

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. A public hearing 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. Accounts Payable – Approve the accounts payable voucher dated November 30, 2018 totaling \$74,752.69. Vouchers are posted at City Hall and listed separately below:
 - 1. November 30, 2018 (General Fund) \$74,752.69
 - B. Approve a one-time pay raise of net \$200 for all full-time employees with one year or more of service; and net \$125 to all part-time, temporary, paid-on call firefighters, and full-time employees with less than one year of service.
 - C. Adopt Resolution No. 2018-1522 entering into an agreement with the Marshall County Health Care Authority d/b/a Marshall Medical Centers to reimburse them the sum of \$300,000 for the completion of Project ST-048-001-009, Project reference number 100067679.
 - D. Adopt Resolution No. 2018-1523 to make application to the Alabama Department of Economic and Community Affairs (ADECA) for grant assistance from the Land and Water Conservation Fund (LWCF) to construct two soccer/football fields at the site of the existing Boaz Municipal Park property along Gant Road.
 - E. Adopt Resolution No. 2018-1524 authorizing the Mayor to enter into a lease agreement with Megan Keenum.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor's Comments
 - A. The Christmas Parade will be Friday, December 7, 2018 at 5:30.
 - B. The next council meetings will be December 17, 2018.
- XIV. Adjourn