

**CITY OF BOAZ**  
COUNCIL MEETING AGENDA  
*January 23, 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 January 9, 2017
- VI. Committee Reports
  - A. The City of Boaz Planning Commission will hold a public hearing on Tuesday, February 7, 2017 at 6 pm in the Mastin Conference Center at the Boaz Public Library. The purpose of the public hearing will be to hear a request from Randall Pankey for approval of the final plat for his subdivision. Said property is located on Mann Avenue and is zoned R-7 (Garden Homes District). The subdivision will consist of 3 lots and will be named The Gardens Phase 7.
  - B. The City of Boaz Planning Commission will hold a public hearing on Tuesday, February 7, 2017 at 6 pm in the Mastin Conference Center at the Boaz Public Library. The purpose of the public hearing will be to hear a request from Lee Ward for approval of the final plat for his subdivision. Said property is located on Henderson Road and is zoned R-1 (Low Density Detached Residential District). The subdivision will consist of 5 lots and will be named The Henderson Road.
- VII. Council Member Reports
- VIII. Public Hearings
- IX. Proclamations
- X. New Business
  - A. Accounts Payable – Approve the following accounts payable vouchers dated January 13, 2017 through January 20, 2017 totaling \$136,313.12. Vouchers are posted at City Hall and listed separately below:

1. January 13, 2017 (General Fund)	\$61,144.54
2. January 20, 2017 (Cash Bonds)	\$46.00
3. January 20, 2017 (Boaz Fire & Rescue)	\$1,103.28
4. January 20, 2017 (General Fund)	\$74,019.30
  - B. Personnel
    - 1. Appoint Dan Floyd as Street Superintendent for the term of the Mayor and Council
    - 2. Amend the Health Insurance Policy of the Employee Handbook
  - C. Boards and Commissions
    - 1. Reappoint Betty Metcalf to the Boaz Library Board with a term of expiration being 5/10/2020.
    - 2. Reappoint Tony Gunter to the Albertville-Boaz Recycling and Solid Waste Authority with a term of expiration being 12/31/2019.
    - 3. Appoint Blake King to the Albertville-Boaz Recycling and Solid Waste Authority with a term of expiration being 12/31/2020.
    - 4. Appoint Donna Garrard Campbell to the Boaz Alcohol License Review Committee with a term of expiration being 11/2/2020.
  - D. Authorize solicitation of bids for the following:
    - 1. Pest Control Services
    - 2. Fire Extinguisher Services
- XI. Old Business
- XII. Public Comments
- XIII. Mayor's Comments

January 23, 2017

- A. Randall White has been reappointed to the Boaz Planning Commission with the term of expiration being 12/1/2022.
- B. Jerry Battles has been reappointed to the Boaz Planning Commission with the term of expiration being 11/7/2022.
- C. John Lowery has been reappointed to the Boaz Planning Commission with the term of expiration being 12/1/2020.

XIV. Executive Session - To discuss the consideration of selling real property

XV. Adjourn