

# CITY OF BOAZ Council Meeting Minutes April 25, 2022 Boaz Senior Center – 6:00 PM

#### Call to Order

Mayor Dyar called the Council Meeting to order at 6pm.

## **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

Mayor Dyar 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 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 Greer.

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 11, 2022.
- 2. Council Meeting minutes April 11, 2022.

## VII. Public Hearings

 Mayor Dyar announced there will be a Public Hearing on May 9, 2022 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).

## VIII. New Business

1. Accounts Payable - Approve the accounts payable voucher dated April 11, 2022 through April 22, 2022 totaling \$273,751.42.

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

2. Adopt Resolution No. 2022-1707 authorizing the City Clerk/ Treasurer to arrange and contract for the sale of city owned surplus property.

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

3. Appoint Sloan Limbaugh to the Boaz City School Board with a term expiring 04/26/2027.

Motion made by Council Member Matthews, Seconded by Council Member Greer. 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 May 9, 2022.

## X. Adjourn

Meeting adjourned at 6:06pm.

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:		
Jill Bright, MMC	<del></del>	
City Clerk/Treasurer		