

**TARRANT CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS
REGULAR MEETING
MARCH 2, 2026**

AGENDA

REGULAR SESSION - 6:30PM

I. PRAYER

II. PLEDGE OF ALLEGIANCE

III. CALL TO ORDER

IV. ROLL CALL

V. APPROVAL OF THE MEETING AGENDA

- A. Approval of Agenda for Council Meeting of March 2, 2026

VI. APPROVAL OF MINUTES FROM PRIOR MEETINGS

- A. Approval of Minutes from the Council Meeting of February 17, 2026

VII. REPORT OF COMMISSIONS, COMMITTEES, OR BOARDS (IF ANY)

- A. Report of Officers:

1. Mayor's Report
2. Department Head Report

- B. Report of City Councilors / Council Comment

VIII. CONSENT AGENDA

IX. PUBLIC HEARINGS (IF ANY)

X. UNFINISHED OR "OLD" BUSINESS

- A. Ordinance No. 1172 -An Ordinance to Amend Ordinance No. 1169 Requiring the Report of Officers During City of Tarrant Regular Scheduled Council Meetings 2nd Reading.
- B. Resolution No. 9374 -A Resolution Authorizing the Mayor Pro Tem on Behalf of the City Council of the City of Tarrant, Alabama to Request a Certified List of Eligible Candidates from the Personnel Board of Jefferson County for the Chief of Police Position.
- C. Resolution No. 9383 -A Resolution By the City Council of the City of Tarrant ("City Council") Approving and Supporting the Official Use of Online Streaming and Recording for All City of Tarrant Council Meetings.
- D. Resolution No. 9384 -A Resolution By the City Council of the City of Tarrant ("City Council") Authorizing the Formal Implementation And Administration of Article IV, Division 2, § 2-93 and § 2-94 of the City of Tarrant Ordinances, to Better Serve and to Increase Local Government Financial Transparency.

XI. NEW BUSINESS

- A. Resolution No. 9388 -A Resolution Authorizing the Mayor and the Mayor Pro Tem of the City of Tarrant to be the Delegates Assigned to Voting Powers for the Annual Convention of the Alabama League of Municipalities Business Meeting 2026.
- B. Vouchers and Expenses - Ending March 2, 2026.

XII. PUBLIC COMMENT

XIII. ADJOURN

CITY OF TARRANT
COUNCIL MEETING MINUTES
FEBRUARY 17, 2026
TARRANT CITY HALL

The City Council of the City of Tarrant, Alabama, met in a regularly scheduled meeting on Monday February 2, 2026, at 6:30 PM at City Hall.

Mayor Threadford called the meeting to order at 6:30 PM immediately following the council work session that began at 6:00PM to discuss items on the agenda and other matters.

Pastor Wright lead those in attendance in the invocation. Alternate City Attorney Daniel Wisniewski, lead those present in the Pledge of Allegiance.

Next, Mayor Threadford asked for a roll call. The following officials were present during the roll call:

Councilor Charles Johnson District 1
Councilor Bruce Cooper District 2
Councilor Valarie McClellan District 3
Councilor Deborah "Debbie" Matthews District 4
Councilor John T. "Tommy" Bryant District 5
Mayor Tracie B. Threadford

Absent:
None

A quorum was determined to be present at the meeting.

Department Heads Present included:

Public Works Director, Ms. Andrea Stallworth
Chief Building Inspector, Mr. Chris Muir
Court Chief Magistrate, Ms. Tanyila Jackson
Senior Principal Accountant, Ms. Jocylyn Cash
Director of Parks and Recreation, Mr. Scott Evans
TFD Interim Fire Chief, Patrick Bennett
Chief of Police, Wendell Major
Public Works Assistant Director, Mr. Dedrick Browder

Next, the Mayor moved on to the approval of the meeting agenda. Councilor McClellan moved to approve the agenda. Councilor Bryant seconded the approval of the agenda. Mayor Threadford called for a vote.

Yeas:
Councilor Charles Johnson
Councilor Bruce Cooper
Mayor Tracie B. Threadford
Councilor John T. "Tommy" Bryant
Councilor Valarie McClellan
Councilor Deborah "Debbie" Matthews

Nays:
None

Not voting:
None

The yeas being six (6), the nays being zero (0), with zero (0) member not voting, the motion to approve agenda was agreed and the motion was approved.

The next item for review was the review of the minutes. The minutes for review included January 5, 2026 and February 2, 2026. There was no corrections to be presented. Councilor Bryant moved to approve the minutes for January 5, 2026 and February 2, 2026. Councilor McClellan seconded the motion. Mayor Threadford called for a vote.

Yeas:

Councilor Charles Johnson
Councilor Bruce Cooper
Mayor Tracie B. Threadford
Councilor John T. "Tommy" Bryant
Councilor Valarie McClellan
Councilor Deborah "Debbie" Matthews

Nays:

None

Not voting:

None

The yeas being six (6), the nays being zero (0), with zero (0) member not voting, the motion to approve the minutes for January 5, 2026 and February 2, 2026 was agreed and the motion was approved.

There were communications from the Mayors Office. Mayor Threadford announced youth soccer for boys and girls ages 4yrs old and up to 12 yrs old registration began February 1st and ends April 1st, 2026. March 28th is the set date for the annual Easter Egg Hunt. And there are two more classes left for the Civic Tarrant Leadership

The Department Head Reports were held during the pre-council meeting which began at 6:00 pm.

There were reports from the Council members beginning with Councilor Cooper who informed all those in attendance of his regular walk around District 2 and suggested that cleaning needs to be initiated. Councilor Johnson suggested dumping trucks for District 1 and that neighborhood meetings will be coordinated in the near future. Councilor McClellan plans to get the park in a neat and orderly appearance with lights and has noticed several abandoned homes in District 3. Councilor McClellan would also like to begin organizing District 3 meetings. Councilor Matthews is looking forward to beginning working with the School Board, Fire Department and Police Department to be brought up to standards. Councilor Matthews also reminded the public that there are not enough Police Officers in the City of Tarrant. Councilor Bryant informed the public that there are several potholes that need to be repaired in District 1, and that there is a concern of road safety during school dismissal.

There were no items on the consent agenda.

There were no public hearings.

Next the Mayor moved on to unfinished or old business.

Councilor Bryant introduced Resolution No. 9380, A Resolution Approving of the Disposition and Conveyance of the Property Located at 2518 and 2538 Commerce Way to Montgomery Transport, LLC, MKM Leasing, LLC or Its Assigns Pursuant to A Commercial Lease Agreement Dated August 8, 2016. Councilor Bryant moved to approve Resolution No. 9380. Councilor Cooper seconded the motion. Mayor Threadford called for a vote.

Yeas:

Councilor Bruce Cooper
Mayor Tracie B. Threadford
Councilor John T. "Tommy" Bryant
Councilor Valarie McClellan

Councilor Deborah “Debbie” Matthews

Nays:
None

Abstains:
Councilor Charles Johnson

Not voting:
None

The yeas being five (5), and the nays being zero (0), and one (1) abstain with (0) member not voting, the motion to approve Resolution No. 9380 was agreed, and the Resolution was approved.

Councilor Bryant introduced and read Ordinance 1171 *2nd reading*, An Ordinance Prohibiting the Use of Engine Compression Brakes Within the Corporate Limits of the City of Tarrant, Alabama *2nd Reading*. Councilor Bryant moved to approve Ordinance 1171. Councilor Cooper seconded the motion. Mayor Threadford called for a vote.

