



CITY OF BOAZ
Council Meeting Agenda
April 24, 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 April 10, 2023.
- VII. New Business
 1. Accounts Payable - Approve the accounts payable vouchers dated April 14, 2023 totaling \$303,090.75.
 2. Adopt Resolution No. 2023-1740 to appoint Jacob Millican as the Municipal Judge for the City of Boaz Municipal Court for the term of two years.
 3. Adopt Resolution No. 2023-1741 to approve Change Order COR 2 to Bid No. 2022-10-116 McKee Project No. 22-114 as requested from Bennett Building and McKee & Associates in the amount of \$77,138.00 due to unforeseen conditions and authorizes Mayor David Dyar to execute all documents necessary effectuate said Change Order COR2 once submitted by McKee and Associates.
 4. Adopt Resolution No. 2023-1742 authorizing the purchase of a SMR-800 Multi Skid-steer Windrower/ Landscape Rake and connector harness from Schulte through Sourcewell purchasing cooperative contract number 070821-SCI in the amount of \$14,655.67 for the Street Department.
- VIII. Public Comments
- IX. Mayor's Comments
 1. Statement of Economic Interests forms are due by April 30, 2023.
 2. David Wallace is reappointed to the Boaz Planning Commission with a term expiring 12/01/2026.
 3. Harold Johnson is reappointed to the Boaz Planning Commission with a term expiring 12/01/2028.
 4. Steven Bates is appointed to the Boaz Planning Commission with a term expiring 12/01/2028.

5. The next Council Meeting will be May 8, 2023.

X. Adjourn