



CITY OF BOAZ
Council Meeting Minutes
October 24, 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 Matthews gave the Invocation.

III. Pledge of Allegiance

Council Member Sims led the Pledge of Allegiance.

IV. Would anyone like to speak under Public Comments?

Mayor Dyar asked if there was anyone who 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 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

1. Adopt the Council Meeting Minutes from October 10, 2022.

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

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 Police Department stats for September 2022.

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

2. Boaz Senior Center report for September 2022.

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

VIII. New Business

1. Accounts Payable - Approve the accounts payable voucher dated October 6, 2022 through October 14, 2022 totaling \$186,111.01.

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 Fiscal Year 2022-2023 Budget:

Revenue:

General Fund Revenue	\$16,044,440.00
Ambulance Revenue	<u>\$190,000.00</u>
Total Revenue	\$16,234,440.00

Expenses:

General Government	\$3,618,688.00
Administration	\$673,327.00
Court	\$259,700.00
Police	\$2,898,387.00
Fire	\$1,764,945.00
Street	\$1,769,175.00
Senior Center	\$300,250.00
Parks & Recreation	\$1,857,750.00
Library	\$536,720.00
Total Expenses	\$13,678,942.00

Transfers:

Reserve Account	\$255,250.00
Street Improvements	\$1,659,125.00
Capital Projects	\$638,125.00
Total Transfers	\$2,552,500.00

Budget Surplus **\$2,998.00**

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

3. Adopt Resolution No. 2022-1725 authorizing the purchase of three (3) 2022 Ford Police Interceptor Utility Vehicles for \$30,545 each and special equipment for \$10,825 each from Stivers Ford Lincoln and additional special equipment for \$5,300 each to be paid out of the Capital Projects Fund.

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. Approve the solicitation of bids for renovations to Boaz Retail Center.

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

5. Approve the solicitation of bids to replace the roof of the Boaz Public Library.

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. Monster Mash at the Mill will be Monday, October 31, 2022 from 5:00 PM to 8:00 PM at the Old Mill Park located at 10315 AL HWY 168 Boaz, Alabama 35957.

Mayor Dyar announced Monster Mash at the Mill will be Monday, October 31, 2022 from 5:00 PM to 8:00 PM at the Old Mill Park located at 10315 AL HWY 168 Boaz, Alabama 35957.

2. Congratulations to Alexander Ford in Boaz. They will be celebrating their 50 year anniversary this Thursday, October 27, 2022.

Mayor Dyar congratulated Alexander Ford in Boaz. They will be celebrating their 50-year anniversary this Thursday, October 27, 2022.

3. The next Council Meeting will be November 14, 2022.

Mayor Dyar announced the next Council Meeting will be November 14, 2022.

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
City of Boaz