

CITY OF BOAZ
COUNCIL MEETING AGENDA
January 22, 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 January 8, 2018
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
 - A. A public hearing to hear an application from Lee and Kristy Smith for rezoning property located at 170 Peach Tree Lane Boaz, AL 35956 zoned R-1 (Low Density Detached Residential District) to AG (Agriculture). The property consist of 10 acres and the owner would like to develop a farm with livestock.
 - B. There will be a public hearing February 26, 2018 at 6:00 p.m. at the Boaz Senior Center at 112 Church Street Boaz, AL 35957. The purpose of the public hearing will be to discuss the results of the Hwy 431 traffic study done by Sain Associates.
- IX. Proclamations
- X. New Business
 - A. Accounts Payable – Approve the following accounts payable vouchers dated January 10, 2018 through January 19, 2018 totaling \$147,864.41. Vouchers are posted at City Hall and listed separately below:
 - 1. January 10, 2018 (General Fund) \$19,028.47
 - 2. January 12, 2018 (General Fund) \$77,714.25
 - 3. January 19, 2018 (General Fund) \$51,121.69
 - B. Adopt amended job description for Deputy Chief of Police Job Code 602. This will change the name from Deputy Chief of Police to Assistant Chief of Police.
 - C. Employ Robert Allbritten as a Captain for the Boaz Police Department.
 - D. Employ Kerry Melissa Stephens as a full-time Senior Center Worker/Bus Driver.
 - E. Introduce Ordinance No. 2018-1127 rezoning property located at 170 Peach Tree Lane Boaz, AL 35956 owned by Lee and Kristy Smith from R-1 (Low Density Detached Residential District) to AG (Agriculture).
 - F. John Anderson – Marshall Medical Center South
 - G. Adopt Resolution No. 2018-1480 authorizing the filing of a lawsuit to recover damages against the manufacturers and distributors of opiates and enter into contract with a law firm.
- XI. Old Business
 - A. Adopt Ordinance No. 2018-1124 rezoning property located at 100 Casey Avenue Boaz, AL 35957 owned by Randall Pankey from R-1 (Low Density Detached Residential District) to B-3 (General Business District).
 - B. Adopt Ordinance No. 2018-1125 rezoning property located at the corner of McVilleville Road and Thomas Avenue Boaz, AL 35957 owned by Randall Pankey from B-3 (General Business District) to R-7 (Patio/Garden Home District).
 - C. Adopt Ordinance No. 2018-1126 rezoning property located at 500 Sparks Avenue Boaz, AL 35957 owned by Denise Fullerton from R-2 (Medium Density Detached Residential District) to R-4 (Multi-Family District).
- XII. Public Comments
- XIII. Mayor's Comments

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- A. Lucas Blankenship with TARCOG will be at the February 12, 2018 council meeting to discuss the ACE survey and visit.

XIV. Adjourn