

CITY OF BOAZ
COUNCIL MEETING AGENDA
February 8, 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 25, 2021.
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
- IX. Proclamations
- X. New Business
 1. Accounts Payable – Approve the accounts payable voucher dated January 29, 2021 through February 5, 2021 totaling \$438,386.39. Vouchers are posted at City Hall and listed separately below:

1. January 29, 2021 (General Fund)	\$19,434.11
2. February 4, 2021 (School Fund)	\$335,000.00
3. February 5, 2021 (General Fund)	\$79,811.40
4. February 5, 2021 (Facility Management)	\$3,362.13
5. February 5, 2021 (2020 Cash Bond)	\$778.75
 2. Presentation to Second Chance Shelter
 3. Marshall County Convention and Visitors Bureau – Katy Norton
 4. Employ Junior Lankford as a full-time Laborer for the Boaz Street Department.
 5. Adopt Resolution No. 2021-1648 declaring a 2005 Ford LGT CONVT pickup, a 5’x10’ utility trailer, and a 4’x71 utility trailer as surplus.
 6. Adopt Resolution No. 2021-1649 authorizing the Mayor to enter into a lease agreement with Kevin Napper of Tre Ragazzi’s Boaz LLC.
 7. Adopt Resolution No. 2021-1650 authorizing the purchase of two 2021 Chevrolet Silverado 1500 from Donohoo Chevrolet in the amount of \$61,950.20 for the Boaz Street Department.
 8. Adopt Resolution No. 2021-1651 to approve Task Order No. 5 for The Kelley Group to do a masterplan of a new outlet center access road, parking lot layout, and Building A access in the amount of \$11,500.00.
 9. Executive Session
- XI. Old Business
- XII. Public Comments
- XIII. Mayor’s Comments
 1. All City departments except for Fire and Police will be closed Monday, February 15, 2021 in observance of Presidents’ Day.
- XIV. Adjourn