



CITY OF BOAZ
Council Meeting Minutes
December 05, 2022
Boaz Senior Center – 6:00 PM

I. Call to Order

Mayor Dyar called the Council Meeting to order at 6:00 P.M.

PRESENT

Mayor David Dyar

Council Member Josh Greer

Council Member Johnny Willis

Council Member Jeff Sims

Council Member Mike Matthews

ABSENT

Council Member David Ellis

II. Invocation

Mayor Dyar gave the Invocation.

III. Pledge of Allegiance

Mike Matthews led the Pledge of Allegiance.

IV. Would anyone like to speak under Public Comments?

Mayor Dyar asked if anyone would like to speak under Public Comments. There was no response.

V. Adoption of Agenda

Motion made by Council Member Willis, Seconded by Council Member Matthews.

Voting Yea: Mayor Dyar, Council Member Greer, Council Member Willis, Council Member Sims, Council Member Matthews

VI. Reading and/or Approval of Minutes of Previous Council Meeting

1. Adopt the Work Session minutes and Council Meeting minutes from November 28, 2022.

Motion made by Council Member Sims, Seconded by Council Member Matthews.

Voting Yea: Mayor Dyar, Council Member Greer, Council Member Willis, Council Member Sims, Council Member Matthews

VII. Council Member Reports

1. Boaz Fire Department report for November 2022.

Mayor Dyar gave a report on the Boaz Fire Department for November 2022. See attached report.

2. Boaz Police Department stats for November 2022.

Council Member Willis gave a report on the Boaz Police Department for November 2022. See attached report.

VIII. 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 \$5,319.01.

Motion made by Council Member Matthews to open the Public Hearing at 6:05 P.M.,
Seconded by Council Member Sims.

Voting Yea: Mayor Dyar, Council Member Greer, Council Member Willis, Council Member Sims, Council Member Matthews

Mayor Dyar asked if there was anyone to speak "for" 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. There was no response.

Mayor Dyar asked if there was anyone to speak "against" 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. There was no response.

Motion made by Council Member Sims to close the Public Hearing at 6:006 P.M., Seconded by Council Member Greer.

Voting Yea: Mayor Dyar, Council Member Greer, Council Member Willis, Council Member Sims, Council Member Matthews

IX. Proclamations

1. Alexander Ford- 50th Anniversary

Mayor Dyar read the Proclamation recognizing the 50 year anniversary for Alexander Ford Incorporated.

2. Arbor Day- December 6, 2022

Mayor Dyar read the Proclamation proclaiming December 6, 2022 as Celebrate Arbor Day in the City of Boaz with an October Glory Maple being planted.

X. New Business

1. Accounts Payable - Approve the accounts payable voucher dated November 28, 2022 totaling \$46,672.69.

Motion made by Council Member Greer, Seconded by Council Member Willis.

Voting Yea: Mayor Dyar, Council Member Greer, Council Member Willis, Council Member Sims, Council Member Matthews

2. Adopt Resolution No. 2022-1728 ascertaining, fixing and determining the amount of assessment to be charged as a lien on the property known as 16 Pleasant Hill Cutoff Rd., 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.

Motion made by Council Member Willis to reject Resolution No. 2022-1728 due to an error in the cost of demolition, Seconded by Council Member Matthews.

Voting Yea: Mayor Dyar, Council Member Greer, Council Member Willis, Council Member Sims, Council Member Matthews

3. Adopt Resolution No. 2022-1729 awarding Bid No. 2022-10-115 for the Boaz Public Library roof replacement to GMC Blue Service, Inc. in the amount of \$86,162.00 and awarding Alternate Bid No. 1 to GMC Blue Service, Inc. in the amount of \$3,251.00.

Motion made by Council Member Willis, Seconded by Council Member Matthews.

Voting Yea: Mayor Dyar, Council Member Greer, Council Member Willis, Council Member Sims, Council Member Matthews

4. Adopt Resolution No. 2022-1730 awarding Bid No. 2022-10-116, McKee Project No. 22-114 for the Renovations to Boaz Retail Center to Bennett Building in the amount of \$4,266,894.00.

Motion made by Council Member Sims, Seconded by Council Member Willis.

Voting Yea: Mayor Dyar, Council Member Greer, Council Member Willis, Council Member Sims, Council Member Matthews

5. Adopt Resolution No. 2022-1731 authorizing the purchase of a Sand Pro 3040, QAS Nail Drag, and AutoMat Drag Mat from Jerry Pate Turf & Irrigation for a total of \$30,639.98 for equipment, dealer prep, and delivery. This equipment is being purchased from Jerry Pate Turf & Irrigation through Omnia contract number 2017025 and Omnia Participant number 5372560.

Motion made by Council Member Sims, Seconded by Council Member Matthews.

Voting Yea: Mayor Dyar, Council Member Greer, Council Member Willis, Council Member Sims, Council Member Matthews

6. Appoint Jamie Bliss to the Boaz Alcohol License Review Committee with a term expiring 11/02/2025.

Motion made by Council Member Greer, Seconded by Council Member Willis.

Voting Yea: Mayor Dyar, Council Member Greer, Council Member Willis, Council Member Sims, Council Member Matthews

7. Executive Session to discuss future economic development.

Motion made by Council Member Sims to enter into Executive Session to discuss future Economic Development for approximately 20 minutes at 6:20 P.M., Seconded by Council Member Matthews.

Voting Yea: Mayor Dyar, Council Member Greer, Council Member Willis, Council Member Sims, Council Member Matthews

Motion made by Council Member Matthews to close the Executive Session at 6:43 P.M., Seconded by Council Member Willis.

Voting Yea: Mayor Dyar, Council Member Greer, Council Member Willis, Council Member Sims, Council Member Matthews

XI. Mayor's Comments

1. The next Council Meeting will be December 19, 2022.

Mayor Dyar announced the next Council Meeting will be December 19, 2022.

XII. Adjourn

The meeting adjourned at 6:43 P.M.

Motion made by Council Member Matthews, Seconded by Council Member Willis. The motion passed on a unanimous voice vote.

David Dyar
Mayor

ATTEST:

Beth Stephens
City Clerk/Treasurer