



CITY OF BOAZ
Council Meeting Minutes
January 23, 2023
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 David Ellis
Council Member Josh Greer
Council Member Johnny Willis
Council Member Jeff Sims
Council Member Mike Matthews

II. Invocation

Council Member Matthews gave the Invocation.

III. Pledge of Allegiance

Council Member Sims 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

1. Adopt the Work Session minutes and Council Meeting minutes from January 9, 2023.

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

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

VII. Public Hearings

1. A public hearing to hear an Alcohol Application request from HOTRODS BAR AND GRILL LLC dba HOTRODS BAR AND GRILL located at 501 Elizabeth Street; Suite 1, Boaz, Alabama 35957 for the issuance of a 020-Restaurant Retail Liquor license.

Motion made by Council Member Ellis to open the Public Hearing at 6:04 P.M., Seconded by Council Member Matthews.

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

Mayor Dyar asked if there was anyone to speak "for" the issuance of the license. There was no response.

Mayor Dyar asked if there was anyone to speak "against" the issuance of the license. There was no response.

Motion made by Council Member Ellis to close the Public Hearing at 6:05 P.M., Seconded by Council Member Greer.

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

VIII. Proclamations

1. Boaz High School Men's Swim Team Recognition

Mayor Dyar asked the Boaz High School Men's Swim Team and coaches to stand up. Mayor Dyar thanked them and congratulated them on their great year.

Mayor Dyar read the Proclamation recognizing the Boaz High School Men's Swim Team.

Mayor Dyar asked the Swim Team, Coaches, and Council Members to gather for a picture.

IX. New Business

1. Accounts Payable - Approve the accounts payable voucher dated January 6, 2023 through January 13, 2023 totaling \$755,322.73.

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. 2023-1737 approving the issuance of a Business License to HOTRODS BAR AND GRILL LLC doing business as HOTRODS BAR AND GRILL located at 501 Elizabeth Street; Suite 1, Boaz, Alabama 35957 for 020 - Restaurant Retail Liquor.

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

X. Mayor's Comments

1. The next Council Meeting will be February 13, 2023.

Mayor Dyar announced the next Council Meeting will be February 13, 2023.

XI. Adjourn

The Council Meeting adjourned at 6:14 P.M.

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

The motion passed on a unanimous voice vote.

David Dyar
Mayor

ATTEST:

Beth Stephens
City Clerk/Treasurer