

CITY OF BOAZ
COUNCIL MEETING AGENDA
October 22, 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 October 8, 2018.
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
 - A. Public hearing for Nimrit Inc. doing business as Double Bridges Grocery located at 13730 Alabama Highway Boaz, AL 35957 applying for a 050 – Retail Beer (Off Premises Only) and a 070 – Retail Table Wine (Off Premises Only) license.
- IX. Proclamations
- X. New Business
 - A. Accounts Payable – Approve the accounts payable vouchers dated October 12, 2018 through October 18, 2018 totaling \$154,212.28. Vouchers are posted at City Hall and listed separately below:
 - 1. October 12, 2018 (General Fund) \$70,570.96
 - 2. October 18, 2018 (General Fund) \$83,641.32
 - B. Adopt Resolution No. 2018-1519 approving the issuance of a business license for the sale of retail beer (off premises only) and retail table wine (off premises only) to Nimrit Inc. doing business as Double Bridges Grocery located at 13730 Alabama Highway Boaz, AL 35957.
 - C. Adopt Resolution No. 2018-1520 amending Resolution No. 2013-1268 authorizing the Mayor to enter into a contract with the Boaz City School Board to provide School Resource Officers to the school system.
 - D. Personnel
 - 1. Employ the following to be Part-time workers at the Boaz Parks and Recreation Department:
 - a. Kayla Kilgo
 - b. Natalie “Alexis” Grace
 - c. Samuel Hollingsworth.
 - 2. Employ Bailey Maynard as a Part-time Administrative Assistant at City Hall.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor’s Comments
 - A. There will be a Special Called council meeting on Thursday, October 25, 2018 to adopt an ordinance to refinance a general obligation warrant.
 - B. The November 12, 2018 council meeting will be changed to November 5, 2018 due to Veteran’s Day being observed on the November 12, 2018.
- XIV. Adjourn