

CITY OF BOAZ
COUNCIL MEETING AGENDA
August 14, 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 July 24, 2017
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
 - A. A public hearing for August 14, 2017 at 6:00 pm at the Boaz Senior Center to hear an application from Randall Pankey to have property located at 623 North Main Street Boaz, AL 35957 rezoned from R-2 (Medium Density Detached Residential District) to R-7 (Patio/Garden Homes District).
 - B. A public hearing for August 14, 2017 at 6:00 pm at the Boaz Senior Center to hear an application from Randale and Lisa Collins to have property located at 4 Central Henderson Road Boaz, AL 35957 rezoned from M-1 (Light Industrial District) to R-2 (Medium Density Detached Residential District).
- IX. Proclamations
 - A. National Health Center Week – August 13-19, 2017
- X. New Business
 - A. Accounts Payable – Approve the following accounts payable vouchers dated July 28, 2017 through August 11, 2017 totaling \$213,873.26. Vouchers are posted at City Hall and listed separately below:

1. July 28, 2017 (General Fund)	\$72,879.31
2. August 3, 2017 (Boaz Fire & Rescue)	\$660.53
3. August 3, 2017 (Facility Management)	\$1,662.72
4. August 3, 2017 (Cash Bonds)	\$969.00
5. August 4, 2017 (General Fund)	\$101,913.18
6. August 11, 2017 (General Fund)	\$35,788.52
 - B. Introduce Ordinance No. 2017-1117 rezoning property owned by Randall Pankey located at 623 North Main Street Boaz, AL 35957 from R-2 (Medium Density Detached Residential District) to R-7 (Patio/Garden Home District).
 - C. Introduce Ordinance No. 2017-1118 rezoning property owned by Randale and Lisa Collins located at 4 Central Henderson Road Boaz, AL 35957 from M-1 (Light Industrial District) to R-2 (Medium Density Detached Residential District).
 - D. Adopt Resolution No. 2017-1449 declaring items as surplus property.
 - E. Employ Luis Gutierrez as a Full-time Jailer/Dispatcher for the Boaz Police Department.
- XI. Old Business
 - A. Adopt Ordinance No. 2017-1116 to revise and restate the rules and regulations for Hillcrest Cemetery.
- XII. Public Comments
- XIII. Mayor's Comments
 - A. The Boaz vs. Albertville Blood Drive will be Tuesday, September 26, 2017 from 7-7 and Wednesday, September 27, 2017 from 7-4 at the Albertville Recreation Center. The community is encouraged to come out and support this event. This is always the largest blood drive Life South has every year.
 - B. Dr. Shannon Stanley has been appointed to the Boaz Industrial Development Board with a term of expiration being 12/1/2020.
- XIV. Adjourn