

CITY OF BOAZ
COUNCIL MEETING AGENDA
February 13, 2017
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(s)
 - A. Adopt the minutes of the Council Meeting dated January 23, 2017
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
 - A. Public hearing for MK United LLC d/b/a Mini Mart Plus located at 1825 US Hwy 431 Boaz, AL applying for a business license for the sale of retail beer and retail table wine for off premises consumption only.
- IX. Proclamations
- X. New Business
 - A. Accounts Payable – Approve the following accounts payable vouchers dated January 24, 2017 through February 10, 2017 totaling \$366,315.27. Vouchers are posted at City Hall and listed separately below:

1. January 24, 2017 (Debt Service)	\$85,010.01
2. January 27, 2017 (General Fund)	\$138,047.89
3. February 3, 2017 (Cash Bonds)	\$107.00
4. February 3, 2017 (Facility Management)	\$1,967.41
5. February 3, 2017 (General Fund)	\$48,547.45
6. February 10, 2017 (General Fund)	\$92,635.51
 - B. MDA Professional Group – Bill Massey – Present the City of Boaz fiscal year 2015-2016 Audit
 - C. Adopt the City of Boaz fiscal year 2015-2016 audit
 - D. Personnel
 - 1. Employ Jeremiah Arrington as a Part-time Street Laborer for the Boaz Street Department.
 - 2. Employ Jordan Lowe as a Temporary Street Laborer for the Boaz Street Department.
 - 3. Employ Rusty Rowan as a Police Officer for the Boaz Police Department.
 - E. Boards and Commissions
 - 1. Appoint Lisa Freeman to the Boaz Beautification Board with a term of expiration being 8/12/2020.
 - 2. Appoint Scott Bobo to the Boaz Industrial Development Board with a term of expiration being 12/1/2020. Scott Bobo will be replacing Jim Stewart on the Board.
 - 3. Reappoint Craig Rigsby to Boaz Industrial Development Board with a term of expiration being 12/1/2022.
 - 4. Reappoint Bobby Weathers to the Boaz Industrial Development Board with a term of expiration being 12/1/2022.
 - F. Adopt Resolution No. 2017-1421 pledging \$24,500 for a comprehensive traffic study of Highway 431 to improve traffic flow that is critical to economic development.
 - G. Adopt Resolution No. 2017-1422 supporting the Alabama Communities of Excellence (ACE) Program and authorizing the Mayor to submit an application to the ACE program.
 - H. Adopt Resolution No. 2017-1423 endorsing the efforts of the Alabama Bicentennial Commission.
 - I. Adopt Resolution No. 2017-1424 issuing a business license to MK United LLC d/b/a Mini Mart Plus located at 1825 US Hwy 431 Boaz, Alabama to sell retail beer and retail table wine for off premises consumption only.
 - J. Adopt Resolution No. 2017-1425 to enter into a contract with PRA Government Services, LLC d/b/a RDS for administration services to collect alcohol tax, lodging tax, rental tax and sales/use tax.

February 13, 2017

- K. Adopt Resolution No. 2017-1426 to amend the lease agreement with Boaz 9 Cinema, LLC.
- L. Adopt Resolution No. 2017-1427 to adopt a CDBG Standards of Conduct and Purchasing Procedures Policy.
- M. Adopt Resolution No. 2017-1428 to adopt a CDBG Language Access Plan.
- N. Adopt Resolution No. 2017-1429 to reappoint Shannon Mitchell as the Municipal Judge for the Municipal Court with a term of two years.
- O. Adopt Resolution No. 2017-1430 entering into an agreement with the State of Alabama through the Alabama Department of Transportation to resurface various County and City roads. (Project # ST-048-888-011)
- P. Adopt Resolution No. 2017-1431 entering into a paving agreement with the Marshall County Commission. (Project # ST-048-888-011)
- Q. Adopt Fiscal Year 2016-2017 General Fund Budget

General Fund Revenue	\$10,589,490.00
Ambulance Revenue	\$190,000.00
(Less) Debt Service	<u>-\$1,016,453.38</u>
Revenue (Less Debt Service)	\$9,763,036.62

General Government	\$1,721,400.00
Administration	\$415,465.00
Court	\$173,900.00
Police	\$2,328,226.50
Fire	\$1,720,201.00
Street	\$1,690,200.00
Senior Center	\$251,400.00
Recreation	\$940,800.00
Library	<u>\$344,915.00</u>
Total Department Expenses	\$9,586,507.50

Reserve Account \$86,576.67

Total Additional Expenses	<u>-\$9,673,084.17</u>
Budget Surplus	\$89,952.45

XI. Old Business

XII. Public Comments

- A. Jenna Sue Payne – Vicious or dangerous animals ordinance
- B. Thomas Carroll – Union Rescue Squad

XIII. Mayor's Comments

1. Boaz was named a 2016 Tree City USA by the Arbor Day Foundation in honor of its commitment to effective urban forest management.
2. All City departments except for Police and Fire will be closed Monday, February 20, 2017 in observance of Presidents' Day.
3. Marshall County Home Place will be having a "City Feud" to help raise funds for their organization on March 11, 2017 at 6 pm at the Guntersville Town Hall. All of the Marshall County mayors will have a team competing against the other cities in a Family Feud type game. For more information contact 256-582-2360.

XIV. Adjourn