Yeas:
Councilor Charles Johnson
Councilor Bruce Cooper
Mayor Tracie B. Threadford
Councilor John T. “Tommy” Bryant
Councilor Valarie McClellan
Councilor Deborah “Debbie” Matthews

Nays:
None

Not voting:
None

The yeas being six (6), the nays being zero (0), with zero (0) member not voting, the motion to approve Ordinance 1171 *2nd reading* was agreed and the Ordinance was approved.

The Mayor moved on to New Business.

Councilor Cooper introduced and read Ordinance No. 1172 *1st reading*, An Ordinance to Amend Ordinance No. 1169 Requiring the Report of Officers During the City of Tarrant Regular Scheduled Council Meetings. There was question by the Mayor regarding the reports being submitted on the first meeting rather than the second meeting of the City Council regular scheduled meetings.

Next, the Mayor moved to Resolution No. 9382, A Resolution Amending Resolution No. 9378 by Adopting Resolution No. 9382 Authorizing the Removal of the City of Tarrant's Payment of Registration and Accommodations for the Mayors Assistant to the League of Municipalities 2026 Annual Convention. Mayor Threadford informed the Council and all those in attendance that the registration fee for the Mayors Assistance to attend the Convention was already paid for. Councilor Bryant moved to remove Resolution No. 9382. Mayor Threadford seconded the motion. Mayor Threadford called for a vote.

Yeas:
Mayor Tracie B. Threadford
Councilor John T. “Tommy” Bryant
Councilor Valarie McClellan
Councilor Deborah “Debbie” Matthews

Nays:
Councilor Bruce Cooper

Abstains:

Councilor Charles Johnson

Not voting:
None

The yeas being four (4), and the nays being one (1), and one (1) abstain with (0) member not voting, the motion to remove Resolution No. 9382 was agreed, and the Resolution was removed.

Councilor Cooper introduced Resolution No. 9383, A Resolution By the City Council of the City of Tarrant (“City Council”) Approving and Supporting the Official Use of Online Streaming and Recording for All City of Tarrant Council Meetings. There was discussion on the administrative and access use regarding the Tarrant Official Facebook page created on January 3, 2017. Mayor Threadford suggested the current Mayors new Tarrant Facebook page be used and that livestreaming could immediately be activated if the contractor We R Smart open the screening room for the Mayor. Councilor Cooper affirmed that the administrator access for the original official facebook page was not an issue for immediate livestreaming under We R Smart, the City of Tarrants’ information technology contractor for Tarrant. Councilor McClellan attempted to paraphrase the Resolution. Councilor Johnson affirmed We R Smart and its role in information technology as it relates to the facebook page and asked alternate city attorney Mr. Daniel Wisniewski for clarification on the access and control of the facebook page. Mayor Threadford declared We R Smart was paid \$1.4 million dollars in the past 3 to 4 years. Councilor Johnson reminded the Council of all the cameras used throughout the City in the past years and the cost of installation. Mayors assistant Tracie Wright was also called to the podium. Ms. Wright re-stated Mr. Smokes conversations with her and the Mayor in past weeks to the Council. Recommendation was made to table the Resolution until the administrative and access use was clarified. Councilor McClellan moved to table Resolution No. 9383. Councilor Bryant seconded the motion. Mayor Threadford called for a vote.

Yeas:
Councilor Charles Johnson
Councilor Bruce Cooper
Mayor Tracie B. Threadford
Councilor John T. “Tommy” Bryant
Councilor Valarie McClellan
Councilor Deborah “Debbie” Matthews

Nays:
None

Not voting:
None

The yeas being six (6), and the nays being zero (0), with (0) member not voting, the motion to table Resolution No. 9383 was agreed, and the Resolution was tabled.

Councilor Cooper introduced Resolution No. 9384, A Resolution By the City Council of the City of Tarrant (“City Council”) Authorizing the Formal Implementation and Administration of Article IV, Division 2, § 2-93 and § 2-94 of the City of Tarrant Ordinances, to Better Serve and to Increase Local Government Financial Transparency. Mayor Threadford stated the City Clerk is not responsible for Article IV, Division 2, § 2-93 and § 2-94 of the City of Tarrant Ordinances, and that the City Clerks job duties pertain to filing and coordinating City Council meetings. There was recommendation to table Resolution No. 9384. Councilor McClellan moved to table Resolution No. 9384. Councilor Johnson seconded the motion. Mayor Threadford called for a vote.

Yeas:
Councilor Charles Johnson
Councilor Bruce Cooper
Mayor Tracie B. Threadford
Councilor John T. “Tommy” Bryant

Councilor Valarie McClellan
Councilor Deborah "Debbie" Matthews

Nays:
None

Not voting:
None

The yeas being six (6), and the nays being zero (0), with (0) member not voting, the motion to table Resolution No. 9384 was agreed, and the Resolution was tabled.

Next, Mayor Threadford reminded the City Clerk that a Resolution sent via email was not added to the package. Mayor Threadford asked the City Clerk to write up the Resolution that was not added to the package. The City Clerk agreed.

Next, Mayor Threadford introduced Resolution No. 9385, A Resolution Reappointing Ms. Debbie Hall to the Tarrant City Board of Education. The Council reviewed the resume and application from Ms. Debbie Hall. Councilor Bryant moved to approve Resolution No. 9385. Councilor Cooper seconded the motion. Mayor Threadford called for a vote.

Yeas:
Councilor Charles Johnson
Councilor Bruce Cooper
Mayor Tracie B. Threadford
Councilor John T. "Tommy" Bryant
Councilor Valarie McClellan

Nays:
None

Abstains:
Councilor "Debbie" Matthews

Not voting:
None

The yeas being five (5), and the nays being zero (0), and one (1) abstain with (0) member not voting, the motion to approve Resolution No. 9385 was agreed, and the Resolution was approved.

Mayor Threadford introduced Resolution No. 9386, A Resolution Reappointing Individuals to the Tarrant Beautification Board. There was discussion on the original members with the addition of a new member. Councilor Bryant moved to approve Resolution No. 9386. Councilor McClellan seconded the motion. Mayor Threadford called for a vote.

Yeas:
Councilor Charles Johnson
Councilor Bruce Cooper
Mayor Tracie B. Threadford
Councilor John T. "Tommy" Bryant
Councilor Valarie McClellan

Nays:
None

Abstains:
Councilor "Debbie" Matthews

Not voting:
None

The yeas being five (5), and the nays being zero (0), and one (1) abstain with (0) member not voting, the motion to approve Resolution No. 93856 was agreed, and the Resolution was approved.

Next, Mayor Threadford read the Resolution drawn up by the City Clerk during the meeting. Resolution No. 9387, A Resolution Reappointing Ms. Deborah Crayton to the Tarrant Housing Board. There was suggestion to change the term "reappointing" to "appoint" as this was a new application. Councilor Bryant motioned to amend Resolution No. 9387 by changing the term "reappointing" to "appoint." Councilor McClellan seconded the motion. Mayor Threadford called for a vote.

