

CITY OF BOAZ Council Meeting Agenda March 13, 2023 Boaz Senior Center – 6:00 PM

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Would anyone like to speak under Public Comments?
- V. Adoption of Agenda
- VI. Reading and/or Approval of Minutes of Previous Council Meeting
 - 1. Adopt the Work Session minutes and Council Meeting minutes from February 27, 2023.

VII. Council Member Reports

- 1. Boaz Fire Department report for February 2023.
- 2. Boaz Street Department report for February 2023.
- 3. Boaz Police Department report for February 2023.
- 4. Boaz Parks and Recreation report for February 2023.
- 5. Boaz Senior Center report for February 2023.
- 6. Boaz Library report for February 2023.

VIII. Public Hearings

1. A Public Hearing for the Boaz City Council, as the governing body of the City, to consider the authorization of issuance of the Series 2023-A Warrants to finance the Series 2023-A Improvements and the Series 2023-B Warrants to finance the Series 2023-B Improvements, for use by the foregoing parties (which may include temporary use by private persons, forprofit entities, other government or municipal users) and any other or futurer users of said Projects, at what may be considered below market rates or even free use.

IX. New Business

- 1. Accounts Payable Approve the accounts payable voucher dated February 24, 2023 through March 3, 2023 totaling \$249,921.72.
- 2. Presentation to Boaz Police Department- Senator Clay Scofield and Representative Brock Colvin
- 3. Presentation to Boaz Fire Department- Senator Clay Scofield and Representative Brock Colvin

- 4. Adopt Ordinance No. 2023-1167 authorizing the issuance of General Obligation Warrants for projects pursuant to Article IV, Section 94.01 of the Official Recompilation of the Constitution of Alabama of 1901, as amended.
- 5. Adopt Resolution No. 2023-1739 authorizing the Mayor to negotiate with a supplier for (2) Brown 672HD-D Rotary Cutters for the Boaz Street Department since there were no bids for Bid No. 2023-1739.
- **X.** Public Comments
- **XI.** Mayor's Comments
 - 1. The next Council Meeting will be March 27, 2023.
- XII. Adjourn