



CITY OF BOAZ
Council Meeting Minutes
October 10, 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

Council Member Ellis gave the Invocation.

III. Pledge of Allegiance

Council Member Greer 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 Greer.

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

1. Adopt the Work Session minutes and Council Meeting minutes from September 26, 2022.

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

VII. Council Member Reports

1. Boaz Fire Department report for September 2022.

Council Member Ellis gave a report on the Boaz Fire Department for September 2022. See attached report.

2. Boaz Street Department report for September 2022.

Council Member Greer gave a report on the Boaz Street Department for September 2022. See attached report.

3. Boaz Parks and Recreation report for September 2022.

Council Member Sims gave a report on the Boaz Parks and Recreation for September 2022. See attached report.

4. Boaz Public Library stats for September 2022.

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

VIII. New Business

1. Accounts Payable - Approve the accounts payable voucher dated September 23, 2022 through October 3, 2022 totaling \$311,849.56.

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. Adopt the updated job description for Animal Control Officer.

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. Appoint Boaz City School Board member with a term expiring 04/26/2025.

Motion made by Council Member Sims to appoint Allison Brewster to the Boaz City School Board with a term expiring 04/26/2025, Seconded by Council Member Willis.

Council Member Sims asked to clarify that since Allison Brewster is filling a seat that has been recently vacated, she is just assuming the previous board member's term. Mayor Dyar said that is right.

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

IX. Mayor's Comments

1. The next Council Meeting will be October 24, 2022.

Mayor Dyar announced the next Council Meeting will be October 24, 2022.

Mayor Dyar thanked the Chamber of Commerce, all City of Boaz department heads, sponsors, volunteers, and anyone else who had a part for the most successful Harvest Festival that we have had in recent memories.

X. Adjourn

The Council Meeting adjourned at 6:09 P.M.

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

David Dyar
Mayor

ATTEST:

Beth Stephens
City Clerk/Treasurer