



CITY OF BOAZ
Council Meeting Minutes
August 22, 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 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 Willis 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 Work Session and Council Meeting minutes from 08/08/2022.

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 Police Department Stats for July 2022.

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

VIII. Public Hearings

1. There will be a public hearing on September 12, 2022 at 6:00 pm in the Boaz Senior Center located at 112 Church Street Boaz, AL 35957. The purpose of the public hearing will be to hear the application for the rezoning of the property located at 51 Lake Circle Boaz, Alabama 35956. The property is owned by Cathy V. Champion. The owner would like to rezone the property from AG (Agricultural District) to R-2 (Medium Density Detached Residential District) in order to split the property into two parcels to build another home.

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IX. New Business

1. Accounts Payable - Approve the accounts payable voucher dated August 5, 2022 through August 12, 2022 totaling \$320,997.75.

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. 2022-1719 to enter into a contract with Avenu Insights & Analytics, LLC for administrative services to collect alcohol tax, rental tax, gas tax, sales/use tax, and business license discovery/ recovery.

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

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

3. Adopt Resolution No. 2022-1720 approving a transportation plan pursuant to the Rebuild Alabama Act 2019-2 for the City of Boaz Fiscal Year 2022-2023.

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

X. Mayor's Comments

1. The next Council Meeting will be September 12, 2022.

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2. The Boaz versus Albertville blood drive will be Tuesday, August 23rd from 7:00 A.M. to 6:00 P.M. at the Boaz Recreation Center and Wednesday, August 24th from 7:00 A.M. to 6:00 P.M. at the Albertville Chamber of Commerce. Come out and support your community.

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XI. Adjourn

The Council Meeting adjourned at 6:08 P.M.

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

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

David Dyar
Mayor

ATTEST:

Beth Stephens
Assistant City Clerk/Treasurer