

CITY OF BOAZ
COUNCIL MEETING AGENDA
July 23, 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 July 9, 2018.
- VI. Committee Reports
 - A. The City of Boaz Planning Commission will hold a public hearing in the Mastin Room at the Boaz Public Library on Tuesday, August 7, 2018 at 6 pm. The purpose of the public hearing will be to hear an application for Melissa Tew for a petition for rezoning from R-1 (Low Density Residential District) to AG (Agricultural District) and located at 1772 Buffington Road. The property consist of 30 acres and will be used for farm and livestock purposes.
- VII. Council Member Reports
- VIII. Public Hearings
 - A. A public hearing to discuss the Boaz Senior Center applying to the Alabama Department of Transportation for a capital funding grant under Section 5310 of the Federal Transit Act. This funding is for capital assistance to help meet the transportation needs of seniors in the city limits of Boaz.
- IX. Proclamations
- X. New Business
 - A. Accounts Payable – Approve the accounts payable vouchers dated July 12, 2018 through July 17, 2018 totaling \$152,852.18. Vouchers are posted at City Hall and listed separately below:
 - 1. July 12, 2018 (General Fund) \$95,529.48
 - 2. July 17, 2018 (General Fund) \$57,322.70
 - B. Family Services of North Alabama – Portia Shepherd, Victim Service Director for Marshall County
 - C. Solicitation of Bids
 - 1. Approve the solicitation of bids for a new municipal park and amphitheater.
 - 2. Approve the solicitation of bids for the remounting and remanufacturing of our current Type 1 ambulance.
 - 3. Approve the solicitation of bids for added equipment for the Boaz Police Department vehicles.
 - D. Personnel
 - 1. Employ Brandon Franklin as a Full-time Jailer/Dispatcher for the Boaz Police Department.
 - 2. Employ Rhonda Colbert as a Part-time Records Clerk/Secretary I for the Boaz Police Department.
 - 3. Employ Ciara Veasy as a Part-time Jailer/Dispatcher for the Boaz Police Department.
 - E. Adopt Resolution No. 2018-1501 appointing poll workers for the special election to be held on August 21, 2018.
 - F. Adopt Resolution No. 2018-1502 to purchase a cab and chassis F-650 series off the State bid list from Tallassee Automotive for the Boaz Fire Department.
 - G. Adopt Resolution No. 2018-1503 to purchase two police vehicle with equipment package off the State bid list from Donohoo Chevrolet in the amount of \$64,733.28.
 - H. Adopt Resolution No. 2018-1504 to purchase playground equipment for the new municipal park from Great Southern Recreation through the National IPA in the amount of \$122,761.82.
 - I. Adopt Resolution No. 2018-1505 to purchase a splash pad for the new municipal park from Great Southern Recreation through the National IPA in the amount of \$371,269.00.

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- J. Adopt Resolution No. 2018-1506 to retain LADD Environmental Consultants, Inc. for construction engineering and inspection services for Project IAR-048-000-018 Industrial Access Improvements on Wagner Drive.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor's Comments
- XIV. Adjourn