

CITY OF BOAZ
COUNCIL MEETING AGENDA
February 10, 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 27, 2020.
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
- IX. Proclamations
- X. New Business
 - 1. Accounts Payable – Approve the accounts payable voucher dated January 30, 2020 through February 7, 2020 totaling \$277,779.45. Vouchers are posted at City Hall and listed separately below:
 - 1. January 30, 2020 (General Fund) \$500.00
 - 2. January 31, 2020 (Cash Bonds) \$1,032.00
 - 3. January 31, 2020 (Facility Management) \$9,577.05
 - 4. January 31, 2020 (General Fund) \$48,372.35
 - 5. February 7, 2020 (General Fund) \$170,629.10
 - 6. February 7, 2020 (Facility Management) \$47,668.95
 - 2. Adopt Ordinance No. 2020-1145 establishing the salary for the Mayor and Councilmember taking office the first Monday in November, 2020.
 - 3. Adopt Resolution No. 2020-1582 awarding Bid No. 2020-01-101 for an Air Curtain Burner be awarded to McPherson Systems in the amount of \$151,600.
 - 4. Appoint Alan Davis to the Boaz Industrial Development Board with a term of expiration of 12/1/2024.
 - 5. Appoint Margaret Mastin to the Boaz Industrial Development Board with a term of expiration of 12/1/2020.
 - 6. Approve the solicitation of bids for a mulching head to be used on a Bobcat at the Boaz Street Department.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor’s Comments
 - 1. All City departments except for the Police and Fire Department will be closed Monday, February 17, 2020 in observance of Presidents’ Day.
- XIV. Adjourn