



CITY OF BOAZ
Council Meeting Minutes
December 19, 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 Josh Greer

Council Member Johnny Willis

Council Member Mike Matthews

ABSENT

Council Member Jeff Sims

II. Invocation

Police Chief Michael Abercrombie gave the Invocation.

III. Pledge of Allegiance

Mayor Dyar 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 Greer.

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

1. Adopt the Work Session minutes and Council Meeting minutes from December 5, 2022.

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

VII. Committee Reports

1. The Downtown Design Committee will meet Tuesday, December 20, 2022 at 9:00am at Boaz City Hall to discuss an application for Downtown Design Review.

The Downtown Design Committee will review a Design Review Application from James Ramsey and Matthew Bliss to repair the damaged section of an exterior wall per stamped drawings, replace current signage, paint exterior walls white to match ornate low rib vertical siding (per renderings provided). This building is located at 111 North Broad St. Boaz, AL 35957.

Mayor Dyar announced the Downtown Design Committee will meet Tuesday, December 20, 2022 at 9:00am at Boaz City Hall to discuss an application for Downtown Design Review.

The Downtown Design Committee will review a Design Review Application from James Ramsey and Matthew Bliss to repair the damaged section of an exterior wall per stamped drawings, replace current signage, paint exterior walls white to match ornate low rib vertical siding (per renderings provided). This building is located at 111 North Broad St. Boaz, AL 35957.

VIII. Council Member Reports

1. Boaz Street Department report for November 2022.

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

2. Boaz Parks and Recreation report for November 2022.

Mayor Dyar gave a report on the Boaz Parks and Recreation Department for November 2022. See attached report.

3. Boaz Public Library report for November 2022.

Council Member Matthews gave a report on the Boaz Public Library for November 2022. See attached report.

IX. Public Hearings

1. There will be a Public Hearing ascertaining, fixing and determining the amount of assessment to be charged as a lien on the property located at 16 Pleasant Hill Cutoff Road Boaz, Alabama 35957 Parcel ID# 05-01-12-0-001-024.004. The Mayor and Council will consider a resolution assessing costs and a line in the amount of \$7,786.01. The Public Hearing will be January 9, 2023 at 6:00 P.M. at the Boaz Senior Center located at 112 S Church Street Boaz, Alabama 35957.

Mayor Dyar announced there will be a Public Hearing ascertaining, fixing and determining the amount of assessment to be charged as a lien on the property located at 16 Pleasant Hill Cutoff Road Boaz, Alabama 35957 Parcel ID# 05-01-12-0-001-024.004. The Mayor and Council will consider a resolution assessing costs and a line in the amount of \$7,786.01. The Public Hearing will be January 9, 2023 at 6:00 P.M. at the Boaz Senior Center located at 112 S Church Street Boaz, Alabama 35957.

X. New Business

1. Accounts Payable - Approve the accounts payable voucher dated December 9, 2022 through December 15, 2022 totaling \$510,025.80.

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. Adopt Resolution No. 2022-1732 authorizing Mayor David Dyar to enter into a relocation agreement with Marshall-Dekalb Electric Cooperative to relocate utility poles at US 431/SR 168 for ATRIP grant road improvement.

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

3. Reappoint Paige Oden to the Boaz Downtown Design Committee with a term expiring 09/13/2026.

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 Matthews

4. Appoint Matthew Bliss to the Boaz Downtown Design Committee Board with a term expiring 09/13/2027.

Motion made by Council Member Willis, 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 January 9, 2023.

Mayor Dyar announced the next Council Meeting will be January 9, 2023.

Mayor Dyar wished everyone a Merry Christmas and a happy new year.

XII. Adjourn

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 Matthews

The Council Meeting adjourned at 6:10 P.M

David Dyar
Mayor

ATTEST:

Beth Stephens
City Clerk/Treasurer