



CITY OF BOAZ
Council Meeting Agenda
October 24, 2022
Boaz Senior Center – 6:00 PM

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Would anyone like to speak under Public Comments?
- V. Adoption of Agenda
- VI. Reading and/or Approval of Minutes of Previous Council Meeting
 1. Adopt the Council Meeting Minutes from October 10, 2022.
- VII. Committee Reports
- VIII. Council Member Reports
 1. Boaz Police Department stats for September 2022.
 2. Boaz Senior Center report for September 2022.
- IX. Public Hearings
- X. Proclamations
- XI. New Business
 1. Accounts Payable - Approve the accounts payable voucher dated October 6, 2022 through October 14, 2022 totaling \$186,111.01.
 2. Adopt Fiscal Year 2022-2023 Budget:

Revenue:

General Fund Revenue	\$16,044,440.00
Ambulance Revenue	<u>\$190,000.00</u>
Total Revenue	\$16,234,440.00

Expenses:

General Government	\$3,618,688.00
Administration	\$673,327.00
Court	\$259,700.00
Police	\$2,898,387.00
Fire	\$1,764,945.00
Street	\$1,769,175.00

Senior Center	\$300,250.00
Parks & Recreation	\$1,857,750.00
Library	\$536,720.00
Total Expenses	\$13,678,942.00

Transfers:

Reserve Account	\$255,250.00
Street Improvements	\$1,659,125.00
Capital Projects	\$638,125.00
Total Transfers	\$2,552,500.00

Budget Surplus **\$2,998.00**

3. Adopt Resolution No. 2022-1725 authorizing the purchase of three (3) 2022 Ford Police Interceptor Utility Vehicles for \$30,545 each and special equipment for \$10,825 each from Stivers Ford Lincoln and additional special equipment for \$5,300 each to be paid out of the Capital Projects Fund.
4. Approve the solicitation of bids for renovations to Boaz Retail Center.
5. Approve the solicitation of bids to replace the roof of the Boaz Public Library.

XII. Old Business

XIII. Public Comments

XIV. Mayor's Comments

1. Monster Mash at the Mill will be Monday, October 31, 2022 from 5:00 PM to 8:00 PM at the Old Mill Park located at 10315 AL HWY 168 Boaz, Alabama 35957.
2. Congratulations to Alexander Ford in Boaz. They will be celebrating their 50 year anniversary this Thursday, October 27, 2022.
3. The next Council Meeting will be November 14, 2022.

XV. Adjourn