Yeas:

Councilor Charles Johnson
Councilor Bruce Cooper
Mayor Tracie B. Threadford
Councilor John T. "Tommy" Bryant
Councilor Valarie McClellan
Councilor Deborah "Debbie" Matthews

Nays:

None

Not voting:

None

The yeas being six (6), and the nays being zero (0), with (0) member not voting, the motion to amend Resolution No. 9387 was agreed, and the Resolution was amended.

Mayor Threadford introduced Resolution No. 9387, A Resolution Appointing Ms. Deborah Crayton to the Tarrant Housing Board. Councilor Bryant moved to approve Resolution No. 9387. Councilor Johnson seconded the motion. Mayor Threadford called for a vote.

Yeas:

Councilor Charles Johnson
Councilor Bruce Cooper
Mayor Tracie B. Threadford
Councilor John T. "Tommy" Bryant
Councilor Valarie McClellan
Councilor Deborah "Debbie" Matthews

Nays:

None

Not voting:

None

The yeas being six (6), and the nays being zero (0), with (0) member not voting, the motion to approve Resolution No. 9387 was agreed, and the Resolution was approved.

Next, the City Council reviewed the vouchers and expenses for City of Tarrant, City Hall week ending February 17, 2026. After review, Councilor Bryant moved to approve the Vouchers and Expenses for week ending February 17, 2026. Councilor McClellan seconded the motion. Mayor Threadford called for a vote.

Yeas:

Councilor Charles Johnson
Councilor Bruce Cooper
Mayor Tracie B. Threadford
Councilor John T. "Tommy" Bryant
Councilor Valarie McClellan
Councilor Deborah "Debbie" Matthews

Nays:

None

Not voting:
None

The yeas being six (6), the nays being zero (0), with zero (0) member not voting, the motion to approve the Vouchers and Expenses for week ending February 17, 2026 was agreed and the vouchers and expenses were approved.

Next, the City Council moved on to Public Comments.

First, Mr. Clement. Mr. Clement informed the council of brushes and limbs that needed to be picked up, electrical bills that need to be lowered for the elderly which could be done via using a benevolence fund. Mr. Clement also questioned the status of a 20 year experienced electric department employee. Mr. Clement commended the council for their work and finalized his comments by informing the police department needed improvement and that hiring retired police officers might improve the TPD shortage of officers.

Second, Ms. Dill. Ms. Dill asked if a report is provided from each district, and that the question being asked was due to her personal mailbox being damaged by Tarrant Public Works Department. It was affirmed that the Public Works Director, Ms. Stalloworth did a report along with the police regarding the mailbox. Ms. Dill was given assurance that the mailbox repair would be completed in two days, at the most.

There were no other public comments.

After public comments Councilor made a motion to adjourn. Councilor McClellan seconded the motion. A verbal vote was taken. Meeting adjourned at 7:41 pm.

Respectfully submitted,


Dr. Laverne Knight
City Clerk, March 2, 2026
City of Tarrant Council Meeting, Alabama



ATTEST

Dr. Laverne Knight

READ AND APPROVED this the 12th day of March, 2026.

The City of Tarrant, Alabama

APPROVED: _____
TRACIE B. THREADFORD, MAYOR

CITY OF TARRANT, ALABAMA

ORDINANCE NO. 1172

AN ORDINANCE TO AMEND ORDINANCE NO. 1169 REQUIRING THE REPORT OF OFFICERS DURING CITY OF TARRANT REGULAR SCHEDULED COUNCIL MEETINGS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA, while in a regular meeting on Tuesday, February 17, 2026, at 6:30pm, a quorum duly assembled, that Ordinance Number 1169 be amended.

BE IT FURTHER ORDAINED BY THE CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA, that the following ordinance shall be added to page 4, § 7 Order of Business at Meetings and Compilation of the Council Packet, Part B VII, a (2) Department Head Report, and that the following shall be deleted on page 8, § 12 Attendance of Department Heads at Meetings.

WHEREAS, the City Council hereby finds it necessary to update and adopt its established Ordinance No. 1169 that governs the Order of Business at Meetings and Compilation of the Council Packet as identified and which is hereto attached as Exhibit A; and,

WHEREAS, the City Council finds it necessary for all department heads to provide monthly reports at the first regularly scheduled council meeting of each month, to increase transparency and communication to the City of Tarrant ; and,

WHEREAS, the City Council further finds it necessary for all department heads by close of business on the Friday before the Monday city council meeting to provide and submit written monthly reports to the City Clerk to include in Council packets.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, March 2, 2026 at 6:30 p.m. as follows:

Section 1. All prior resolutions and ordinances, or any part thereof directly in conflict with this Ordinance, are hereby repealed to the extent that those resolutions or ordinances conflict with this Ordinance.

Section 2. This Ordinance shall become effective immediately following is approval, adoption, and publication as required by law.

Section 3. This Ordinance shall remain in full force and effect unless and until amended or repealed.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA, on this the 2nd day of March 2026.

APPROVED: _____

Tracie B. Threadford, Mayor

John T. "Tommy" Bryant, Mayor Pro Tem

ATTEST: _____

Dr. Laverne Knight, City Clerk

EXHIBIT "A"

Removed 3.2.26

CITY OF TARRANT, ALABAMA

ORDINANCE NO. 1169

AN ORDINANCE ADOPTING AND ESTABLISHING THE RULES OF OPERATION & PROCEDURE FOR ALL MEETINGS OF THE CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA, while in a regular meeting on Monday, December 1, 2025, at 7:00pm, a quorum duly assembled, that Ordinance Numbers 1092, 1049, and 666, codified at Article II of Chapter 2 in sections 2-20 through 2-42, in the Code of Ordinances of the City of Tarrant, be and are hereby entirely repealed.

BE IT FURTHER ORDAINED BY THE CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA, that the following ordinance shall replace the repealed sections above:

Section 1. Sope of Rules.

A. This Ordinance shall be and the Rules of Procedure for all meetings of the City Council of the City of Tarrant, Alabama, ("City Council") and shall govern the conduct of the meetings of the Tarrant City Council beginning on the date of the adoption and publication of this Ordinance and shall continue in effect throughout the term of this Council unless otherwise amended.

B. These Rules of Procedure shall govern all City Council meetings and subsequent deliberation and votes. In situations where these Rules of Procedure are silent or not applicable, the City Council adopts the most recently published edition of Robert's Rules of Order which will control in areas not explicitly governed by these Rules of Procedure. In the event of any conflict, this Ordinance and the Rules of Procedure shall govern and take precedence.

Section 2. Regular Meetings – Date, Time, and Location.

A. All regular and special meetings of the City Council shall be open to the public as required by the Open Meetings Act (codified at Chapter 25A of Title 36 of the Code of Alabama (1975, as amended)).

B. The City Council shall have regularly scheduled meetings on the first and the third Mondays of every month unless rescheduled by separate resolution of the city council or as prescribed herein. All regularly scheduled meeting shall commence at 6:30pm.

C. A work session discussing the items on the agenda, along with any other business of the City, shall be held on the first and the third Mondays of every month beginning at 6:00pm.

D. Unless otherwise altered by the City Council, all meetings of the City Council shall be held at the Council Chambers of Tarrant City Hall located at 1133 East Lake Boulevard, Tarrant, Alabama, 35217.

E. In the event that city hall is closed because of a holiday or for any other reason on a first or third Monday, the regularly scheduled meeting shall be held on the immediately following Tuesday. The times stated in section 2(B) and section 2(C) shall remain the same.

