



CITY OF BOAZ
Council Meeting Minutes
May 09, 2022
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 Josh Greer

Council Member Johnny Willis

Council Member Jeff Sims

Council Member Mike Matthews

II. Invocation

Councilman Sims gave the Invocation.

III. Pledge of Allegiance

Council Member Greer led the Pledge of Allegiance.

IV. Would anyone 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 Greer, Council Member Willis, Council Member Sims, Council Member Matthews

VI. 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. Council Work Session Minutes April 25, 2022

2. Council Meeting Minutes April 25, 2022

VII. Council Member Reports

1. Fire Department Report April 2022

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

2. Street Department Report April 2022

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

3. Police Department Stats for April 2022

Council Member Willis gave a report on the Boaz Police Department for April 2022. See attached report.

4. Boaz Parks and Recreation report for April 2022

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

5. Senior Center Report for April 2022

Council Member Matthews gave a report on the Boaz Senior Center for April 2022. See attached report.

VIII. Public Hearings

1. A public hearing to zone recently annexed property owned by Dan and Sheila Smith located at 1151 East Henderson Road Boaz, AL 35957 to R-1 (Low Density Detached Residential District).

Motion made by Council Member Ellis, Seconded by Council Member Matthews, to open the public hearing at 6:06 P.M.

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

Mayor Dyar asked if anyone would like to speak "for" or "against" zoning recently annexed property owned by Dan and Sheila Smith located at 1151 East Henderson Road Boaz, AL 35957 to R-1 (Low Density Detached Residential District). There was no response.

Motion made by Council Member Mathews, Seconded by Council Member Ellis, to close the public hearing at 6:07 P.M.

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

2. Mayor Dyar announced there will be a Public Hearing on Monday, May 23, 2022 at 6:00 P.M. at the Boaz Senior Center located at 112 Church Street to discuss economic incentives for Scooter's Coffee.

3. Mayor Dyar announced there will be a Public Hearing on Monday, May 23, 2022 at 6:00 P.M. at the Boaz Senior Center located at 112 Church Street to discuss economic incentives for Martin's Family Clothing.

IX. New Business

1. Accounts Payable - Approve the accounts payable voucher dated April 26, 2022 through April 29, 2022 totaling \$190,818.75.

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

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

2. Police Department Presentation

Chief Abercrombie recognized Councilman Greer and Ray Cumby for each of their donations of a police K-9 to the Boaz Police Department. Councilman Greer donated a brown female

Malinois named Vixen and Ray Crumby donated a black male Labrador retriever named Borik. They have been assigned to K-9 officers. Chief Abercrombie presented Councilman Greer and Ray Cumby each with a plaque and thanked them for their donations. Mayor Dyar thanked Councilman Greer and Ray Cumby for their donations.

3. Suspend the rules to adopt Ordinance No. 2022-1161 to zone property owned by Dan and Sheila Smith located at 1151 East Henderson Road Boaz, AL 35957 to R-1 (Low Density Detached Residential District).

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

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

Adopt Ordinance No. 2022-1161 to zone property owned by Dan and Sheila Smith located at 1151 East Henderson Road Boaz, AL 35957 to R-1 (Low Density Detached Residential District).

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

4. Appoint Jerry Battles to the Zoning Board of Adjustments with a term expiring 12/01/2024.

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

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

X. Mayor's Comments

1. Mayor Dyar appointed Chris Alexander to the Boaz Housing Authority with a term expiring 4/18/2027.
2. Mayor Dyar congratulated firefighters Wesley Wilson and Jacob Rains for receiving the VFW Post 6837 "Firefighter of the Year" and "EMT of the Year" Award. Mayor Dyar thanked all firefighters for their dedication and outstanding service to the citizens of Boaz and our community.
3. The next Council Meeting will be May 23, 2022 at the Boaz Senior Center at 6:00 P.M.
3. Mayor Dyar thanked the community for showing up when Governor Ivey came to Snead State Community College this past Friday to announce the school's new Career and Technical Training Center. Chancellor Jim Baker of the Alabama Community College System was also in attendance. It was a good day for our community.
4. Mayor Dyar announced Senator Clay Scofield and Representative Kerry Rich will be donating \$10,000 to the Boaz Police Department and \$10,000 to the Boaz Fire Department. We are fortunate we live in a community with strong leadership at the State level.

XI. Adjourn

Meeting adjourned at 6:15 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
Assistant City Clerk/Treasurer