



CITY OF BOAZ
Council Meeting Agenda
January 24, 2022
Boaz Senior Center – 6:00 PM

- I.** Call to Order
- II.** Invocation
- III.** Pledge of Allegiance
- IV.** Adoption of Agenda
- V.** Reading and/or Approval of Minutes of Previous Meetings:
 - [1.](#) January 10, 2022 Council Meeting Minutes
 - [2.](#) January 10, 2022 Work Session Minutes
- VI.** Committee Reports
- VII.** Council Member Reports
- VIII.** Public Hearings
 - 1. A public hearing to consider an Economic Development Agreement with Hwy 55 Burger and Fries.
- IX.** Proclamations
- X.** New Business
 - [1.](#) Accounts Payable - Approve the accounts payable voucher dated January 14, 2022 through January 21, 2022 totaling \$181,894.96.
 - [2.](#) Adopt Resolution No. 2022-1692 authorizing an Economic Development Agreement with Hwy 55 Burger and Fries.
 - [3.](#) Adopt Resolution No. 2022-1693 awarding Bid No. 2022-01-112 for a Cat TH408D Telehandler new or used with less than 500 hours including pallet forks to Thompson Tractor Co. in the amount of \$126,000.
- XI.** Old Business
- XII.** Public Comments
- XIII.** Mayor's Comments
 - 1. The next Council Meeting will be February 14, 2022.
- XIV.** Adjourn

**CITY OF BOAZ
COUNCIL MEETING MINUTES
January 10, 2022**

The regular meeting of the Boaz City Council was called to order by Mayor Dyar at 6:00 pm on January 10, 2022 at the Boaz Senior Center.

Members Present: Council Members Josh Greer, Johnny Willis, Jeff Sims, Mike Matthews, and Mayor David Dyar.

Member Absent: Council Member David Ellis.

Mayor Dyar welcomed all those who were in attendance for this session of the Boaz City Council Meeting.

Building Inspector Nick Borden gave the invocation.

Council Member Greer led the Pledge of Allegiance to the Flag.

Mayor Dyar asked if anyone would like to speak under Public Comments. There was no response.

ADOPTION OF AGENDA

Council Member Willis made the motion, seconded by Council Member Greer, to adopt the agenda as amended for the January 10, 2022 Council Meeting. A roll call vote was taken.

Those voting "yes" were: Council Members Greer, Willis, Sims, Matthews, and Mayor Dyar.

Those voting "no" were: None.

The motion passed.

(The agenda will be added to become a part of the official minutes of this Council Meeting.)

APPROVAL OF MINUTES

Council Member Sims made the motion, seconded by Council Member Willis, to adopt the minutes for the previous council meeting dated December 20, 2021. Mayor Dyar called for any discussion. A roll call vote was taken.

Those voting "yes" were: Council Members Greer, Willis, Sims, Matthews, and Mayor Dyar.

Those voting "no" were: None.

The motion passed.

COUNCIL MEMBER REPORTS

Mayor Dyar asked if there was any Council Member reports.

Council Member Sims reported on the Boaz Parks and Recreation Department. See attached report.

Council Member Willis reported on the Boaz Police Department. See attached report.

Council Member Greer reported on the Boaz Street Department. See attached report.

Mayor Dyar reported on the Boaz Fire Department. See attached report.

PUBLIC HEARINGS

Council Member Sims made the motion, seconded by Council Member Willis, to open a public hearing at 6:06 pm regarding a rezoning request from Wes Long of Rohogo Management Group, owner of the

property located at the southeast intersection of Billy Dyar Boulevard and Oak Street. The property is currently zoned B-2 (Community Commercial) and the owner would like to have it rezoned to R-3 (High Density Single Family Residential) to create a residential townhouse subdivision to be name Southern Oaks. The property consists of 1.76 acres. Mayor Dyar called for any discussion. A roll call vote was taken.

Those voting “yes” were: Council Members Greer, Willis, Sims, Matthews, and Mayor Dyar.

Those voting “no” were: None.

The motion passed.

Mayor Dyar asked if anyone would like to speak “for” or “against” the rezoning.

Mary Ann and Sonny Lowery addressed the Mayor and Council about their concerns. Mrs. Lowery wanted to know if that would leave her as the only business on that side of the road and if she would be able to change the zoning on her property. She was worried her business would look out of place.

Mayor Dyar let her know that there was still zoning for business on that side of the road and that if she wanted to change the zoning on her property she would need to go before the Planning Commission.

Mr. Lowery wanted to know how many houses they were planning on building.

Building Inspector Nick Borden told him how many they were proposing but due to set backs they were probably going to have lower the number

Mrs. Lowery asked if they were going to be required to curb and gutter the property.

Building Inspector Nick Borden told her they would be required to curb and gutter the property. He also stated the plans have not been finalized yet because they needed to get the property rezoned before the project went any further.

Council Sims made the motion, seconded by Council Member Matthews, to close the public hearing at 6:11 pm.

Mayor Dyar called for any discussion. A roll call vote was taken.

Those voting “yes” were: Council Members Greer, Willis, Sims, Matthews, and Mayor Dyar.

Those voting “no” were: None.

The motion passed.

PROCLAMATION

Mayor Dyar read the proclamation proclaiming January as Human Trafficking Awareness Month.

Council Member Matthews made the motion, seconded by Council Member Sims, to adopt the proclamation proclaiming January as Human Trafficking Awareness Month. Mayor Dyar called for any discussion. A roll call vote was taken.

