



CITY OF BOAZ
Council Meeting Agenda
March 14, 2022
Boaz Senior Center – 6:00 PM

- I.** Call to Order
- II.** Invocation
- III.** Pledge of Allegiance
- IV.** Adoption of Agenda
- V.** Reading and/or Approval of Minutes of Previous Council Meeting
 - 1. February 28, 2022 Council Meeting Minutes
 - 2. February 28, 2022 Work Session Minutes
- VI.** Committee Reports
- VII.** Council Member Reports
 - 1. Fire Department Report for February 2022
 - 2. Street Department Report for February 2022
 - 3. Police Department Report for February 2022
 - 4. Parks and Recreation Report for February 2022.
 - 5. Senior Center Report for February 2022
- VIII.** Public Hearings
- IX.** Proclamations
- X.** New Business
 - 1. Accounts Payable - Approve the accounts payable voucher dated March 4, 2022 through March 11, 2022 totaling \$263,032.59.
 - 2. Adopt Resolution No. 2022-1696 to authorize the retirement of police K-9 Jax from police service with the City of Boaz Police Department.
 - 3. Adopt Resolution No. 2022-1697 authorizing the City Clerk/Treasurer to arrange and contract for the sale of City owned surplus property.
 - 4. Adopt Resolution No. 2022-1698 authorizing the purchase of a Tiger Boom Mower from TriGreen Equipment LLC through Sourcewell.
 - 5. Adopt Resolution No. 2022-1699 authorizing the purchase of a John Deere 6110M Cab Tractor from TriGreen Equipment LLC through the State of Alabama Bid List.

6. Adopt Resolution No. 2022-1700 to void and rescind Resolution No. 2021-1682 awarding Bid No. 2021-09-111 and to approve awarding Bid No. 2022-02-113 for railroad crossing materials.
7. Adopt Resolution No. 2022-1701 authorizing the Mayor to negotiate with a supplier for (2) Brown 672HD-D Rotary Cutters since there were no bids for Bid No. 2022-02-114.
8. Enter into Executive Session to discuss future economic development.

XI. Old Business

XII. Public Comments

XIII. Mayor's Comments

1. The next Council Meeting will be March 28, 2022.

XIV. Adjourn