

CITY OF BOAZ
COUNCIL MEETING AGENDA
March 11, 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 25, 2019.
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
 - A. Public hearing for Sherrod and Brooks LLC applying for a Special Event Retail license for the Chamber Banquet located at 201 Elizabeth Street Suites 5254, 5308 and 5312 Boaz, AL 35957.
- IX. Proclamations
- X. New Business
 - A. Accounts Payable – Approve the accounts payable voucher dated February 26, 2019 through February March 7, 2019 totaling \$163,422.77. Vouchers are posted at City Hall and listed separately below:
 - 1. February 26, 2019 (General Fund) \$26,871.00
 - 2. March 1, 2019 (General Fund) \$49,593.32
 - 3. March 6, 2019 (Facility Management) \$1000.34
 - 4. March 7, 2019 (General Fund) \$85,958.11
 - B. Robert Avery – US Census
 - C. Introduce Ordinance No. 2019-1139 for a Flood Damage Prevention Plan.
 - D. Employ the following as Temporary Library Assistants:
 - 1. Emily Pack
 - 2. Katy Dyar
 - 3. Mackenzie Jacobs
 - 4. Sarah Elizabeth Cheek.
 - E. Adopt Resolution No. 2019-1536 approving the issuance of a business license for Special Events Retail to Sherrod and Brooks LLC for the Chamber Banquet located at 201 Elizabeth St. Suites 5254, 5308 and 5312 Boaz, AL 35957.
 - F. Adopt Resolution No. 2019-1537 to waive the application and business license fee for Sherrod and Brooks LLC for the Chamber Banquet.
 - G. Adopt Resolution No. 2019-1538 to surplus 17 Survivair Air Packs and Mask and donate them to the Town of Blountsville Fire Department.
 - H. Adopt Resolution No. 2019-1539 authorizing the purchase of Beam by Eyecllick, and interactive gaming system, for the Boaz Public Library in the amount of \$7,500 out of the Capital Projects Fund.
 - I. Approve the solicitation of bids for a HVAC system for the building at 114 North Broad Street Boaz, AL 35957.
 - J. Executive Session
- XI. Old Business
- XII. Public Comments
- XIII. Mayor’s Comments
- XIV. Adjourn