

**CITY OF BOAZ**  
COUNCIL MEETING AGENDA  
April 13, 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 March 23, 2020
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
- IX. Proclamations
  - 1. National Service Recognition Day – Retired Seniors Volunteer Program
  - 2. Fair Housing Month
- X. New Business
  - 1. Accounts Payable – Approve the accounts payable voucher dated March 24, 2020 through April 8, 2020 totaling \$1,406,337.47. Vouchers are posted at City Hall and listed separately below:

1. March 24, 2020 (General Fund)	\$31,920.74
2. March 27, 2020 (General Fund)	\$139,902.62
3. March 30, 2020 (General Fund)	\$9,957.20
4. April 2, 2020 (General Fund)	\$46,579.55
5. April 2, 2020 (General Fund)	\$4,520.00
6. April 2, 2020 (Facility Management)	\$75,567.04
7. April 2, 2020 (Street Improvement)	\$1,066,370.46
8. April 8, 2020 (General Fund)	\$31,519.86
  - 2. Adopt Resolution No. 2020-1601 authorizing the acceptance, by the City, of two tracts of real property from Bradco Home Builders, LLC, an Alabama limited liability company, for the purpose of a right of way and a utility/drainage easement at “Dogwood Farms” subdivision located near the intersection of Bruce Road and McVilleville Road.
  - 3. Adopt Resolution No. 2020-1602 to authorize paying the Boaz Police Department and Boaz Fire Department employees’ hazardous pay due to COVID-19 in the amount of net \$200 for April 1-30, 2020. After April 30, 2020 these departments will continue to receive the net \$200 per month until all other employees go back to working normal hours.
  - 4. Adopt Resolution No. 2020-1603 to authorize the Mayor to enter into a contract/contracts with debris removal companies.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor’s Comments
- XIV. Adjourn