

CITY OF BOAZ
COUNCIL MEETING AGENDA
March 9, 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 24, 2020.
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
 1. A public hearing for the proposed expenditure of public funds and use of public property by the City of Boaz, Alabama.
 2. A public hearing to hear the application from Taqueria Mi Pueblito LLC doing business as Taqueria Mi Pueblito located at 2210 US Hwy 431 Boaz, 35957 applying for a Restaurant Retail Liquor license.
- IX. Proclamations
 1. Youth Art Month – March 2020
- X. New Business
 1. Accounts Payable – Approve the accounts payable voucher dated February 28, 2020 through March 6, 2020 totaling \$1,551,200.10. Vouchers are posted at City Hall and listed separately below:
 1. February 28, 2020 (General Fund) \$667,615.04
 2. February 28, 2020 (Bond Account) \$657,019.48
 3. March 6, 2020 (Facility Management) \$103,314.00
 4. March 6, 2020 (Cash Bonds) \$1,762.00
 5. March 6, 2020 (General Fund) \$121,489.58
 2. Adopt Resolution No. 2020-1587 authorizing the transfer of funds from the Special Revenue account to the General Fund account in the amount of \$31,094.60 to pay for computer equipment and a door access control system at the Boaz Police Department.
 3. Adopt Resolution No. 2020-1588 authorizing the increase of the fee for household garbage and rubbish pick up from \$13.00 to \$13.75 per month.
 4. Adopt Resolution No. 2020-1589 authorizing the retention of special counsel to design, manage, and prosecute, on an as-needed basis, the City of Boaz’s Dangerous Buildings and Unsafe Structures Program.
 5. Adopt Resolution No. 2020-1590 authorizing the Mayor to enter into a lease agreement with Jared Davis for property located at 115 North Main Street Boaz, AL 35957.
 6. Adopt Resolution No. 2020-1591 approving the issuance of a business license for Restaurant Retail Liquor to Taqueria Mi Pueblito LLC doing business as Taqueria Mi Pueblito located at 2210 US Hwy 431 Boaz, AL 35957.
 7. Adopt Resolution No. 2020-1592 authorizing the purchase of a brush truck for the Boaz Fire Department from Chastang Ford through H-GAC in the amount of \$144,245.00.
 8. Adopt Resolution No. 2020-1593 electing to come under the provisions of Act 2011-676 of the Regular Session of the 2011 Legislature to increase employee contribution rates as specified by said Act for members of the Employees’ Retirement System of Alabama.
 9. Adopt Resolution No. 2020-1594 to provide Tier I benefits to Tier II plan members who participate in the Employees’ Retirement System of Alabama.
 10. Adopt Resolution No. 2020-1595 authorizing the purchase of a John Deere 3039R Compact Utility Tractor for the Boaz Parks and Recreation Department in the amount of \$27,753.55.
 11. Employ Ben Shumate as a full-time Firefighter for the Boaz Fire Department.
 12. Employ Nicholas Bonner as a full-time Firefighter/Paramedic for the Boaz Fire Department.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor’s Comments
- XIV. Adjourn