



CITY OF BOAZ
Council Meeting Agenda
November 13, 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 October 23, 2023.

VII. Committee Reports

1. The Downtown Design Committee will meet Tuesday, November 21, 2023 at 9:00am at Boaz City Hall to discuss, review and entertain a motion to approve the following applications:

An application from Alan Davis to remove and replace the existing windows on the front of the building located at 112 South Main St. Boaz, AL 35957. Mr. Davis is seeking approval to remove the existing front display windows due to damage and replace them with new frames and insulated fixed glass windows. The new display windows will have black frames and maintain the same look as the previous windows.

An application from Damion Gomez, owner of El Rey Del Taco. Mr. Gomez is seeking approval for replacement façade and windows on the rear of his building at 124 N. Main St. Boaz, AL 35957. The rear of the building was in disrepair, and he has since reframed the structure and is now seeking approval for the new façade and windows.

VIII. Council Member Reports

1. Boaz Fire Department report for October 2023.
2. Boaz Street Department report for October 2023.
3. Boaz Police Department report for October 2023.
4. Boaz Parks and Recreation report for October 2023.
5. Boaz Public Library report for October 2023.

6. Boaz Senior Center report for October 2023.

IX. Public Hearings

1. The City of Boaz Council will hold a Public Hearing on Monday, November 27, 2023 at 6:00 P.M. at the Boaz Senior Center. The purpose of the Public Hearing will be to consider the adoption of an Ordinance to amend the City of Boaz Zoning Ordinance (Ordinance No. 2021-1154) and the Zoning Map of the City of Boaz and to hear a request from Angel Rogue Ramirez for a zoning change from R-1(Low Density Detached Residential District) to B-3 (General Business District). This property is located at 801 Bethsaida Road Boaz, AL 35957. The property owner currently owns an adjoining B-3 Zoned lot and would like both connecting lots to be zoned the same in order to combine the lots and have a larger B-3 Zoned parcel.

X. New Business

1. Accounts Payable - Approve the accounts payable voucher dated October 20, 2023 through November 8, 2023 totaling \$814,864.14.
2. Adopt Resolution No. 2023-1769 declaring a Glock 17, 9mm, black in color, serial number: BMWY834 as surplus property and allowing retiring police officer Kevin Kilgo to receive said surplus property as a part of his retirement benefit without cost.
3. Presentation to Kevin Kilgo.
4. Adopt Resolution No. 2023-1770 declaring all property listed on Schedule A be deemed as surplus property and authorizing the City Clerk/ Treasurer to dispose of this surplus property.
5. Adopt Resolution No. 2023-1771 authorizing the purchase of a 2024 Ford Expedition from Stivers Ford Lincoln, the vendor that currently holds the State of Alabama bid, in the amount of \$56,165.
6. Adopt Resolution No. 2023-1772 authorizing the Mayor to enter into a lease agreement with Nayeli S. Ojeda of Priscilla's Pizzeria, LLC.
7. Reappoint Corey Ray to the Boaz Gas Board with a term expiring October 1, 2029.
8. Adopt Fiscal Year 2023-2024 General Fund Budget:

2023-2024 Budget

General Fund

Revenue:

General Fund Revenue	\$17,402,648.18
Ambulance Revenue	<u>\$164,000.00</u>
Total Revenue	\$17,566,648.18

Expenses:

General Government	\$4,385,051.71
Administration	\$775,425.00
Court	\$278,025.00
Police	\$3,239,578.04
Fire	\$2,094,378.49
Street	\$2,011,175.00

Senior Center	\$334,825.00
Parks & Recreation	\$2,190,450.00
Library	<u>\$671,661.12</u>
Total Department Expenses	\$15,980,569.36

Transfers:

Reserve Account	\$305,822.00
Street Improvements	\$500,000.00
Capital Projects	<u>\$764,557.00</u>
Total Transfers to Other Funds	\$1,570,379.00

Budget Surplus	\$15,699.82
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9. Adopt Fiscal Year 2023-2024 Street Improvement Fund Budget:

**2023-2024 Budget
Street Improvement Fund**

Current Balance:	\$4,504,063.06
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Transfers from General Fund	\$500,000.00
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Expenditures:

Boaz Commons	
Development	\$4,500,000.00
Street Paving	\$ 200,000.00
Engineering Services	\$ 200,000.00
Drainage Improvement	\$ 50,000.00
Equipment	\$ 50,000.00

Total Expenditures	\$5,000,000.00
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Budget Surplus	\$4,063.06
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XI. Public Comments

XII. Mayor's Comments

1. The next Council Meeting will be November 27, 2023.

XIII. Adjourn