



CITY OF BOAZ  
Council Meeting Minutes  
May 23, 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 Willis 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 Sims, Seconded by Council Member Matthews to adopt the amended agenda for May 23, 2022 to remove item number VIII and item number XIV.

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. Work Session Minutes 05/09/2022

2. Council Meeting Minutes 05/09/2022

VII. Council Member Reports

1. Library report for April 2022

Council Member Matthews gave a report on the Library for April 2022.

## VIII. Public Hearings

1. A Public Hearing to discuss economic incentives for Higdon Coffee, LLC doing business as Scooter's Coffee.

Motion made by Council Member Ellis, Seconded by Council Member Matthews to open the Public Hearing at 6:02 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" economic incentives for Higdon Coffee, LLC doing business as Scooter's Coffee. There was no response.

Motion made by Council Member Ellis, Seconded by Council Member Willis to close the Public Hearing at 6:03 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, June 13, 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 May 6, 2022 through May 19, 2022 totaling \$280,709.44.

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. Reappoint Kim Erwin to the Boaz Water and Sewer Board with a term expiring 03/02/2028.

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

3. Reappoint Margaret Mastin to the Boaz Industrial Development Board with a term expiring 12/01/2026.

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

4. Reappoint Scott Bobo to the Boaz Industrial Development Board with a term expiring 12/01/2026.

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

5. Reappoint Keith Gaither to the Boaz Zoning Board of Adjustments with a term expiring 12/01/2023.

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

6. Reappoint Keith Johnson to the Boaz Zoning Board of Adjustments with a term expiring 12/01/2023.

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

7. Reappoint Frank Scott to the Boaz Zoning Board of Adjustments with a term expiring 12/01/2023.

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

8. Reappoint Rodney Frix to the Boaz Zoning Board of Adjustments with a term expiring 12/01/2024.

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

X. Adjourn

The Council Meeting adjourned at 6:08 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

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David Dyar  
Mayor

**ATTEST:**

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Beth Stephens  
Assistant City Clerk/Treasurer