

**CITY OF BOAZ**  
COUNCIL MEETING AGENDA  
November 13, 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 23, 2017
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
  - A. A public hearings 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 a public hearing on November 27, 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
- X. New Business
  - A. Accounts Payable – Approve the following accounts payable vouchers dated October 27, 2017 through November 9, 2017 totaling \$371,405.07. Vouchers are posted at City Hall and listed separately below:

1. October 27, 2017 (General Fund)	\$157,998.36
2. November 1, 2017 (Boaz Fire & Rescue)	\$152.09
3. November 1, 2017 (Cash Bonds)	\$572.00
4. November 1, 2017 (Facility Management)	\$1912.77
5. November 3, 2017 (General Fund)	\$125,871.93
6. November 9, 2017 (General Fund)	\$84,897.92
  - B. Adopt Resolution No. 2017-1460 to exempt certain “covered items” from the municipal sales and use tax during the last full weekend of February, 2018, as authorized by Act 2012-256, generally referred to as the Sales Tax Holiday for Severe Weather Preparedness; and all subsequent years.
  - C. Adopt Resolution No. 2017-1461 authorizing Mayor Dyar to enter into a termination agreement for the contract with r360, LLC.
  - D. Adopt Resolution No. 2017-1462 increasing the fee for household garbage and rubbish pickup to \$13.00 per month.
  - E. Adopt Resolution No. 2017-1463 authorizing the Mayor to execute a promissory note, mortgage and other loan documents to refinance the indebtedness owed on the property formerly known as the Boaz Outlet Center.
  - F. Adopt Resolution No. 2017-1464 authorizing the Mayor to enter into a new one year lease agreement with Boaz 9 Cinema, LLC.
  - G. Employ Tommy Benjamin as a Full-time Street Department Laborer.
  - H. Employ Shayla Farish as a Full-time Court Magistrate.
  - I. Appoint Kenny Smith as Street Superintendent for the term of the Mayor and Council.
  - J. Appoint Will Cole as Building Inspector for the term of the Mayor and Council.
- XI. Old Business
  - A. Adopt Ordinance No. 2017-1122 adopting procedures for repairing or demolishing unsafe structures.
- XII. Public Comments
- XIII. Mayor’s Comments

November 13, 2017

XIV. Adjourn