

THERE WILL NOT BE WORK SESSION BEFORE THE MEETING.

CITY OF BOAZ COUNCIL MEETING AGENDA June 26, 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
 - A. Adopt the minutes of the Council Meeting dated June 5, 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 June 6, 2017 through June 22, 2017 totaling \$480,668.47. Vouchers are posted at City Hall and listed separately below:

1. June 6, 2017 (Cash Bonds)	\$88.00
2. June 8, 2017 (General Fund)	\$96,178.93
3. June 15, 2017 (General Fund)	\$252,965.70
4. June 22, 2017 (General Fund)	\$46,214.05
5. June 22, 2017 (Debt Service)	\$84,341.25
6. June 22, 2017 (Cash Bonds)	\$32.00
7. June 22, 2017 (Boaz Fire & Rescue)	\$848.54
 - B. Appoint Bert Dodd to the Zoning Board of Adjustments with a term of expiration of 12/1/2019.
 - C. Employ Mary Berry as a Boaz Parks and Recreation Temporary Worker.
 - D. Employ Michael Simmons as a full-time Police Officer for the Boaz Police Department.
 - E. Solicit bids for Self-Contained Breathing Apparatus (SCBA) air packs.
- XI. Old Business
- XII. Public Comments
 - A. Mylina Dillard – Pink Heals
- XIII. Mayor's Comments
 - A. All of the City's departments except for the Fire and Police Departments will be closed July 3 and 4, 2017 in observance of Independence Day.
 - B. The Boaz Fire Department was awarded a Fiscal Year 2016 Assistance to Firefighters Grant in the amount of \$164,572.00.
- XIV. Adjourn