



CITY OF BOAZ
Council Meeting Agenda
January 09, 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 and Council Meeting minutes from December 19, 2022.
- VII.** Committee Reports
- VIII.** Council Member Reports
 1. Boaz Fire Department report for December 2022.
 2. Boaz Street Department report for December 2022.
 3. Boaz Police Department report for December 2022.
 4. Boaz Parks and Recreation report for December 2022.
 5. Boaz Senior Center report for December 2022.
 6. Boaz Public Library report for December 2022.
- IX.** Public Hearings
 1. 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, Parcel ID# 05-01-12-0-001-024.004. The Mayor and Council will consider a resolution assessing costs and a lien in the amount of \$7,786.01.
- X.** Proclamations
- XI.** New Business
 1. Accounts Payable - Approve the accounts payable voucher dated December 16, 2022 through December 30, 2022 totaling \$405,773.99.
 2. Adopt Resolution No. 2022-1733 ascertaining, fixing and determining the amount of assessment to be charged as a lien on the property known as 16 Pleasant Hill Cutoff Road Boaz, Alabama 35956; Parcel ID# 05-01-12-0-001-023.004; 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. 2022-1734 allowing the City of Boaz to reimburse expenditures made pursuant to United States Treasury Regulation Section 1.150-2.
4. Adopt Resolution No. 2023-1735 authorizing the purchase of a PAC-MAC KBF-20H-HJ W/TKB1828 Grapple Truck to be purchased from Ingram Equipment Company through Sourcewell purchasing cooperative contract number 060920-NAF in the amount of \$191,823.95.
5. Adopt Resolution No. 2023-1736 to increase the fee for household garbage and rubbish pickup to \$14.56 per month.

XII. Old Business

XIII. Public Comments

XIV. Mayor's Comments

1. The next Council Meeting will be January 23, 2023.

XV. Adjourn