

CITY OF BOAZ
COUNCIL MEETING AGENDA
February 25, 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 February 11, 2019.
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
 - A. Public hearing for 24 Karat Foodservice LLC doing business as Porter House Bar and Grill located at 114 North Broad Street Boaz, AL 35957 applying for a Restaurant Retail Liquor license.
- IX. Proclamations
- X. New Business
 - A. Accounts Payable – Approve the accounts payable voucher dated February 14, 2019 through February 21, 2019 totaling \$506,238.06. Vouchers are posted at City Hall and listed separately below:

1. February 14, 2019 (General Fund)	\$424,331.72
2. February 20, 2019 (General Fund)	\$7,678.00
3. February 21, 2019 (General Fund)	\$74,132.34
4. February 21, 2019 (Cash Bond)	\$96.00
 - B. Adopt Resolution No. 2019-1533 approving the issuance of a business license for Restaurant Retail Liquor to 24 Karat Foodservice, LLC doing business as Porter House Bar and Grill located at 114 North Broad Street Boaz, AL 35957.
 - C. Adopt Resolution No. 2019-1534 authorizing the purchase of two 2019 2WD 3DR Chevrolet Tahoes from Donohoo Chevrolet LLC in the amount of \$70,720.96 out of the Special Revenue Fund.
 - D. Adopt Resolution No. 2019-1535 authorizing the purchase of one 2018 Ford F-150 4X2 Supercrew truck from Stivers Ford in the amount of \$26,871.00 out of the Special Revenue Fund.
 - E. Solicitation of Bids
 - 1. 4 Police Package Dodge Chargers
 - 2. 2019 Ford F-350 Crew Cab and Chassis 2WD
 - 3. 2019 Ford F-550 Crew Cab and Chassis 2WD
 - 4. Materials and installation of 3 projectors and 3 sound systems in the Mastin Conference Room and Weather’s Room at the Boaz Public Library.
 - F. Employ the following as Part-time Parks and Recreation Workers:
 - 1. Naomi Gary
 - 2. Dalton Moore
 - 3. Salem Negrete.
 - G. Employ Matthew Evan Jones as a Part-time Parks and Recreation Lifeguard.
 - H. Appoint Johnny Pullen to the Boaz Water and Sewer Commission with a term of expiration of 3/2/2025.
- XI. Old Business
- XII. Public Comments
 - A. Jodi Skinner, Boaz Area Chamber of Commerce
- XIII. Mayor’s Comments
- XIV. Adjourn