

CITY OF BOAZ
COUNCIL MEETING AGENDA
August 10, 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 27, 2020
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
 - 1. A public hearing to determine if a sales tax and fuel tax rebate should be granted and given to Ricky Hayes, d/b/a JR Properties, in return for a substantial upgrade and renovation of the Don's Maverix service station located at 299 US Hwy 431, Boaz, Alabama, 35957. The proposed rebate would consist of a 3% rebate of sales taxes on total sales over \$660,000.00 per year and 1% rebate of fuel taxes on fuel sales over 55,000 gallons per year due to the City of Boaz, Alabama for a period of five (5) years beginning with the completion of said renovations during the 2020 tax year.
- IX. Proclamations
- X. New Business
 - 1. Accounts Payable – Approve the accounts payable voucher dated July 31, 2020 through August 10, 2020 totaling \$732,931.35. Vouchers are posted at City Hall and listed separately below:

1. July 31, 2020 (General Fund)	\$69,500.17
2. August 5, 2020 (Facility Management)	\$8,666.87
3. August 7, 2020 (General Fund)	\$63,757.00
4. August 7, 2020 (General Fund)	\$500.00
5. August 10, 2020 (General Fund)	\$590,507.31
 - 2. Adopt Resolution No. 2020-1609 granting economic incentives to Ricky Hayes, doing business as JR Properties, LLC, an Alabama Limited Liability Company.
 - 3. Adopt Resolution No. 2020-1618 authorizing the Mayor to enter into a contract with Forsyth Building Company, Inc. for construction management services in connection with renovation of three of the outlet center buildings.
 - 4. Employ Curtis Pippin as a full-time Police Officer for the Boaz Police Department.
 - 5. Approve solicitation of bids for an ADA Compliant Walkway from the Boaz Police Department to the new Boaz Municipal Courtroom at the Boaz Police Training Center.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor's Comments
 - 1. The election machines will be tested on August 21, 2020 at 1 pm at the C.K. Gant Boaz Recreation Center. The public is welcome to attend the testing.
 - 2. The Boaz Municipal Election will be held on Tuesday, August 25, 2020 from 7 am – 7 pm at the C.K. Gant Boaz Recreation Center.
- XIV. Adjourn