Those voting “yes” were: Council Members Greer, Willis, Sims, Matthews, and Mayor Dyar.

Those voting “no” were: None.

The motion passed.

ACCOUNTS PAYABLE

Mayor Dyar called for consideration of payment for the Accounts Payable Vouchers.

Council Member Matthews made the motion, seconded by Council Member Greer, to approve payment of the following accounts payable voucher dated December 21, 2021 through January 7, 2022 totaling \$529,635.25. The vouchers are always posted at City Hall and listed separately below.

1. December 21, 2021 (Special Revenue)	\$35,000.00
2. December 23, 2021 (Cash Bonds)	\$2,674.00
3. December 23, 2021 (Facility Management)	\$83.95
4. December 23, 2021 (2020 Bond Account)	\$319.30
5. December 23, 2021 (General Fund)	\$70,973.97
6. December 30, 2021 (Facility Management)	\$200.00
7. December 30, 2021 (General Fund)	\$10,394.23
8. January 5, 2022 (General Fund)	\$19,518.02
9. January 5, 2022 (Facility Management)	\$954.79
10. January 5, 2022 (General Fund)	\$2,100.00
11. January 7, 2022 (Cash Bonds)	\$374.00
12. January 7, 2022 (General Fund)	\$378,924.37
13. January 7, 2022 (Capital Improvements)	\$8,118.62

Mayor Dyar called for any discussion. A roll call vote was taken.

Those voting “yes” were: Council Members Greer, Willis, Sims, Matthews, and Mayor Dyar.

Those voting “no” were: None.

The motion passed.

PRESENTATION TO SECOND CHANCE SHELTER

Nicole Presley with the Boaz Parks and Recreation Department presented a check from the proceeds of the Skinny Turkey 5K in the amount of \$7,602.39 to the Second Chance Shelter. Doug McGee with Second Chance Shelter stated that he wants his shelter to be known as what a shelter should be.

Nicole explained that even if you don’t want to run/walk the Skinny Turkey 5K you can purchase a sleep-in t-shirt and the proceeds go to Second Chance Shelter.

Mayor Dyar stated that this was a great partnership between the City and Second Chance Shelter.

ORDINANCE NO. 2022-1160

Council Member Sims made the motion, seconded by Council Member Willis, to suspend the rules to adopt Ordinance No. 2022-1160 rezoning property owned by Wes Long, Rohogo Management Group, located at the southeast intersection of Billy Dyar Boulevard and Oak Street Boaz, AL 35957 from B-2 (Community Commercial District) to R-3 (High Density Single-Family Residential District). Mayor Dyar called for any discussion. A roll call vote was taken.

Those voting “yes” were: Council Members Greer, Willis, Sims, Matthews, and Mayor Dyar.

Those voting “no” were: None.

The motion passed.

Council Member Sims made the motion, seconded by Council Member Willis, to adopt Ordinance No. 2022-1160 rezoning property owned by Wes Long, Rohogo Management Group, located at the

southeast intersection if Billy Dyar Boulevard and Oak Street Boaz, AL 35957 from B-2 (Community Commercial District) to R-3 (High Density Single-Family Residential District). Mayor Dyar called for any discussion. A roll call vote was taken.

Those voting "yes" were: Council Members Greer, Willis, Sims, Matthews, and Mayor Dyar.

Those voting "no" were: None.

The motion passed.

SOLICITATION OF BIDS

Council Member Greer made the motion, seconded by Council Member Matthews, to solicit bids for railroad materials to rehab railroad crossings. Mayor Dyar called for any discussion. A roll call vote was taken.

Those voting "yes" were: Council Members Greer, Willis, Sims, Matthews, and Mayor Dyar.

Those voting "no" were: None.

The motion passed.

MAYOR'S COMMENTS

1. All departments except for Fire and Police will be closed Monday, January 17, 2022 in observance of Martin Luther King Jr. Day.

ADJOURN

Council Member Willis made the motion, seconded by Council Member Matthews, to adjourn the Council Meeting at 6:24 pm. Motion passed by voice vote.

ATTEST:

David Dyar
Mayor

Jill Bright, MMC
City Clerk/Treasurer

CITY OF BOAZ
COUNCIL MEETING AGENDA
January 10, 2022
Boaz Senior Center – 6 p.m.

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. Reading and/or Approval of Minutes of Previous Council Meeting
 - 1. Adopt the minutes of the Council Meeting dated December 20, 2021
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
 - 1. A public hearing regarding a rezoning request from Wes Long of Rohogo Management Group, owner of the property located at the southeast intersection of Billy Dyar Boulevard and Oak Street. The property is currently zoned B-2 (Community Commercial) and the owner would like to have it rezoned to R-3 (High Density Single Family Residential) to create a residential townhouse subdivision to be named Southern Oaks. The property consists of 1.76 acres.
- IX. Proclamations
 - 1. Human Trafficking Awareness Month
- X. New Business
 - 1. Accounts Payable – Approve the accounts payable voucher dated December 21, 2021 through January 7, 2022 totaling \$529,635.25. Vouchers are posted at City Hall and listed separately below:

