



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**