

CITY OF BOAZ
COUNCIL MEETING AGENDA
August 24, 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 August 10, 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 August 14, 2020 through August 21, 2020 totaling \$316,354.28. Vouchers are posted at City Hall and listed separately below:
 - 1. August 14, 2020 (General Fund) \$195,917.96
 - 2. August 21, 2020 (Cash Bonds) \$2,771.00
 - 3. August 21, 2020 (Facility Management) \$15,122.72
 - 4. August 21, 2020 (Public Safety) \$15,030.00
 - 5. August 21, 2020 (General Fund) \$87,512.60
 - 2. Adopt Resolution No. 2020-1619 to authorize the Mayor to enter into an agreement with Avenu Insights & Analytics LLC to perform remittance processing for Gas taxes.
 - 3. Adopt Resolution No. 2020-1620 adopting a Transportation Plan pursuant to the Rebuild Alabama Act 2019-2 for the City of Boaz Fiscal Year 2020-2021.
 - 4. Approve the solicitation of bids for storm water improvements in Rustic Hill Subdivision specifically for the cul-de-sacs on Tami and Toni Street. This project will alleviate flooding in the area and prepare the cul-de-sacs for the upcoming city paving project.
 - 5. Approve the solicitation of bids for a city-wide Wayfinding/Directional Signage project. The project scope includes city-wide signage on city streets and ALDOT ROW.
 - 6. Executive Session
- XI. Old Business
- XII. Public Comments
 - 1. Linda Emerson – 903 Snellgrove Avenue Boaz, AL 35957
- XIII. Mayor’s Comments
 - 1. The City of Boaz, Alabama Municipal Election will be held on Tuesday, August 25, 2020 at the C.K. Gant Recreation Center from 7 am – 7 pm.
 - 2. There will be a Special Called Council Meeting held on Tuesday, September 1, 2020 at 7 am at the Boaz Senior Center to canvass the Municipal Election results.
- XIV. Adjourn