1. December 21, 2021 (Special Revenue)	\$35,000.00
2. December 23, 2021 (Cash Bonds)	\$2,674.00
3. December 23, 2021 (Facility Management)	\$83.95
4. December 23, 2021 (2020 Bond Account)	\$319.30
5. December 23, 2021 (General Fund)	\$70,973.97
6. December 30, 2021 (Facility Management)	\$200.00
7. December 30, 2021 (General Fund)	\$10,394.23
8. January 5, 2022 (General Fund)	\$19,518.02
9. January 5, 2022 (Facility Management)	\$954.79
10. January 5, 2022 (General Fund)	\$2,100.00
11. January 7, 2022 (Cash Bonds)	\$374.00
12. January 7, 2022 (General Fund)	\$378,924.37
13. January 7, 2022 (Capital Improvements)	\$8,118.62
 - 2. Presentation to Second Chance Shelter
 - 3. Introduce Ordinance No. 2022-1160 rezoning property owned by Wes Long, Rohogo Management Group, located at the Southeast intersection of Billy Dyar Boulevard and Oak Street Boaz, AL 35957 from B-2 (Community Commercial District) to R-3 (High Density Single-Family Residential District).
 - 4. Approve the solicitation of bids for railroad materials to rehab railroad crossings.
- XI. Old Business
- XII. Public Comments
- XIII. Mayor's Comments
 - 1. All departments except for the Fire and Police departments will be closed Monday, January 17, 2022 in observance of Martin Luther King Jr. Day.
- XIV. Adjourn

Council Meeting - 1/10/2022

State Swim Meet

Congratulations to the Boaz swim team with the boys finishing runner up at the State Swim Meet. The Pirates saw eight different swimmers score points in multiple events with a total of 328 points, just 13 points behind Randolph for the overall team title. Congratulations to Adam Holbrook, who claimed two gold medals, as well as a pair of silver medals in relay races.

Jessica Smith - ARPA District II Merit in Recreation Award

Congratulations to Jessica Smith. She was presented with the Merit in Recreation Award during the 2021 ARPA District II Awards meeting held on December 1st.

Cornhole

We are excited to have a cornhole league that we host at the Boaz Neighborhood Center on Monday nights. This league has 15-30 participants who play and compete each week.

December Reservations

Natatorium: 5

Conference Rooms: 4

Second Chance Presentation

\$7602.39 presented to Doug and Wanda McGee with Second Chance Shelter.

BOAZ POLICE

December 2021

STATS

ARREST: 65

RESPONSE CALLS: 2229

INCIDENTS REPORTS: 124

TRAFFIC CITATIONS: 62

NON-TRAFFIC CITATIONS: 0

ACCIDENTS: 36

FATALITIES: 0

PRIVATE PROPERTY ACCIDENTS: 7



City of Boaz Alabama

David Dyar
Mayor

COUNCIL
David Ellis
Josh Greer
Johnny Willis
Jeff Sims
Mike Mathews

BOAZ STREET DEPARTMENT

DECEMBER 2021

45 LOADS OF LEAVES

50 LOADS OF REFUSE REMOVED

53 LOADS OF LIMBS REMOVED

180 BAGS OF LITTER

Boaz Fire Dept

Boaz, AL

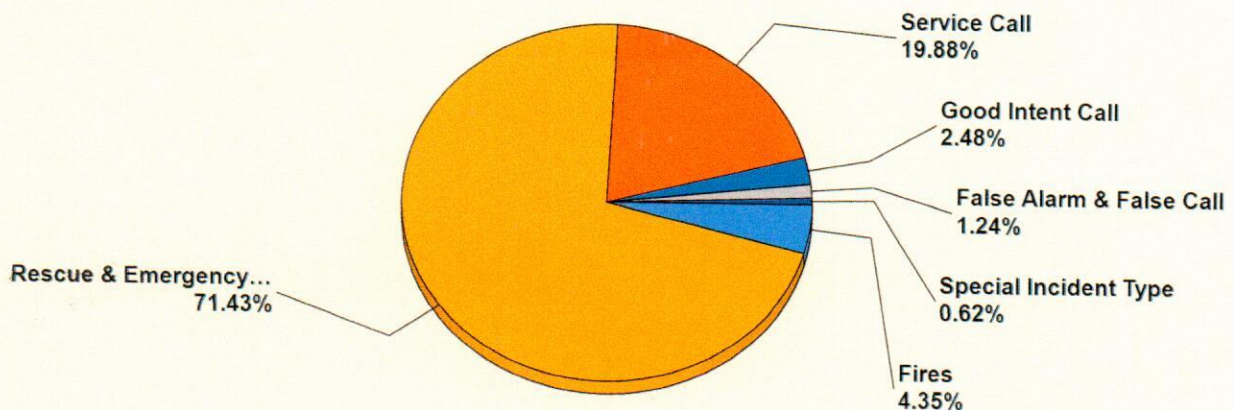
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Item 1.

Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 12/01/2021 | End Date: 12/31/2021



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	7	4.35%
Rescue & Emergency Medical Service	115	71.43%
Service Call	32	19.88%
Good Intent Call	4	2.48%
False Alarm & False Call	2	1.24%
Special Incident Type	1	0.62%
TOTAL	161	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



emergencyreporting.co
Doc Id: 553
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CITY OF BOAZ
WORK SESSION MINUTES
January 10, 2022

The Mayor and Council met January 10, 2022 at 5:30 p.m. for a work session at the Boaz Senior Center.

Members Present: Council Members Josh Greer, Johnny Willis, Jeff Sims (5:43 pm), Mike Matthews, and Mayor David Dyar.

Member Absent: None.

The following topics were discussed:

1. Department Heads gave reports on their department.
2. Discuss agenda items.
 - a. Amending the Council Meeting agenda, #3 under New Business should be Ordinance No 2022-1160.
 - b. Council Members asked questions about Ordinance No. 2022-1160.

