

**CITY OF BOAZ**  
COUNCIL MEETING AGENDA  
June 10, 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 May 28, 2019.
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
- IX. Proclamations
- X. New Business
  - A. Accounts Payable – Approve the accounts payable voucher dated May 30, 2019 through June 7, 2019 totaling \$757,947.18. Vouchers are posted at City Hall and listed separately below:
    - 1. May 30, 2019 (General Fund) \$2,000.00
    - 2. May 31, 2019 (General Fund) \$43,660.11
    - 3. June 6, 2019 (Facility Management) \$1,649.17
    - 4. June 7, 2019 (Cash Bond) \$846.00
    - 5. June 7, 2019 (General Fund) \$709,791.90
  - B. Adopt Resolution No. 2019-1555 entering into an agreement with the Alabama Department of Transportation for the cooperative maintenance of the public right of way. The city agrees to maintain the access street at US 431 South bound between Martin Avenue and Seay Avenue.
  - C. Adopt Resolution No. 2019-1556 to contract with Alan Kitchens, M.D. for Medical Director Services.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor’s Comments
- XIV. Adjourn