



CITY OF BOAZ  
Council Meeting Minutes  
February 13, 2023  
Boaz Senior Center – 6:00 PM

I. Call to Order

Mayor Dyar called the Council Meeting to order at 6:01 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 Sims gave the Invocation.

III. Pledge of Allegiance

Council Member Greer 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 Sims, Council Member Matthews

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

1. Adopt the Work Session minutes and Council Meeting minutes from January 23, 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

VII. Council Member Reports

1. Boaz Fire Department report for January 2023.

Council Member Ellis gave a report on the Boaz Fire Department for January 2023. See attached report.

2. Boaz Street Department report for January 2023.

Council Member Greer gave a report on the Boaz Street Department for January 2023. See attached report.

3. Boaz Police Department report for January 2023.

Council Member Willis gave a report on the Boaz Police Department for January 2023. See attached report.

4. Boaz Parks and Recreation report for January 2023.

Council Member Sims gave a report on the Boaz Parks and Recreation for January 2023. See attached report.

5. Boaz Senior Center report for January 2023.

Council Member Matthews gave a report on the Boaz Senior Center for January 2023. See attached report.

#### VIII. Public Hearings

1. A public hearing to discuss and amend Table 3-1 of the Boaz Zoning Ordinance 2021-1154.

Discuss Table 3-1 Uses Permitted in Residential Districts

- Change the Institutional use for Low Intensity on Table 3-1 from Permitted by right to Conditional use requiring approval by the Planning Commission in all Residential Districts.

Motion made by Council Member Ellis to open the public hearing at 6:10 P.M., Seconded by Council Member Greer.

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

Mayor Dyar asked if there was anyone to speak "for" or "against" the Zoning Ordinance amendment. There was no response.

Motion made by Council Member Ellis to close the public hearing at 6:11 P.M., 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. New Business

1. Accounts Payable - Approve the accounts payable voucher date January 20, 2023 through February 7, 2023 totaling \$426,755.94.

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. Presentation to Dr. Tom Warren with Snead State Horticulture Program.

Mayor Dyar and Council Members presented Dr. Tom Warren with the Snead State Horticulture Program a check and thanked them for everything they do. Dr. Tom Warren thanked the Mayor and Council.

3. Introduce Ordinance No. 2023-1165 to amend Table 3-1 of the Boaz Zoning Ordinance No. 2021-1154 as follows:

Table 3-1: Uses Permitted in Residential Districts: Amended to change the Institutional use for Low Intensity from Permitted Use (The use is permitted by right) to Conditional Use (Requiring approval by the Planning Commission) in all Residential Districts.

Motion made by Council Member Sims to suspend the rules in order to adopt Ordinance No. 2023-1165 to amend Table 3-1 of the Boaz Zoning Ordinance No. 2021-1154, Seconded by Council Member Greer.

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

Motion made by Council Member Sims to adopt Ordinance No. 2023-1165 to amend Table 3-1 of the Boaz Zoning Ordinance No. 2021-1154, 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. Adopt Ordinance No. 2023-1166 preliminarily authorizing the issuance of General Obligation Warrants and validation proceedings in connection therewith.

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

Mayor Dyar announced this will just allow us, if we decide in the future, to go to the bond market.

Council Member Ellis asked if there was no money amount on this.

Mayor Dyar answered the limit will be low to high in case we decide to change in the Parameters meeting.

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 for City Wide Paving.

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

Council Member Ellis asked if we would still be able to decipher this once the bids come in.

Mayor Dyar answered that we absolutely would. Mayor Dyar said we are just okaying the solicitation of bids.

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

6. Approve the solicitation of bids for Elder St. and Emory Ave. Emergency Repair.

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

Mayor Dyar announced the bid opening will be Thursday at 10:00 A.M.

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

#### X. Mayor's Comments

1. The next Council Meeting will be February 27, 2023.

Mayor Dyar announced the next Council Meeting will be February 27, 2023.

#### XI. Adjourn

The Council Meeting adjourned at 6:21 P.M.

Motion made by Council Member Willis, Seconded by Council Member Matthews.  
The motion passed on a unanimous voice vote.

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David Dyar  
Mayor

ATTEST:

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Beth Stephens  
City Clerk/Treasurer