Meeting adjourned at 5:47 p.m.

David Dyar
Mayor

ATTEST:

Jill Bright, MMC
City Clerk/Treasurer

CITY OF BOAZ
WORK SESSION AGENDA
January 10, 2022
Boaz Senior Center – 5:30 pm

1. Department Head Reports
2. Discuss Agenda

General Fund

City of Boaz
Payment Posting Journal

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Date/Time: 1/14/2022 9:57 AM
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Pay/Remit #	Pay/Remit Date	Vendor Name	Vendor ID	Trans Type	Trans #	GL Account	GL Account Description	Debit Amount	Credit Amount
99574	01/14/2022	Alabama Municipal Ju	2331	CD	99574	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$75.00
						01-2-10-2010-000	Accounts Payable	\$75.00	\$0.00
Transaction Total:									\$75.00
99575	01/14/2022	Alabama Power Com	274	CD	99575	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$168.36
						01-2-10-2010-000	Accounts Payable	\$103.32	\$0.00
						01-2-10-2010-000	Accounts Payable	\$65.04	\$0.00
Transaction Total:									\$168.36
99576	01/14/2022	Amazon Capital Servi	1737	CD	99576	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$51.13
						01-2-10-2010-000	Accounts Payable	\$51.13	\$0.00
Transaction Total:									\$51.13
99577	01/14/2022	AT&T	1315	CD	99577	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$1,261.06
						01-2-10-2010-000	Accounts Payable	\$1,261.06	\$0.00
Transaction Total:									\$1,261.06
99578	01/14/2022	Avery Benefield	2477	CD	99578	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$75.00
						01-2-10-2010-000	Accounts Payable	\$75.00	\$0.00
Transaction Total:									\$75.00
99579	01/14/2022	Boaz Wholesale Tire	767	CD	99579	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$854.75
						01-2-10-2010-000	Accounts Payable	\$730.91	\$0.00
						01-2-10-2010-000	Accounts Payable	\$70.91	\$0.00
						01-2-10-2010-000	Accounts Payable	\$52.93	\$0.00
Transaction Total:									\$854.75
99580	01/14/2022	Bobby's Auto Parts, I	542	CD	99580	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$10.24
						01-2-10-2010-000	Accounts Payable	\$10.24	\$0.00
Transaction Total:									\$10.24

Item 1.

\$10.

City of Boaz
Payment Posting Journal

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Pay/Remit #	Pay/Remit Date	Vendor Name	Vendor ID	Trans Type	Trans #	GL Account	GL Account Description	Debit Amount	Credit Amount
99581	01/14/2022	BPI Media	893	CD	99581	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$124.00
						01-2-10-2010-000	Accounts Payable	\$124.00	\$0.00
Transaction Total:								\$124.00	\$124.00
99582	01/14/2022	Charter Communicati	748	CD	99582	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$557.89
						01-2-10-2010-000	Accounts Payable	\$557.89	\$0.00
Transaction Total:								\$557.89	\$557.89
99583	01/14/2022	Chevrolet Of Boaz	16	CD	99583	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$133.05
						01-2-10-2010-000	Accounts Payable	\$133.05	\$0.00
Transaction Total:								\$133.05	\$133.05
99584	01/14/2022	Cintas Corporation 7	365	CD	99584	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$190.33
						01-2-10-2010-000	Accounts Payable	\$190.33	\$0.00
Transaction Total:								\$190.33	\$190.33
99585	01/14/2022	City Of Boaz Reserve	1179	CD	99585	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$47,479.07
						01-2-10-2010-000	Accounts Payable	\$47,479.07	\$0.00
Transaction Total:								\$47,479.07	\$47,479.07
99586	01/14/2022	Tina Crayton	2486	CD	99586	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$50.00
						01-2-10-2010-000	Accounts Payable	\$50.00	\$0.00
Transaction Total:								\$50.00	\$50.00
99587	01/14/2022	Creative Product Sou	1625	CD	99587	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$627.30
						01-2-10-2010-000	Accounts Payable	\$627.30	\$0.00
Transaction Total:								\$627.30	\$627.30
99588	01/14/2022	Dell Marketing LP	439	CD	99588	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$7,130.56
						01-2-10-2010-000	Accounts Payable	\$7,130.56	\$0.00
Transaction Total:								\$7,130.56	\$7,130.56

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**City of Boaz
Payment Posting Journal**

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Pay/Remit #	Pay/Remit Date	Vendor Name	Vendor ID	Trans Type	Trans #	GL Account	GL Account Description	Debit Amount	Credit Amount
99589	01/14/2022	Dixon Tire Service	506	CD	99589	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$15.00
						01-2-10-2010-000	Accounts Payable	\$15.00	\$0.00
Transaction Total:								\$15.00	\$15.00
99590	01/14/2022	Elevator Telephone S	2247	CD	99590	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$75.00
						01-2-10-2010-000	Accounts Payable	\$75.00	\$0.00
Transaction Total:								\$75.00	\$75.00
99591	01/14/2022	Fast Fixin Foods	520	CD	99591	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$71.50
						01-2-10-2010-000	Accounts Payable	\$49.20	\$0.00
						01-2-10-2010-000	Accounts Payable	\$22.30	\$0.00
Transaction Total:								\$71.50	\$71.50
99592	01/14/2022	Gale/Cengage Learn	334	CD	99592	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$648.94
						01-2-10-2010-000	Accounts Payable	\$512.00	\$0.00
						01-2-10-2010-000	Accounts Payable	\$136.94	\$0.00
Transaction Total:								\$648.94	\$648.94
99593	01/14/2022	Henry Schein Inc	462	CD	99593	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$73.90
						01-2-10-2010-000	Accounts Payable	\$46.00	\$0.00
						01-2-10-2010-000	Accounts Payable	\$27.90	\$0.00
Transaction Total:								\$73.90	\$73.90
99594	01/14/2022	Elisha Holloway	2485	CD	99594	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$50.00
						01-2-10-2010-000	Accounts Payable	\$50.00	\$0.00
Transaction Total:								\$50.00	\$50.00
99595	01/14/2022	International E-Z UP,	2427	CD	99595	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$770.48
						01-2-10-2010-000	Accounts Payable	\$770.48	\$0.00
Transaction Total:								\$770.48	\$770.48

