

CITY OF BOAZ Council Meeting Agenda February 27, 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 February 13, 2023.

VII. Committee Reports

1. The City of Boaz Planning Commission will hold a public hearing on Thursday, March 2, 2023 at 6:00 P.M. in the Mastin Room at the Boaz Public Library. The purpose of the public hearing will be to hear a request from Brett Keller. Mr. Keller is seeking to rezone property located at 465 Gold Kist Street from R-1 (Low Density Detached Residential District) to R-3 (High Density Single-Family Residential District). Mr. Keller seeks to build a duplex on the property. At said time and place, all persons in favor of or in opposition to said zoning change request can be heard.

VIII. Public Hearings

1. The Boaz City Council, as the governing body of the City, will consider the authorization of issuance of the Series 2023-A Warrants to finance the Series 2023-A Improvements and the Series 2023-B Warrants to finance the Series 2023-B Improvements, for use by the foregoing parties (which may include temporary use by private persons, for-profit entities, other government or municipal users) and any other or future users of said Projects, at what may be considered below market rates or even free use, at its regular public meeting on Monday, March 13, 2023, at 6:00 p.m. at Boaz Senior Center located at 112 S. Church Street, Boaz, Alabama. The public is invited to attend said meeting of the Boaz City Council to express their views orally or in writing.

IX. New Business

- 1. Accounts Payable Approve the accounts payable voucher dated February 10, 2023 through February 17, 2023 totaling \$802,275.06.
- 2. Presentation to Second Chance Shelter.
- 3. Reappoint Bobby Weathers to the Boaz Industrial Development Board with a term expiring 12/01/2028.

- 4. Approve the solicitation of bids for (2) Brown 672HD-D Rotary Cutters.
- 5. Adopt Resolution No. 2023-1738 awarding the bid for TKG Project No. 22-0065 for the Elder Street and Emory Avenue Emergency Repair for the City of Boaz, Alabama to Alabama Grading & Excavation, LLC in the amount of \$364,305.00 to be paid out of the Street Improvement Fund.
- X. Public Comments
- XI. Mayor's Comments
 - 1. The next Council Meeting will be March 13, 2023.
- XII. Adjourn