

CITY OF BOAZ  
 COUNCIL MEETING AGENDA  
 January 25, 2021  
 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 January 11, 2021.
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
  - 1. A public hearing to discuss a new zoning ordinance.
- IX. Proclamations
- X. New Business
  - 1. Accounts Payable – Approve the accounts payable voucher dated January 13, 2021 through January 22, 2021 totaling \$1,438,537.10. Vouchers are posted at City Hall and listed separately below:
 

1. January 13, 2021 (School Fund)	\$415,000.00
2. January 14, 2021 (General Fund)	\$88,825.60
3. January 21, 2021 (2020 Bond Account)	\$479,185.00
4. January 21, 2021 (Facility Management)	\$227.31
5. January 21, 2021 (Street Improvement)	\$32,328.50
6. January 22, 2021 (General Fund)	\$422,970.69
  - 2. Employ Brandon Hare as a full-time Jailer/Dispatcher for the Boaz Police Department.
  - 3. Employ Will Smith as a full-time Jailer/Dispatcher for the Boaz Police Department.
  - 4. Adopt Resolution No. 2021-1643 to purchase a new Pierce “Enforcer” pumper from Emergency Equipment Professionals, Inc., a vendor associated with and in cooperation with HGACBuy, a national governmental purchasing cooperative, in the amount of \$534,947.63.
  - 5. Adopt Resolution No. 2021-1644 approving Change Order Number 1 for the Rustic Hills Subdivision project, Bid No. 2020-09-105. This Change Order will increase the project by \$28,000.
  - 6. Adopt Resolution No. 2021-1645 to designate the Building Inspector and the Code Enforcement Officer as the enforcement officials for Ordinance No. 2005-878.
  - 7. Adopt Resolution No. 2021-1646 for the City to pay its equal share of \$17,472.00 to Marshall County Health Department to assist with the cost of running the vaccination clinic. This will be conditional upon the Municipalities of Albertville, Arab, Guntersville, and Marshall County participating in providing funding.
  - 8. Adopt Resolution No. 2021-1647 authorizing the financing of a fire truck with the principal amount expected to be financed of \$534,947.63 through PNC Equipment Finance, LLC.
  - 9. Approve the solicitation of lawn maintenance for the City of Boaz, Alabama.
  - 10. Adopt the 2020-2021 Fiscal Year General Fund Budget.
 

General Fund Revenue	\$14,523,105.00
Ambulance Revenue	<u>\$215,000.00</u>
<b>Total Revenue</b>	<b>\$14,738,105.00</b>

General Government	\$1,968,955.00
Administration	\$539,058.00

Court	\$230,412.00
Police	\$2,736,492.00
Fire	\$1,574,806.00
Street	\$1,939,670.00
Senior Center	\$240,652.00
Parks & Recreation	\$1,240,600.00
Library	<u>\$442,788.00</u>
<b>Total Department Expenses</b>	<b>\$10,913,433.00</b>
Reserve Account	\$255,250.00
Street Improvements	\$1,659,125.00
Capital Projects	\$638,125.00
Debt Service	<u>\$1,239,384.00</u>
<b>Total Transfers to Other Funds</b>	<b>\$3,791,884.00</b>
<b>Budget Surplus</b>	<b>\$32,788.00</b>

11. Introduce Ordinance No. 2021-1152 a new zoning ordinance for the City of Boaz, Alabama.
  12. Executive Session
- XI. Old Business
  - XII. Public Comments
  - XIII. Mayor's Comments
  - XIV. Adjourn