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City of Boaz
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Pay/Remit #	Pay/Remit Date	Vendor Name	Vendor ID	Trans Type	Trans #	GL Account	GL Account Description	Debit Amount	Credit Amount
99596	01/14/2022	Johnson Lumber Co	142	CD	99596	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$444.24
						01-2-10-2010-000	Accounts Payable	\$0.00	\$230.44
						01-2-10-2010-000	Accounts Payable	\$245.76	\$0.00
						01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$230.44	\$0.00
						01-2-10-2010-000	Accounts Payable	\$198.48	\$0.00
Transaction Total:								\$674.68	\$674.68
99597	01/14/2022	Keet Consulting Serv	239	CD	99597	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$1,175.00
						01-2-10-2010-000	Accounts Payable	\$1,175.00	\$0.00
Transaction Total:								\$1,175.00	\$1,175.00
99598	01/14/2022	Marshall-Dekalb Elec	686	CD	99598	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$23,776.30
						01-2-10-2010-000	Accounts Payable	\$23,776.30	\$0.00
Transaction Total:								\$23,776.30	\$23,776.30
99599	01/14/2022	Brittany Miller	2484	CD	99599	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$50.00
						01-2-10-2010-000	Accounts Payable	\$50.00	\$0.00
Transaction Total:								\$50.00	\$50.00
99600	01/14/2022	Office Pride	2277	CD	99600	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$5,758.00
						01-2-10-2010-000	Accounts Payable	\$5,758.00	\$0.00
Transaction Total:								\$5,758.00	\$5,758.00
99601	01/14/2022	Piggly Wiggly Grocer	922	CD	99601	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$63.63
						01-2-10-2010-000	Accounts Payable	\$24.06	\$0.00
						01-2-10-2010-000	Accounts Payable	\$19.08	\$0.00
						01-2-10-2010-000	Accounts Payable	\$13.16	\$0.00
						01-2-10-2010-000	Accounts Payable	\$5.34	\$0.00
						01-2-10-2010-000	Accounts Payable	\$1.99	\$0.00
Transaction Total:								\$63.63	\$63.63

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Payment Posting Journal**

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Pay/Remit #	Pay/Remit Date	Vendor Name	Vendor ID	Trans Type	Trans #	GL Account	GL Account Description	Debit Amount	Credit Amount
99602	01/14/2022	Republic Services	1200	CD	99602	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$53,363.47
						01-2-10-2010-000	Accounts Payable	\$38,526.85	\$0.00
						01-2-10-2010-000	Accounts Payable	\$12,635.17	\$0.00
						01-2-10-2010-000	Accounts Payable	\$2,201.45	\$0.00
Transaction Total:									\$53,363.47
99603	01/14/2022	Sand Mountain Vend	538	CD	99603	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$39.00
						01-2-10-2010-000	Accounts Payable	\$39.00	\$0.00
Transaction Total:									\$39.00
99604	01/14/2022	Edward Sawicki	2421	CD	99604	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$32.50
						01-2-10-2010-000	Accounts Payable	\$32.50	\$0.00
Transaction Total:									\$32.50
99605	01/14/2022	Sports Floors, Inc.	2097	CD	99605	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$2,013.19
						01-2-10-2010-000	Accounts Payable	\$2,013.19	\$0.00
Transaction Total:									\$2,013.19
99606	01/14/2022	Brooke Taylor	2487	CD	99606	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$50.00
						01-2-10-2010-000	Accounts Payable	\$50.00	\$0.00
Transaction Total:									\$50.00
99607	01/14/2022	Therapy Plus Fitness	393	CD	99607	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$100.00
						01-2-10-2010-000	Accounts Payable	\$100.00	\$0.00
Transaction Total:									\$100.00
99608	01/14/2022	Tucker, Danny	1022	CD	99608	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$1,600.00
						01-2-10-2010-000	Accounts Payable	\$400.00	\$0.00
						01-2-10-2010-000	Accounts Payable	\$400.00	\$0.00
						01-2-10-2010-000	Accounts Payable	\$400.00	\$0.00
Transaction Total:									\$1,600.00

