

CITY OF BOAZ
COUNCIL MEETING AGENDA
May 14, 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 23, 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 27, 2018 through May 11, 2018 totaling \$198,532.88. Vouchers are posted at City Hall and listed separately below:

| | |
|--------------------------------------|-------------|
| 1. April 27, 2018 (General Fund) | \$39,435.70 |
| 2. May 4, 2018 (General Fund) | \$84,979.94 |
| 3. May 4, 2018 (Facility Management) | \$956.43 |
| 4. May 11, 2018 (General Fund) | \$73,160.81 |
 - B. Recognition of Students from Boaz Middle School
 - C. Boards and Commissions
 - 1. Appoint Rick Ragsdale to the Boaz Water and Sewer Commission with the term of expiration being 3/2/2024.
 - 2. Reappoint Keith Gaither to the Zoning Board of Adjustments with the term of expiration being 12/1/2020.
 - 3. Reappoint Melina Diamond to the Zoning Board of Adjustments with the term of expiration being 12/1/2020.
 - 4. Reappoint Frank Scott to the Zoning Board of Adjustments with the term of expiration being 12/1/2020.
 - 5. Reappoint Jeff Owen to the Boaz Library Board with the term of expiration being 5/10/2022.
 - 6. Reappoint Leigh Landers to the Boaz Library Board with the term of expiration being 5/10/2022.
 - 7. Appoint Darrell Parker to the Boaz Alcohol License Review Committee with the term of expiration being 11/2/2020.
 - D. Adopt Resolution No. 2018-1489 to negotiate with First Bank of Boaz for a one time short term financing up to \$675,050.00 for public use to be paid in full by October 25, 2019.
 - E. Adopt Resolution No. 2018-1490 authorizing the purchase of certain equipment for the Street Department through the National Joint Powers Alliance.
 - F. Adopt Resolution No. 2018-1491 authorizing the Mayor to execute a contract to enter into a services contract with Jeff Battles dba Battles Tree Service.
 - G. Tony and Elizabeth Stewart - owners of 111 Pike Avenue, Boaz, Alabama.
 - H. Adopt Resolution No. 2018-1492 declaring a structure at 111 Pike Avenue, Boaz, Alabama as a public nuisance.
 - I. Adopt Resolution No. 2018-1493 authorizing the Mayor to enter into a lease agreement with Deborah B. Swan and Darcy L. Swan.

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- J. Introduce Ordinance No. 2018-1130 to amend Ordinance No. 2002-766 and levying a license tax on the sale, storage or delivery of tobacco products with the city limits of the City of Boaz, Alabama.
- K. Personnel
 - 1. Employ Brayden Lacey as a temporary Street Department Laborer.
 - 2. Employ the following as temporary Parks and Recreation Workers:
 - a. Kristen Boyd
 - b. Jacob Brackett
 - c. Naomi Gary
 - d. Natalie Alexis Grace
 - e. Austin Harris
 - f. Kayla Kilgo
 - g. Lauren Martin
 - h. Erick Martinez
 - i. Carsen Milner
 - 3. Employ Alex Dilbeck as a full-time Parks and Recreation Worker.
- XI. Old Business
- XII. Public Comments
 - A. Cason Cooper – 567 East Henderson Road Boaz, AL 35957
- XIII. Mayor's Comments
 - A. The next Council Meeting will be held on Tuesday, May 22, 2018 at 6 pm in the Boaz Court Room due to Memorial Day being on the next regular scheduled meeting date.
 - B. Paul Hale has been appointed to the Boaz Planning Commission with the term of expiration being 12/1/2023.
 - C. Harold Johnson has been appointed to the Boaz Planning Commission to replace Jerry Battles with a term of expiration being 12/1/2022.
 - D. Jerry Battles has been appointed to the Boaz Housing Authority with a term of expiration being 4/18/2022.
 - E. Tim Whitt has been appointed to the Boaz Housing Authority with a term of expiration being 4/18/2023.
- XIV. Adjourn