

**CITY OF BOAZ**  
COUNCIL MEETING AGENDA  
August 13, 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 23, 2018.
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
  - A. There will be a public hearing on August 27, 2018 at the Boaz Senior Center located at 112 Church Street Boaz, AL 35957 to hear an application from Melissa Tew to rezone property located at 1772 Buffington Road from R-1 (Low Density Detached Residential District) to AG (Agricultural District). The property consist of 30 acres and will be used for farm and livestock purposes.
- IX. Proclamations
- X. New Business
  - A. Accounts Payable – Approve the accounts payable vouchers dated July 27, 2018 through August 9, 2018 totaling \$417,493.87. Vouchers are posted at City Hall and listed separately below:

1. July 27, 2018 (General Fund)	\$244,329.30
2. August 3, 2018 (General Fund)	\$98,441.24
3. August 8, 2018 (Cash Bonds)	\$402.00
4. August 8, 2018 (Facility Management)	\$983.82
5. August 9, 2018 (General Fund)	\$73,337.51
  - B. Adopt Resolution No. 2018-1507 authorizing the Mayor to execute, file a grant application and enter into an agreement with the Alabama Department of Transportation for aid in the financing of a Section 5310 transportation assistance project.
  - C. Adopt Resolution No. 2018-1508 authorizing the Mayor to enter into a contract with Farmers Telecommunications Cooperative for broadband services.
  - D. Adopt Resolution No. 2018-1509 authorizing the Mayor to enter into a lease agreement with BPI Media Group.
  - E. Introduce Ordinance No. 2018-1132 preliminarily authorizing the current refunding of the City's General Obligation Warrants, Series 2009, to achieve interest rate savings.
  - F. Personnel
    - 1. Employ Zachary Thomas as a Full-time Police Officer.
    - 2. Employ Anthony Stephens as a Full-time Police Officer.
- XI. Old Business
- XII. Public Comments
  - A. Don Bouldin and Wayne Hunt – discuss Hillcrest Cemetery
- XIII. Mayor's Comments
  - A. The City will be having a Special Municipal Election to determine the sales of alcohol on Sundays on Tuesday, August 21, 2018 from 7 am – 7 pm at the Boaz Recreation Center.
  - B. The voting machines will be tested on Wednesday, August 15, 2018 at 10 am. This testing is open to the public.
- XIV. Adjourn