Section 3. Special / Called Meetings.

A. The mayor may call a meeting of the council at any time he or she may deem it necessary and prudent to discuss or carry out City business; provided, however, that the mayor shall provide or cause to be provided no less than twenty-four (24) hours notice to each member of the city council and the city clerk setting forth the date of the meeting, the time of the meeting, and the item(s) to be deliberated.

B. In addition to paragraph A and as provided in § 11-43-50 of the Code of Alabama (1975, as amended) any two (2) city councilors may request in writing that the mayor call a meeting. Upon failure or refusal of the mayor to call a meeting, the two (2) requesting councilors

may direct the clerk to provide notice of the meeting as provided in section 3(A) immediately above.

Section 4. Open Meetings Act Applies.

A. All meetings of the City Council along with any boards or committees thereof shall be open to the public for viewing as required by the Alabama Open Meetings Act codified in Chapter 25A, Title 36 of the Code of Alabama (1975, as amended).

B. All regular meetings of the city council will be open to the public and will be live-streamed and made available on the internet if at all possible. The meetings shall be recorded with the recordings maintained as public records.

C. Pursuant to the Open Meetings Act the city council may, in its discretion, move into an executive session as provided in the Act to discuss any matter provided under the Open Meetings Act. An executive session may occur during or following the work session or during or following the regular meeting.

D. The city council cannot be compelled or required to enter into an executive session prior to discussing any matter.

Section 5. Quorum.

A. A quorum of the city council shall be determined by § (1-3-46, Code of Alabama, (1975, as amended). With six (6) members [five (5) councilors and the mayor] of the city council, a minimum of four members of the council must be present at the start of a meeting to establish a quorum and for the city council to conduct business.

B. No ordinance, resolution, policy, or motion shall be voted on and approved by the city council unless a quorum is present with all members who are present in the meeting chamber while a vote is taken.

C. To the greatest extent possible, all city councilors should remain in the council chambers at all times unless an emergency arises, illness occurs, or a member wishes to recuse himself or herself from debating, discussing, and voting on a particular agenda item or matter. A Councilor who leaves the council chamber during a meeting shall not be included in the determination of a quorum.

D. Any city councilor who is present in the council chamber may, when he or she determines it to be necessary which shall be up to the sole discretion of the individual councilor, abstain from voting. Any councilor who abstains from voting shall be deemed "present" for the purpose of determining whether a motion has received an adequate number of affirmative votes for passage.

E. Any councilor who may wish to recuse himself or herself from a particular matter may also do. In the event of a recusal, the councilor shall not participate in any discussion, debate, nor shall he or she vote on any matter to which the councilor has recused. In the event of a councilor recusal, an entry shall be made in the minutes of the meeting reflecting that the city councilor has recused himself or herself. Further, any councilor who has recused shall not be counted toward the determination of a quorum and passage of any motion or the adoption of any matter.

F. Except as provided in section 5(E) above, in the event that a councilor departs a city council meeting prior to adjournment and that departure causes a loss of quorum, no further action may be taken until a quorum is restored except to vote on a motion to adjourn. If after a reasonable time, not exceeding ten (10) minutes the council still lacks a quorum because of absent councilors, the presiding officer may declare the meeting adjourned without any further action of the council.

G. Should no quorum be present within fifteen (15) minutes after the appointed time for beginning of the meeting, the presiding officer shall announce that no quorum is present and the meeting is cancelled. In preparation of the minutes from a canceled meeting, the city clerk shall record the names of the councilors present along with what time the meeting was scheduled to being and the presiding officer declared the meeting cancelled.

H. Any meeting cancelled pursuant to section 5(G) immediately above may or may not be rescheduled by the mayor or two city councilors as provided in section 3 above. In the event a meeting is not rescheduled, the clerk shall place on the agenda for the next regular meeting all items which were to appear on the agenda for the cancelled meeting.

I. Since no matter will be voted on, a regularly scheduled or called work session may be conducted with any number of members of the council present provided notice is proper as provided in this Ordinance.

Section 6. Presiding Officer.

A. The Mayor shall preside at all meetings of the council at which he or she is present. Even though the mayor may preside over the meetings of the council and ensure proper decorum is followed, maintain order, and move the business of the council along, this does not prevent the mayor from introducing any resolution, making any motion, participating in debate on any item, or voting.

B. At its organizational meeting, the council shall elect one of its members to serve as mayor pro tempore. The councilor selected as the mayor pro tempore shall serve in the position for a term of four (4) years unless the mayor pro tempore submits, in writing, his or her request to no longer serve as mayor pro tempore at which point the council, at the same or subsequent meeting, will select another member to serve as mayor pro tempore.

C. In the absence of the mayor, the mayor pro tempore shall preside over all meetings of the council. In the absence of both the mayor and mayor pro tempore from a meeting of the council, the council shall select from those present a member to serve as the presiding officer for the meeting at which the mayor and mayor pro tempore are absent. The mayor, mayor pro tempore, or any councilor selected to preside over a meeting of the council are collectively referred to within this ordinance as the "presiding officer."

D. The presiding officer's responsibilities at meetings shall include, but not be solely limited to the following:

1. Open the meeting, ascertain that a quorum is present at the appropriate time and call the meeting to order, if a quorum is present;
2. Announce or cause to be announced the business to come before the city council, in accordance with the prescribed order of business;
3. Recognize all persons who seek the floor pursuant to these procedures. All questions and comments are to be directed through the presiding officer and restated by him or her;
4. Repeat a summary of every motion and state every question coming before the city council, call for the vote, and announce the decision of the city council on all matters coming before it;
5. Preserve decorum and order, and in case of disturbance or disorderly conduct in the city council chambers, the presiding officer may cause the same to be cleared or cause any disruptive individual to be removed;
6. Call to order any member of the city council who violates any of these procedures;
7. Expedite business in every way compatible with the rights of the members;
8. Remain objective and may only make a motion, second a motion, and vote as provided in these Rules of Procedures; and
9. Declare the meeting adjourned when the city council so votes, when a quorum is no longer present, or at any time in the event of an emergency affecting the safety of those present.

Section 7. Order of Business at Meetings and Compilation of the Council Packet.

A. An official agenda shall be compiled for every city council meeting including any special / called meetings. Only those items for which a special / called meeting is held shall be reflected on the agenda for a special called meeting.

B. Subject to being approved by the city council, the order of business of each regularly scheduled council meeting shall be in substantially the same form as follows:

- I. Prayer
- II. Pledge of Allegiance
- III. Call to Order
- IV. Roll Call
- V. Approval of the Meeting Agenda
- VI. Approval of Minutes from Prior Meetings
- VII. Report of Commissions, Committees, or Boards (if any)
 - A. Report of Officers:
 - 1. Mayor's Report
 - 2. Department Head Report
 - B. Report of City Councilors / Council Comment
- VIII. Consent Agenda
- IX. Public Hearings (if any)
- X. Unfinished or "Old" Business
- XI. New Business
- XII. Public Comment
- XIII. Adjourn

C. Once approved, the city council shall follow the agenda in the debate, consideration, and voting of all matters unless prudence or other time conserving considerations dictate differently. This provision does not, however, require any individual, group, or department head from addressing the council in work session which may occur at the discretion of the presiding officer.

