

CITY OF BOAZ
COUNCIL MEETING AGENDA
March 8, 2021
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 22, 2021.
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
 1. A public hearing for the Boaz Senior Center applying to the Alabama Department of Transportation for a federal capital funding award under Section 5310 of the Federal Transit Act. This funding is for capital assistance to help meet the transportation needs of seniors in Marshall County and parts of Etowah County in the city limits of Boaz, Alabama.
- IX. Proclamations
- X. New Business
 1. Accounts Payable – Approve the accounts payable voucher dated February 26, 2021 through March 8, 2021 totaling \$223,687.38. Vouchers are posted at City Hall and listed separately below:

1. February 26, 2021 (General Fund)	\$119,347.29
2. March 5, 2021 (Facility Management)	\$1,845.58
3. March 5, 2021 (2020 Bond Account)	\$7,000.00
4. March 5, 2021 (Cash Bonds)	\$555.00
5. March 5, 2021 (General Fund)	\$83,098.71
6. March 8, 2021 (General Fund)	\$11,840.80
 2. Adopt Resolution No. 2021-1653 to enter into an agreement with the Alabama Department of Transportation for aid in the financing of a Section 5310 Transportation Assistance Project.
 3. Adopt Resolution No. 2021-1654 to approve Change Order No. 1 and Change Order No. 2 to Bid No. 2020-11-107 from Trav-Ad Signs in the amount of \$9,449.00.
 4. Adopt Resolution No. 2021-1655 to approve a contract with Farmers Telecommunications Cooperative for a partial upgrade to the City phone system in the amount of \$14,691.00.
- XI. Old Business
 1. Adopt Ordinance No. 2021-1152 amending Ordinance No. 2017-1123 being the Boaz Alcoholic Beverage Ordinance and incorporating Ordinance No. 2018-1135 both ordinances which regulate the sale, manufacture of, and distribution of alcoholic beverages within the city limits of the City of Boaz, Alabama.
- XII. Public Comments
- XIII. Mayor’s Comments
- XIV. Adjourn