

CITY OF BOAZ
COUNCIL MEETING AGENDA
July 22, 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 July 8, 2019.
- VI. Committee Reports
 - A. The Boaz Planning Commission will be having a meeting on Tuesday, July 23, 2019 at 6 pm in the Mastin Conference Room at the Boaz Public Library to insure that community concerns and municipal requirements are satisfied concerning the Ellen Street Subdivision.
- VII. Council Member Reports
- VIII. Public Hearings
 - A. A public hearing to hear comments from interested citizens concerning the proposed granting of certain economic incentives pursuant to Amendment No. 772 to the Constitution of Alabama of 1901, which became Section 94.01(a)(3) of the Recompiled Constitution of Alabama, for the purpose of allowing UT Chung and Hoa Luu and doing business in the City of Boaz as Shanghai Express, (Company) an incentive in the form of an appropriation for three (3) years in an amount equal to not more than \$25,000.00 per year in order to promote the development of a commercial project and related retail development on property located within the corporate limits of the City located at 712 Highway 431 North, Boaz, Alabama, 35957, which project will promote the economic development of the City by replacing jobs which have been lost and by inducing industrial and commercial enterprises to locate new facilities in the City.
- IX. Proclamations
- X. New Business
 - A. Accounts Payable – Approve the accounts payable voucher dated July 12, 2019 through July 19, 2019 totaling \$1,228,585.07. Vouchers are posted at City Hall and listed separately below:

1. July 12, 2019 (General Fund)	\$243,694.16
2. July 15, 2019 (General Fund)	\$6,510.00
3. July 18, 2019 (Cash Bonds)	\$786.00
4. July 19, 2019 (General Fund)	\$771,409.24
5. July 19, 2019 (Street Improvement)	\$205,772.67
6. July 22, 2019 (Cash Bonds)	\$413.00
 - B. Bicentennial Committee – Lindsey King
 - C. Second Chance Shelter – Doug McGee
 - D. Employ Joe Tarvin as a full-time Parks and Recreation Worker.
 - E. Employ April Michelle Mims as a full-time Magistrate for the Court.
 - F. Employ Traci Holliday as a full-time Jailer/Dispatcher for the Boaz Police Department.
 - G. Employ Molly Craft as a full-time Jailer/Dispatcher for the Boaz Police Department.
 - H. Adopt Resolution No. 2019-1560 authorizing the Mayor to execute, file an Award application, and enter into an agreement with the Alabama Department of Transportation for aid in the financing of a Section 5310 transportation assistance project.
 - I. Adopt Resolution No. 2019-1561 granting economic incentives to UT Chung and Hoa Luu, d/b/a Shanghai Express.
 - J. Adopt Resolution No. 2019-1562 declaring a 2009 Chevrolet Tahoe C15 with vehicle identification number 1GNEC03049R263469 as surplus and the City Clerk/Treasurer be instructed to dispose of this declared surplus property.

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K. Adopt Resolution No. 2019-1563 authorizing the Mayor to enter into a contract with Forsyth Building Company, Inc. for construction management services in connection with the new recreation center.

XI. Old Business

XII. Public Comments

XIII. Mayor's Comments

A. The grand opening of Old Mill Park will be August 9, 2019. Everyone is invited to come out and see the new park and hear some great entertainment. The entertainment will begin at 3 pm.

XIV. Adjourn