D. Only the mayor or any city councilor may request an item be placed on an agenda for council consideration and deliberation. Any matter shall be reduced to writing. Typically, this is in the form a resolution for all matters except those of which are a general or permanent nature, or are otherwise required by law which shall be ordinances.

E. All resolutions and ordinances along with all background information shall be delivered to the city clerk's office no later than close of business on the Wednesday before the Monday meeting. Any item not in the clerk's office by close of business Wednesday may be placed on the agenda for the next meeting of the council at the discretion of the mayor in consultation with the city clerk. The city clerk shall then provide to the mayor for review all items which are to be on the council agenda.

F. The city clerk shall be responsible for compiling all items to be considered at a meeting into packet form and circulating the packet to the city council, mayor, and department heads by close of business on the Friday before the Monday city council meeting. The city clerk shall make publicly available the tentative council agenda on Friday afternoons before close of business. The tentative or draft agenda is subject to final approval by the council as provided in this ordinance.

G. All ordinances shall be placed on the council agenda for a first reading. No ordinance may be passed at the same meeting it is introduced and read for the first time unless the council complies with § 11-45-2 of the Code of Alabama (1975) which requires unanimous consent of all members present who are not recused to move to immediate consideration of an item. Following the council's unanimous consent to suspend the rules and move to immediate consideration, the council may then proceed to debate and to vote on the ordinance. If no unanimous consent is sought or if the council does not provide unanimous consent, the matter shall then be placed on the agenda for the next council meeting without any further action.

H. Any councilor or the mayor may request an item be placed on the consent agenda. For the item to be adopted and approved from the consent agenda, all members present must agree to unanimously adopt and approve the item. Once an item is placed under the consent agenda, a councilor shall move to approve the consent agenda which shall then be seconded by another member. No debate is permitted on any item placed on the consent agenda. All members present must vote to approve the items on the consent agenda in order for adoption and approval. As a general rule, this should be used for basic, noncontroversial items in which the council finds no debate or discussion on the item is needed or warranted.

Section 8. Rules of Debate.

A. Decorum.

1. Every city council member desiring to speak should address the presiding officer, and upon said recognition by the presiding officer, should confine discussion to the question under debate, avoiding all personalities and unprofessional language.

2. City council members shall refrain from: attacking a member's motives; speaking on a prior motion not pending; speaking while the presiding officer or other councilors are speaking; and disturbing the decorum of city council meeting.

3. A councilor once recognized should not be interrupted when speaking unless said member is being called to order. The councilor should then cease speaking until the question of order is determined, without debate, by the presiding officer. If in order, said councilor shall be at liberty to proceed.

4. A councilor shall have been deemed to have yielded the floor when he or she has finished speaking. A member may claim the floor only when recognized by the presiding officer.

5. No councilor shall speak more than once on any item unless and until all other councilors have had an opportunity to speak on an item.

B. Motions.

1. A motion and a second to the motion is to precede any action or debate on an agenda matter unless there are speakers (who are not members of the city council) to be heard on the agenda matter.

2. All motions shall be made and seconded before debate may proceed.

3. When a motion is presented and seconded, it is under consideration and no other motion shall be received thereafter, except motions to adjourn, to lay on the table, to postpone, to carry over, to substitute, or to amend which shall have preference in the order in which they are listed.

4. Motions to "lay on the table" are made to end debate on a matter and to "remove" it from consideration by the body. The adoption of a motion to "lay on the table" has the effect of defeating the original motion and that item shall not be considered again during the same meeting unless a motion to "reconsider" is adopted as provided herein.

5. Motions to "postpone" or "carry over" must be made by stating the date or time for which the item shall be postponed or carried over, unless it is specified the motion to postpone or carry over is subject to the call of the presiding officer. Should such a motion be adopted, the matter will be back before the city council under "Unfinished or Old Business" at the first regular meeting of the city council following the expiration of the time for which it was postponed or carried over unless it is subject to the call of the presiding officer at which point the mayor shall designate the meeting date at which the matter shall be on the agenda.

6. Motions to "substitute" or "amend" are used to make changes or revisions in the original motion. Such motions are made only after the original motion has received a second, but prior to the adoption of the original motion. If the motion to "substitute" or "amend" is approved, the city council then must take a second vote to approve the motion "as substituted" or "as amended", as the case may be.

7. Any councilor may move to close or end debate and "move the question" on the motion being considered. This motion to "move the question" shall be non-debatable. A successful vote on the motion to "move the question" will end discussion of the item and a vote on all pending motions shall be taken immediately without the offering of any other motions. The member moving the adoption of the original motion shall have the privilege of making closing remarks (of not more than one minute) before the vote on the motion to "move the question" is taken.

8. The following motions are not debatable and must be voted upon without debate:

- a. A motion to adjourn;
- b. A motion to lay on the table; and
- c. A motion to move the question.

9. Motions to Amend.

a. An amendment to a motion must be germane, that is, it must relate to the substance of the main motion. An amendment may not introduce an independent question and an amendment may not serve as the equivalent of rejecting the original motion. A council member may amend the main motion in either of the following two ways:

i. By Consent of the Members. The presiding officer, or another member through the presiding officer, may ask for certain changes to be made to the main motion. If there are no objections from the maker of the motion, the motion shall stand as amended.

ii. Formal Amendment. An amendment may be presented formally by moving to amend the motion in some way. If it is in the form of a formal motion to amend, a second shall be required and discussion shall follow on the amendment. If an amendment passes, the main motion shall be the motion as amended. If it fails, the motion shall be the motion as it was before the amendment was presented.

10. Motions to Reconsider.

a. A motion to reconsider any vote or proceeding of the city council may only be made by a councilor who had previously voted on the prevailing side and is always debatable. Such motion must be made before the conclusion of the meeting during which the original motion was made and approved or at the next regular meeting of the city council. A motion to reconsider must be adopted by a majority of those members of the city council present.

Section 9. Voting.

A. Voice Vote; Secret Ballots. Unless otherwise directed by the presiding officer or requested by a member of the city council, all votes shall be taken by voice and the result shall be announced by the presiding officer, whose decision shall be final. Such ruling may not be appealed. No vote may be taken by secret or paper ballot.

B. Tabulating the Vote. Should a roll call vote be directed by the presiding officer or requested by a member of the city council, the city clerk shall call the members, in numerical order of their place numbers, with the exception of the presiding officer, for the purpose of each member announcing his or her vote. The presiding officer shall vote last and announce the results. Upon any roll call, there shall be no discussion by any member after the roll call has begun.

C. Voting. Every councilor in the council chamber when the question is put to a vote must give his or her vote unless the member has publicly stated that he or she has recused from participating from any debate on a matter.

D. Majority Vote; Extraordinary Majority Vote; Tie Vote. The passage of any motion, policy, ordinance, or resolution shall require the affirmative vote of at least the majority of the members of the City Council who are present and voting. If an extraordinary majority vote is required by Alabama law, this shall require the affirmative vote of an extraordinary majority of the members of the city council who are present and eligible to vote. In the case of a tie in votes on any proposal, the proposal fails.

Section 10. Public Hearings and Public Comment.

A. The city council recognizes the importance of allowing citizens which may include other elected officials at various levels of government to express their opinions on the operation of city government and, where required by state law, to express their opinion on certain items which the council may consider. The city council also recognizes, however, the necessity for conducting efficient and orderly meetings in order to conduct city business in a timely manner. Citizens do not have a right to disrupt or otherwise participate in council meetings except during a public hearing on a matter which is required by state law or as permitted by the city council during the public comment period. Public comments shall be limited in time and shall only occur during the time allotted for a public hearing on a specific matter or public comment on any general matter directly related to the city or city business. All public comments or statements shall be directed to the presiding officer.

