

**CITY OF BOAZ**  
COUNCIL MEETING AGENDA  
October 23, 2017  
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 9, 2017
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
  - A. A public hearing in regards to a 1 cent sales tax increase. The revenue received from the 1 cent sales tax will be divided up the following way; 70% to go towards street improvements, 15% for capital projects and 15% for debt service.
  - B. There will be another public hearing in regards to the 1 cent sales tax increase on November 13, 2016 at the Boaz Senior Center at 6:00 pm.
  - C. There will be a public hearing on November 20, 2017 at 6:00 pm at the Boaz Senior Center in regards to a petition filed from Donald E. Lang and Pamela D. Lang to vacate a portion of Wells Avenue in the City of Boaz, Alabama. Any citizen alleging to be affected by the proposed vacation may submit a written objection to the City Council or may request an opportunity to be heard at the public hearing which is to be held in accordance with the requirements of Section 23-4-20, Code of Alabama, 1975.
- IX. Proclamations
  - A. Tree City Week – October 23 – 29, 2017
  - B. Domestic Violence Awareness Month – October 2017
- X. New Business
  - A. Accounts Payable – Approve the following accounts payable vouchers dated October 10, 2017 through October 19, 2017 totaling \$256,272.14. Vouchers are posted at City Hall and listed separately below:

1. October 10, 2017 (General Fund)	\$76,451.93
2. October 13, 2017 (General Fund)	\$69,237.15
3. October 19, 2017 (Boaz Fire & Rescue)	\$215.60
4. October 19, 2017 (Cash Bonds)	\$1,000.00
5. October 19, 2017 (General Fund)	\$109,367.46
  - B. Adopt Resolution No. 2017-1457 authorizing and approving an application to be submitted to the State of Alabama (ADECA) Appalachian Regional Commission Fund for a grant in the amount of \$24,000.00 to develop a municipal comprehensive plan and pledging matching funds in the amount of \$24,000.00.
  - C. Adopt Resolution No. 2017-1458 entering into an agreement with the State of Alabama; acting by and through the Alabama Department of Transportation relating to the installation and/ or maintenance of the traffic control signals and/or roadway lighting on US 431 and Corley Avenue.
  - D. Adopt Resolution No. 2017-1459 approving a one-time lump sum addition to the retirement benefits of certain retirees and beneficiaries of deceased retirees. The estimated lump sum payment is \$28,266.00
  - E. Introduce Ordinance No. 2017-1122 adopting procedures for repairing or demolishing unsafe structures.
  - F. Appoint Jackie Pullen as Temporary Street Superintendent.
- XI. Old Business
- XII. Public Comments

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XIII. Mayor's Comments

XIV. Adjourn