

CITY OF BOAZ
COUNCIL MEETING AGENDA
July 27, 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 July 13, 2020
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
- IX. Proclamations
- X. New Business
 - 1. Accounts Payable – Approve the accounts payable voucher dated July 17, 2020 through July 23, 2020 totaling \$302,846.06. Vouchers are posted at City Hall and listed separately below:
 - 1. July 17, 2020 (General Fund) \$167,370.49
 - 2. July 17, 2020 (General Fund) \$997.34
 - 3. July 20, 2020 (Cash Bonds) \$1,522.00
 - 4. July 23, 2020 (General Fund) \$132,956.23
 - 2. Adopt Resolution No. 2020-1614 to appoint election workers for the Municipal Election to be held on August 25, 2020 and a runoff election, to be held if necessary, on October 6, 2020.
 - 3. Adopt Resolution No. 2020-1615 to appoint the City Clerk to perform all election duties required to be performed by the Mayor per Title 11 and Title 17 for the Municipal Election duties dated August 25, 2020 and any runoff election held thereafter and serve as the Absentee Election Manager.
 - 4. Adopt Resolution No. 2020-1616 to allow the Kelley Group to enter into an agreement with Skipper Consulting, Inc. for professional traffic engineering services to develop an access management plan for a portion of Alabama Highway 168 in Boaz, Alabama.
 - 5. Adopt Resolution No. 2020-1617 certifying that only one person filed a statement of candidacy for the office of City Council Place 5 prior to the deadline and the name of that person who filed such statement was Mike Matthews. Mike Matthews is hereby declared duly elected to the office of City Council Place 5 in the City of Boaz, Alabama for the term of office commencing on the first Monday in November, 2020.
 - 6. Employ Lindsey Turner as a full-time Records Clerk for the Boaz Police Department.
 - 7. Employ Jonathan Hunter Doss as a full-time Police Officer without certification for the Boaz Police Department.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor’s Comments
 - 1. The Alabama Communities of Excellence (ACE) announced Boaz has earned the designation of an “Alabama Community of Excellence” Thursday, July 23, 2020 at the Alabama League of Municipalities Annual Convention, held in Montgomery, AL.
- XIV. Adjourn