

**CITY OF BOAZ**  
COUNCIL MEETING AGENDA  
December 4, 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 November 27, 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 December 1, 2017 totaling \$34,144.22. Vouchers are posted at City Hall and listed separately below:
    - 1. December 1, 2017 (General Fund) \$34,144.22
  - B. Adopt Resolution No. 2017-1458 entering into Agreement with the State of Alabama; acting by and through the Alabama Department of Transportation for: Preliminary Engineering, Right-of-Way Acquisition, and Construction Agreement for Project ST-048-001-009, Project Reference Number 100067679 for signal installation, turn lanes and roadway improvements to benefit Marshall Medical Center South on SR-1 (US-431).
  - C. Appoint Josh Gaskin as Police Chief effective January 1, 2018 for the term of the Mayor and Council.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor’s Comments
  - A. The next council meeting will be December 18, 2017.
- XIV. Adjourn