



CITY OF BOAZ
Council Meeting Minutes
July 11, 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 Mike Matthews

ABSENT

Council Member Jeff Sims

II. Invocation

Council Member Matthews gave the Invocation.

III. Pledge of Allegiance

Council Member Willis 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 Matthews.

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

VI. Reading and/or Approval of Minutes of Previous Council Meeting

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 Matthews

1. Work Session minutes from 06/27/2022.

2. Council Meeting minutes from 06/27/2022.

VII. Committee Reports

1. Legacy Commission Report

Wayne Hunt gave a report for the Boaz Legacy Commission.

VIII. Council Member Reports

1. Fire Department report for June 2022.

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

2. Street Department report for June 2022.

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

3. Police Department stats for June 2022.

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

4. Boaz Public Library Announcement.

Council Member Matthews made an announcement for the Boaz Public Library. See attached announcement.

IX. Public Hearings

1. A public hearing to hear a request from Milton F. Duke, for a zoning change from R-1 (Low Density Detached Residential District), R-2 (Medium Density Detached Residential District) to B-3 (General Business District). This property is located at 717 E. Mann Ave. The property owner would like to build a climate controlled self- storage facility.

Motion made by Council Member Ellis, Seconded by Council Member Matthews to open the Public Hearing to hear a request from Milton F. Duke for a zoning change from R-1 (Low Density Detached Residential District), R-2 (Medium Density Detached Residential District) to B-3 (General Business District) at 6:14 P.M.

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

Mayor Dyar asked if anyone would like to speak "for" a request from Milton F. Duke for a zoning change from R-1 (Low Density Detached Residential District), R-2 (Medium Density Detached Residential District) to B-3 (General Business District). There was no response.

Mayor Dyar asked if anyone would like to speak "against" a request from Milton F. Duke for a zoning change from R-1 (Low Density Detached Residential District), R-2 (Medium Density Detached Residential District) to B-3 (General Business District). Richard Marvich of 2004 Debbie Street Boaz, Alabama 35957 said he would like to speak. Mr. Marvich addressed the Mayor and Council with a concern regarding the road that will come by his side porch. Building Inspector Nick Borden, Mr. Marvich, and Milton Duke, the property owner, discussed Mr. Marvich's concerns.

Motion made by Council Member Ellis, Seconded by Council Member Willis to close the Public Hearing to hear a request from Milton F. Duke for a zoning change from R-1 (Low Density Detached Residential District), R-2 (Medium Density Detached Residential District) to B-3 (General Business District) at 6:22 P.M.

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

2. A Public Hearing to hear an Alcohol Application request from Aseel LLC dba Boaz Grocery located at 1825 US Hwy 431 Boaz, Alabama 35957 for the issuance of a Retail Beer (off premises only) and a Retail Table Wine (off premises only) license.

Motion made by Council Member Ellis, Seconded by Council Member Greer to open a Public Hearing to hear an Alcohol Application request from Aseel LLC dba Boaz Grocery located at 1825 US Hwy 431 Boaz, Alabama 35957 for the issuance of a Retail Beer (off premises only) and a Retail Table Wine (off premises only) license at 6:23 P.M.

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

Mayor Dyar asked if there was anyone to speak "for" or "against" an Alcohol Application request from Aseel LLC dba Boaz Grocery located at 1825 US Hwy 431 Boaz, Alabama 35957 for the issuance of a Retail Beer (off premises only) and a Retail Table Wine (off premises only). There was no response.

Motion made by Council Member Ellis, Seconded by Council Member Willis to close a Public Hearing to hear an Alcohol Application request from Aseel LLC dba Boaz Grocery located at 1825 US Hwy 431 Boaz, Alabama 35957 for the issuance of a Retail Beer (off premises only) and a Retail Table Wine (off premises only) license at 6:24 P.M.

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

X. New Business

1. Accounts Payable - Approve the accounts payable voucher dated June 24, 2022 through July 1, 2022 totaling \$126,342.05.

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 Matthews

2. Introduce Ordinance No. 2022-1162 to rezone Milton F. Duke's property located at 717 E. Mann Avenue Boaz, Alabama 35957 from R-1(Low Density Detached Residential District), R-2 (Medium Density Detached Residential District) to B-3 (General Business District).

Motion made by Council Member Ellis, Seconded by Council Member Willis to suspend the rules to adopt Ordinance No. 2022-1162 to rezone Milton F. Duke's property located at 717 E. Mann Avenue Boaz, Alabama 35957 from R-1(Low Density Detached Residential District), R-2 (Medium Density Detached Residential District) to B-3 (General Business District).

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

Motion made by Council Member Matthews, Seconded by Council Member Willis to adopt Ordinance No. 2022-1162 to rezone Milton F. Duke's property located at 717 E. Mann Avenue Boaz, Alabama 35957 from R-1(Low Density Detached Residential District), R-2 (Medium Density Detached Residential District) to B-3 (General Business District).

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

3. Adopt Resolution No. 2022-1716 approving the issuance of a Business License to Aseel LLC doing business as Boaz Grocery located at 1825 US Hwy 431 Boaz, Alabama 35957 for Retail Beer and Retail Table Wine (Off Premises Only).

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 Matthews

4. Adopt Resolution No. 2022-1717 authorizing the purchase of a 2022 Ford Explorer from Stivers Ford Lincoln for the Police Department.

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

Mayor Dyar explained a police department vehicle was totaled, so this would be to replace that vehicle.

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

5. Appoint Denise Willis to the Boaz Legacy Commission with a term expiring 05/27/2026.

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

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

Voting Abstaining: Council Member Willis

6. Reappoint Jeff Owen to the Boaz Library Board with a term expiring 05/10/2026.

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

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

7. Reappoint Leigh Landers to the Boaz Library Board with a term expiring 05/10/2026.

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 Matthews

XI. Mayor's Comments

1. The next Council Meeting will be July 25, 2022.

XII. Adjourn

The Council Meeting adjourned at 6:32 P.M.

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

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

David Dyar
Mayor

ATTEST:

Beth Stephens
Assistant City Clerk/Treasurer