

CITY OF BOAZ
COUNCIL MEETING AGENDA
March 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 February 27, 2017
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
- IX. Proclamations
- X. New Business
 - A. Accounts Payable – Approve the following accounts payable vouchers dated March 3, 2017 through March 10, 2017 totaling \$143,736.17. Vouchers are posted at City Hall and listed separately below:
 - 1. March 3, 2017 (General Fund) \$95,478.65
 - 2. March 10, 2017 (Boaz Fire & Rescue) \$1,154.16
 - 3. March 10, 2017 (Cash Bonds) \$1,000.00
 - 4. March 10, 2017 (Facility Management) \$3,100.98
 - 5. March 10, 2017 (General Fund) \$43,002.38
 - B. Personnel
 - 1. Employ the following as Temporary Parks and Recreation Workers:
 - a. Jackson Ashley
 - b. Christopher Avery
 - c. Logan Bailey
 - d. Savannah Butler
 - e. Noah Calvert
 - f. Cassie Chamblee
 - g. Brianna Crowden
 - h. Jesse Foxx
 - i. Kaitlyn Gillilan
 - j. Samuel Hollingsworth
 - k. Makenzie Massey
 - l. Ben Morgan
 - m. Hannah Kate Reaves
 - n. Ally Smith
 - o. Jericka Smith
 - p. Lucas Smith
 - q. Karli Thomas
 - C. Adopt Resolution No. 2017-1433 awarding Bid No. 2017-02-84 for fire extinguisher services to Albertville Fire Extinguishers.
 - D. Adopt Resolution No. 2017-1434 entering into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for preliminary engineering, right-of-way acquisition and construction program for Project IAR-048-000-018 for industrial access road improvements on Wagner Drive from the intersection of US-431 to the intersection of SR-205
- XI. Old Business
- XII. Public Comments
- XIII. Mayor’s Comments
- XIV. Adjourn