

**CITY OF BOAZ**  
COUNCIL MEETING AGENDA  
April 23, 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 April 9, 2018.
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
- IX. Proclamations
- X. New Business
  - A. Accounts Payable – Approve the following accounts payable vouchers dated April 13, 2018 through April 20, 2018 totaling \$233,548.68. Vouchers are posted at City Hall and listed separately below:
    - 1. April 13, 2018 (General Fund) \$36,650.96
    - 2. April 17, 2018 (General Fund) \$2,500.00
    - 3. April 20, 2018 (General Fund) \$194,397.72
  - B. Adopt Ordinance No. 2018-1129 levying a privilege, license or excise tax against persons, firms, or corporations storing, using, or otherwise consuming engaged in the business of selling at retail, leasing, or renting tangible personal property or conducting places of amusement in the City of Boaz, Alabama; levying an additional privilege tax or surcharge against persons, firms or corporations engaged in the business of furnishing rooms, lodgings, campsites or other accommodations to transients in the City of Boaz, Alabama; providing for the collection of said tax or surcharge; provides for penalties for the violation of this ordinance; and repeals prior ordinances levying similar taxes.
  - C. Adopt Resolution No. 2018-1486 pertaining to the distribution of amounts received from an increase in sales, use and other taxes imposed as of July 1, 2018.
  - D. Adopt Resolution No. 2018-1487 authorizing the Mayor to execute a contract to enter into the participating ambulance network with Blue Cross and Blue Shield.
  - E. Adopt Resolution No. 2018-1488 authorizing the sale of surplus property.
  - F. Personnel
    - 1. Employ Dustin Harris as a Full-time Certified Police Officer.
    - 2. Employ Dathan Baldwin as a Full-time Street Department Laborer.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor’s Comments
  - A. The City of Boaz will celebrate Arbor Day by holding a Tree City USA ceremony on Friday, April 27, 2018 at 10 am at the Boaz Public Library. The ceremony will include the reading of the Tree City Week Proclamation and planting of a tree from Pack’s Nursery. The City of Boaz has been recognized as a Tree City USA for 28 years.
  - B. The City will be hosting a National Day of Prayer event at the Boaz Fire Hall on Thursday, May 3, 2018 at noon. Lunch will be provided and the Boaz Intermediate School Choir will be performing. This year the theme is Unity. Please come out and pray with us for America and our City.
  - C. There will be a Strategic Planning Session for the ACE Program on Tuesday, May 8, 2018 from 9 am until 3 pm in the Mastin Room at the Boaz Public Library.
- XIV. Adjourn