

CITY OF BOAZ
COUNCIL MEETING AGENDA
March 23, 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 Meetings
 1. Adopt the minutes of the Council Meeting dated March 9, 2020 and the Special Called Council Meeting dated March 16, 2020.
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
 1. A public hearing to go over an alcohol license application for a Special Retail – more than 30 days from Big LLC dba Clear Creek Golf Club located at 1715 AL Highway 205 within the city limits of the City of Boaz, Alabama.
- IX. Proclamations
- X. New Business
 1. Accounts Payable – Approve the accounts payable voucher dated March 13, 2020 through March 23, 2020 totaling \$575,248.37. Vouchers are posted at City Hall and listed separately below:

1. March 13, 2020 (General Fund)	\$86,116.08
2. March 18, 2020 (Street Improvement)	\$207,229.61
3. March 18, 2020 (Street Improvement)	\$10,211.64
4. March 20, 2020 (General Fund)	\$268,007.04
5. March 20, 2020 (Facility Management)	\$1,800.00
6. March 23, 2020 (Street Improvement)	\$1,460.00
7. March 23, 2020 (Cash Bonds)	\$424.00
 2. Employ Wayne Hunt as a full-time Maintenance Worker.
 3. Adopt Resolution No. 2020-1596 approving the issuance of a business license for Special Retail – more than 30 days to Big LLC dba Clear Creek Golf Club located at 1715 AL Highway 205 within the city limits of the City of Boaz, Alabama.
 4. Adopt Resolution No. 2020-1597 declaring a State of Emergency due to the COVID-19 (Coronavirus) pandemic and cooperation with Federal, State, and Local Governmental agencies.
 5. Adopt Resolution No. 2020-1598 approving the property items listed in Schedule A to be deemed as surplus property and the City Clerk/Treasurer be instructed to dispose of this declared surplus property.
 6. Adopt Resolution No. 2020-1599 to enter into an agreement with the State of Alabama: acting by and through the Alabama Department of Transportation relating to public transportation with partial funding by the Federal Transit Administration. This agreement is for a new 17 passenger bus for the Boaz Senior Center.
 7. Adopt Resolution No. 2020-1600 authorizing the purchase of one 2020 2WD 4DR Chevrolet Tahoe for the Boaz Police Department from Donohoo Chevrolet, LLC, the vendor that currently holds the State of Alabama bid , in the amount of \$30,739.00 and \$1,277,64 in other options for a total of \$32,016.64.
 8. Executive Session
- XI. Old Business
- XII. Public Comments
- XIII. Mayor’s Comments
- XIV. Adjourn