

**CITY OF BOAZ**  
COUNCIL MEETING AGENDA  
February 26, 2018  
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 12, 2018
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
  - A. Public hearing to discuss the results of the Hwy 431 traffic study done by Sain Associates.
  - B. Public hearing to discuss allocation of economic incentives.
  - C. Public hearing for Texaz Grill LLC doing business as Texaz Grill located at 2210 US Hwy 431 applying for a Restaurant Retail Liquor license.
- IX. Proclamations
- X. New Business
  - A. Accounts Payable – Approve the following accounts payable vouchers dated February 14, 2018 through February 22, 2018 totaling \$271,484.45. Vouchers are posted at City Hall and listed separately below:
    - 1. February 14, 2018 (General Fund) \$200.00
    - 2. February 15, 2018 (General Fund) \$1,052.40
    - 3. February 16, 2018 (General Fund) \$113,364.83
    - 4. February 22, 2018 (General Fund) \$156,867.22
  - B. Adopt Resolution No. 2018-1482 approving the issuance of a business license for Restaurant Retail Liquor for Texaz Grill LLC dba Texaz Grill located at 2210 Hwy 431 Boaz, AL 35957.
  - C. Adopt Resolution No. 2018-1483 approving to grant economic incentives to Premier Cajun Kings, LLC, an Alabama Limited Liability Company.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor’s Comments
  - A. There will be a Special Municipal Tax Election on the Renewal and Continuation of City-levied School Tax tomorrow, February 27, 2018 from 7 am until 7 pm at the Boaz Recreation Center.
  - B. There will be a meeting on Tuesday, March 6, 2018 at 9 am at the Boaz Senior Center to canvass election results.
- XIV. Adjourn