

**CITY OF BOAZ**  
**COUNCIL MEETING AGENDA**  
 October 9, 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 25, 2017
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
  - A. Set the date and time for November 20, 2017 at 6:00 pm at the Boaz Senior Center for a public hearing in regards to a petition filed from Donald E. Lang and Pamela D. Lang to vacate a portion of Wells Avenue in the City of Boaz, Alabama. Any citizen alleging to be affected by the proposed vacation may submit a written objection to the City Council or may request an opportunity to be heard at the public hearing which is to be held in accordance with the requirements of Section 23-4-20, Code of Alabama, 1975.
  - B. Set the date and time for October 23, 2017 and November 13, 2017 at 6:00 pm at the Boaz Senior Center for public hearings in regards to a 1 cent sales tax increase. The revenue received from the 1 cent sales tax will be divided up the following way; 70% to go towards street improvements, 15% for capital projects and 15% for debt service.
- IX. Proclamations
- X. New Business
  - A. Accounts Payable – Approve the following accounts payable vouchers dated September 26, 2017 through October 5, 2017 totaling \$152,749.29. Vouchers are posted at City Hall and listed separately below:
 

1. September 26, 2017 (Debt Service)	\$1,612.50
2. September 29, 2017 (General Fund)	\$43,687.13
3. October 2, 2017 (General Fund)	\$64,880.00
4. October 3, 2017 (General Fund)	\$40,744.20
5. October 5, 2017 (Cash Bonds)	\$221.00
6. October 5, 2017 (Facility Management)	\$1,604.46
  - B. Personnel
    - 1. Appoint Don Bouldin as Temporary Building Inspector.
  - C. Adopt Resolution No. 2017-1456 giving CDG Engineers & Associates, Inc. authorization to access property located at Parcel No. 04-04-20-0-001-113.000 to install 3 monitoring wells and to provide environmental assessment services.
  - D. Adopt the Fiscal Year 2017-2018 General Fund Budget as follows:
 

General Fund Revenue	\$11,265,072.00
Ambulance Revenue	<u>\$190,000.00</u>
Revenue	\$11,455,072.00

  

General Government	\$2,590,750.00
Administration	\$425,850.00
Court	\$177,775.00
Police	\$2,301,550.00
Fire	\$1,685,650.00
Street	\$1,564,150.00
Senior Center	\$242,800.00

October 9, 2017

Recreation	\$1,086,050.00	
Library	<u>\$347,315.00</u>	
Total Department Expenses	\$10,421,890.00	
Reserve Account	\$120,000.00	
Debt Service	\$883,378.02	
Total Additional Expenses		<u>-\$11,425,268.02</u>
Budget Surplus		\$29,803.98

E. Authorize solicitation of bids for an incinerator for the Street Department.

F. Authorize solicitation of bids for the following:

1. Circular Concrete Pipe
2. 1 ¼ inch crusher run gravel
3. Miscellaneous materials for resurfacing
4. Off Road Diesel Fuel

XI. Old Business

XII. Public Comments

XIII. Mayor's Comments

XIV. Adjourn