Alabama Department	883		11/21/2024	\$115.55
54347	CHK	Sun Life Financial	1848		11/21/2024	\$1,293.11
54348	CHK	United Way Of Central Alabama	241		11/21/2024	\$20.00
54349	CHK	We R Smart Lic	1887		11/21/2024	\$8,100.00
Bank Total:						\$22,438.08
Bank Payment Count:						26

Bank NameBank Number

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>
54350	CHK	Alsco - Birmingham	1438		11/26/2024	\$69.18
54351	CHK	American Fidelity Assurance	1730		11/26/2024	\$4,086.82
54352	CHK	Autozone	1005		11/26/2024	\$6.36
54353	CHK	Bound Tree Medical, Llc	772		11/26/2024	\$297.68
54354	CHK	Central Alabama Training	1685		11/26/2024	\$525.00
54355	CHK	Coleman, Patrick	414		11/26/2024	\$415.57
54356	CHK	Deil Financial Services	975		11/26/2024	\$71.01
54357	CHK	Express Oil Change Lic	66		11/26/2024	\$283.48
54358	CHK	Genesis Tire	1291		11/26/2024	\$317.00
54359	CHK	Gray Express Charter Service	2074		11/26/2024	\$9,000.00
54360	CHK	Jefferson County Library	271		11/26/2024	\$2,714.13
54361	CHK	Knox Company	3230		11/26/2024	\$584.00
54362	CHK	Kyocera Document Solutions	1498		11/26/2024	\$141.68
54363	CHK	Lloyd, Gray, Whitehead & Monroe, P.C.	3377		11/26/2024	\$6,283.84
54364	CHK	Mes	1413		11/26/2024	\$6,212.00
54365	CHK	Modern Locksmiths	3397		11/26/2024	\$157.50
54366	CHK	Municipal And Commercial Uniform And	134		11/26/2024	\$173.95
54367	CHK	Nafeco	132		11/26/2024	\$493.31
54368	CHK	Quadient Finance USA, Inc	3261		11/26/2024	\$150.00
54369	CHK	Quill	76		11/26/2024	\$62.88
54370	CHK	Spire	1704		11/26/2024	\$1,126.54
54371	CHK	Tarrant Board Of Education	164		11/26/2024	\$1,931.45
54372	CHK	Tarrant Electric Department	111		11/26/2024	\$22,104.76
54373	CHK	We R Smart Lic	1887		11/26/2024	\$8,750.00
Bank Total:						\$65,958.14
Bank Payment Count:						24

TARRANT ELECTRIC DEPARTMENT

VOUCHER LIST

November 25, 2024



Batch ID: CHK11212024KH
 Batch Comment:

Audit Trail Code: PMCHK00001042
 Posting Date: 11/18/2024

Checkbook ID: EL02

* Voided Checks

Check Number	Date	Payment Number	Vendor ID	Check Name	Amount
043738	11/18/2024	00000000000013892	1069	STEWART ENGINEERING	\$584.76
043739	11/18/2024	00000000000013893	1131	CITY OF TARRANT	\$12,482.24
043740	11/18/2024	00000000000013894	1220	VANGUARD ALLIANCE	\$2,247.36
043741	11/18/2024	00000000000013895	154	ANSHERTEL	\$2,700.00
043742	11/18/2024	00000000000013896	4035	CHRISTOPHER THOMPSON	\$595.00
043743	11/18/2024	00000000000013897	461	FEDEX	\$92.89
043744	11/18/2024	00000000000013898	5272	ROGER VOSS	\$297.50
043745	11/18/2024	00000000000013899	5736	DARRYL TRUCKS	\$297.50
043746	11/18/2024	00000000000013900	7875	JASON HILL	\$140.00
043747	11/18/2024	00000000000013901	CSM000558	JEFFERSON COUNTY HOUSING AUTHO	\$42.00
043748	11/18/2024	00000000000013902	CSM005979	SFR3 LLC	\$52.46
043749	11/18/2024	00000000000013903	CSM006234	QUAMIYAH FORD	\$88.98
043750	11/18/2024	00000000000013904	CSM006740	JORDAN K HART	\$39.27
043751	11/18/2024	00000000000013905	CSM006761	XIOMARA CABANAS - HERNANDEZ	\$153.77
043752	11/18/2024	00000000000013906	CSM007041	RENTAL ADVANTAGE LLC	\$344.84
043753	11/18/2024	00000000000013907	CSM102187	MICHAEL LANG	\$10.80

