

CITY OF BOAZ
COUNCIL MEETING AGENDA
January 11, 2021
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
 1. Adopt the minutes of the Council Meeting dated December 21, 2020.
- VI. Committee Reports
 1. The Boaz Planning Commission will be meeting on Thursday, January 21, 2021 to discuss the proposed new subdivision regulations.
- VII. Council Member Reports
- VIII. Public Hearings
 1. A public hearing to discuss an alcohol license application from Taqueria Mi Pueblito LLC dba Taqueria Mi Pueblito located at 2210 Hwy 431 Boaz, AL 35957 applying for a Restaurant Retail Liquor license.
 2. A public hearing to discuss a new zoning ordinance will be held on January 25, 2021 at the Boaz Senior Center.
- IX. Proclamations
- X. New Business
 1. Accounts Payable – Approve the accounts payable voucher dated December 23, 2020 through January 8, 2021 totaling \$196,965.67. Vouchers are posted at City Hall and listed separately below:

1. December 23, 2020 (General Fund)	\$41,117.22
2. December 30, 2020 (General Fund)	\$51,883.13
3. January 6, 2021 (Facility Management)	\$4,118.38
4. January 8, 2021 (General Fund)	\$97,030.94
5. January 8, 2021 (Cash Bonds)	\$2,816.00
 2. Adopt Resolution No. 2021-1641 approving the issuance of a business license for Restaurant Retail Liquor to Taqueria Mi Pueblito LLC doing business as Taqueria Mi Pueblito located at 2210 US Hwy 431 Boaz, AL 35957.
 3. Adopt Resolution No. 2021-1642 authorizing the Mayor to enter into a lease agreement with A Man About a Dog, LLC, an Alabama Limited Liability Company, d/b/a Boaz Gun and Pawn.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor’s Comments
 1. All departments except for Police and Fire will be closed Monday, January 18, 2021 in observance of Martin Luther King Jr. Day.
 2. The Mayor and Council will be having a meeting to go over the changes between the old zoning ordinance and the new ordinance on Tuesday, January 19, 2021 at 5:30 pm in the Mastin Conference at the Boaz Public Library.
- XIV. Adjourn