



CITY OF BOAZ
Council Meeting Agenda
December 05, 2022
Boaz Senior Center – 6:00 PM

- I.** Call to Order
- II.** Invocation
- III.** Pledge of Allegiance
- IV.** Would anyone like to speak under Public Comments?
- V.** Adoption of Agenda
- VI.** Reading and/or Approval of Minutes of Previous Council Meeting
 - [1.](#) Adopt the Work Session minutes and Council Meeting minutes from November 28, 2022.
- VII.** Committee Reports
- VIII.** Council Member Reports
 - [1.](#) Boaz Fire Department report for November 2022.
 - [2.](#) Boaz Police Department stats for November 2022.
- IX.** 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 \$5,319.01.
- X.** Proclamations
 - [1.](#) Alexander Ford- 50th Anniversary
 - [2.](#) Arbor Day- December 6, 2022
- XI.** New Business
 - [1.](#) Accounts Payable - Approve the accounts payable voucher dated November 28, 2022 totaling \$46,672.69.
 - [2.](#) Adopt Resolution No. 2022-1728 ascertaining, fixing and determining the amount of assessment to be charged as a lien on the property known as 16 Pleasant Hill Cutoff Rd., Boaz, Alabama 35956; Parcel ID#05-01-12-0-001-023.004; 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.

- [3.](#) Adopt Resolution No. 2022-1729 awarding Bid No. 2022-10-115 for the Boaz Public Library roof replacement to GMC Blue Service, Inc. in the amount of \$86,162.00 and awarding Alternate Bid No. 1 to GMC Blue Service, Inc. in the amount of \$3,251.00.
- [4.](#) Adopt Resolution No. 2022-1730 awarding Bid No. 2022-10-116, McKee Project No. 22-114 for the Renovations to Boaz Retail Center to Bennett Building in the amount of \$4,266,894.00.
- [5.](#) Adopt Resolution No. 2022-1731 authorizing the purchase of a Sand Pro 3040, QAS Nail Drag, and AutoMat Drag Mat from Jerry Pate Turf & Irrigation for a total of \$30, 639.98 for equipment, dealer prep, and delivery. This equipment is being purchased from Jerry Pate Turf & Irrigation through Omnia contract number 2017025 and Omnia Participant number 5372560.
6. Appoint Jamie Bliss to the Boaz Alcohol License Review Committee with a term expiring 11/02/2025.
7. Executive Session to discuss future economic development.

XII. Old Business

XIII. Public Comments

XIV. Mayor's Comments

1. The next Council Meeting will be December 19, 2022.

XV. Adjourn



CITY OF BOAZ
Council Work Session Minutes
November 28, 2022
Boaz Senior Center – 5:30 PM

I. Call to Order

Mayor Dyar called the meeting to order at 5:31 P.M.

PRESENT

Mayor David Dyar
Council Member David Ellis
Council Member Josh Greer
Council Member Johnny Willis
Council Member Jeff Sims
Council Member Mike Matthews

II. New Business

1. Department Head Reports

Personnel Director Jack Self reminded everyone about the Boaz Christmas Parade.

Street Superintendent Kenny Smith gave a report on the Boaz Street Department.

Parks and Recreation Director Sonja Hard gave a report on the Boaz Parks and Recreation Department.

Librarian Lynn Burgess gave a report on the Boaz Public Library.

2. Discuss Council Meeting Agenda

Mayor Dyar asked if there were any questions regarding the agenda.

Council Member Sims asked the Building Inspector Nick Borden a question regarding Item number 2 under New Business on the agenda. Mr. Borden, Mayor Dyar, Council Members, and City Attorney Christie Knowles discussed the amendments to the Boaz Zoning Ordinance 2021-1154 to be voted on during the Council Meeting.

III. Public Comments

Russell Christie of 270 Laura Avenue Boaz, Alabama 35957 spoke under Public Comments. Mr. Christie wanted to follow up from being at the Council Meeting two weeks prior regarding the lot next to his property needing mowed. Mr. Christie gave a description of the lot next to him and said it could be a fire hazard.

Council Member Sims and Council Member Ellis said they rode by the lot and looked at it.

Mayor Dyar asked Mr. Christie if there were other neighbors in the neighborhood complaining about the situation. Mr. Christie said he did not know.

Mayor Dyar asked Mr. Christie if he was aware of a letter that was sent to Mr. Brock. Mr. Christie stated he had no clue.

Mayor Dyar explained to the Council that someone had sent a letter to Mr. Brock representing it as coming from the City.

City Attorney Christie Knowles said it is a real concern. You can't send mail purporting to be the City and claiming to assess fines. It purports to be from City Hall to Mr. Brock and claiming fines will be assessed. She explained that is fraud and that you can't do that.

The Council Members looked over the letter that was sent to Mr. Brock and discussed it.

