

**CITY OF BOAZ**  
COUNCIL MEETING AGENDA  
November 27, 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 November 13, 2017
- VI. Committee Reports
  - A. The City of Boaz Planning Commission has scheduled public hearings in the Mastin Room at the Boaz Public Library on Tuesday, December 5, 2017 at 6:00 pm for the following:
    - 1. To hear an application for rezoning of property located on the corner of McVille Road and Thomas Avenue. Randall Pankey is requesting the zoning be changed from B-3 (General Business District) to R-7 (Patio/Garden Home District).
    - 2. To hear an application for rezoning of property located at 500 Sparks Avenue. Denise Fullerton is requesting the zoning to be changed from R-2 (Medium Density Detached Residential District) to R-4 (Multi-Family Residential District). The property consist of 5.34 acres and is the sight of the old Boaz Elementary School. Mrs. Fullerton would like to renovate the old school building into higher end apartments and later construct additional apartments for the elderly on the property.
    - 3. To hear an application for rezoning property located at 100 Casey Avenue. Randall Pankey is requesting the zoning to be changed from R-1 (Low Density Detached Residential District) to B-3 (General Business District). Mr. Pankey would like to construct a warehouse addition and will include a privacy fence around the property.
- VII. Council Member Reports
- VIII. Public Hearings
  - A. A public hearing 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.
- IX. Proclamations
- X. New Business
  - A. Accounts Payable – Approve the following accounts payable vouchers dated November 17, 2017 through November 22, 2017 totaling \$215,083.95. Vouchers are posted at City Hall and listed separately below:
    - 1. November 17, 2017 (General Fund) \$185,745.30
    - 2. November 22, 2017 (General Fund) \$29,338.65
  - B. Adopt Resolution No. 2017-1465 awarding Bid No. 2017-10-90 for 1 ¼” crusher run gravel to C.A. Langford.
  - C. Adopt Resolution No. 2017-1466 awarding Bid No. 2017-10-91 for miscellaneous materials for street resurfacing to Whitaker Contracting Corporation.
  - D. Adopt Resolution No. 2017-1467 awarding Bid No. 2017-10-92 for circular concrete pipe to Fallin Farms DBA Harvey Culvert.
  - E. Adopt Resolution No. 2017-1468 awarding Bid No. 2017-10-93 for off road diesel fuel to Double Delta.
  - F. Adopt Resolution No. 2017-1469 rejecting the bid for Bid No. 2017-10-94 for an air curtain burner and authorizing Mayor Dyar to negotiate a price.
  - G. Approve a one-time pay raise of net \$200 for all full-time employees with one year or more of service; and net \$125.00 to all part-time, temporary, paid-on call firefighters, and full-time employees with less than one year of service.
  - H. Alabama Operation Life Saver – Nancy Hudson
- XI. Old Business
- XII. Public Comments

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XIII. Mayor's Comments

- A. The council meetings in December will be held on December 4<sup>th</sup> and 18<sup>th</sup>.
- B. The Boaz Christmas Parade will be December 1, 2017 starting at 5 pm.

XIV. Adjourn