

CITY OF BOAZ
COUNCIL MEETING AGENDA
November 26, 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 November 5, 2018.
- VI. Committee Reports
 - A. The City of Boaz Zoning Board of Adjustments will hold a public hearing at the Boaz Public Library on Tuesday, December 4, 2018 at 5:30 pm. The purpose of the public hearing will be to hear the application for a variance from the zoning ordinance for Janet Lynn Payne to have an additional 5 feet at the rear yard setback. The current setback is 40 feet. The property is located at 17 Jessco Lane in the Grace Haven subdivision.
- VII. Council Member Reports
- VIII. Public Hearings
 - A. There will be a public hearing on December 3, 2018 at 6 pm at the Boaz Senior Center for a FY 2019 LWCF application. The purpose of this hearing is to discuss possible application for grant funding for the construction of a football/soccer field development at the City’s municipal park.
- IX. Proclamations
- X. New Business
 - A. Senator Clay Scofield and Representative Kerry Rich
 - B. Accounts Payable – Approve the accounts payable vouchers dated November 9, 2018 through November 21, 2018 totaling 691,379.09. Vouchers are posted at City Hall and listed separately below:

1. November 9, 2018 (General Fund)	\$506,654.95
2. November 14, 2018 (General Fund)	\$5,975.00
3. November 16, 2018 (General Fund)	\$69,998.57
4. November 19, 2018 (General Fund)	\$107,418.57
5. November 21, 2018 (Cash Bonds)	\$1,332.00
- XI. Adopt Resolution No. 2018-1521 entering into a standard form of master agreement between the City of Boaz, Alabama and The Kelley Group, LLC for professional services.
- XII. Old Business
 - A. Adopt Ordinance No. 2018-1133 rezoning property owned by Melissa Tew located at 1772 Buffington Road Boaz, AL 35956 from R-1 (Low Density Detached Residential District) to AG (Agriculture).
- XIII. Public Comments
- XIV. Mayor’s Comments
 - A. The council meetings in December will be December 3rd and December 17th.
 - B. The Christmas Parade will be Friday, December 7, 2018 at 5:30.
- XV. Adjourn