Total Checks: 16

Checks Total: \$20,169.37

System: 11/25/2024 10:15:06 AM
User Date: 11/25/2024

City of Tarrant Electric Depar
COMPUTER CHECK REGISTER
Payables Management

Page: 1
User ID: khendricks

Batch ID: CHK12052024KH
Batch Comment:

Audit Trail Code: PMCHK00001044
Posting Date: 11/25/2024

Checkbook ID: EL02

* Voided Checks

Check Number	Date	Payment Number	Vendor ID	Check Name	Amount
043769	11/25/2024	00000000000013923	110	ALTEC INDUSTRIES INC	\$12,330.81
043770	11/25/2024	00000000000013924	1220	VANGUARD ALLIANCE	\$5,880.64
043771	11/25/2024	00000000000013925	301	CINTAS	\$198.58
043772	11/25/2024	00000000000013926	3720	GRADUATE BY HILTON NASHVILLE	\$233.84
043773	11/25/2024	00000000000013927	4035	CHRISTOPHER THOMPSON	\$297.50
043774	11/25/2024	00000000000013928	4050	TYLER PAYNE	\$297.50
043775	11/25/2024	00000000000013929	5272	ROGER VOSS	\$297.50
043776	11/25/2024	00000000000013930	7875	JASON HILL	\$140.00
043777	11/25/2024	00000000000013931	CSM002236	CANDICE L TUCKER	\$325.47
Total Checks: 9					Checks Total: \$20,001.84

Batch ID: CHK11282024KH
 Batch Comment:

Audit Trail Code: PMCHK00001043
 Posting Date: 11/25/2024

Checkbook ID: EL02

* Voided Checks

Check Number	Date	Payment Number	Vendor ID	Check Name	Amount
043754	11/25/2024	00000000000013908	1114	TARRANT APPLIANCE WHOLESALERS	\$448.67
043755	11/25/2024	00000000000013909	134	VISION SERVICE PLAN	\$41.40
043756	11/25/2024	00000000000013910	163	AUTO ZONE	\$8.62
043757	11/25/2024	00000000000013911	281	CAPE ELECTRICAL SUPPLY LLC	\$2,947.90
043758	11/25/2024	00000000000013912	295	CENTRAL SERVICE ASSOCIATION	\$6,517.16
043759	11/25/2024	00000000000013913	4035	CHRISTOPHER THOMPSON	\$577.50
043760	11/25/2024	00000000000013914	5272	ROGER VOSS	\$595.00
043761	11/25/2024	00000000000013915	5736	DARRYL TRUCKS	\$297.50
043762	11/25/2024	00000000000013916	6771	BFI WASTE SERVICES,LLC	\$112.05
043763	11/25/2024	00000000000013917	702	RESHONDA MCNEAL	\$415.80
043764	11/25/2024	00000000000013918	7875	JASON HILL	\$140.00
043765	11/25/2024	00000000000013919	CSM004310	THAD WATKINS	\$346.08
043766	11/25/2024	00000000000013920	CSM005199	YLY, LLC	\$179.25
043767	11/25/2024	00000000000013921	CSM006083	BRIDGE PROPERTY MANAGEMENT	\$184.11
043768	11/25/2024	00000000000013922	CSM006137	FYR SFR BORROWER LLC	\$668.73
Total Checks: 15					Checks Total: \$13,479.77