



CITY OF BOAZ  
Council Meeting Minutes  
October 09, 2023  
Boaz Senior Center – 6:00 PM

I. Call to Order

Mayor Dyar called the meeting to order at 6:00 P.M.

PRESENT

Mayor David Dyar

Council Member David Ellis

Council Member Johnny Willis

Council Member Matt Brannon

Council Member Mike Matthews

ABSENT

Council Member Josh Greer

II. Invocation

Council Member Matthews gave the Invocation.

III. Pledge of Allegiance

Council Member Brannon 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 Brannon, 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 September 25, 2023.

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

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

VII. Council Member Reports

1. Boaz Fire Department report for September 2023.

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

2. Boaz Street Department report for September 2023.

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

3. Boaz Police Department report for September 2023.

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

4. Boaz Parks and Recreation report for September 2023.

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

5. Boaz Senior Center report for September 2023.

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

6. Boaz Public Library report for September 2023.

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

#### VIII. New Business

1. Accounts Payable - Approve the accounts payable voucher dated September 22, 2023 through September 29, 2023 totaling \$432,040.80.

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

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

2. Adopt Resolution No. 2023-1760 amending the distribution of amounts received from the City of Boaz, Alabama sales, use and rental taxes.

Motion made by Council Member Matthews to table Resolution No. 2023-1760, Seconded by Council Member Brannon.

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

3. Adopt Resolution No. 2023-1762 approving Change Order No. 3 in the amount of \$9,211.24 and Change Order No. 4 in the amount of \$4,265.24 to Bid No. 2020-11-107 from Trav-Ad Signs.

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

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

4. Adopt Resolution No. 2023-1763 authorizing the purchase of a PowerEdge R750XS TM-1.2TB 10k spinning server for Boaz City Hall in the amount of \$10,744.88 through the Dell National Cooperative Purchasing Alliance- NCPA purchasing cooperative to be paid from the Capital Projects Fund.

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

5. Adopt Resolution No. 2023-1764 approving Change Order No. 2 in the amount of \$41,087.60 to Whitaker Contracting Corp. for the Boaz City Wide Paving KG Project #22-0045.

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

6. Appoint Alan Hales to the Boaz Water and Sewer Commission with a term expiring 03/02/2025.

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

#### IX. Mayor's Comments

1. Matt Brannon has been appointed as the Council representative for the Boaz Planning Commission for the remainder of the elected term.

Mayor Dyar announced Matt Brannon has been appointed as the Council representative for the Boaz Planning Commission for the remainder of the elected term.

2. The next Council Meeting will be October 23, 2023.

Mayor Dyar announced the next Council Meeting will be October 23, 2023.

#### X. Adjourn

The Council Meeting adjourned at 6:11 P.M.

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

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David Dyar  
Mayor

ATTEST:

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Beth Stephens  
City Clerk/Treasurer