

**CITY OF BOAZ**  
COUNCIL MEETING AGENDA  
May 13, 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 April 22, 2019.
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
  - A. Public hearing for JDW Properties LLC doing business as La Esquina Latina Bar and Grill located at 501 Elizabeth Street, Building 1 Suite I S388 Boaz, AL 35957 applying for a Lounge Retail Liquor – Class I license.
- IX. Proclamations
- X. New Business
  - A. Accounts Payable – Approve the accounts payable voucher dated April 26, 2019 through May 10, 2019 totaling \$836,821.30. Vouchers are posted at City Hall and listed separately below:

1. April 26, 2019 (General Fund)	\$164,001.51
2. April 26, 2019 (General Fund)	\$172,949.45
3. May 3, 2019 (General Fund)	\$50,217.18
4. May 6, 2019 (Facility Management)	\$2,011.57
5. May 8, 2019 (General Fund)	\$269,907.90
6. May 10, 2019 (General Fund)	\$177,628.01
7. May 10, 2019 (School Fund)	\$105.68
  - B. Shepherd’s Cove Hospice – Beth Ann Parnell
  - C. Employ Seth Benefield as a Full-time Police Officer.
  - D. Employ Jacob Smith as a Temporary Street Department Worker.
  - E. Employ William Hotalen as a Temporary Street Department Worker.
  - F. Adopt Resolution No. 2019-1549 authorizing the designation of a Grant Project Engineer/Architect for 2019-2020 to Goodwyn Mills Cawood.
  - G. Adopt Resolution No. 2019-1552 approving the issuance of a business license for Lounge Retail Liquor – Class I to JDW Properties LLC doing business as La Esquina Latina Bar and Grill located at 501 Elizabeth Street, Building 1 Suite I S388 Boaz, AL 35957.
  - H. Adopt Resolution No. 2019-1553 in opposition of current legislation pending before the Alabama Legislature, Senate Bill 264.
  - I. Appoint Rhonda Smith to the Boaz City School Board with an expiration date of 4/26/2024.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor’s Comments
  - A. The next council meeting will be on Tuesday, May 28, 2019 due to the originally scheduled meeting being on a holiday.
  - B. If anyone from a minority community that lives in Boaz city limits would like to serve on a committee regarding updating the comprehensive plan, zoning ordinance and subdivision regulations for the City of Boaz please contact Jill Bright at 256-593-9537.
- XIV. Adjourn