B. In public comments, appropriate decorum and order must be preserved. No person shall by speech or otherwise delay or interrupt the proceedings or otherwise disturb the proceedings of the council meeting. No person shall refuse to or object to the orders of the presiding officer. No person shall make irrelevant, impertinent, or slanderous remarks, nor shall any person become boisterous, yell, or otherwise engage in personalities to any councilor or the mayor during the speaker's remarks. Speakers who engage in such action shall be ruled out of order as not complying with the decorum and violating the orderly proceeding of the council meeting. Consequently, the speaker may be subject to removal from the council chambers at the direction of the presiding officer.

C. The public hearing portion of a council meeting shall be conducted for those items which are required by state law. These include, but are not limited to, public nuisances, zoning ordinances, and alcohol license approvals. The city council will only hold public hearings on those items which are required by state law. Should someone wish to speak as part of a public hearing, he or she must sign up with the clerk no later than 5:00pm on the night of the council work session and council meeting. The clerk shall provide a sign-in sheet which provides a place for the speaker's name, the speaker's address, and the specific agenda item which he or she wishes to speak on. These comments shall be limited to no more than three (3) minutes. No member of the public may speak on any single item more than once unless recognized by the presiding officer to do so. Alternatively four (4) councilors may grant an individual speaker permission to speak a second time on the same matter. Any subsequent time a member of the public is permitted to speak in a public hearing shall also be limited to no more than three (3) minutes. The time shall be kept by presiding officer or his or her designee.

D. Any member of the public who wishes to speak on a non-agenda item or any other matter which is directly related to the city or city business may do so during the "Public Comment" section of the agenda. Any member of the public who wishes to speak on a non-agenda item must sign up with the clerk's office either in person or via e-mail no later than 5:00pm on the Thursday before the meeting. The purpose of this cutoff is to provide ample time for the mayor to review the proposed comments and ensure someone is present at the meeting who can address the issue or question which is raised or are otherwise prepared to address a concern. In signing up to speak, the member of the public shall provide his or her name, address, and the relevant city topic to which he or she intends to speak on. A speaker shall be recognized to speak for no more than three (3) minutes and may speak only once per meeting. In the interest of time, the council may reserve the right to cancel any public comment period and entertain a motion to adjourn. Alternatively, a speaker who signs up to speak on a non-agenda item as provided above may agree to speak during the council work session immediately preceding the meeting if time permits.

E. As another alternative, any member of the public may make written comments which may be provided to the mayor and council and entered into the minutes of same.

F. Any person who becomes disorderly or who fails to confine remarks to the specific matter being addressed or upon which he or she signed up to speak shall be cautioned by the presiding officer and given an opportunity to conclude the remarks in a manner consistent with the appropriate decorum provided said comments are still within the time limit. Any person failing to comply as cautioned shall be barred from making any additional comments during that specific meeting by the presiding officer. If the presiding officer declares the speaker out of order for any

reason, the speaker must immediately cease speaking, immediately relinquish the podium, and then promptly return to his or her seat or exit the council chambers. If a speaker fails to do so, he or she is subject to being removed from the council chamber at the discretion of the presiding officer.

Section 11. Signature of Resolutions / Ordinances; Publication of Agendas and Adopted Ordinances.

A. The city clerk or his or her designee shall publish a draft of the agenda on the city website and at a designated location in city hall by 5:00pm on Friday before the meeting or as soon as practical once the draft agenda is completed.

B. The mayor, mayor pro tempore, or other city councilor designated by the mayor shall sign all resolutions and ordinances approved and adopted by the city council. The city clerk shall attest to the mayor, mayor pro tempore, or councilor's signature. The city clerk shall also complete the certification of the city clerk for every resolution or ordinance. The signature of the mayor, mayor pro tempore, or other councilor is ministerial only and does not affect the enforceability or validity of the ordinance. If a resolution or ordinance is not signed by the mayor, mayor pro tempore, or the other city councilor, the city clerk's attestation alone shall be definitive as to the adoption and approval of any resolution or ordinance.

C. The city clerk shall publish or caused to be published all ordinances in accordance with § 11-45-8(b)(1) of the Code of Alabama (1975).

D. As soon as practical, all ordinances shall be sent to Municode for compilation into the Code of Ordinances of the City of Tarrant.

Section 12. Attendance of Department Heads at Meetings.

All department heads of the city shall attend all council work sessions and meetings unless otherwise excused by the mayor. The mayor may require any city employee to attend a council meeting in the discretion of the mayor. The city council may direct the attendance of any other city officer or city employee by written resolution to that officer or employee directing attendance at a specific council meeting.

Section 13. City Hall Hours.

Unless otherwise directed by the mayor and subject to section 14 below, all city offices and city hall shall be open Monday through Friday 8:00am until 5:00pm unless otherwise closed by the mayor because of inclement weather or other hazardous conditions. This does not apply to any public safety (fire department / police department) departments or offices who shall remain staffed twenty-four hours per day, seven days per week throughout the year.

Section 14. City Holidays.

A. The city council recognizes the following holidays as holidays within the City, and further directs that City Hall shall be closed on the following holidays unless otherwise directed by the mayor:

- New Years Day (January 1);
- Martin Luther King, Jr. Day (Third Monday in January);
- President's Day (Third Monday in February);
- Good Friday (varies);
- Memorial Day (Fourth Monday in May);
- Juneteenth; (June 19);
- Independence Day (July 4);
- Labor Day (First Monday in September);
- Veterans' Day (November 11);
- Thanksgiving Day (Fourth Thursday in November);
- Friday following Thanksgiving Day (Fourth Friday in November);
- Christmas Eve (December 24); and
- Christmas Day (December 25).

B. The city council may recognize additional holidays and direct the closing of city hall in its discretion in recognition of those holidays.

C. In the event that any of the holidays listed above fall on a Saturday, the City will observe the holiday and close the offices on the immediately preceding Friday. If a holiday falls on a Sunday, the City will observe the holiday and close the offices on the immediately following Monday.

Section 15. Enactment Provisions.

A. All prior resolutions and ordinances, or any part thereof directly in conflict with this Ordinance, are hereby repealed to the extent that those resolutions or ordinances conflict with this Ordinance.

B. The provisions of this Ordinance are severable. If any provision, section, paragraph, sentence are part thereof shall be held to be unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect or impair the remainder of this Ordinance, it being the legislative intent to ordain and act each provision, section, paragraph, sentence, and part thereof separately and independently of each other.

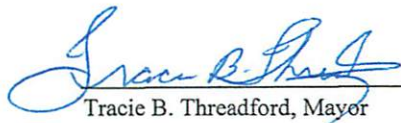
C. Nothing contained herein shall be deemed to override or otherwise supersede state or federal law. In the event of conflict, state or federal law shall govern.

D. This Ordinance shall become effective immediately following its approval, adoption, and publication as required by law.