Mayor Dyar said he has been in touch with Mr. Brock, and Mr. Brock is going to address the issue.

IV. Adjourn

The meeting adjourned at 6:00 P.M.

David Dyar
Mayor

ATTEST:

Beth Stephens
City Clerk/Treasurer



CITY OF BOAZ
Council Meeting Minutes
November 28, 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 Jeff Sims

Council Member Mike Matthews

II. Invocation

Council Member Sims 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 Greer, 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 November 14, 2022.

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

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

VII. 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, 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 \$5,319.01. The Public Hearing will be December 5,

2022 at 6:00 P.M. at the Boaz Senior Center located at 112 S Church Street Boaz, Alabama 35957.

Item 1.

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, 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 \$5,319.01. The Public Hearing will be December 5, 2022 at 6:00 P.M. at the Boaz Senior Center located at 112 S Church Street Boaz, Alabama 35957.

2. A Public Hearing to discuss and amend various sections of the Boaz Zoning Ordinance 2021-1154 including but not limited to the following.
 1. Discuss amending Table 5-1 Area and Dimensional Requirements, Agricultural District.
 - Placing minimum square footage requirement on residential dwellings in agricultural district to a minimum heated square footage of 1200sf.
 2. Discuss Table 3-1 Uses Permitted in Residential Districts
 - Change the Institutional use for Low Intensity on Table 3-1 from Permitted by right to Conditional use, requires approval by the Planning Commission.
 3. Discuss amending §4.04 B-4 Central Business District (Downtown)
 - All Institutional uses in B-4 District changed from Permitted by right to Conditional use, requires approval by the Planning Commission.
 4. Discuss amending §2.07.03 Parking and storage of certain vehicles.
 - Change from having to be in enclosed structure to being situated in the rear yard as not to be a visible nuisance from the public roadway or adjoining property.

Motion made by Council Member Ellis to open the Public Hearing at 6:06 P.M., Seconded by Council Member Sims.

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

Mayor Dyar asked if there was anyone to speak "for" amending the Zoning Ordinance. There was no response.

Mayor Dyar asked if there was anyone to speak "against" amending the Zoning Ordinance. There was no response.

Motion made by Council Member Ellis to close the Public Hearing at 6:07 P.M., Seconded by Council Member Willis.

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

VIII. New Business

1. Accounts Payable - Approve the accounts payable voucher dated November 10, 2022 through November 23, 2022 totaling \$553,354.48.

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 Sims, Council Member Matthews

2. Introduce Ordinance No. 2022-1164 amending sections 5.01.04; 3.04; 4.04 and 2.07.03 of the Zoning Ordinance of the City of Boaz, Alabama.

Suspend the rules to adopt Ordinance No. 2022-1164 amending sections 5.01.04; 3.04; 4.04 and 2.07.03 of the Zoning Ordinance of the City of Boaz, Alabama.

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

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

Adopt Ordinance No. 2022-1164 amending sections 5.01.04; 3.04; 4.04 and 2.07.03 of the Zoning Ordinance of the City of Boaz, Alabama.

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

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

3. Approve a one-time pay raise of net \$250 for all full-time employees with one year or more of service; and net \$175 to all part-time, temporary, paid on call firefighters, and full-time employees with less than one year of service.

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 Sims, Council Member Matthews

4. Reappoint Royce Ogle to the Boaz Industrial Development Board with a term expiring 12/1/2028.

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

Council Member Sims asked was the six year term standard. Mayor Dyar answered yes.

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

5. Appoint Rodney Frix to the Boaz Industrial Development Board effective 12/1/2022 with a term expiring 12/1/2028.

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

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

6. Executive Session to discuss future economic development.

Motion made by Council Member Matthews to enter into Executive Session to discuss future Economic Development at 6:14 P.M., Seconded by Council Member Ellis.

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

Motion made by Council Member Ellis to close the Executive Session at 6:57 P.M., Seconded by Council Member Matthews.

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

IX. Mayor's Comments

1. The Christmas Parade will be December 2, 2022. Contact the Boaz Area Chamber of Commerce to participate in the parade.

Mayor Dyar announced the Christmas Parade will be December 2, 2022. Contact the Boaz Area Chamber of Commerce to participate in the parade.

2. The Council Meetings in December will be the 5th and the 19th.

Mayor Dyar announced the Council Meetings in December will be the 5th and 19th.

X. Adjourn

The Council Meeting adjourned at 6:57 P.M.

