



CITY OF BOAZ
Council Meeting Agenda
June 13, 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. Council Work Session Minutes 05/23/2022
 - 2. Council Meeting Minutes 05/23/2022
- VII. Committee Reports**
 - 1. The Boaz Planning Commission will hold a public hearing on Thursday, June 23, 2022 at 6 pm in the Mastin Room at the Boaz Public Library. The purpose of the public hearing will be to hear a request from Milton F. Duke for a zoning change from R-1 (Low Density Detached Residential District) and R-2 (Medium Density Detached Residential District) to B-3 (General Business District). The property is located at 717 E. Mann Avenue. The property owner would like to build a climate controlled self-storage facility.
- VIII. Council Member Reports**
 - 1. Fire Department Report May 2022
 - 2. Street Department Report May 2022
 - 3. Police Department Report May 2022
 - 4. Boaz Parks & Recreation Report May 2022
 - 5. Senior Center Report May 2022
- IX. Public Hearings**
 - 1. A Public Hearing to discuss ascertaining, fixing and determining the amount of assessment to be charged as a lien on property located at 13 Coosa Road Boaz, Alabama 35956 as a result of the City ordering the demolition of the building on the property pursuant to Ordinance No. 2020-1150.
 - 2. A Public Hearing to discuss ascertaining, fixing and determining the amount of assessment to be charged as a lien on property located at 551 Denson Avenue Boaz, Alabama 35957 as a

result of the City ordering the demolition of the building on the property pursuant to Ordinance No. 2020-1150.

X. Proclamations

XI. New Business

1. Accounts Payable - Approve the accounts payable voucher dated May 20, 2022 through June 9, 2022 totaling \$381,592.11.
2. Adopt Resolution No. 2022-1708 ascertaining, fixing and determining the amount of assessment to be charged as a lien on the property known as 13 Coosa Road, Boaz, AL 35956; Parcel ID# 2503063000066008, in the City of Boaz, Alabama, as a result of the City ordering the demolition of the building on the property pursuant to Ordinance No. 2020-1150.
3. Adopt Resolution No. 2022-1709 ascertaining, fixing and determining the amount of assessment to be charged as a lien on the property known as 551 Denson Ave., Boaz, AL 35957; Parcel ID# 2503064001022000, in the City of Boaz, Alabama, as a result of the City ordering the demolition of the building on the property pursuant to Ordinance No. 2020-1150.
4. Adopt Resolution No. 2022-1710 authorizing economic development agreement with Higdon Coffee, LLC d/b/a Scooters Coffee.
5. Adopt Resolution No. 2022-1711 authorizing the City Clerk/ Treasurer to arrange and contract for the sale of city owned surplus property.
6. Adopt Resolution No. 2022-1712 authorizing the contract for a phone system upgrade with Farmers Telecommunications Cooperative in the amount of \$14,824.00.
7. Adopt Resolution No. 2022-1713 authorizing the City of Boaz to provide all funds necessary to the Employees' Retirement System to cover the cost of the one-time lump sum payment to local unit retirees and beneficiaries of deceased retirees under the provisions of Section 2 of Act 229 of the Regular Session of the 2022 Legislature.
8. Introduce Resolution No. 2022-1714 authorizing acquisition and transfer of property for public road purposes.
9. Approve to update the Jailer/Dispatcher job description.
10. Executive Session to discuss future economic development.

XII. Old Business

XIII. Public Comments

XIV. Mayor's Comments

1. The next Council Meeting will be June 27, 2022.

XV. Adjourn