

CITY OF BOAZ
COUNCIL MEETING AGENDA
June 8, 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 May 26, 2020
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
 - 1. A public hearing to hear an application from Half Axed LLC doing business as Half Axed located at 201 Elizabeth Street Building 2 Suite 1 Boaz, AL 35957 applying for a Retail Beer (on or off premises) and Retail Table Wine (on or off premises) license.
 - 2. A public hearing for the Boaz Senior Center applying to the Alabama Department of Transportation for a federal capital funding award under section 5310 of the Federal Transit Act. This funding is for capital assistance to help meet the transportation needs of seniors and individuals with disabilities in Marshall County and parts of Etowah County in the city limits of Boaz.
- IX. Proclamations
- X. New Business
 - 1. Accounts Payable – Approve the accounts payable voucher dated May 29, 2020 through June 5, 2020 totaling \$288,235.18. Vouchers are posted at City Hall and listed separately below:
 - 1. May 29, 2020 (General Fund) \$76,113.20
 - 2. June 5, 2020 (Cash Bonds) \$720.00
 - 3. June 5, 2020 (General Fund) \$146,155.55
 - 4. June 5, 2020 (Facility Management) \$65,246.43
 - 2. Katie Condit with MDA Professional Group, P.C. – Presentation of 2018-2019 Audit
 - 3. Adopt Resolution No. 2020-1606 approving the issuance of a business license for Retail Beer (on or off premises) and Retail Table Wine (on or off premises) for Half Axed LLC doing business as Half Axed located at 201 Elizabeth Street Building 2 Suite 1 Boaz, AL 35957.
 - 4. Adopt Resolution No. 2020-1607 to enter into an agreement with the Alabama Department of Transportation for aid in the financing of a Section 5310 Transportation Assistance Project.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor’s Comments
 - 1. Nannie “Sue” Herron was appointed to the Boaz Housing Authority with a term of expiration of 4/18/2024. Sue is replacing Brett Johnson who was recently appointed to the Boaz City School Board.
- XIV. Adjourn