

CITY OF BOAZ Council Meeting Agenda August 08, 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 and Council Meeting minutes from 07/25/2022.
- VII. Committee Reports
- VIII. Council Member Reports
 - 1. Fire Department report for July 2022.
 - 2. Street Department report for July 2022.
 - 3. Parks and Recreation report for July 2022.
 - 4. Senior Center report for July 2022.
 - 5. Boaz Public Library statistics for July 2022.
- **IX.** Public Hearings
- **X.** Proclamations
- XI. New Business
 - 1. Accounts Payable Approve the accounts payable voucher dated July 22, 2022 through July 29, 2022 totaling \$135,326.36.
 - 2. Adopt Resolution No. 2022-1719 to enter into a contract with Avenu Insights & Analytics, LLC for administration services to collect alcohol tax, lodging tax, rental tax, business license discovery/recovery, gas tax, and sales/ use tax.
 - 3. Connie Taylor of Phillips Financial Advisors LLC to present the 2019-2020 fiscal year audit.
 - 4. Adopt the 2019-2020 fiscal year audit.
- XII. Old Business
- XIII. Public Comments
- XIV. Mayor's Comments

1. The next Council Meeting will be August 22, 2022.

XV. Adjourn