

# CITY OF BOAZ Council Meeting Minutes July 25, 2022 Boaz Senior Center – 6:00 PM

#### Call to Order

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

## **PRESENT**

Mayor David Dyar Council Member David Ellis Council Member Josh Greer Council Member Johnny Willis Council Member Jeff Sims Council Member Mike Matthews

#### II. Invocation

Council Member Ellis gave the Invocation.

## III. Pledge of Allegiance

Council Member Greer 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 Ellis, Council Member Greer, Council Member Willis, Council Member Sims, Council Member Matthews

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

Motion made by Council Member Sims, Seconded by Council Member Willis to adopt the minutes of the Work Session and Council Meeting dated 07/11/2022.

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

## VII. Council Member Reports

1. Boaz Parks and Recreation report for June 2022.

Council Member Sims gave a report on the Boaz Parks and Recreation for June 2022. See attached report.

2. Senior Center report for June 2022.

Council Member Matthews gave a report on the Boaz Senior Center for June 2022. See attached report.

## VIII. New Business

1. Accounts Payable - Approve the accounts payable voucher dated July 8, 2022 through July 21, 2022 totaling \$420,875.83.

Motion made by Council Member Ellis, Seconded by Council Member Greer. Voting Yea: Mayor Dyar, Council Member Ellis, Council Member Greer, Council Member Willis, Council Member Sims, Council Member Matthews

2. Adopt Resolution No. 2022-1718 authorizing the City of Boaz to join the State of Alabama and other local governments as participants in current and future opioid settlements.

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

City Attorney Christie Knowles updated the Mayor and Council on the Opioid Settlement. There was some discussion.

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

# IX. Mayor's Comments

1. The next Council Meeting will be August 8, 2022.

Mayor Dyar announced the next Council Meeting will be August 8, 2022.

# X. Adjourn

1. The meeting adjourned at 6:07 P.M.

Motion made by Council Member Matthews, Seconded by Council Member Willis. Voting Yea: Mayor Dyar, Council Member Ellis, Council Member Greer, Council Member Willis, Council Member Sims, Council Member Matthews

	David Dyar	<u></u>
	Mayor	
ATTEST:		
Beth Stephens		
Assistant City Clerk/Treasurer		