



CITY OF BOAZ  
Council Meeting Agenda  
December 19, 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. Adopt the Work Session minutes and Council Meeting minutes from December 5, 2022.

**VII. Committee Reports**

1. The Downtown Design Committee will meet Tuesday, December 20, 2022 at 9:00am at Boaz City Hall to discuss an application for Downtown Design Review.

The Downtown Design Committee will review a Design Review Application from James Ramsey and Matthew Bliss to repair the damaged section of an exterior wall per stamped drawings, replace current signage, paint exterior walls white to match ornate low rib vertical siding (per renderings provided). This building is located at 111 North Broad St. Boaz, AL 35957.

**VIII. Council Member Reports**

1. Boaz Street Department report for November 2022.
2. Boaz Parks and Recreation report for November 2022.
3. Boaz Public Library report for November 2022.

**IX. Public Hearings**

1. There will be a Public Hearing ascertaining, fixing and determining the amount of assessment to be charged as a lien on the property located at 16 Pleasant Hill Cutoff Road Boaz, Alabama 35957 Parcel ID# 05-01-12-0-001-024.004. The Mayor and Council will consider a resolution assessing costs and a line in the amount of \$7,786.01. The Public Hearing will be January 9, 2023 at 6:00 P.M. at the Boaz Senior Center located at 112 S Church Street Boaz, Alabama 35957.

**X. Proclamations**

**XI. New Business**

1. Accounts Payable - Approve the accounts payable voucher dated December 9, 2022 through December 15, 2022 totaling \$510,025.80.
2. Adopt Resolution No. 2022-1732 authorizing Mayor David Dyar to enter into a relocation agreement with Marshall-Dekalb Electric Cooperative to relocate utility poles at US 431/SR 168 for ATRIP grant road improvement.
3. Reappoint Paige Oden to the Boaz Downtown Design Committee with a term expiring 09/13/2026.
4. Appoint Matthew Bliss to the Boaz Downtown Design Committee with a term expiring 09/13/2027.

**XII. Old Business**

**XIII. Public Comments**

**XIV. Mayor's Comments**

1. The next Council Meeting will be January 9, 2023.

**XV. Adjourn**