

CITY OF BOAZ
COUNCIL MEETING AGENDA
January 27, 2020
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 January 13, 2020.
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
 - 1. A public hearing to hear an application from Randall Pankey for a petition to rezone property from R-1 (Low Density Detached Residential District) to R-7 (Patio/Garden Home District). The property is located at the corners of Bruce Road, McVilleville Road, and AL Hwy 168. Mr. Pankey is planning on constructing a subdivision consisting of 22.71 acres and naming the subdivision Dogwood Farms.
- IX. Proclamations
- X. New Business
 - 1. Accounts Payable – Approve the accounts payable voucher dated January 14, 2020 through January 24, 2020 totaling \$1,133,518.61. Vouchers are posted at City Hall and listed separately below:

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|---|--------------|
| 1. January 14, 2020 (General Fund) | \$15,431.07 |
| 2. January 17, 2020 (General Fund) | \$520,789.09 |
| 3. January 17, 2020 (Cash Bonds) | \$600.00 |
| 4. January 17, 2020 (Bond Account) | \$366,263.10 |
| 5. January 17, 2020 (Facility Management) | \$17,010.00 |
| 6. January 24, 2020 (General Fund) | \$41,934.35 |
| 7. January 24, 2020 (General Fund) | \$171,491.00 |
 - 2. Solicit bids for a Brush truck for the Boaz Fire Department.
 - 3. Adopt Ordinance No. 2020-1143 amending the zoning ordinance for property located at the corners of Bruce Road, McVilleville Road, and AL Hwy 168 owned by Randall Pankey currently zoned R-1 (Low Density Detached Residential District) to R-7 (Patio/Garden Home District).
 - 4. Adopt Ordinance No. 2020-1144 preliminarily authorizing the issuance of General Obligation Warrants and validation proceedings in connection therewith.
 - 5. Amend Job Title Librarian Code 200 to Job Title Library Director Code 200.
 - 6. Delete Job Title Assistant to Librarian Code 202.
 - 7. Amend Job Title Library Assistant Code 204 to Code 202 and also amend the required knowledge, skills, and abilities.
 - 8. Delete Job Title Library Assistant/Janitorial Code 205.
 - 9. Delete Job Title Children’s Librarian Code 206.
 - 10. Amend Job Title Custodian Code 207 to Code 204.
 - 11. Delete Job Title Janitorial/Maintenance/Driver Code 222.
 - 12. Amend the necessary special requirements for Job Title Cataloger Code 206.
 - 13. Adopt Job Title Outreach and Program Coordinator Code 208.
 - 14. Adopt Job Title Circulation Specialist Code 210.
 - 15. Employ Brannon Ellison as a full-time Jailer/Dispatcher.
 - 16. Employ Spencer Jacobs as a full-time certified Police Officer.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor’s Comments
 - 1. Todd Freshwater has been appointed to the Boaz Housing Authority Board with a term of expiration of 4/18/2021.

January 27, 2020
Page 2

XIV. Adjourn