

THERE WILL NOT BE A WORK SESSION.

CITY OF BOAZ COUNCIL MEETING AGENDA September 25, 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 September 11, 2017
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
 - A. A public hearing 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 September 13, 2017 through September 21, 2017 totaling \$214,833.70. Vouchers are posted at City Hall and listed separately below:

1. September 13, 2017 (General Fund)	\$1,927.00
2. September 15, 2017 (General Fund)	\$97,831.71
3. September 21, 2017 (General Fund)	\$105,136.99
4. September 21, 2017 (Cash Bonds)	\$88.00
5. September 21, 2017 (Facility Management)	\$9,850.00
 - B. Boards and Commissions
 - 1. Appoint Kevin Dale Brooks, Jr. to the Boaz Alcohol License Review Committee with a term expiring 11/2/2020.
 - C. Adopt Ordinance No. 2017-1121 declaring property no longer needed for public purposes and directing its conveyance to Ralph Fullerton in the amount of \$61,500.00.
 - D. Adopt Resolution No. 2017-1453 to request a formal budget amendment to CDBG #LR-CM-PF-16-026 for the transfer of \$96,648.66 in CDBG funds from “Street Improvements” to “Water Facilities”.
 - E. Adopt Resolution No. 2017-1454 approving a contract for water lines construction/upgrades in the Walnut Street area with Alabama Resources LLC.
 - F. Adopt Resolution No. 2017-1455 awarding Bid No. 2017-06-89 for Self-Contained Breathing Apparatus to Sunbelt Fire Inc. in the amount of \$133,896.00.
 - G. Personnel
 - 1. Employ Mary Rivera as a full-time Magistrate for the Boaz Municipal Court.
 - 2. Employ Shayla Farish as a Temporary Administrative Assistant at City Hall.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor's Comments
 - A. 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.

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- B. There will be a Beat the Aggies Bonfire on Thursday, September 28, 2017 at 6:00 pm. This will be for the whole community and there will be free hotdogs, chips and drinks while supplies last.
- C. There will be a work session on Monday, October 2, 2017 at 5:00 pm to discuss the Fiscal year 2017-2018 budget.

XIV. Adjourn