

CITY OF BOAZ
COUNCIL MEETING AGENDA
February 12, 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 22, 2018
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
 - A. A public hearing to discuss under Section 94.01 of the Constitution of Alabama for expenditure of public funds and public property by the City of Boaz, Alabama. The Boaz City Council, as the governing body, will consider the authorization of issuance of the Warrants to finance the Project, which will include a new city park, new recreation facilities and equipment improvements, for use by the foregoing parties (which may include temporary use by private persons, for-profit entities, other government of municipal users) and any other or future users of said Projects, at what may be considered below market rates or even free use.
 - 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.
 - C. 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 allocation of economic incentives.
- IX. Proclamations
- X. New Business
 - A. Accounts Payable – Approve the following accounts payable vouchers dated January 23, 2018 through February 9, 2018 totaling \$1,257,105.81. Vouchers are posted at City Hall and listed separately below:

1. January 23, 2018 (Cash Bonds)	\$1,227.00
2. January 26, 2018 (General Fund)	\$43,156.35
3. February 2, 2017 (General Fund)	\$113,811.42
4. February 5, 2018 (General Fund)	\$300.00
5. February 6, 2018 (General Fund)	\$140.00
6. February 6, 2018 (Facility Management)	\$1,033.46
7. February 8, 2018 (CDBG)	\$334,321.49
8. February 8, 2018 (School Fund)	\$707,785.36
9. February 9, 2018 (General Fund)	\$55,330.73
 - B. Lucas Blankenship with TARCOG – ACE Program
 - C. Adopt amended Job Description Code 312 – Parks & Recreation Worker (Concessions, Field Crew and Scorekeepers).
 - D. Adopt Job Description Code 313 – Parks & Recreation Lifeguard.
 - E. Employ Bailey Maynard as a Temporary Part-time Administrative Assistant at City Hall.
 - F. Adopt Resolution No. 2018-1481 appointing election officers for a special municipal tax election on the renewal and continuation of city-levied school tax to be held on February 27, 2018.
 - G. Introduce Ordinance No. 2018-1128 to preliminarily authorize the issuance of General Obligation Warrants and validation proceedings in connection therewith.
- XI. Old Business

February 12, 2018

XII. Public Comments

- A. Josue Gonzalez
- B. Boaz Art Club

XIII. Mayor's Comments

- A. All departments except for Fire and Police will be closed Monday, February 19, 2018 in observance of Presidents' Day.
- B. Congratulations to the Boaz High School Cheerleaders for placing 2nd in the National High School Cheerleading Championship.

XIV. Adjourn