

THERE WILL BE NO WORK SESSION.

CITY OF BOAZ COUNCIL MEETING AGENDA April 24, 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 April 10, 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 April 13, 2017 through April 21, 2017 totaling \$158,932.42. Vouchers are posted at City Hall and listed separately below:
 - 1. April 13, 2017 (General Fund) \$40,370.59
 - 2. April 21, 2017 (General Fund) \$118,561.83
 - B. Adopt Resolution No. 2017-1437 retaining LADD Environmental Consultants, Inc. to provide engineering services for Project IAR-048-000-018 Industrial Access Improvements on Wagner Drive.
 - C. Boards and Commissions
 - 1. Appoint Tiffany Hubbard to the Boaz Beautification Board with the term of expiration being 8/12/2019.
 - 2. Appoint Mary Wallace to the Boaz Library Board with the term of expiration being 5/10/2019.
 - D. Personnel
 - 1. Employ Ivy Jo Davis as a Temporary Parks and Recreation Worker.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor's Comments
 - A. The City will be hosting a National Day of Prayer celebration at the Boaz Fire Hall on Thursday, May 4, 2017 at noon. The Boaz Intermediate School Honor Choir will be performing. Lunch will be provided for all in attendance.
 - B. Harold Brown has been appointed to the Boaz Housing Authority Board with the term of expiration being 4/18/2022.
 - C. The City of Boaz is currently accepting applications to become a member of the Boaz City School Board. Applications will be accepted until April 28, 2017 at 4:00 pm. The Mayor and Council will be interviewing candidates on Thursday, May 4, 2017 at 6:00 pm.
 - D. The June 12, 2017 Council Meeting will be moved to up to June 5, 2017 at 6:00 pm at the Boaz Senior Center.
- XIV. Adjourn