

CITY OF BOAZ
COUNCIL MEETING AGENDA
October 8, 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 September 24, 2018.
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
- IX. Proclamations
- X. New Business
 - A. Accounts Payable – Approve the accounts payable vouchers dated September 28, 2018 through October 5, 2018 totaling \$279,577.03. Vouchers are posted at City Hall and listed separately below:

1. September 28, 2018 (General Fund)	\$132,885.73
2. October 2, 2018 (Cash Bonds)	\$500.00
3. October 4, 2018 (Cash Bonds)	\$500.00
4. October 5, 2018 (General Fund)	\$145,691.30
 - B. Adopt the Fiscal Year 2018-2019 General Fund Budget as follows:

<u>Revenue</u>	
General Fund Revenue	\$13,999,935.00
Ambulance Revenue	<u>\$190,000.00</u>
Total Revenue	\$14,189,935.00
 <u>Expenses</u>	
General Government	\$3,112,600.00
Administration	\$448,325.00
Court	\$207,650.00
Police	\$2,417,503.00
Fire	\$1,520,250.00
Street	\$1,820,750.00
Senior Center	\$247,680.00
Recreation	\$1,045,900.00
Library	<u>\$431,015.00</u>
Total Department Expenses	\$11,251,673.00
 <u>Transfers</u>	
Reserve Account	\$217,632.00
Debt Service	\$1,281,500.00
Street Improvements	<u>\$1,414,610.00</u>
Total Transfers	\$2,913,742.00
 Total Expenses	 <u>-\$14,165,415.00</u>
Budget Surplus	\$24,520.00
 - C. Adopt Resolution No. 2018-1514 awarding Bid No. 2018-09-95 for a remanufactured ambulance, Emergency Medical Vehicle Type 1 Class 2 (4x2) DRW to Southern Emergency Consultants, LLC in the amount of \$75,691.25.
 - D. Adopt Resolution No. 2018-1515 awarding Bid No. 2018-09-96 for added equipment for one or more Police Department vehicles to Sharp Communications, Inc. in the amount of \$14,026.02 each.
 - E. Adopt Resolution No. 2018-1516 authorizing the early termination of the lease between the City of Boaz, Alabama and Downtown Cookery, LLC and Stacie Rowan, concerning the old Post Office building.
 - F. Adopt Resolution No. 2018-1517 that the City of Boaz, Alabama enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for infrastructure improvements; SRTS-SR10(920); CPMS# 100054868.

October 8, 2018

Page 2

G. Adopt Resolution No. 2018-1518 that the City of Boaz, Alabama enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for infrastructure improvements; SRTS-SR09(916); CPMS# 100055095.

H.

XI. Old Business

XII. Public Comments

XIII. Mayor's Comments

XIV. Adjourn