

CITY OF BOAZ
COUNCIL MEETING AGENDA
May 22, 2018
Boaz Municipal Courtroom – 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 May 14, 2018.
- VI. Committee Reports
 - A. The City of Boaz Zoning Board of Adjustments will hold a public hearing at the Boaz Public Library on Tuesday, June 5, 2018 at 5:30 pm. The purpose of the public hearing will be to hear an application for a special exception form J.J. Taylor to have a hair salon shop at 12000 AL Hwy 168. The property is zoned R-1 (Low Density Detached Residential District).
- VII. Council Member Reports
- VIII. Public Hearings
- IX. Proclamations
- X. New Business
 - A. Accounts Payable – Approve the accounts payable vouchers dated May 18, 2018 through May 22, 2018 totaling \$122,106.18. Vouchers are posted at City Hall and listed separately below:
 - 1. May 18, 2018 (General Fund) \$121,356.18
 - 2. May 22, 2018 (Facility Management) \$250.00
 - 3. May 22, 2018 (Cash Bonds) \$500.00
 - B. Personnel
 - 1. Adopt amended Job Code 502 Supervisor to change the job title to Assistant Street Superintendent and special requirements making it necessary to have a valid State of Alabama Driver’s license with Class A CDL endorsement.
 - C. Adopt Ordinance No. 2018-1131 authorizing the issuance of [\$12,255,000] General Obligation Warrants, Series 2018.
 - D. Adopt Resolution No. 2018-1494 approving the proposed Title VI Program in order to comply with the Title VI federal requirements
 - E. Boards and Commissions
 - 1. Appoint _____ to the Boaz City School Board with the term of expiration being 4/26/2023.
 - F. Adopt Resolution No. 2018-1495 authorizing the Mayor to enter into a lease agreement with Frank’s Thunder Alley, LLC.
 - G. Adopt Resolution No. 2018-1496 authorizing the Mayor to enter into a lease agreement with What’s the Scoop?, LLC.
 - H. Adopt Resolution No. 2018-1497 awarding the bid for resurfacing of Wagner Drive from SR-205 (N. Main Street) to SR-1 (US 431) for ALDOT Project No. IAR-048-000-018 to Reed Contracting Services, Inc. in the amount of \$248,361.89.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor’s Comments
 - A. All departments except for the Police and Fire departments will be closed Monday, May 28, 2018 in observance of Memorial Day.
- XIV. Adjourn