

CITY OF BOAZ
COUNCIL MEETING AGENDA
February 24, 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 February 10, 2020.
- VI. Committee Reports
 1. The Boaz Zoning Board of Adjustments will be having a meeting on March 3, 2020 at 5:30 pm at the Boaz Public Library to discuss a request for a special exception from Luis Guzman for a home based business located at 703 Verbon Street Boaz, AL 35957.
 2. The Boaz Planning Commission will be having a meeting on March 3, 2020 at 6:00 pm to discuss the preliminary plat of the Dogwood Farms subdivision.
- VII. Council Member Reports
- VIII. Public Hearings
 1. The Mayor and Council give notice under Article IV, Section 94.01 of the Constitution of Alabama of a public meeting for the proposed expenditure of public funds and use of public property by the City of Boaz, Alabama, to be held on March 9, 2020 at 6 pm at the Boaz Senior Center.
- IX. Proclamations
- X. New Business
 1. Accounts Payable – Approve the accounts payable voucher dated February 12, 2020 through February 21, 2020 totaling \$446,916.76. Vouchers are posted at City Hall and listed separately below:
 1. February 12, 2020 (General Fund) \$18,406.62
 2. February 14, 2020 (General Fund) \$233,942.85
 3. February 14, 2020 (Street Improvement) \$89,513.96
 4. February 21, 2020 (General Fund) \$105,053.33
 2. Alabama Forestry Commission Presentation
 3. Adopt Ordinance No. 2020-1146 establishing the compensation of the Absentee Election Manager.
 4. Adopt Resolution No. 2020-1583 authorizing the purchase of two Kubota tractors from PowerQuip Inc. through Sourcewell in the amount of \$104,942.08.
 5. Adopt Resolution No. 2020-1584 authorizing the Mayor to enter into a lease agreement with the Kevin Brooks Cleaners, LLC.
 6. Adopt Resolution No. 2020-1585 entering into a contract with Hope Springs Counseling to provide counseling services for City employees on an as needed basis.
 7. Adopt Resolution No. 2020-1586 awarding Bid No. 2020-02-102 for a FAE Mulching Head Model UML/SSL 150VT to Ag-Pro Guntersville in the amount of \$27,900.
 8. Reappoint Ray Amberson to the Boaz Industrial Development Board with a term of expiration of 12/1/2024.
 9. Appoint Jeff Weathers to the Boaz Industrial Development Board with a term of expiration of 12/1/2024.
 10. Approve the solicitation of audio visual and sound equipment at the new recreation center.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor’s Comments
- XIV. Adjourn