

CITY OF BOAZ
COUNCIL MEETING AGENDA
January 9, 2017
Boaz Senior Center – 6 p.m.

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. Reading and/or Approval of Minutes of Previous Council Meeting(s)
 - A. Adopt the minutes of the Council Meeting dated December 19, 2016
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
 - A. Public hearing to hear an application from Randall Pankey for a petition to rezone property located on East Mann Avenue from B-2 (Community Commercial District) to R-7 (Patio/Garden Home District). He would like to construct garden homes on Lot 2, 3, and 4 of Block 8. This will be call Gardens Phase 6.
- IX. Proclamations
- X. New Business
 - A. Accounts Payable – Approve the following accounts payable vouchers dated December 22, 2016 through January 9, 2017 totaling \$192,338.21. Vouchers are posted at City Hall and listed separately below:

1. December 22, 2016 (General Fund)	\$25,393.53
2. December 28, 2016 (Facility Management)	\$10,135.00
3. December 30, 2016 (General Fund)	\$31,788.84
4. January 3, 2017 (Facility Management)	\$4,371.06
5. January 6, 2017 (General Fund)	\$119,692.70
6. January 9, 2017 (Cash Bonds)	\$146.00
7. January 9, 2017 (Facility Management)	\$811.08
 - B. Personnel
 - 1. Appoint Jill Bright as City Clerk/Treasurer for the term of the Mayor and Council
 - 2. Appoint Scott Farish as Police Chief for the term of the Mayor and Council
 - 3. Appoint Jeff Beck as Fire Chief for the term of the Mayor and Council
 - 4. Appoint Lynn Burgess as Librarian for the term of the Mayor and Council
 - 5. Appoint Susan Duvall as Senior Center Director for the term of the Mayor and Council
 - 6. Appoint Crissy Ginn as Court Magistrate for the term of the Mayor and Council
 - 7. Appoint Jimmy Hanson as Building Inspector for the term of the Mayor and Council
 - 8. Employ Baili Perigo as a Temporary Library Assistant at the Boaz Public Library
 - 9. Employ Misty Eller as a Temporary Library Custodian at the Boaz Public Library
 - C. Introduce Ordinance No. 2017-1112 to rezone property owned by Randall Pankey located on East Mann Avenue Boaz, AL from B-2 (Community Commercial District) to R-7 (Patio/Garden Home District).
 - D. Adopt Resolution No. 2017-1414 awarding Bid No. 2016-12-77 for 1 ¼” crusher run gravel to Madison Materials, Inc.
 - E. Adopt Resolution No. 2017-1415 awarding Bid No. 2016-12-78 for miscellaneous materials for street resurfacing to Whitaker Contracting Corporation
 - F. Adopt Resolution No. 2017-1416 authorizing Mayor Dyar to negotiate a price for hand digging of graves at Hillcrest Cemetery since there were no bids received for Bid No. 2016-12-79
 - G. Adopt Resolution No. 2017-1417 authorizing Mayor Dyar to negotiate a price for circular concrete pipe since there were no bids received for Bid No. 2016-12-80
 - H. Adopt Resolution No. 2017-1418 authorizing Mayor Dyar to negotiate a price for sports uniforms, caps and t-shirts since there were no bids received for Bid No. 2016-12-81

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- I. Adopt Resolution No. 2017-1419 authorizing Mayor Dyar to negotiate a price for off road diesel fuel since there were no bids received for Bid No. 2016-12-82
- J. Adopt Resolution No. 2017-1420 authorizing the Mayor to enter into a lease agreement with Boaz Gun and Pawn LLC
- XI. Old Business
- XII. Public Comments
- XIII. Executive Session - Discuss pending and threatened litigation
- XIV. Mayor's Comments
 - A. There will be a work session on January 19, 2017 at 5:00 pm.
 - B. Boaz Parks and Recreation Director E.R. Brown will be retiring on January 31, 2017 after 32 years of service.
- XV. Adjourn