



CITY OF BOAZ
Council Meeting Minutes
September 12, 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 Johnny Willis

Council Member Jeff Sims

Council Member Mike Matthews

ABSENT

Council Member Josh Greer

II. Invocation

Nick Borden gave the Invocation.

III. Pledge of Allegiance

Councilman Sims 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 Willis, Council Member Sims, Council Member Matthews

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

1. Adopt the Work Session and Council Meeting minutes from August 22, 2022.

Motion made by Council Member Sims to approve the Council Work Session minutes and Council meeting minutes from August 22, 2022, Seconded by Council Member Ellis.

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

VII. Council Member Reports

1. Boaz Fire Department stats for August 2022.

Councilman Ellis gave a report on the Boaz Fire Department for August 2022. See attached report.

2. Boaz Street Department stats for August 2022.

Mayor Dyar gave a report on the Boaz Street Department for August 2022. See attached report.

3. Boaz Police Department stats for August 2022.

Councilman Willis gave a report on the Boaz Police Department for August 2022. See attached report.

4. Parks and Recreation report for August 2022.

Councilman Sims gave a report on the Boaz Parks and Recreation for August 2022. See attached report.

VIII. Public Hearings

1. A public hearing to hear the application for the rezoning of the property located at 51 Lake Circle Boaz, Alabama 35956. The property is owned by Cathy V. Champion. The owner would like to rezone the property from AG (Agricultural District) to R-2 (Medium Density Detached Residential District) in order to split the property into two parcels to build another home.

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

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

Mayor Dyar asked if there was anyone to speak "for" the rezoning of the property located at 51 Lake Circle Boaz, Alabama 35956.

Cathy Champion, of 51 Lake Circle Boaz, Alabama 35956, said her brother is wanting to build a house on the property so he can move here to help take care of her and the property.

Mayor Dyar asked if there was anyone to speak "against" the rezoning of the property located at 51 Lake Circle, Boaz, Alabama 35956. There was no response.

Motion made by Council Member Ellis to close the public hearing at 6:08 P.M., Seconded by Council Member Willis.

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

IX. New Business

1. Accounts Payable - Approve the accounts payable voucher dated August 19, 2022 through September 2, 2022 totaling \$482,656.57.

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

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

2. Adopt the updated job description for Jail Administrator.

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

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

3. Adopt the updated job description for Cemetery and Mall Supervisor.

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

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

4. Adopt Resolution No. 2022-1721 appointing Beth Stephens as the City Clerk/ Treasurer for the City of Boaz, Alabama beginning October 1, 2022 through the term of the Mayor and Council.

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

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

5. Introduce Ordinance No. 2022-1163 amending the Zoning Ordinance of the City of Boaz, Alabama to rezone the property located at 51 Lake Circle Boaz, Alabama 35956 from AG (Agricultural District) to R-2 (Medium Density Detached Residential District).

Suspend the rules to adopt Ordinance No. 2022-1163 amending the Zoning Ordinance of the City of Boaz, Alabama to rezone the property located at 51 Lake Circle Boaz, Alabama 35956 from AG (Agricultural District) to R-2 (Medium Density Detached Residential District).

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

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

Adopt Ordinance No. 2022-1163 rezoning the property located at 51 Lake Circle Boaz, Alabama 35956 from AG (Agricultural District) to R-2 (Medium Density Detached Residential District).

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

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

6. Appoint Joe Whitmore to the Boaz Industrial Development Board with a term expiring 12/01/2026.

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

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

X. Mayor's Comments

1. Mayor Dyar announced Day of Caring begins at 7:30 A.M. September 13, 2022.
2. Mayor Dyar announced the next Council Meeting will be September 26, 2022.

XI. Adjourn

The Council Meeting adjourned at 6:14 P.M.

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

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

David Dyar
Mayor

ATTEST:

Beth Stephens
Assistant City Clerk/Treasurer