

**CITY OF BOAZ**  
COUNCIL MEETING AGENDA  
May 8, 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 24, 2017
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
- IX. Proclamations
  - A. Motorcycle Awareness Month – Garland Medlock
- X. New Business
  - A. Accounts Payable – Approve the following accounts payable vouchers dated April 25, 2017 through May 5, 2017 totaling \$241,432.33. Vouchers are posted at City Hall and listed separately below:

1. April 25, 2017 (Debt Service)	\$84,341.25
2. April 25, 2017 (Boaz Fire & Rescue)	\$1,480.79
3. April 25, 2017 (Cash Bonds)	\$886.00
4. April 28, 2017 (General Fund)	\$45,570.87
5. April 28, 2017 (General Fund)	\$1,250.00
6. May 1, 2017 (General Fund)	\$6,600.43
7. May 5, 2017 (General Fund)	\$94,546.79
8. May 5, 2017 (Facility Management)	\$6,756.20
  - B. Boards and Commissions
    - 1. Reappoint Royce Ogle to the Boaz Industrial Development Board will a term of expiration of 12/1/2022.
    - 2. Reappoint Leigh Landers to the Boaz Library Board with a term of expiration of 5/10/2018.
    - 3. Appoint Jeff Owen to the Boaz Library Board with a term of expiration of 5/10/2018.
    - 4. Reappoint Catina Hamilton to the Tree Commission with a term of expiration of 9/9/2018.
    - 5. Reappoint Angie Moore to the Tree Commission with a term of expiration of 9/9/2018.
    - 6. Reappoint Denise Willis to the Tree Commission with a term of expiration of 9/9/2019.
    - 7. Appoint \_\_\_\_\_ to the Boaz City School Board with a term of expiration of 4/26/2022.
  - C. Adopt Resolution No. 2017-1439 to participate in the Back to School Sales Tax Holiday beginning at 12:01 am on the third Friday in July 2017 (July 21, 2017) and ending at twelve midnight the following Sunday (July 23, 2017); and all subsequent years on the third full weekend in the month of July.
  - D. Adopt Resolution No. 2017-1440 awarding Bid No. 2017-04-85 for Pest Control Services to Custom Pest Control.
  - E. Adopt Resolution No. 2017-1441 awarding Bid No. 2017-04-86 for Termite Control Services to A-Z Pest Control.
  - F. Adopt Resolution No. 2017-1442 rejecting the bid received for Bid No. 2017-04-87 for One (1) 2014-2016 Chevrolet Tahoe or GMC Yukon and giving the Mayor the authority to negotiate a price.
  - G. Adopt Resolution No. 2017-1443 to retain McKee & Associates Architecture to provide architectural services for a new recreation center.
  - H. Adopt Resolution No. 2017-1444 to engage and retain Raymond James & Associates, Inc. as underwriter for refinancing all or a portion of the City's outstanding General Obligation Warrants and to finance various capital improvements. The City also authorizes Raymond James to work with a bond counsel that is mutually agreeable between the City and Raymond James on the Warrants.

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- I. Adopt Resolution No. 2017-1445 to renew the outlet center property loan in the amount of \$1,913,597.84 and pay off the outlet center improvement loan in the amount of \$210,315.46 with Reserve Account funds.
- J. Personnel
  - 1. Employ Judson Lackey as a Temporary Street Department Laborer.
- XI. Old Business
- XII. Public Comments
  - A. Allison Monge – Family Services of North Alabama
- XIII. Mayor's Comments
  - A. All departments except for Fire and Police will be closed Monday, May 29, 2017 in observance of Memorial Day.
  - B. The June 12, 2017 Council Meeting will be moved up to June 5, 2017 at 6:00 pm at the Boaz Senior Center.
- XIV. Adjourn