

CITY OF BOAZ
COUNCIL MEETING AGENDA
January 28, 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 January 14, 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 January 18, 2019 through January 25, 2019 totaling \$198,039.16. Vouchers are posted at City Hall and listed separately below:
 - 1. January 18, 2019 (General Fund) \$109,458.19
 - 2. January 25, 2019 (General Fund) \$88,580.97
 - B. Personnel
 - 1. Employ the following as Part-time Parks and Recreation Workers:
 - a. Ally Smith
 - b. Kristen Boyd
 - c. Carsen Milner
 - d. Jordan Barnard
 - e. Makole Chamblee
 - f. Dawson Johnson
 - g. Clayton Kilpatrick
 - C. Adopt Resolution No. 2019-1531 authorizing the location and construction of a new recreation facility on a portion of real property, formerly known as the Boaz Outlet Center, which is located at the intersection of Billy Dyar Boulevard and Elizabeth Street within the corporate limits of the City of Boaz, Alabama.
 - D. Adopt Resolution No. 2019-1532 authorizing the Mayor to enter into an agreement with the State of Alabama: acting by and through the Alabama Department of Transportation relating to public transportation with partial funding by the Federal Transit Administration. This agreement is for a 2018 Amerivan PT Dodge Grand Caravan which cost \$38,387. The City will only have to pay \$7,678 for the van.
 - E. Reappoint Steve Clemons to the Boaz Industrial Development Board with a term of expiration of 12/1/2024.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor's Comments
 - A. The City of Boaz was named a 2018 Tree City USA by the Arbor Day Foundation in honor of its commitment to effective urban forest management.
- XIV. Adjourn