E. This Ordinance shall remain in full force and effect unless and until amended or repealed.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA, on this the 1st day of December, 2025

APPROVED AND ADOPTED:


Tracie B. Threadford, Mayor



ATTEST:


Laverne Knight, Ph.D., City Clerk

Certification of City Clerk

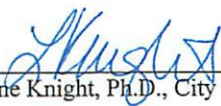
STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Laverne Knight, City Clerk of the City of Tarrant, Alabama, do hereby certify that the above and forgoing is a true and correct copy of an ordinance duly and legally adopted by the City Council of the City of Tarrant, Alabama on this the 1st day of December, 2025, while in regular session on Monday, December 1, 2025, and the same appears of record in the minute book of said date of said City.

Further, that said Ordinance was published in at least three places in and around the city as required by state law, one of which was Tarrant City Hall.

Witness my hand and seal of office this the 2nd day of December, 2025.





Laverne Knight, Ph.D., City Clerk

removed 3.2.26

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 forgoing is a true and correct copy of an ordinance duly and legally adopted by the City Council of the City of Tarrant, Alabama on this the 2nd day of March, 2026, while in regular session on Monday, March, 2026, and the same appears of record in the minute book of said date of said City.

Further, that said Ordinance was published in at least three places in and around the city as required by state law, one of which was Tarrant City Hall.

Witness my hand and seal of office this the ____ day of March, 2026.

Laverne Knight, Ph.D., City Clerk

CITY COUNCIL, OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9374

A RESOLUTION AUTHORIZING THE MAYOR PRO TEM ON BEHALF OF THE CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA, TO REQUEST A CERTIFIED LIST OF ELIGIBLE CANDIDATES FROM THE PERSONNEL BOARD OF JEFFERSON COUNTY FOR THE CHIEF OF POLICE POSITION.

WHEREAS, on or about November 17, 2025, the City Council of the City of Tarrant, Alabama ("City Council") considered Resolution No. 9356 and did not reappoint Chief Wendell Major to the position of chief of police for the City of Tarrant; and

WHEREAS, on or about December 15, 2025, the City Council approved and passed Resolution No. 9364 that named Mayor Pro Tem John T. "Tommy" Bryant to serve as the City Council's point of contact through the Personnel Board of Jefferson County's ("PBJC") Workday computer system; and

WHEREAS, a list of eligible candidates to serve in the chief of police position is now needed as a next step for the City Council to move forward.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Tarrant, Alabama, while in regular session on Monday, March 2, 2026, at 6:30pm, a quorum duly assembled, as follows:

Section 1. The preamble is hereby adopted, ratified, and restated as if fully set out herein.

Section 2. The City Council hereby authorizes and directs the Mayor Pro Tem, or his designee, to request a list of eligible candidates to fill the City's chief of police position from the PBJC.

Section 3. Once received, the list of eligibles received shall be provided to the other city councilors, the mayor, and the city clerk for review.

Section 4. A certified copy of this Resolution shall be provided to the PBJC.

Section 5. This Resolution shall become effective immediately upon its adoption.

APPROVED & ADOPTED THIS 2nd DAY OF MARCH, 2026.

APPROVED _____

Tracie B. Threadford, Mayor

John T. "Tommy" Bryant, Mayor Pro Tem

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 a Resolution duly and legally adopted by the City Council of the City of Tarrant, Alabama, on the 2nd day of March, 2026, while in regular session on Monday March 2nd, 2026, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this the _____ day of March, 2026.

[SEAL]

Dr. Laverne Knight, City Clerk

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9383

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF TARRANT (“CITY COUNCIL”) APPROVING AND SUPPORTING THE OFFICIAL USE OF ONLINE STREAMING AND RECORDING FOR ALL CITY OF TARRANT COUNCIL MEETINGS.

WHEREAS, the City Council of the City of Tarrant (“City Council”) recognizes the City of Tarrant Official Facebook page created on January 3, 2017; and,

WHEREAS, the City Council of the City of Tarrant identifies that for growth and prosperity, there is a need for all City of Tarrant residents to have access to all City of Tarrant Council meetings; and,

WHEREAS, the City of Tarrant Council acknowledges Resolution No. 9298 affirming “We R Smart” as the sole provider, and not limited to computer workstations, laptops, tablets, printers, software, wireless access points, routers/switches, firewalls, endpoints, cloud storage, IP telephones, surveillance, access control, data and voice cabling and fiber optics; and,

WHEREAS, the City Council in conjunction with “We R Smart” complies with applicable federal laws, regulations, and requirements including but not limited to Section 508 of the Rehabilitation Act of 1973, as amended in 1998, privacy ethics, copyright, information security, and records management in its social media use; and,

WHEREAS, the City Council finds it in the best interest of the health, safety, and welfare of its citizens to support the currently enacted SSUT and support the position of all 67 counties and other municipalities that the SSUT is constitutional and should be upheld and remain unchanged.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Tarrant, Alabama, while in regular session on Monday March 2, 2026, at 6:30pm, a quorum duly assembled, as follows:

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

Section 2. That the City of Tarrant “City Council” is hereby authorized to restore the City of Tarrant Official Facebook page created on January 3, 2017 in conjunction with “We R Smart” to ensure all privacy ethics, copyright information security and records management for social media use are in accordance.

Section 3. That all former administrators, excluding and not limited to “We R Smart” are removed from the City of Tarrant Official Facebook page.

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

APPROVED & ADOPTED THIS THE 2nd DAY OF MARCH, 2026.

APPROVED _____
Tracie B. Threadford, Mayor

John T. “Tommy” Bryant, Mayor Pro Tem

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 a Resolution duly and legally adopted by the City Council of the City of Tarrant, Alabama, on the 2nd day of March, 2026, while in regular session on Monday March 2nd, 2026, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this the ____ day of March, 2026.

[SEAL]

Dr. Laverne Knight, City Clerk

CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9384

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF TARRANT (“CITY COUNCIL”) AUTHORIZING THE FORMAL IMPLEMENTATION AND ADMINISTRATION OF ARTICLE IV, DIVISION 2, § 2-93 AND § 2-94 OF THE CITY OF TARRANT ORDINANCES, TO BETTER SERVE AND TO INCREASE LOCAL GOVERNMENT FINANCIAL TRANSPARENCY.

WHEREAS, the City Council hereby finds it necessary to implement and administer Article IV, Division 2, § 2-93, the city clerk shall, under the direction and control of the city council, issue all warrants for the payments of money out of the treasury, but in no case shall the clerk issue such warrant unless it is according to an order made by the city council and entered in the official proceedings, except as otherwise authorized by resolution; and,

WHEREAS, the City Council hereby finds it necessary to implement and administer Article IV, Division 2, § 2-94, the city clerk shall be the custodian of all the books, papers and records of the city; and,

WHEREAS, the City Council further finds it necessary for all original bank statements to be forwarded to the office of the city clerk for monthly Council review.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in regular session on Monday, March 2, 2026 at 6:30 p.m. as follows:

Section 1. The City Council of the City of Tarrant, Alabama (“City Council”) hereby approve the implementation and administration of Article IV, Division 2, Section 2-93 and Section 2-94 of the City of Tarrant Ordinances.

Section 2. Further, the City authorizes the city clerk to communicate with all financial institutions affiliated with the City of Tarrant, and all city hall departments in order to implement and administer Article IV, Division 2, Section 2-93 and Section 2-94 of the City of Tarrant Ordinances.

Section 3. This Resolution shall become effective immediately upon its adoption by the City Council or as otherwise becoming law.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA, on this the 2nd day of March 2026.

