

CITY OF BOAZ Council Meeting Minutes February 14, 2022 Boaz Senior Center – 6:00 PM

I. Call to Order

Mayor Dyar welcomed everyone to the Council Meeting at 6 pm.

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 Greer led the Pledge of Allegiance.

Mayor Dyar asked if anyone would like to speak under Public Comments. There was no response.

IV. 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

V. Reading and/or Approval of Minutes of Previous Council Meeting

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

- 1. Council Meeting Minutes January 24, 2022
- 2. Work Session Minutes January 24, 2022

VI. Council Member Reports

1. Council Member Ellis reported on the Boaz Fire Department. See attached report.

Council Member Greer reported on the Boaz Street Department. See attached report.

Council Member Willis reported on the Boaz Police Department. See attached report.

Council Member Matthews reported on the Boaz Senior Center and the Boaz Public Library. See attached report.

VII. New Business

1. Accounts Payable - Approve the accounts payable voucher dated January 26, 2022 through February 11, 2022 totaling \$773,900.56.

Accounts Payable - Approve the accounts payable voucher dated January 26, 2022 through February 11, 2022 totaling \$773,900.56.

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. Boaz Police Department Letter of Commendation presentation

Police Chief Abercrombie stated that they would like to recognize Sergeant Jonathan Rohlfs. Police Captain Harris explained a situation where a lady had came to the Police Department and was worried about her brother that lived on the streets in Nashville. She could not get a hold of him and was worried something had happened. Sergeant Rohlfs spent a considerable amount of time trying to find information about the lady's brother. He found out that the lady's brother had been found deceased. Captain Harris state while that was not the outcome they wanted it still brought closure for the lady about what had happened to her brother. He said that Sergeant Rohlfs is a key asset to the City of Boaz.

Mayor Dyar told a story about Sergeant Rohlfs coming to his house about a complaint dealing with his dog. He said that even though he was the Mayor Sergeant Rohlfs still treated him like he would any other citizen and that is what this City needs in the police department.

Council Member Ellis told about Sergeant Rohlfs stopping and talking to him and his neighbor one day and that his neighbor was very impressed with him taking time out of his day to talk to them.

3. Approve the solicitation of bids for (2) Brown 672HD-D Rotary Cutters.

Approve the solicitation of bids for (2) Brown 672HD-D Rotary Cutters.

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

4. Adopt Resolution No. 2022-1694 to lease property located at 200 Elizabeth Street, Suite 459 Boaz, AL 35957.

Adopt Resolution No. 2022-1694 to lease property located at 200 Elizabeth Street, Suite 459 Boaz, AL 35957.

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

5. Adopt Resolution No. 2022-1695 approving the sale of real property located at 100 Elizabeth Street, Suite 423 Boaz, AL 35957.

Adopt Resolution No. 2022-1695 approving the sale of real property located at 100 Elizabeth Street, Suite 423 Boaz, AL 35957.

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

VIII. Mayor's Comments

1. The next Council Meeting will be February 28, 2022.

The next Council Meeting will be February 28, 2022.

All departments except for the Police and Fire departments will be closed Monday, February 21, 2022 in observance of Presidents' Day.

IX. Adjourn

Adjourn meeting at 6:13 pm.

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