

CITY OF BOAZ
COUNCIL MEETING AGENDA
September 13, 2021
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 23, 2021
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
- IX. Proclamations
 1. Neonatal Intensive Care Awareness Day – September 30, 2021
- X. New Business
 1. Accounts Payable – Approve the accounts payable voucher dated August 25, 2021 through September 10, 2021 totaling \$253,888.39. Vouchers are posted at City Hall and listed separately below:

1. August 25, 2021 (Capital Projects)	\$40,430.18
2. August 27, 2021 (General Fund)	\$61,492.69
3. September 3, 2021 (2020 Bond Account)	\$2,374.00
4. September 3, 2021 (General Fund)	\$45,280.10
5. September 3, 2021 (Public Safety)	\$238.29
6. September 3, 2021 (Capital Projects)	\$13,042.53
7. September 3, 2021 (Facility Management)	\$2,030.97
8. September 10, 2021 (General Fund)	\$67,475.26
9. September 10, 2021 (Cash Bond)	\$2,418.00
10. September 10, 2021 (Capital Projects)	\$13,042.53
11. September 10, 2021 (Facility Management)	\$6,063.84
 2. Adopt Resolution No. 2021-1678 authorizing the purchase of a Mobile License Plate Recognition Package to be paid out of the Special Revenue account.
 3. Adopt Resolution No. 2021-1679 to enter into an agreement with the State of Alabama through the Alabama Department of Transportation relating to public transportation with partial funding by the Federal Transit Administration.
 4. Adopt Resolution No. 2021-1680 declaring movie theater equipment as surplus property.
 5. Reappoint Mary Wallace to the Library Board with a term of expiration of 5/10/2023.
 6. Reappoint Betty Metcalf to the Library Board with a term of expiration of 5/10/2024.
 7. Reappoint Virginia Amberson to the Library Board with a term of expiration of 5/10/2025.
 8. Appoint Michael Abercrombie as Chief of Police for the Boaz Police Department.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor’s Comments
 1. The Boaz Harvest Festival will be October 1-2, 2021.
- XIV. Adjourn