APPROVED _____
Tracie B. Threadford, Mayor

John T. “Tommy” Bryant, Mayor Pro Tem

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 a Resolution duly and legally adopted by the City Council of the City of Tarrant, Alabama, on the 2nd day of March, 2026, while in regular session on Monday March 2nd, 2026, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this the ____ day of March, 2026.

[SEAL]

Dr. Laverne Knight, City Clerk

RESOLUTION NO. 9388

A RESOLUTION AUTHORIZING THE MAYOR AND THE MAYOR PRO TEM OF THE CITY OF TARRANT TO BE THE DELEGATES ASSIGNED TO VOTING POWERS FOR THE ANNUAL CONVENTION OF THE ALABAMA LEAGUE OF MUNICIPALITIES BUSINESS MEETING 2026.

WHEREAS, the Annual Convention of the Alabama League of Municipalities will be held on April 28 to May 1, 2026 in Montgomery, Alabama; and

WHEREAS, each member municipality as identified in Exhibit "A" shall have one vote on any issue voted on during the annual meeting of the League members; and

WHEREAS, a vote may only be cast by the delegate authorized by the governing body of the member municipality; and

WHEREAS, the City Council deems it in the best interest of the City to authorize the Mayor and the Mayor Pro Tem of the City of Tarrant to be the voting delegates authorized by the City of Tarrant

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama, while in regular session on March 2, 2026, at 6:30 PM, a quorum being present as follows:

Section 1. That the Mayor and the Mayor Pro Tem will be attending the 2026 Annuation Convention of the Alabama League of Municipalities held on April 28 to May 1, 2026 at Montgomery, Alabama.

Section 2. That the City Council authorizes the Mayor and the Mayor Pro Tem of the City of Tarrant to be the voting delegates for the 2026 Annual Convention of the Alabama League of Municipalities.

Section 3. That this Resolution shall become effective immediately upon its adoption by the City Council or as otherwise becoming law.

ADOPTED this the 2nd day of March, 2026.

The City of Tarrant, Alabama



APPROVED:

A handwritten signature in black ink, appearing to read "Tracie B. Threadford".

Tracie B. Threadford, Mayor

John T. "Tommy" Bryant, Mayor Pro Tem

ATTEST:

A handwritten signature in blue ink, appearing to read "Dr. Laverne Knight".
Dr. Laverne Knight, City Clerk

Gregory D. Cochran, CAE
Executive Director



Mayor Sherry Sullivan, Fairhope
League President

*The voice of Alabama's
municipalities since 1935*

DATE: February 3, 2026
TO: Mayors
FROM: Gregory D. Cochran, Executive Director
SUBJECT: Voting Delegate, Annual Business Session
ENCLOSURE: Voting Delegate Authorization Form

The Annual Convention of the Alabama League of Municipalities will be held on April 28-May 1, 2026, in Montgomery. The membership's Annual Business Meeting will be held at 4:00 p.m. on April 30, 2026, at the Renaissance Montgomery Hotel and Spa.

The League Constitution contains the following provision pertaining to voting powers of member municipalities at the Business Meeting:

"Each member municipality shall have one vote on any issue voted on during the annual meeting of the League membership, and that vote may only be cast by the delegate authorized by the governing body of the member municipality."

Enclosed is the official Voting Delegate Authorization Form to be returned to the League. The City or Town Council is charged with designating your municipality's official voting delegate and alternates who will be eligible to cast the municipality's vote during the business meeting. An additional copy is being sent to each municipal clerk. **Only one completed form** should be returned by each League member municipality.

Please put this on your council meeting agenda at your earliest convenience so that the council may vote. The completed form must be returned to the League by April 13, 2026, so that your municipality will be eligible to cast its vote at the Convention.

We look forward to you joining us in Montgomery.

A handwritten signature in blue ink, appearing to read "Greg Cochran", with a long horizontal line extending to the right.

Greg Cochran
Executive Director

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 March, 2026, while in regular session on Monday, March 2nd, 2026, 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 March, 2026.

[SEAL]





Dr. Laverne Knight, City Clerk

CITY OF TARRANT

**VOUCHER LIST
MONDAY, MARCH 2, 2026**

GENERAL FUND

55951-55960	ACCOUNTS PAYABLE RUN	\$ 119,572.81
55961-55978	ACCOUNTS PAYABLE RUN	\$ 9,204.21

NET PAYROLL

2/27/2026	PAY PERIOD 02/07/2026-02/20/2026	\$ 128,780.52
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<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>
55951	CHK	Aflac	98		02/19/2026	\$154.42
55952	CHK	Axon Enterprise, Inc.	1883		02/19/2026	\$56,465.38
55953	CHK	Central Alabama Water	16		02/19/2026	\$7,923.80
55954	CHK	Grainger	63		02/19/2026	\$1,130.04
55955	CHK	Light Bulb Depot 6 Llc	115		02/19/2026	\$320.00
55956	CHK	Local Government Corporation	275		02/19/2026	\$418.00
55957	CHK	Municipal And Commercial Uniform And	134		02/19/2026	\$83.90
55958	CHK	Robert J Young Company	1681		02/19/2026	\$532.29
55959	CHK	Tarrant Board Of Education	164		02/19/2026	\$52,459.98
55960	CHK	Valley Printing Company, Inc.	548		02/19/2026	\$85.00
Bank Total:						\$119,572.81
Bank Payment Count:						10

<u>Bank Name</u>	<u>Bank Number</u>	<u>Payment Number</u>	<u>Type</u>	<u>Vendor Name</u>	<u>Vendor ID</u>	<u>Pynt Grp.</u>	<u>Payment Date</u>	<u>Payment Amount</u>
General Fund		55961	CHK	ABS PURE WATER	3425		02/26/2026	\$4.28
		55962	CHK	Alabama Child Support	37		02/26/2026	\$1,937.09
		55963	CHK	Alabama Fire College	83		02/26/2026	\$250.00
		55964	CHK	AlSCO - Birmingham	1438		02/26/2026	\$217.45
		55965	CHK	Bound Tree Medical, LLC	772		02/26/2026	\$513.18
		55966	CHK	Coleman, Patrick	414		02/26/2026	\$469.84
		55967	CHK	Commercial Ice-makers, LLC	1888		02/26/2026	\$369.50
		55968	CHK	ITA Lifting Services	3473		02/26/2026	\$1,618.74
		55969	CHK	Iron City Heating & Air	3399		02/26/2026	\$278.00
		55970	CHK	Jacqueline Anderson Smith	1851		02/26/2026	\$332.26
		55971	CHK	Keith The Plumber	1817		02/26/2026	\$1,091.57
		55972	CHK	O'Reilly Auto Parts	315		02/26/2026	\$18.49
		55973	CHK	Quadrant Finance USA, Inc	3261		02/26/2026	\$64.81
		55974	CHK	Quill	76		02/26/2026	\$308.88
		55975	CHK	Stericycle, Inc.	97		02/26/2026	\$108.12
		55976	CHK	United Way Of Central Alabama	241		02/26/2026	\$20.00
		55977	CHK	Valley Printing Company, Inc.	548		02/26/2026	\$85.00
		55978	CHK	Willie Dove Door Company	1393		02/26/2026	\$1,517.00
				Bank Totals:				\$9,204.21

Bank Payment Count: 18