

CITY OF BOAZ
COUNCIL MEETING AGENDA
May 10, 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 April 26, 2021
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
 1. A public hearing to hear a zoning change request for property located at 13595 Alabama Highway 168 owned by Randy Gilliland to be rezoned from AG (Agricultural) to B-3 (General Business District).
 2. A public hearing to hear a new zoning ordinance.
 3. A public hearing to hear an application from Navrratnna, LLC dba Downtown Mini Marrrt Liquor Store located at 300 North Main Street Suite B Boaz, AL 35957 for a for Lounge Retail Liquor – Class II (Package) license.
- IX. Proclamations
- X. New Business
 1. Accounts Payable – Approve the accounts payable voucher dated April 30, 2021 through May 7, 2021 totaling \$959,255.60. Vouchers are posted at City Hall and listed separately below:

1. April 30, 2021 (General Fund)	\$33,730.19
2. May 3, 2021 (Facility Management)	\$1,152.50
3. May 3, 2021 (2020 Bond Account)	\$4,941.00
4. May 7, 2021 (Street Improvement)	\$338,871.48
5. May 7, 2021 (Cash Bonds)	\$1,000.00
6. May 7, 2021 (Facility Management)	\$813.81
7. May 7, 2021 (2020 Bond Account)	\$529,907.00
8. May 7, 2021 (General Fund)	\$48,839.62
 2. Marshall County Legislative Delegation Presentation
 3. Introduce Ordinance No. 2021-1153 to amend the Zoning Ordinance for property owned by Randy Gilliland located at 13595 Alabama Hwy 168 Boaz, AL 35957 currently zoned AG (Agricultural) to be zoned B3 (General Business District).
 4. Introduce Ordinance No. 2021-1154 to adopt a new Zoning Ordinance.
 5. Adopt Resolution No. 2021-1662 approving the issuance of a business license for Lounge Retail Liquor – Class II (Package) to Navrratnna, LLC dba Downtown Mini Marrrt Liquor Store located at 300 North Main Street Suite B Boaz, AL 35957.
 6. Adopt Resolution No. 2021-1663 entering into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for: Reduction of SR-168 from 4 lanes to 3 lanes from US-431 to Darnell Street, including access management upgrades, and a traffic signal at the proposed outlet connector road; Project# ATRP2-048-2021-113; CPMS Ref# 100072810 and 100073287.
 7. Adopt Resolution No. 2021-1664 to enter into an agreement with Tyler L. Barnes, Jr. for consultant services relating to grants for the City of Boaz Parks and Recreation Department.

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8. Adopt Resolution No. 2021-1665 to abolish and rescind a moratorium on the issuance of business licenses in the proposed Hwy 431 and Hwy 168 Overlay District.

9. Approve the solicitation of bids for a 2022 F350 4x2 Chassis Cab DRW for the Boaz Street Department.

XI. Old Business

XII. Public Comments

XIII. Mayor's Comments

1. The City will be hosting Date Night in the Park on Saturday, June 5, 2021 at Old Mill Park.

There will be a free admission movie starting at 8 pm. Everyone is invited to bring their lawn chairs and blankets. Snacks will be available to be purchased.

2. All departments except for Police and Fire will be closed Monday, May 31, 2021 in observance of Memorial Day.

XIV. Adjourn