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Pay/Remit #	Pay/Remit Date	Vendor Name	Vendor ID	Trans Type	Trans #	GL Account	GL Account Description	Debit Amount	Credit Amount
						01-2-10-2010-000	Accounts Payable	\$400.00	\$0.00
Transaction Total:									\$1,600.00
99609	01/14/2022	Twindom Counseling	2293	CD	99609	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$14.00
						01-2-10-2010-000	Accounts Payable	\$14.00	\$0.00
Transaction Total:									\$14.00
99610	01/14/2022	Kerry Walls	119	CD	99610	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$60.25
						01-2-10-2010-000	Accounts Payable	\$60.25	\$0.00
Transaction Total:									\$60.25
99611	01/14/2022	Water Way	2039	CD	99611	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$39.95
						01-2-10-2010-000	Accounts Payable	\$26.97	\$0.00
						01-2-10-2010-000	Accounts Payable	\$12.98	\$0.00
Transaction Total:									\$39.95
99612	01/14/2022	Weathers Hardware	966	CD	99612	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$809.09
						01-2-10-2010-000	Accounts Payable	\$525.68	\$0.00
						01-2-10-2010-000	Accounts Payable	\$96.45	\$0.00
						01-2-10-2010-000	Accounts Payable	\$33.78	\$0.00
						01-2-10-2010-000	Accounts Payable	\$31.68	\$0.00
						01-2-10-2010-000	Accounts Payable	\$27.99	\$0.00
						01-2-10-2010-000	Accounts Payable	\$27.98	\$0.00
						01-2-10-2010-000	Accounts Payable	\$19.98	\$0.00
						01-2-10-2010-000	Accounts Payable	\$18.20	\$0.00
						01-2-10-2010-000	Accounts Payable	\$13.83	\$0.00
						01-2-10-2010-000	Accounts Payable	\$7.52	\$0.00
						01-2-10-2010-000	Accounts Payable	\$6.00	\$0.00
Transaction Total:									\$809.09
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Pay/Remit #	Pay/Remit Date	Vendor Name	Vendor ID	Trans Type	Trans #	GL Account	GL Account Description	Debit Amount	Credit Amount
99613	01/14/2022	Kaylee Windsor	2488	CD	99613	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$0.00	\$21.06
						01-2-10-2010-000	Accounts Payable	\$21.06	\$0.00
Transaction Total:								\$21.06	\$21.06
Grand Total:								\$150,132.68	\$150,132.68

Facility Management

Pay/Remit #	Pay/Remit Date	Vendor Name	Vendor ID	Trans Type	Trans #	GL Account	GL Account Description	Debit Amount	Credit Amount
1587	01/14/2022	Marshall-Dekalb Elec	686	CD	1587	12-1-10-1010-000	Cash - Facility Management Fd	\$0.00	\$4,320.81
						12-2-00-2010-000	Accounts Payable	\$4,320.81	\$0.00
							Transaction Total:	\$4,320.81	\$4,320.81
1588	01/14/2022	Robinson & Waldrop	1609	CD	1588	12-1-10-1010-000	Cash - Facility Management Fd	\$0.00	\$210.00
						12-2-00-2010-000	Accounts Payable	\$210.00	\$0.00
							Transaction Total:	\$210.00	\$210.00
1589	01/14/2022	Weathers Rental Cen	965	CD	1589	12-1-10-1010-000	Cash - Facility Management Fd	\$0.00	\$300.00
						12-2-00-2010-000	Accounts Payable	\$300.00	\$0.00
							Transaction Total:	\$300.00	\$300.00
							Grand Total:	\$4,830.81	\$4,830.81

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2020 Bond
Account

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Pay/Remit #	Pay/Remit Date	Vendor Name	Vendor ID	Trans Type	Trans #	GL Account	GL Account Description	Debit Amount	Credit Amount
162	01/14/2022	South Design Co.	2479	CD	162	20-1-00-1077-000	Cash - Bond Account (2020)	\$0.00	\$2,412.98
						20-2-00-2010-000	Accounts Payable	\$2,412.98	\$0.00
Transaction Total:								\$2,412.98	\$2,412.98
Grand Total:								\$2,412.98	\$2,412.98

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Cash vands

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Pay/Remit #	Pay/Remit Date	Vendor Name	Vendor ID	Trans Type	Trans #	GL Account	GL Account Description	Debit Amount	Credit Amount
2231	01/21/2022	Aubin Regina Metaye	2496	CD	2231	14-1-00-1014-000	Cash-Cash Bonds/Southtrust - Account	\$0.00	\$500.00
						14-2-00-2010-000	Accounts Payable	\$500.00	\$0.00
						Transaction Total:		\$500.00	\$500.00
2232	01/21/2022	Elias Levy Agustin Re	2495	CD	2232	14-1-00-1014-000	Cash-Cash Bonds/Southtrust - Account	\$0.00	\$500.00
						14-2-00-2010-000	Accounts Payable	\$500.00	\$0.00
						Transaction Total:		\$500.00	\$500.00
						Grand Total:		\$1,000.00	\$1,000.00

