



CITY OF BOAZ
Council Meeting Minutes
February 27, 2023
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

Mayor Dyar gave the Invocation.

III. Pledge of Allegiance

Council Member Jeff 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 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 February 13, 2023.

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

VII. Committee Reports

1. The City of Boaz Planning Commission will hold a public hearing on Thursday, March 2, 2023 at 6:00 P.M. in the Mastin Room at the Boaz Public Library. The purpose of the public hearing will be to hear a request from Brett Keller. Mr. Keller is seeking to rezone property located at 465 Gold Kist Street from R-1 (Low Density Detached Residential District) to R-3 (High Density Single-Family Residential District). Mr. Keller seeks to build a duplex on the property. At said

time and place, all persons in favor of or in opposition to said zoning change request can be heard.

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VIII. Public Hearings

1. The Boaz City Council, as the governing body of the City, will consider the authorization of issuance of the Series 2023-A Warrants to finance the Series 2023-A Improvements and the Series 2023- B Warrants to finance the Series 2023-B Improvements, for use by the foregoing parties (which may include temporary use by private persons, for-profit entities, other government or municipal users) and any other or future users of said Projects, at what may be considered below market rates or even free use, at its regular public meeting on Monday, March 13, 2023, at 6:00 p.m. at Boaz Senior Center located at 112 S. Church Street, Boaz, Alabama. The public is invited to attend said meeting of the Boaz City Council to express their views orally or in writing.

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IX. New Business

1. Accounts Payable - Approve the accounts payable voucher dated February 10, 2023 through February 17, 2023 totaling \$802,275.06.

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

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

2. Presentation to Second Chance Shelter.

The Council and Mayor Dyar presented a check to Second Chance Shelter operators Doug and Wanda McGee for \$22,365.52. Mayor Dyar stated one-hundred percent of proceeds from the Skinny Turkey fundraiser go to Second Chance Shelter. Mayor Dyar thanked all of the sponsors, Sonja and her team, and all of the City employees. Parks and Recreation Director Sonja Hard thanked everyone involved in making this possible. Mrs. Hard thanked the sponsors and the community. Doug McGee stated he was overwhelmed and surprised. He said their air conditioner just went out, so the donation will go toward that. Mr. McGee said this was by far the biggest fundraiser they have received. Mr. and Mrs. McGee thanked everyone.

3. Reappoint Bobby Weathers to the Boaz Industrial Development Board with a term expiring 12/01/2028.

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

4. Approve the solicitation of bids for (2) Brown 672HD-D Rotary Cutters.

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

Mayor Dyar stated we had bid these out over a year ago, but we could not get them. We are going to try again.

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

5. Adopt Resolution No. 2023-1738 awarding the bid for TKG Project No. 22-0065 for the Elder Street and Emory Avenue Emergency Repair for the City of Boaz, Alabama to Alabama Grading & Excavation, LLC in the amount of \$364,305.00 to be paid out of the Street Improvement Fund.

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

Mayor Dyar stated there were two bidders on the project.

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 March 13, 2023.

Mayor Dyar announced the next Council Meeting will be March 13, 2023.

XI. Adjourn

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

The motion passed on a unanimous voice vote.

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

David Dyar
Mayor

ATTEST:

Beth Stephens
City Clerk/Treasurer