



CITY OF BOAZ
Council Meeting Agenda
December 05, 2022
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 November 28, 2022.
- VII.** Committee Reports
- VIII.** Council Member Reports
 - 1. Boaz Fire Department report for November 2022.
 - 2. Boaz Police Department stats for November 2022.
- IX.** Public Hearings
 - 1. A Public Hearing ascertaining, fixing and determining the amount of assessment to be charged as a lien on the property located at 16 Pleasant Hill Cutoff Road Boaz, Alabama, Parcel ID# 05-01-12-0-001-024.004. The Mayor and Council will consider a resolution assessing costs and a lien in the amount of \$5,319.01.
- X.** Proclamations
 - 1. Alexander Ford- 50th Anniversary
 - 2. Arbor Day- December 6, 2022
- XI.** New Business
 - 1. Accounts Payable - Approve the accounts payable voucher dated November 28, 2022 totaling \$46,672.69.
 - 2. Adopt Resolution No. 2022-1728 ascertaining, fixing and determining the amount of assessment to be charged as a lien on the property known as 16 Pleasant Hill Cutoff Rd., Boaz, Alabama 35956; Parcel ID#05-01-12-0-001-023.004; in the city of Boaz, Alabama, as a result of the City ordering the demolition of the building on the property pursuant to Ordinance No. 2020-1150.

3. Adopt Resolution No. 2022-1729 awarding Bid No. 2022-10-115 for the Boaz Public Library roof replacement to GMC Blue Service, Inc. in the amount of \$86,162.00 and awarding Alternate Bid No. 1 to GMC Blue Service, Inc. in the amount of \$3,251.00.
4. Adopt Resolution No. 2022-1730 awarding Bid No. 2022-10-116, McKee Project No. 22-114 for the Renovations to Boaz Retail Center to Bennett Building in the amount of \$4,266,894.00.
5. Adopt Resolution No. 2022-1731 authorizing the purchase of a Sand Pro 3040, QAS Nail Drag, and AutoMat Drag Mat from Jerry Pate Turf & Irrigation for a total of \$30,639.98 for equipment, dealer prep, and delivery. This equipment is being purchased from Jerry Pate Turf & Irrigation through Omnia contract number 2017025 and Omnia Participant number 5372560.
6. Appoint Jamie Bliss to the Boaz Alcohol License Review Committee with a term expiring 11/02/2025.
7. Executive Session to discuss future economic development.

XII. Old Business

XIII. Public Comments

XIV. Mayor's Comments

1. The next Council Meeting will be December 19, 2022.

XV. Adjourn