

CITY OF BOAZ
COUNCIL MEETING AGENDA
September 11, 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 August 28, 2017
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
 - A. There will be a public hearing on September 25, 2017 at the Boaz Senior Center at 6 pm. The hearing will be to discuss a proposed Formal Amendment to the City's 2016 Community Development Block Grant (CDBG) # LR-CM-PF-16-026.
- IX. Proclamations
- X. New Business
 - A. Accounts Payable – Approve the following accounts payable vouchers dated August 31, 2017 through September 7, 2017 totaling \$265,871.39. Vouchers are posted at City Hall and listed separately below:

1. August 31, 2017 (Facility Management)	\$1,631.97
2. September 1, 2017 (General Fund)	\$83,614.32
3. September 7, 2017 (Cash Bonds)	\$218.00
4. September 7, 2017 (General Fund)	\$180,407.10
 - B. Personnel
 - 1. Employ Kyle Williams as a Full-time Grounds Supervisor for the Boaz Parks and Recreation Department.
 - 2. Employ Lance Morgan as a Full-time Laborer for the Boaz Parks and Recreation Department.
 - 3. Employ Ian Rains as a Full-time Laborer for the Boaz Street Department.
 - 4. Employ Luis Gutierrez as a Full-time Police Officer for the Boaz Police Department.
 - 5. Employ Michael Simmons as a Full-time Jailer/Dispatcher for the Boaz Police Department.
 - C. Boards and Commissions
 - 1. Reappoint Rodney Frix to the Zoning Board of Adjustments with a term expiring 12/1/2018.
- XI. Executive Session
- XII. Old Business
- XIII. Public Comments
- XIV. Mayor's Comments
 - A. Justin Davis has been appointed to the Boaz Planning Commission as the Mayor's designee for the term of the Mayor.
 - B. The Boaz vs. Albertville Blood Drive will be Wednesday, September 27, 2017 from 7-7 and Thursday, September 28, 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 in Marshall County.
- XV. Adjourn