

CITY OF BOAZ
COUNCIL MEETING AGENDA
March 25, 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 March 11, 2019.
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
- IX. Proclamations
- X. New Business
 - A. Accounts Payable – Approve the accounts payable voucher dated March 14, 2019 through March 22, 2019 totaling \$546,321.53. Vouchers are posted at City Hall and listed separately below:
 - 1. March 14, 2019 (Facility Management) \$11,500.00
 - 2. March 15, 2019 (General Fund) \$381,801.49
 - 3. March 22, 2019 (General Fund) \$144,532.04
 - 4. March 22, 2019 (Facility Management) 8,488.00
 - B. Introduce Ordinance No. 2019-1140 amending the zoning ordinance of the City of Boaz, Alabama, Number 1991-623, Article IV, Sections 4-11-4(4) (M-1 Light Industrial District) and 4-12-2(6) (M-2 Heavy Industrial District) regarding dimensional requirements for building height within the corporate limits of the City of Boaz, Alabama.
 - C. Adopt Resolution No. 2019-1540 authorizing the Mayor to enter into a lease agreement with Boaz 9 Cinema, LLC.
 - D. Adopt Resolution No. 2019-1541 authorizing the Mayor to enter into a lease agreement with Frank's Thunder Alley, LLC.
 - E. Adopt Resolution No. 2019-1542 awarding Bid No. 2019-02-97 for a 2019 Ford F350 Crew Cab Flatbed to Gilbert & Baugh Ford in the amount of \$34,813.74.
 - F. Adopt Resolution No. 2019-1543 awarding Bid No. 2019-02-98 for a 2019 Ford F550 Crew Cab Dump Truck to Gilbert & Baugh Ford in the amount of \$45,674.74.
 - G. Adopt Resolution No. 2019-1544 awarding Bid No. 2019-02-99 for projectors and sound systems, including materials and installation, to Advanced Audio & Video in the amount of \$34,085.11.
 - H. Adopt Resolution No. 2019-1545 awarding Bid No. 2019-02-100 for one or more 2019 Dodge Charger Pursuit Rated Police Package with Standard Features to Alexander Dodge Chrysler Jeep in the amount of \$22,371 per unit and four units will be purchased.
 - I. Adopt Resolution No. 2019-1546 authorizing the Mayor to enter into a contract with Municode for the recodification, supplementation and website hosting of City ordinances.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor's Comments
- XIV. Adjourn