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General Fund

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Pay/Remit #	Pay/Remit Date	Vendor Name	Vendor ID	Trans Type	Trans #	GL Account	GL Account Description	Debit Amount	Credit Amount
99614	01/21/2022	Abbie Auto Parts, Inc	24	CD	99614	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$884.08
						01-2-10-2010-000	Accounts Payable	\$766.89	\$0.00
						01-2-10-2010-000	Accounts Payable	\$79.46	\$0.00
						01-2-10-2010-000	Accounts Payable	\$20.90	\$0.00
						01-2-10-2010-000	Accounts Payable	\$13.66	\$0.00
						01-2-10-2010-000	Accounts Payable	\$3.17	\$0.00
Transaction Total:								\$884.08	\$884.08
99615	01/21/2022	ALABAMA & TENNES	1429	CD	99615	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$505.30
						01-2-10-2010-000	Accounts Payable	\$505.30	\$0.00
Transaction Total:								\$505.30	\$505.30
99616	01/21/2022	Alabama Law Enforc	1744	CD	99616	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$1,800.00
						01-2-10-2010-000	Accounts Payable	\$1,800.00	\$0.00
Transaction Total:								\$1,800.00	\$1,800.00
99617	01/21/2022	ALEXANDER FORD	1452	CD	99617	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$46.09
						01-2-10-2010-000	Accounts Payable	\$46.09	\$0.00
Transaction Total:								\$46.09	\$46.09
99618	01/21/2022	Allgas Inc Of Boaz	1069	CD	99618	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$42.80
						01-2-10-2010-000	Accounts Payable	\$42.80	\$0.00
Transaction Total:								\$42.80	\$42.80
99619	01/21/2022	ARPA District II	1713	CD	99619	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$100.00
						01-2-10-2010-000	Accounts Payable	\$100.00	\$0.00
Transaction Total:								\$100.00	\$100.00
99620	01/21/2022	Bagby Elevator Co.	488	CD	99620	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$170.97
						01-2-10-2010-000	Accounts Payable	\$170.97	\$0.00
Transaction Total:								\$170.97	\$170.97

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Pay/Remit #	Pay/Remit Date	Vendor Name	Vendor ID	Trans Type	Trans #	GL Account	GL Account Description	Debit Amount	Credit Amount
99626	01/21/2022	CFS Inspections	579	CD	99626	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$1,315.10
						01-2-10-2010-000	Accounts Payable	\$1,315.10	\$0.00
						Transaction Total:		\$1,315.10	\$1,315.10
99627	01/21/2022	Cherokee Electric Co	316	CD	99627	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$420.92
						01-2-10-2010-000	Accounts Payable	\$420.92	\$0.00
						Transaction Total:		\$420.92	\$420.92
99628	01/21/2022	Chevrolet Of Boaz	16	CD	99628	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$175.99
						01-2-10-2010-000	Accounts Payable	\$175.99	\$0.00
						Transaction Total:		\$175.99	\$175.99
99629	01/21/2022	Cintas Corporation 7*	365	CD	99629	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$47.81
						01-2-10-2010-000	Accounts Payable	\$47.81	\$0.00
						Transaction Total:		\$47.81	\$47.81
99630	01/21/2022	Cintas Corporation 7*	365	CD	99630	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$166.49
						01-2-10-2010-000	Accounts Payable	\$166.49	\$0.00
						Transaction Total:		\$166.49	\$166.49
99631	01/21/2022	Cintas Corporation 7*	365	CD	99631	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$233.01
						01-2-10-2010-000	Accounts Payable	\$233.01	\$0.00
						Transaction Total:		\$233.01	\$233.01
99632	01/21/2022	DataWorks Plus LLC	863	CD	99632	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$2,050.00
						01-2-10-2010-000	Accounts Payable	\$2,050.00	\$0.00
						Transaction Total:		\$2,050.00	\$2,050.00
99633	01/21/2022	Edmondson Screen F	1041	CD	99633	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$250.00
						01-2-10-2010-000	Accounts Payable	\$250.00	\$0.00
						Transaction Total:		\$250.00	\$250.00

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Pay/Remit #	Pay/Remit Date	Vendor Name	Vendor ID	Trans Type	Trans #	GL Account	GL Account Description	Debit Amount	Credit Amount
99638	01/21/2022	Kinsman Garden Con	2491	CD	99638	01-1-10-1010-000	Accounts Payable	\$10.19	\$0.00
						01-2-10-2010-000	Accounts Payable	\$8.11	\$0.00
						01-2-10-2010-000	Accounts Payable	\$7.53	\$0.00
						01-2-10-2010-000	Accounts Payable	\$5.21	\$0.00
						01-2-10-2010-000	Accounts Payable	\$4.05	\$0.00
					Transaction Total:		\$332.92	\$332.92	
99639	01/21/2022	Marshall County Gas	1309	CD	99639	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$7.80
						01-2-10-2010-000	Accounts Payable	\$7.80	\$0.00
					Transaction Total:		\$1,232.06	\$1,232.06	
99640	01/21/2022	Marshall Industrial Si	696	CD	99640	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$144.00
						01-2-10-2010-000	Accounts Payable	\$144.00	\$0.00
					Transaction Total:		\$7.80	\$7.80	
99641	01/21/2022	Marshall Medical Cen	455	CD	99641	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$188.38
						01-2-10-2010-000	Accounts Payable	\$188.38	\$0.00
					Transaction Total:		\$144.00	\$144.00	
99642	01/21/2022	Medical Center Hm E	337	CD	99642	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$48.00
						01-2-10-2010-000	Accounts Payable	\$48.00	\$0.00
					Transaction Total:		\$188.38	\$188.38	
99643	01/21/2022	Northeast Alabama L	807	CD	99643	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$2,810.19
						01-2-10-2010-000	Accounts Payable	\$2,810.19	\$0.00
					Transaction Total:		\$48.00	\$48.00	
					Transaction Total:		\$2,810.19	\$2,810.19	

