



CITY OF BOAZ  
Council Meeting Minutes  
November 14, 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

Council Member Ellis gave the Invocation.

III. Pledge of Allegiance

Council Member 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 minutes and Council Meeting minutes from October 24, 2022.

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

VII. Council Member Reports

1. Boaz Fire Department report for October 2022.

Council Member Ellis gave a report on the Boaz Fire Department for October 2022. See attached report.

2. Boaz Street Department report for October 2022.

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

3. Boaz Police Department report for October 2022.

Council Member Willis gave a report on the Boaz Police Department for October 2022. See attached report.

4. Boaz Parks and Recreation report for October 2022.

Council Member Sims gave a report on the Boaz Parks and Recreation Department for October 2022. See attached report.

5. Boaz Public Library report for October 2022.

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

6. Boaz Senior Center report for October 2022.

Council Member Matthews gave a report on the Boaz Senior Center for October 2022. See attached report.

#### VIII. Public Hearings

1. There will be a Public Hearing on Monday, November 28, 2022 at 6:00 P.M. in the Boaz Senior Center. The purpose of the public hearing will be to discuss and amend various sections of the Boaz Zoning Ordinance 2021-1154.

Mayor Dyar announced there will be a Public Hearing on Monday, November 28, 2022 at 6:00 P.M. in the Boaz Senior Center. The purpose of the public hearing will be to discuss and amend various sections of the Boaz Zoning Ordinance 2021-1154.

2. A public hearing to hear an Alcohol Application request from Shiva Shiloh LLC dba Shiloh Farms Food Store located at 2780 Beulah Road Boaz, Alabama 35957 for the issuance of a Retail Beer (off premises only) and a Retail Table Wine (off premises only) license.

Motion made by Council Member Ellis to open the Public Hearing at 6:14 P.M., Seconded by Council Member Sims.

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

Mayor Dyar asked if there was anyone who wanted to speak "for" the Alcohol Application request from Shiva Shilo LLC dba Shiloh Farms Food Store located at 2780 Beulah Road Boaz, Alabama 35957 for the issuance of a Retail Beer (off premises only) and a Retail Table Wine (off premises only) license. There was no response.

Mayor Dyar asked if there was anyone who wanted to speak "against" the Alcohol Application request from Shiva Shilo LLC dba Shiloh Farms Food Store located at 2780 Beulah Road Boaz, Alabama 35957 for the issuance of a Retail Beer (off premises only) and a Retail Table Wine (off premises only) license. There was no response.

Motion made by Council Member Ellis to close the Public Hearing at 6:15 P.M., Seconded by Council Member Matthews.

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

IX. New Business

1. Accounts Payable - Approve the accounts payable voucher dated October 21, 2022 through November 7, 2022 totaling \$587,551.21.

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 Street 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

3. Adopt Resolution No. 2022-1726 to void and rescind Resolution No. 2022-1723 and to approve the purchase of a 2023 Ford F150 Supercrew 4x4 Pickup from Stivers Ford Lincoln in the amount of \$40,872 to be paid out of the Capital Projects Fund.

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

4. Adopt Resolution No. 2022-1727 approving the issuance of Business License to Shiva Shiloh LLC doing business as Shiloh Farms Food Store located at 2780 Beulah Road Boaz, Alabama 35957 for a 050- Retail Beer (Off Premises Only) and a 070- Retail Table Wine (Off Premises Only).

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

Discussion by Council Member Sims asking should it be an alcohol license or business license.

Mayor Dyar, Council Members, City Attorney Christie Knowles, and City Clerk Beth Stephens discuss the wording of Resolution Number 2022-1727. It is decided the motion should be to adopt Resolution No. 2022-1727 approving the issuance of an Alcohol License to Shiva Shiloh LLC doing business as Shiloh Farms Food Store located at 2780 Beulah Road Boaz, Alabama 35957 for a 050- Retail Beer (Off Premises Only) and a 070- Retail Table Wine (Off Premises Only)

Motion made by Council Member Matthews to adopt Resolution No. 2022-1727 approving the issuance of an Alcohol License to Shiva Shiloh LLC doing business as Shiloh Farms Food Store located at 2780 Beulah Road Boaz, Alabama 35957 for a 050- Retail Beer (Off Premises Only) and a 070- Retail Table Wine (Off Premises Only)., Seconded by Council Member Willis.  
Voting Yea: Mayor Dyar, Council Member Ellis, Council Member Willis, Council Member Sims, Council Member Matthews

X. Mayor's Comments

1. Mayor Dyar announced the Boaz Parks and Recreation 5th annual Skinny Turkey race will be Saturday, November 19, 2022. The race starts at 8:00 A.M.
2. Mayor Dyar announced the next Council Meeting will be November 28, 2022.

XI. Adjourn

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

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

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David Dyar  
Mayor

ATTEST:

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Beth Stephens  
City Clerk/Treasurer