



CITY OF BOAZ
Council Meeting Minutes
September 26, 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

Mayor Dyar 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

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

1. Adopt the Work Session Minutes and Council Meeting Minutes from September 12, 2022.

VII. Committee Reports

1. Mayor Dyar announced the City of Boaz Planning Commission will hold a Public Hearing on Thursday, October 6, 2022 at 6:00 P.M. in the Mastin Room at the Boaz Public Library. The purpose of the public hearing will be to vote on amending the current Boaz Zoning Ordinance to add a minimum square footage requirement for single family residential structures in AG district to 1,200 square ft. minimum living space. This change will make the minimum

requirement of 1,200 square ft. the same as that of R-1, Low Density Detached Residential District. At said time and place, all persons in favor of or in opposition to said zoning ordinance amendment can be heard.

VIII. Council Member Reports

1. Boaz Public Library report for August 2022.

Council Member Matthews gave a report on the Boaz Public Library for August 2022. See attached report.

IX. New Business

1. Accounts Payable - Approve the accounts payable voucher dated September 9, 2022 through September 16, 2022 totaling \$389,553.14.

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. 2022-1722 authorizing the City Clerk/ Treasurer to arrange and contract for the sale of City owned surplus property.

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

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

3. Adopt Resolution No. 2022-1723 authorizing the purchase of a 2023 Ford F-150 Super Cab 4WD from Stivers Ford Lincoln, the vendor that currently holds the State of Alabama bid, in the amount of \$33,688.

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

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

4. Adopt Resolution No. 2022-1724 authorizing the purchase of three (3) 2023 Ford Police Interceptor Utility Vehicles for \$38,320 each and special equipment for \$12,541 each from Stivers Ford Lincoln, the vendor that currently holds the State of Alabama bid, for the Police Department.

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

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

5. Enter into Executive Session to discuss future Economic Development.

Motion made by Council Member Sims to enter into Executive Session to discuss future Economic Development at 6:10 P.M. for approximately twenty minutes, Seconded by Council Member Matthews.

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

Motion made by Council Member Ellis to close the Executive Session at 6:28 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

X. Mayor's Comments

1. Mayor Dyar announced City Clerk Jill Bright will be retiring from the City of Boaz after 25 years of service on October 1, 2022. Mayor Dyar thanked Jill Bright for her hard work and dedication to the City of Boaz. Mayor Dyar announced Jill Bright's retirement party will be Friday, September 30, 2022 from 2:00 P.M. to 4:00 P.M. at Boaz City Hall.
2. Mayor Dyar announced the next Council Meeting will be October 10, 2022.

XI. Adjourn

The meeting adjourned at 6:29 P.M.

Motion made by Council Member Ellis, 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
Mayor

ATTEST:

Beth Stephens
Assistant City Clerk/Treasurer