

CITY OF BOAZ Council Work Session Minutes August 14, 2023 Boaz Senior Center – 5:00 PM

I. Call to Order

Mayor Dyar called the meeting to order at 5:00 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 Green

II. New Business

1. Department Head Reports

Fire Chief Jeff Beck reported on the Boaz Fire department.

Senior Center Director Susan Duvall reported on the Boaz Senior Center.

2. Discuss Council Meeting Agenda

Mayor Dyar asked if there were any questions regarding the agenda. There was no response.

3. Executive Session to discuss future economic development and to discuss name and character of individual/ individuals.

Motion made by Council Member Ellis to enter into Executive Session for approximately 30 minutes at 5:05 P.M., Seconded by Council Member Willis.

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

Motion made by Council Member Ellis to close the Executive Session at 5:54 P.M., Seconded by Council Member Matthews.

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

III. Adjourn

The meeting adjourned at 5:55 P.M.

	David Dyar	
	Mayor	
ATTEST:		
Beth Stephens		
City Clerk/Treasurer		