

CITY OF BOAZ
COUNCIL MEETING AGENDA
January 14, 2019
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
 - A. Adopt the minutes of the Council Meeting dated December 17, 2018.
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
- IX. Proclamations
- X. New Business
 - A. Accounts Payable – Approve the accounts payable voucher dated December 20, 2018 through January 10, 2019 totaling \$882,373.30. Vouchers are posted at City Hall and listed separately below:

1. December 20, 2018 (General Fund)	\$210,780.69
2. December 21, 2018 (Cash Bonds)	\$800.00
3. December 21, 2018 (General Fund)	\$146,516.55
4. January 4, 2019 (General Fund)	\$222,998.72
5. January 4, 2019 (Facility Management)	\$1,162.36
6. January 4, 2019 (Cash Bonds)	\$1,500.00
7. January 11, 2019 (General Fund)	\$298,614.98
 - B. Dr. Shannon Stanley – State of the School System Report
 - C. Introduce Ordinance No. 2019-1136 to create a Pre-Trial Diversion Program for the City of Boaz Municipal Court.
 - D. Introduce Ordinance No. 2019-1137 to allow the City of Boaz, Alabama to rehire a retired law enforcement officer or retired firefighter formerly employed by the City of Boaz, Alabama, at any time to provide public safety services if all the provisions set forth in Section 36-25-13(e), Code of Alabama, 1975 (as amended) are satisfied.
 - E. Introduce Ordinance No. 2019-1138 amending Ordinance No. 2008-916, in particular, Section 19 of the regulations for wrecker services and towing services participating in the Police Department rotation system within the City of Boaz, Alabama.
 - F. Adopt Resolution No. 2019-1528 to authorize the Mayor to negotiate the sale of property on King Street.
 - G. Adopt Resolution No. 2019-1529 to amend Resolution No. 2018-1524 regarding a lease agreement with Megan Keenum. The new lease will be in the name of Adam Pierce.
 - H. Adopt Resolution No. 2019-1530 entering into a lease agreement with John Quick.
 - I. Employ Luis Guzman as a full time Jailer/Dispatcher for the Boaz Police Department.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor’s Comments
 - A. All City of Boaz departments except for Fire and Police will be closed January 21, 2019 in observance of Martin Luther King Jr. Day.
- XIV. Adjourn