



CITY OF BOAZ
Council Meeting Agenda
September 26, 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 September 12, 2022.
- VII.** Committee Reports
 - 1. The City of Boaz Planning Commission will hold a Public Hearing on Thursday, October 6, 2022 at 6:00 P.M. in the Mastin Room at the Boaz Public Library. The purpose of the public hearing will be to vote on amending the current Boaz Zoning Ordinance to add a minimum square footage requirement for single family residential structures in AG district to 1,200 square ft. minimum living space. This change will make the minimum requirement of 1,200 square ft. the same as that of R-1, Low Density Detached Residential District. At said time and place, all persons in favor of or in opposition to said zoning ordinance amendment can be heard.
- VIII.** Council Member Reports
 - 1. Boaz Public Library report for August 2022.
- IX.** Public Hearings
- X.** Proclamations
- XI.** New Business
 - 1. Accounts Payable - Approve the accounts payable voucher dated September 9, 2022 through September 16, 2022 totaling \$389,553.14.
 - 2. Adopt Resolution No. 2022-1722 authorizing the City Clerk/ Treasurer to arrange and contract for the sale of City owned surplus property.
 - 3. Adopt Resolution No. 2022-1723 authorizing the purchase of a 2023 Ford F-150 Super Cab 4WD from Stivers Ford Lincoln, the vendor that currently holds the State of Alabama bid, in the amount of \$33,688.
 - 4. Adopt Resolution No. 2022-1724 authorizing the purchase of three (3) 2023 Ford Police Interceptor Utility Vehicles for \$38,320 each and special equipment for \$12,541 each from

Stivers Ford Lincoln, the vendor that currently holds the State of Alabama bid, for the Police Department.

5. Enter into Executive Session to discuss future Economic Development.

XII. Old Business

XIII. Public Comments

XIV. Mayor's Comments

1. City Clerk Jill Bright will be retiring from the City of Boaz after 25 years of service on October 1, 2022. Thank you for your dedication to the City of Boaz.
2. The next Council Meeting will be October 10, 2022.

XV. Adjourn