

**CITY OF BOAZ**  
COUNCIL MEETING AGENDA  
August 26, 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 Meetings
  - A. Adopt the minutes of the Council Meetings dated August 12, 2019 and August 20, 2019.
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
- IX. Proclamations
  - A. Alzheimer’s Awareness Month
- X. New Business
  - A. Accounts Payable – Approve the accounts payable voucher dated August 16, 2019 through August 23, 2019 totaling \$557,164.17. Vouchers are posted at City Hall and listed separately below:
    - 1. August 16, 2019 (General Fund) \$369,602.02
    - 2. August 16, 2019 (Street Improvement) \$79,589.92
    - 3. August 23, 2019 (General Fund) \$107,972.23
  - B. Adopt Resolution No. 2019-1566 adopting an Annual Transportation Plan for the Fiscal Year 2020 to meet the requirements associated with Act Number 2019-2, Bill Number H-2 as approved in March 2019 by the Alabama House of Representatives and the Alabama Senate.
  - C. Adopt Resolution No. 2019-1567 authorizing the Mayor to enter into a contract with Marshall Data Systems for onsite and/or remote repair, service, installation, and maintenance of all City owned computer systems.
  - D. Adopt Resolution No. 2019-1568 authorizing the loan of an employee of the City of Boaz, Alabama Street Department and equipment for the trimming of roadsides as may be necessary to assist the Town of Sardis City, Alabama.
  - E. Lindsey King – Bicentennial Committee
- XI. Old Business
- XII. Public Comments
- XIII. Mayor’s Comments
- XIV. Adjourn