

CITY OF BOAZ
COUNCIL MEETING AGENDA
September 9, 2019
Boaz Senior Center – 6 p.m.

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance – Sue Herron
- IV. Adoption of Agenda – Sue Herron
- V. Reading and/or Approval of Minutes of Previous Council Meeting
 - A. Adopt the minutes of the Council Meeting dated August 26, 2019.
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
- IX. Proclamations
- X. New Business
 - A. Accounts Payable – Approve the accounts payable voucher dated August 30, 2019 through September 6, 2019 totaling \$257,349.17. Vouchers are posted at City Hall and listed separately below:

1. August 30, 2019 (General Fund)	\$57,176.77
2. August 30, 2019 (Facility Management)	\$751.63
3. August 30, 2019 (Cash Bonds)	\$2,301.00
4. September 6, 2019 (Facility Management)	\$979.70
5. September 6, 2019 (Cash Bonds)	\$174.00
6. September 6, 2019 (General Fund)	\$195,966.77
 - B. Approve the amended Job Title: Firefighter, Code: 408.
 - C. Employ Beth Stephens as a full-time Administrative Assistant at City Hall.
 - D. Adopt Resolution No. 2019-1569 to retain LADD Environmental Consultants, Inc. to provide construction engineering and inspection services for Project TAPAA-TA16 (912), sidewalk improvements along SR-168, SR-205, Bartlett Avenue, Lackey Street, Darnell Street and ATN Railroad Crossing 353-734B. The consultant work provided for under this agreement shall not exceed \$45,250.00.
 - E. Introduce Ordinance No. 2019-1141 to restrict the retail sale of puppies and kittens to only those that are sourced from shelters or rescue organizations.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor’s Comments
 - A. The City of Boaz will be having a Planning Workshop on Tuesday, September 17, 2019 at 6:30 pm at the Boaz High School Auditorium. We need everyone to attend and give their input. This will help shape Boaz for generations to come.
 - B. The Boaz vs Albertville Blood Drive will be Tuesday, September 24, 2019 from 7 am – 7 pm and Wednesday, September 25, 2019 from 7 am – 5 pm at the Albertville Depot.
 - C. The Harvest Festival will be October 4 – 5, 2019.
 - D. We will be having Monster Mash @ the Mill on Thursday, October 31, 2019 from 5 -8 pm. Area businesses, churches, and civic groups are invited to participate. There will be candy, games, and a costume contest. Our mascot Millie the Splash-Ness Monster will make her debut appearance and the children will be able to get photos taken with her.
- XIV. Adjourn