



CITY OF BOAZ
Council Meeting Minutes
January 09, 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 Johnny Willis

Council Member Jeff Sims

Council Member Mike Matthews

ABSENT

Council Member Josh Greer

II. Invocation

Mayor Dyar gave the Invocation.

III. Pledge of Allegiance

Council Member Willis 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 and Council Meeting minutes from December 19, 2022.

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

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 December 2022.

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

2. Boaz Street Department report for December 2022.

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

3. Boaz Police Department report for December 2022.

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

4. Boaz Parks and Recreation report for December 2022.

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

5. Boaz Senior Center report for December 2022.

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

6. Boaz Public Library report for December 2022.

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

VIII. Public Hearings

1. 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, Parcel ID# 05-01-12-0-001-024.004. The Mayor and Council will consider a resolution assessing costs and a lien in the amount of \$7,786.01.

Motion made by Council Member Ellis to open the Public Hearing at 6:08 P.M., Seconded by Council Member Matthews.

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

Mayor Dyar asked if anyone would like to speak "for" the Resolution. There was no response.

Mayor Dyar asked if anyone would like to speak "against" the Resolution. There was no response.

Motion made by Council Member Ellis to close the Public Hearing at 6:09 P.M., Seconded by Council Member Willis.

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

IX. New Business

1. Accounts Payable - Approve the accounts payable voucher dated December 16, 2022 through December 30, 2022 totaling \$405,773.99.

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 Resolution No. 2022-1733 ascertaining, fixing and determining the amount of assessment to be charged as a lien on the property known as 16 Pleasant Hill Cutoff Road Boaz, Alabama 35956; Parcel ID# 05-01-12-0-001-024.004; in the City of Boaz, Alabama, as a result of the City ordering the demolition of the building on the property pursuant to Ordinance No. 2020-1150.

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. 2022-1734 allowing the City of Boaz to reimburse expenditures made pursuant to United States Treasury Regulation Section 1.150-2.

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

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

4. Adopt Resolution No. 2023-1735 authorizing the purchase of a PAC-MAC KBF-20H-HJ W/TKB1828 Grapple Truck to be purchased from Ingram Equipment Company through Sourcewell purchasing cooperative contract number 060920-NAF in the amount of \$191,823.95.

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

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

5. Adopt Resolution No. 2023-1736 to increase the fee for household garbage and rubbish pickup to \$14.56 per month.

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

X. Mayor's Comments

1. The next Council Meeting will be January 23, 2023.

Mayor Dyar announced the next Council Meeting will be January 23, 2023.

XI. Adjourn

The Council Meeting adjourned at 6:15 P.M.

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

The motion passed on a unanimous voice vote.

David Dyar
Mayor

ATTEST:

Beth Stephens
City Clerk/Treasurer