



CITY OF BOAZ
Council Meeting Agenda
October 23, 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 9, 2023.
- VII.** Committee Reports
 1. The City of Boaz Planning Commission will hold a public hearing on Thursday, November 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 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.
- VIII.** New Business
 1. Accounts Payable - Approve the accounts payable voucher dated October 6, 2023 through October 13, 2023 totaling \$386,329.72.
 2. Adopt Resolution 2023-1761 providing fringe benefits for a specific time period to retirees who have accumulated a minimum of twenty-five years of consecutive service to the City of Boaz.
 3. Adopt Resolution No. 2023-1765 authorizing Mayor Dyar to enter into an agreement between the City of Boaz, Alabama and Emmett Smith & Associates, Architect, P.C. for architect and engineering services for renovations of existing ball park concession stands North and South buildings, including plans for new restroom buildings located at 204 Collier Street, Boaz, AL for the City of Boaz Parks and Recreation.
 4. Adopt Resolution No. 2023-1766 transferring three (3) bridges from Marshall County, Alabama to the City of Boaz, Alabama.
 5. Adopt Resolution No. 2023-1767 requiring meeting attendance for City Council members and declaring penalties for failure to attend City Council meetings.

6. Adopt Resolution No. 2023-1768 awarding Bid No. 2023-08-120 for the Renovation of Existing Building for City of Boaz Courtroom to Complete Construction, LLC in the amount of \$519,644.
7. Introduce Ordinance No. 2023-1180 providing that retiring police officer receive service badge and weapon.

IX. Old Business

1. Adopt Resolution No. 2023-1760 amending the distribution of amounts received from the City of Boaz, Alabama sales, use and rental taxes.

X. Mayor's Comments

1. Tim Whitt has been reappointed to the Boaz Housing Authority with a term expiring April 18, 2028
2. Monster Mash at the Mill will be Tuesday, October 31, 2023 from 5:00 P.M. until 8:00 P.M. at the Old Mill Park.
3. The next Council Meeting will be November 13, 2023.

XI. Public Comments

XII. Adjourn