

CITY OF BOAZ Council Meeting Minutes July 10, 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 Johnny Willis Council Member Jeff Sims Council Member Mike Matthews

ABSENT Council Member Josh Greer

II. Invocation

Nick Borden gave the Invocation.

III. Pledge of Allegiance

Mayor Dyar 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 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 June 26, 2023.

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

- VII. Council Member Reports
  - 1. Boaz Fire Department report for June 2023.

Council Member Ellis gave a report on the Boaz Fire Department for June 2023. See attached report.

2. Boaz Street Department report for June 2023.

Mayor Dyar gave a report on the Boaz Street Department for June 2023. See attached report.

3. Boaz Police Department report for June 2023.

Council Member Willis gave a report on the Boaz Police Department for June 2023. See attached report.

4. Boaz Parks and Recreation report for June 2023.

Council Member Sims gave a report on the Boaz Parks and Recreation Department for June 2023. See attached report.

5. Boaz Senior Center report for June 2023.

Council Member Matthews gave a report on the Boaz Senior Center for June 2023. See attached report.

6. Boaz Public Library report for June 2023.

Council Member Matthews gave a report on the Boaz Public Library for June 2023. See attached report.

## VIII. New Business

1. Accounts Payable - Approve the accounts payable voucher dated June 22, 2023 through June 30, 2023 totaling \$373,176.47.

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

- IX. Old Business
  - Adopt Ordinance No. 2023-1175 to rezone the property located at 465 Gold Kist Street Boaz, Alabama 35957 from R-1 (Low Density Detached Residential District) to R-3 (High Density Single-Family Residential District).

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

Council Member Sims asked if the builder was wanting to build a duplex and would he be required to follow the new guidelines. Mayor Dyar, Council Members, City Attorney Christie Knowles, and Building Inspector Nick Borden discussed the newly adopted Ordinance that would have to be followed.

Speaking against the Rezoning: Yvonne Richey 445 Gold Kist Street Boaz, AL 35957 Doris Knott 1202 Snellgrove Avenue Boaz, AL 35957

Jackie Knott 431 Gold Kist Street Boaz, AL 35957

Voting Yea: Council Member Sims

Voting Nay: Mayor Dyar, Council Member Ellis, Council Member Willis, Council Member Matthews

The motion to adopt Ordinance No. 2023-1175 did not pass.

- X. Mayor's Comments
  - 1. The next Council Meeting will be July 24, 2023.

Mayor Dyar announced the next Council Meeting will be July 24, 2023.

XI. Adjourn

The Council Meeting adjourned at 6:15 P.M.

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

David Dyar Mayor

ATTEST:

Beth Stephens City Clerk/Treasurer