



CITY OF BOAZ
Council Meeting Minutes
September 11, 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 Mike Matthews

II. Invocation

Council Member Ellis 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. Jill Johnson of the Boaz Chamber of Commerce asked to speak under Public Comments.

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 Matthews

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

1. Adopt the Work Session minutes and Council Meeting minutes from August 28, 2023.

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 Matthews

2. Adopt the minutes from the Special Called Council meeting dated August 31, 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 Matthews

VII. Committee Reports

1. The Downtown Design Committee will meet Friday, September 15, 2023 at 9:00 A.M. at Boaz City Hall to discuss, review and entertain a motion to approve the following application.

An application from Brian and Natasha McDowell concerning the following changes to their building located at 102 South Main Street Boaz:

- To install three new windows on the second floor of the front of their building.
- To install an 8' x 8' (64sf) Salon 10:42 sign on the back of the building.
- To paint the top half of the building black leaving the natural brick on the bottom (on front and back only). Mural to remain.

2. Mayor Dyar announced the Downtown Design Committee will meet Friday, September 15, 2023 at 9:00 A.M. at Boaz City Hall to discuss, review and entertain a motion to approve the following application.

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VIII. Council Member Reports

1. Boaz Fire Department report for August 2023.

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

2. Boaz Street Department report for August 2023.

Council Member Greer gave a report on the Boaz Street Department for August 2023. See attached report.

3. Boaz Police Department report for August 2023.

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

4. Boaz Parks and Recreation report for August 2023.

Mayor Dyar gave a report on the Boaz Parks and Recreation Department for August 2023. See attached report.

5. Boaz Public Library report for August 2023.

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

IX. Public Hearings

1. The City of Boaz Council will hold a public hearing on Monday, September 25, 2023 at 6:00 PM in the Boaz Senior Center located at 112 S Church Street. The purpose of the public hearing

will be to hear a request for appeal from Dr. Mark L.Turk, O.D. for a petition to rezone lots 11 & 12 of the Hospital Heights Extension from R-1 (low density detached residential district) to B-2 (community commercial district). The Boaz Planning Commission denied the requested rezoning at the Planning Commission Meeting dated February 2, 2023. The applicant then filed an appeal with the City of Boaz City Council which is the subject of this public hearing. The subject property adjoins Dr. Turk's existing medical office property located at 2378 US Hwy 431. The subject property is located in a residential and business area. The property will be used for a medical office and ancillary uses with access to the subject property off Hwy 431. At the said time and place, all persons in favor of or in opposition to said rezoning can be heard.

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X. New Business

1. Accounts Payable - Approve the accounts payable voucher dated August 25, 2023 through September 5, 2023 totaling \$188,441.90.

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 Matthews

2. Appoint Councilmember Place 4 for the remainder of the current elected term.

Mayor Dyar announced we had seven highly qualified applicants for the open position to replace Council Member Sims that wanted to serve their community. Mayor Dyar said this was one of the hardest decisions, because of the quality of applicants, that he has made in his six and a half years as Mayor.

Motion made by Council Member Willis to appoint Matt Brannon as Councilmember Place 4 for the remainder of the current elected term, Seconded by Council Member Matthews.

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

XI. Public Comments

Jill Johnson with the Boaz Chamber of Commerce stated United Way's Day of Caring would be September 12th at the Boaz Recreation Center. Ms. Johnson stated in honor of Suzanne Vann they would be having an event called Painting Hope in Albertville at Bucci Boutique Thursday, September 14th. This is a suicide awareness event.

XII. Mayor's Comments

1. The next Council Meeting will be September 25, 2023.

Mayor Dyar announced the next Council Meeting will be September 25, 2023.

XIII. Adjourn

The Council Meeting adjourned at 6:13 P.M.

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

David Dyar
Mayor

ATTEST:

Beth Stephens
City Clerk/Treasurer