



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

I. Call to Order

Mayor Dyar called the meeting to order at 6:00 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 Mike Mathews gave the Invocation.

III. Pledge of Allegiance

Council Member Josh Greer led the Pledge of Allegiance.

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 Willis.

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

1. February 28, 2022 Council Meeting Minutes

2. February 28, 2022 Work Session Minutes

VI. Council Member Reports

1. Fire Department Report for February 2022

Council Member Ellis reported on the Fire Department.

2. Street Department Report for February 2022

Council Member Greer reported on the Street Department.

3. Police Department Report for February 2022

Council Member Willis reported on the Police Department.

4. Parks and Recreation Report for February 2022.

Council Member Sims reported on the Parks and Recreation Department.

5. Senior Center Report for February 2022

Council Member Matthews reported on the Senior Center.

VII. New Business

1. Accounts Payable - Approve the accounts payable voucher dated March 4, 2022 through March 11, 2022 totaling \$263,032.59.

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. 2022-1696 to authorize the retirement of police K-9 Jax from police service with the City of Boaz Police Department.

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

3. Adopt Resolution No. 2022-1697 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 Ellis.

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

4. Adopt Resolution No. 2022-1698 authorizing the purchase of a Tiger Boom Mower from TriGreen Equipment LLC through Sourcewell.

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

5. Adopt Resolution No. 2022-1699 authorizing the purchase of a John Deere 6110M Cab Tractor from TriGreen Equipment LLC through the State of Alabama Bid List.

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

6. Adopt Resolution No. 2022-1700 to void and rescind Resolution No. 2021-1682 awarding Bid No. 2021-09-111 and to approve awarding Bid No. 2022-02-113 for railroad crossing materials.

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

7. Adopt Resolution No. 2022-1701 authorizing the Mayor to negotiate with a supplier for (2) Brown 672HD-D Rotary Cutters since there were no bids for Bid No. 2022-02-114.

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

8. Enter into Executive Session to discuss future economic development.

Motion made by Council Member Sims, Seconded by Council Member Willis, to enter into the Executive Session to discuss future economic development at 6:12 PM.

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, Seconded by Council Member Matthews, to close the Executive Session at 6:37 PM.

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 March 28, 2022.
2. Mayor Dyar thanked Judge Lecroy and Chairman Hutcheson for their help in establishing a tag office in our city. He thanked the council members too.

IX. Adjourn

Motion made by Council Member Willis, Seconded by Council Member Matthews, to adjourn the meeting at 6:39 PM.

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