

CITY OF BOAZ
COUNCIL MEETING AGENDA
January 13, 2019
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
 - 1. Adopt the minutes of the Council Meeting dated December 16, 2019.
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
 - 1. A public hearing to hear an application from Family Dollar Stores of Alabama LLC dba Family Dollar Store 20544 applying for a sale of beer and table wine for on or off premises consumption at its location of 10364 AL Highway 168 Boaz, AL 35957.
 - 2. There will be a public hearing on Monday, January 27, 2020 to hear an application from Randall Pankey for a petition to rezone property from R-1 (Low Density Detached Residential District) to R-7 (Patio/Garden Home District). The property is located at the corners of Bruce Road, McVilleville Road, and AL Hwy 168. Mr. Pankey is planning on constructing a subdivision consisting of 22.71 acres and naming the subdivision North Ridge.
- IX. Proclamations
 - 1. Human Trafficking Awareness Month – January 2020
- X. New Business
 - 1. Accounts Payable – Approve the accounts payable voucher dated December 17, 2019 through January 8, 2020 totaling \$390,156.63. Vouchers are posted at City Hall and listed separately below:

1. December 17, 2019 (Facility Management)	\$144,401.08
2. December 20, 2019 (General Fund)	\$99,903.83
3. December 27, 2019 (General Fund)	\$11,144.17
4. January 3, 2020 (General Fund)	\$53,809.24
5. January 6, 2020 (General Fund)	\$6,000.00
6. January 6, 2020 (Facility Management)	\$1,083.66
7. January 8, 2020 (General Fund)	\$73,814.65
 - 2. Skinny Turkey Run – Donation to Second Chance Shelter
 - 3. BPA Area Director Matt Hamilton
 - 4. Adopt Resolution No. 2020-1580 to approve a license for the sale of beer and table wine for on or off premises consumption for Family Dollar Stores of Alabama LLC dba Family Dollar Store 20544 located at 10364 AL Highway 168 Boaz, AL 35957.
 - 5. Adopt Resolution No. 2020-1581 authorizing the Mayor to enter into a contract with Retail Strategies, LLC to provide retail research, in-market real estate analysis, and retail recruitment for the City of Boaz.
 - 6. Solicit bids for an air curtain incinerator.
 - 7. Employ the following as part-time Parks and Recreation Workers:
 - 1. Hannah Hawkins
 - 2. Nicholas Stocks
 - 3. Tristen Burns
 - 4. Jessica Smith
 - 5. Julio Rodriguez
 - 6. Hannah Bridgman
 - 8. Appoint Christy Farmer to the Downtown Design Committee with a term expiration of 9/13/2020.
 - 9. Reappoint Jeff Weathers to the Downtown Design Committee with a term expiration of 9/13/2021.

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10. Appoint Rachel Lambert to the Downtown Design Committee with a term expiration of 9/13/2022.
 11. Reappoint Bentley Gray to the Downtown Design Committee with a term expiration of 9/13/2023.
 12. Executive Session
- XI. Old Business
- XII. Public Comments
- XIII. Mayor's Comments
1. There will be a special called meeting on Monday, January 20, 2019 at 5:30 pm in the Mastin Conference Room at the Boaz Public Library for the Boaz Planning Commission and the Mayor and Council to go over the new Comprehensive Plan.
 2. All departments except the Police and Fire departments will be closed Monday, January 20, 2020 in observance of Martin Luther King Jr. Day.
- XIV. Adjourn