

**CITY OF BOAZ**  
COUNCIL MEETING AGENDA  
September 10, 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 August 27, 2018.
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
- IX. Proclamations
  - A. Purple Heart City
  - B. PIRATE Foundation – Talk Like a BOAZ Pirate Day
- X. New Business
  - A. Accounts Payable – Approve the accounts payable vouchers dated August 31, 2018 through September 7, 2018 totaling \$170,291.41. Vouchers are posted at City Hall and listed separately below:

1. August 31, 2018 (General Fund)	\$37,691.32
2. September 6, 2018 (Facility Management)	\$1,026.31
3. September 6, 2018 (Cash Bonds)	\$1,032.00
4. September 7, 2018 (General Fund)	\$99,822.65
5. September 7, 2018 (General Fund)	\$30,719.13
  - B. Personnel
    - 1. Employ Jerry Lackey as a Full-time Laborer for the Boaz Street Department.
    - 2. Employ Barry Chandler as a Full-time Worker for Parks and Recreation Department.
  - C. Adopt Resolution No. 2018-1511 authorizing the purchase of one tract of real property located at the intersection of East Mann Avenue and Whitman Street in the corporate limits of the City of Boaz, Alabama from Larry Head for the purchase price of \$75,000.00.
  - D. Adopt Resolution No. 2018-1512 awarding the bid for a New Municipal Park and Amphitheater to Forsyth Building Company in the amount of \$2,515,800.00.
  - E. Authorize solicitation of bids for the following:
    - 1. Circular Concrete Pipe
    - 2. 1 ¼ inch crusher run gravel
    - 3. Miscellaneous materials for resurfacing
    - 4. Off Road Diesel Fuel
- XI. Old Business
  - A. Adopt Ordinance No. 2018-1133 rezoning property owned by Melissa Tew located at 1772 Buffington Road Boaz, AL 35956 from R-1 (Low Density Detached Residential District) to AG (Agriculture).
- XII. Public Comments
- XIII. Mayor's Comments
  - A. The Taste of Sand Mountain will be Tuesday, September 11, 2018 from 6 – 8 pm in downtown Boaz.
  - B. The Boaz vs. Albertville Blood Drive will be at the Boaz Public Library on Tuesday, September 25, 2018 from 7 am – 7 pm and Wednesday, September 26, 2018 from 7 am – 5 pm. Please come out and help save a life.
- XIV. Adjourn