

CITY OF BOAZ
COUNCIL MEETING AGENDA
June 25, 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 June 11, 2018.
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
 - A. Public hearing for Dolgencorp LLC doing business as Dollar General Store 9408 located at 10465 Hwy 168 Boaz, AL 35957 applying for a 050 – Retail Beer (Off Premises Only) and a 070 – Retail Table Wine (Off Premises Only) license.
- IX. Proclamations
- X. New Business
 - A. Accounts Payable – Approve the accounts payable vouchers dated June 15, 2018 through June 22, 2018 totaling \$322,788.24. Vouchers are posted at City Hall and listed separately below:
 - 1. June 15, 2018 (General Fund) \$87,786.56
 - 2. June 22, 2018 (General Fund) \$235,001.68
 - B. Adopt Resolution No. 2018-1499 approving the issuance of a business license for the sale of retail beer (off premises only) and retail table wine (off premises only) to Dolgencorp LLC doing business as Dollar General Store 9408 located at 10465 Hwy 168 Boaz, AL 35957.
 - C. Adopt Resolution No. 2018-1500 authorizing Mayor Dyar to execute a contract entering into an inmate housing agreement with the Town of Douglas, Alabama.
 - D. Adopt amended Rest and Meal Periods section of the Employee Handbook.
 - E. Appoint _____ as the City Attorney for the term of the Mayor and Council.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor’s Comments
 - A. The Down Home Summer Fest will be Saturday, June 30, 2018. Local craft and food vendors will begin at 10 am, music begins at 5:30 pm and the fireworks show will follow.
 - B. All departments except for Fire and Police will be closed on July 3rd and July 4th in observance of Independence Day.
- XIV. Adjourn