

**CITY OF BOAZ**  
COUNCIL MEETING AGENDA  
December 17, 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 December 3, 2018.
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
  - A. A public hearing to hear a request from Sherrod and Brooks LLC dba Olivo Gourmet Pizza and Pasta for a Retail Beer (on or off premises) and Retail Table Wine (on or off premises) alcohol license at 1014 Butler Avenue Boaz, AL 35957.
- IX. Proclamations
- X. New Business
  - A. Accounts Payable – Approve the accounts payable voucher dated December 4, 2018 through December 14, 2018 totaling \$842,048.24. Vouchers are posted at City Hall and listed separately below:

1. December 4, 2018 (General Fund)	\$347,500.00
2. December 6, 2018 (General Fund)	\$1,263.09
3. December 7, 2018 (General Fund)	\$292,796.56
4. December 12, 2018 (Cash Bonds)	\$276.00
5. December 12, 2018 (Facility Management)	\$140,838.07
6. December 14, 2018 (General Fund)	\$58,834.52
7. December 14, 2018 (General Fund)	\$540.00
  - B. Introduce Ordinance No. 2018-1135 amending Ordinance No. 2017-1123 being the Boaz Alcoholic Beverage ordinance which regulates the sale of/and distribution of alcoholic beverage within the city limits of the City of Boaz, Alabama.
  - C. Check presentation to Second Chance Shelter
  - D. Adopt Resolution No. 2018-1525 declaring items listed in Schedule A as surplus property and the City Clerk/Treasurer be instructed to dispose of the surplus property.
  - E. Adopt Resolution No. 2018-1526 declaring K-9 Riddick as surplus property and donate the canine to the Town Creek Police Department.
  - F. Adopt Resolution No. 2018-1527 issuing Sherrod and Brooks LLC doing business as Olivo Gourmet Pizza and Pasta located at 1014 Butler Avenue Boaz, AL 35957 an alcohol license to sale Retail Beer (on or off premises) and Retail Table Wine (on or off premises).
- XI. Old Business
- XII. Public Comments
- XIII. Mayor’s Comments
  - A. All City of Boaz departments except for Fire and Police will be closed December 24 and 25, 2018 in observance of Christmas. They will also be closed December 31, 2018 and January 1, 2019 in observance of New Year’s Day.
- XIV. Adjourn