

CITY OF BOAZ Council Meeting Agenda May 23, 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. Work Session Minutes 05/09/2022
 - 2. Council Meeting Minutes 05/09/2022
- VII. Committee Reports
- VIII. Council Member Reports
 - 1. Library report for April 2022
- **IX.** Public Hearings
 - 1. A Public Hearing to discuss economic incentives for Higdon Coffee, LLC doing business as Scooter's Coffee.
 - 2. There will be a Public Hearing on Monday, June 13, 2022 at 6:00 P.M. at the Boaz Senior Center located at 112 Church Street to discuss economic incentives for Martin's Family Clothing.
- X. Proclamations
- XI. New Business
 - 1. Accounts Payable Approve the accounts payable voucher dated May 6, 2022 through May 19, 2022 totaling \$280,709.44.
 - 2. Reappoint Kim Erwin to the Boaz Water and Sewer Board with a term expiring 03/02/2028.
 - 3. Reappoint Margaret Mastin to the Boaz Industrial Development Board with a term expiring 12/01/2026.
 - 4. Reappoint Scott Bobo to the Boaz Industrial Development Board with a term expiring 12/01/2026.
 - 5. Reappoint Keith Gaither to the Boaz Zoning Board of Adjustments with a term expiring 12/01/2023.

- 6. Reappoint Keith Johnson to the Boaz Zoning Board of Adjustments with a term expiring 12/01/2023.
- 7. Reappoint Frank Scott to the Boaz Zoning Board of Adjustments with a term expiring 12/01/2023.
- 8. Reappoint Rodney Frix to the Boaz Zoning Board of Adjustments with a term expiring 12/01/2024.

XII. Old Business

XIII. Public Comments

XIV. Mayor's Comments

- 1. There will be a parade downtown at 6:30 P.M. tonight for the Snead State Community College baseball team leaving to go to the JUCO World Series in Grand Junction, Colorado.
- 2. The Boaz Police Department in conjunction with McDonald's would like to invite you to Coffee with a Cop Wednesday, June 8, 2022 from 7:00 A.M. 9:00 A.M. for coffee and conversation at McDonald's in Boaz.
- 3. The next Council Meeting will be June 13, 2022.

XV. Adjourn