

# CITY OF BOAZ Council Meeting Agenda November 14, 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 October 24, 2022.
- VII. Committee Reports

# VIII. Council Member Reports

- 1. Boaz Fire Department report for October 2022.
- 2. Boaz Street Department report for October 2022.
- 3. Boaz Police Department report for October 2022.
- 4. Boaz Parks and Recreation report for October 2022.
- 5. Boaz Public Library report for October 2022.
- 6. Boaz Senior Center report for October 2022.

## IX. Public Hearings

- 1. There will be a Public Hearing on Monday, November 28, 2022 at 6:00 P.M. in the Boaz Senior Center. The purpose of the public hearing will be to discuss and amend various sections of the Boaz Zoning Ordinance 2021-1154.
- 2. A public hearing to hear an Alcohol Application request from Shiva Shiloh LLC dba Shiloh Farms Food Store located at 2780 Beulah Road Boaz, Alabama 35957 for the issuance of a Retail Beer (off premises only) and a Retail Table Wine (off premises only) license.

## X. Proclamations

### XI. New Business

- 1. Accounts Payable Approve the accounts payable voucher dated October 21, 2022 through November 7, 2022 totaling \$587,551.21.
- 2. Adopt the updated job description for Street Supervisor.

- 3. Adopt Resolution No. 2022-1726 to void and rescind Resolution No. 2022-1723 and to approve the purchase of a 2023 Ford F150 Supercrew 4x4 Pickup from Stivers Ford Lincoln in the amount of \$40,872 to be paid out of the Capital Projects Fund.
- 4. Adopt Resolution No. 2022-1727 approving the issuance of Business License to Shiva Shiloh LLC doing business as Shiloh Farms Food Store located at 2780 Beulah Road Boaz, Alabama 35957 for a 050- Retail Beer (Off Premises Only) and a 070- Retail Table Wine (Off Premises Only).

XII. Old Business

XIII. Public Comments

XIV. Mayor's Comments

- 1. The Boaz Parks and Recreation 5th annual Skinny Turkey race will be Saturday, November 19, 2022. The race starts at 8:00 A.M.
- 2. The next Council Meeting will be November 28, 2022.

XV. Adjourn