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Pay/Remit #	Pay/Remit Date	Vendor Name	Vendor ID	Trans Type	Trans #	GL Account	GL Account Description	Debit Amount	Credit Amount
99651	01/21/2022	Ross-Graden Lumber	1689	CD	99651	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$3,006.18
						01-2-10-2010-000	Accounts Payable	\$3,006.18	\$0.00
Transaction Total:								\$3,006.18	\$3,006.18
99652	01/21/2022	Triple Point Industrie	88	CD	99652	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$135.00
						01-2-10-2010-000	Accounts Payable	\$135.00	\$0.00
Transaction Total:								\$135.00	\$135.00
99653	01/21/2022	Matt Troiani	2490	CD	99653	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$50.00
						01-2-10-2010-000	Accounts Payable	\$50.00	\$0.00
Transaction Total:								\$50.00	\$50.00
99654	01/21/2022	Tucker, Danny	1022	CD	99654	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$1,200.00
						01-2-10-2010-000	Accounts Payable	\$400.00	\$0.00
						01-2-10-2010-000	Accounts Payable	\$400.00	\$0.00
						01-2-10-2010-000	Accounts Payable	\$400.00	\$0.00
Transaction Total:								\$1,200.00	\$1,200.00
99655	01/21/2022	Water Way	2039	CD	99655	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$124.90
						01-2-10-2010-000	Accounts Payable	\$83.91	\$0.00
						01-2-10-2010-000	Accounts Payable	\$30.00	\$0.00
						01-2-10-2010-000	Accounts Payable	\$10.99	\$0.00
Transaction Total:								\$124.90	\$124.90
99656	01/21/2022	Weathers Hardware	966	CD	99656	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$103.53
						01-2-10-2010-000	Accounts Payable	\$44.99	\$0.00
						01-2-10-2010-000	Accounts Payable	\$23.92	\$0.00
						01-2-10-2010-000	Accounts Payable	\$13.29	\$0.00
						01-2-10-2010-000	Accounts Payable	\$11.65	\$0.00

RESOLUTION NO. 2022-1692

Authorizing Economic Development Agreement with Hwy 55 Burger and Fries

WHEREAS, Hwy 55 Burgers, Shakes & Fries has proposed to locate an Hwy 55 Burgers, Shakes & Fries restaurant within the corporate limits of Boaz at 1117 US Hwy 431, Boaz, AL 35957, if the City will agree to provide certain assistance to make the project financially feasible; and

WHEREAS, Amendment 761 to the Alabama Constitution authorizes a municipality to grant public moneys and things of value in aid of or to any individual, firm, association, or corporation whatsoever for the promotion of local commercial development and the location of new businesses within the municipality; and

WHEREAS, Amendment 772 to the Alabama Constitution authorizes any Alabama municipality to grant public funds and things of value in aid of or to any individual, firm, corporation, or other business entity, public or private, for the purpose of promoting the economic development of the municipality; and

WHEREAS, Amendment 772 requires that the action proposed to be taken by the municipality must be approved at a public meeting of the governing body by a resolution after notice published in the newspaper having the largest circulation in the municipality at least seven days before the public meeting; and

WHEREAS, the notice of the public meeting must describe in reasonable detail the action proposed to be taken, a description of the public benefits sought to be achieved by the action, and identifying each individual, firm, corporation or other business entity to whom or for whose benefit the municipality proposes to grant public funds or things of value; and

WHEREAS, notice was published on January 12, 2022 and January 15, 2022, in the *Sand Mountain Reporter*, the newspaper with the largest circulation in Boaz, for a public meeting on January 24, 2022, regarding a proposed economic development agreement with Hwy 55 Burgers, Shakes & Fries.

Now, Therefore, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BOAZ, ALABAMA, as follows:

Section 1. The Council finds and determines that the notice published in the *Sand Mountain Reporter* satisfies the requirements of Amendment 772.

Section 2. The Council finds and determines that the expenditure of public funds for the development of a Hwy 55 Burgers, Shakes & Fries at 1117 US Hwy 431, Boaz, Al 35957 will serve a valid and sufficient public purpose, notwithstanding any incidental benefit accruing to any private entity or entities.

Section 3. The Mayor on behalf of the City is authorized to execute the Economic Development Agreement with Hwy 55 Burgers, Shakes & Fries, to grant a rebate of a sum equal to and one and one-half (1.5) percentage points of the City's three (3) percentage point sales tax for a period of 5 years from the opening date or until a total of \$150,000.00 has been paid to Developer, whichever occurs first, to induce it to locate the Hwy 55 Burgers, Shakes & Fries in Boaz.

ADOPTED this the 24th day of January, 2022.

David Dyar
Mayor

ATTEST:

Jill Bright, MMC
City Clerk, Treasurer

RESOLUTION NO. 2022-1693

WHEREAS, the City of Boaz, Alabama, advertised for bids for a Cat TH408D Telehandler new or used with less than 500 hours including pallet forks;

WHEREAS, the bids received on Bid No. 2022-01-112 were as follows:

BIDDER	BID AMOUNT	NOTES
Thompson Tractor Co. 3600 Governors Drive SW Huntsville, AL 35805	\$126,000	
Industrial Rental 111 Holston Drive Guntersville, AL 35976	\$140,000	

WHEREAS, the Mayor and City Council have determined to award the bid to the responsible party with the lowest bid, meeting all specifications as best suited for said project and the City of Boaz needs,

THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Boaz that Bid No. 2022-01-112 for a Cat TH408D Telehandler new or used with less than 500 hours including pallet forks be awarded to Thompson Tractor Co. in the amount of \$126,000.

APPROVED AND ADOPTED THIS 24th DAY OF JANUARY, 2022.

ATTEST:

David Dyar
Mayor

Jill Bright, MMC
City Clerk/Treasurer