

CITY OF BOAZ
COUNCIL MEETING AGENDA
April 9, 2018
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 26, 2018.
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
 - A. Public hearing to hear comments from interested citizens concerning the proposed granting of certain economic incentives to Texaz Grill, LLC, an Alabama Limited Liability Company located at 2210 U.S. Hwy 431, Boaz, Alabama, 35957.
- IX. Proclamations
- X. New Business
 - A. Accounts Payable – Approve the following accounts payable vouchers dated March 29, 2018 through April 6, 2018 totaling \$165,624.85. Vouchers are posted at City Hall and listed separately below:
 - 1. March 29, 2018 (General Fund) \$30,089.84
 - 2. April 6, 2018 (Facility Management) \$3,052.39
 - 3. April 6, 2018 (General Fund) \$131,563.26
 - 4. April 6, 2018 (General Fund) \$919.36
 - B. Adopt Resolution No. 2018-1485 granting economic incentives to Texaz Grill, LLC, an Alabama Limited Liability Company.
 - C. Personnel
 - 1. Employ Rodney Holsonback as a Full-time Street Department Laborer.
 - 2. Employ Ryan King as a Temporary Street Department Laborer.
 - 3. Employ Marcus Drew Gardner as a Full-time Street Supervisor.
 - 4. Employ the following as Temporary Parks and Recreation Workers:
 - a. Jaxon Lackey
 - b. Gabrielle McElmoyl
 - 5. Employ the following as Temporary Parks and Recreation Lifeguards:
 - a. Baylee Aلدredge
 - b. Anne Kate Beck
 - c. Sadie Burns
 - d. Noah Calvert
 - e. Shayla Carroll
 - f. Kasey Chamblee
 - g. Makole Chamblee
 - h. Maddie Gaskin
 - i. Kailey Gibson
 - j. Caden Huffman
 - k. Dawson Johnson
 - l. Matthew Jones
 - m. Madisun Lyles
 - n. Makenzie Massey
 - o. Hanna Kate Reeves

April 9, 2018

- p. Nicholas Williams
- q. Adison Wood
- 6. Employ the following as Temporary Parks and Recreation Lifeguards (Coaches):
 - a. Josh Lang
 - b. Matt Pendergrass
 - c. Dustin Thomas
 - d. Patrick Williams

XI. Old Business

XII. Public Comments

A. Jerry Payne – 74 Pike Avenue

XIII. Mayor's Comments

XIV. Adjourn