

**CITY OF BOAZ**  
COUNCIL MEETING AGENDA  
August 12, 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 22, 2019.
- VI. Committee Reports
  - A. The Boaz Planning Commission will be having a meeting on Tuesday, August 20, 2019 at 6 pm in the Mastin Conference Room at the Boaz Public Library concerning the Ellen Street Subdivision.
- VII. Council Member Reports
- VIII. Public Hearings
- IX. Proclamations
- X. New Business
  - A. Accounts Payable – Approve the accounts payable voucher dated July 26, 2019 through August 12, 2019 totaling \$208,089.20. Vouchers are posted at City Hall and listed separately below:
    - 1. July 26, 2019 (General Fund) \$29,979.05
    - 2. August 2, 2019 (General Fund) \$59,108.86
    - 3. August 5, 2019 (Cash Bonds) \$1,000.00
    - 4. August 5, 2019 (Facility Management) \$4,113.98
    - 5. August 7, 2019 (General Fund) \$963.00
    - 6. August 9, 2019 (General Fund) \$64,835.92
    - 7. August 12, 2019 (General Fund) \$48,088.39
  - B. MDA Professional Group PC – 2017-2018 Audit
  - C. Employ Georgdrick Robinson as a full-time Jailer/Dispatcher.
  - D. Employ Landon Willoughby as a Paid On-Call Firefighter.
  - E. Employ Jacob Rains as a full-time Firefighter/EMT.
  - F. Employ Jedidiah Coppett as a full-time Firefighter/EMT.
  - G. Employ Kyle Terrell as a full-time Street Department Laborer.
  - H. Adopt Resolution No. 2019-1564 awarding the bid for sidewalk improvements along SR-168, SR-205, Bartlett Avenue, Lackey Street, Darnell Street and ATN Railroad Crossing 353-734B for ALDOT Project No. TAPAA-TA16 (912) to Triple J Construction, LLC in the amount of \$301,674.00.
- XI. Old Business
- XII. Public Comments
- XIII. Executive Session
- XIV. Mayor’s Comments
  - A. Brett Johnson was appointed to the Boaz Housing Authority with a term of expiration of 4/18/2024.
- XV. Adjourn