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

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

David Dyar
Mayor

ATTEST:

Beth Stephens
City Clerk/Treasurer

Boaz Fire Dept

Boaz, AL

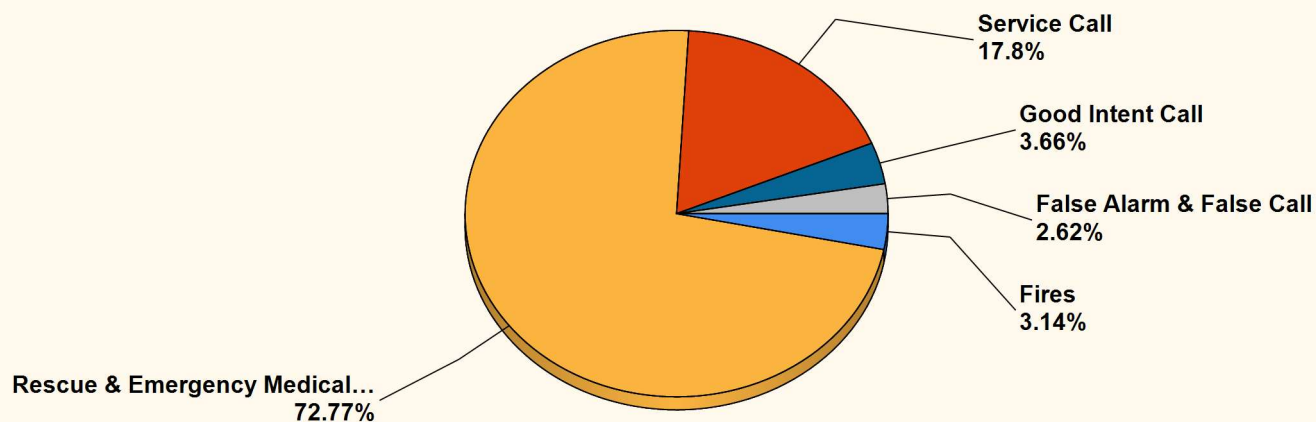
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Item 1.

Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 11/01/2022 | End Date: 11/30/2022



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	6	3.14%
Rescue & Emergency Medical Service	139	72.77%
Service Call	34	17.8%
Good Intent Call	7	3.66%
False Alarm & False Call	5	2.62%
TOTAL	191	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
Doc Id: 553
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Detailed Breakdown by Incident Type

Item 1.

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	2	1.05%
141 - Forest, woods or wildland fire	1	0.52%
142 - Brush or brush-and-grass mixture fire	1	0.52%
143 - Grass fire	1	0.52%
151 - Outside rubbish, trash or waste fire	1	0.52%
311 - Medical assist, assist EMS crew	1	0.52%
321 - EMS call, excluding vehicle accident with injury	130	68.06%
322 - Motor vehicle accident with injuries	5	2.62%
323 - Motor vehicle/pedestrian accident (MV Ped)	1	0.52%
324 - Motor vehicle accident with no injuries.	1	0.52%
352 - Extrication of victim(s) from vehicle	1	0.52%
551 - Assist police or other governmental agency	1	0.52%
553 - Public service	1	0.52%
554 - Assist invalid	32	16.75%
600 - Good intent call, other	3	1.57%
611 - Dispatched & cancelled en route	3	1.57%
651 - Smoke scare, odor of smoke	1	0.52%
700 - False alarm or false call, other	1	0.52%
715 - Local alarm system, malicious false alarm	1	0.52%
733 - Smoke detector activation due to malfunction	2	1.05%
743 - Smoke detector activation, no fire - unintentional	1	0.52%
TOTAL INCIDENTS:	191	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.

Boaz Police Stats

November 2022

Arrest: 81

Response Calls: 2148

Incident Reports: 137

Traffic Citations: 186

Non-Traffic Citations: 0

Accidents: 28

Private Property Accidents: 6

Fatalities: 2

Animal Control

Response Calls: 23

K9's & Felines picked up: 20

**NOTICE REGARDING A PUBLIC HEARING ASCERTAINING, FIXING AND
DETERMINING THE AMOUNT OF ASSESSMENT TO BE CHARGED AS A LIEN ON
PROPERTY 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**

WHEREAS, heretofore the City Council of the City of Boaz, Alabama declared that a building located within the City was unsafe to the extent that it was a public nuisance and ordered the demolition of said building located on the following described property, to wit:

STREET ADDRESS:

16 PLEASANT HILL CUTOFF RD., BOAZ, ALABAMA, PARCEL ID# 05-01-12-0-001-024.004

LEGAL DESCRIPTION:

To reach the point of beginning of a tract or parcel of land described herein commence at the NE corner of the SE ¼ of the SE ¼, Section 12, Township 10 South, Range 4 East of Huntsville Meridian and run South 64° 44'00" West, 43.10' to a point which is the point of the beginning; thence run South 79° 44'00" West, 120' to a point; thence run South 88° 25'00" West, 19.80' to a point on the South R/W of Pleasant Hill Road (80' R/W); thence run South 21° 09'00" East, leaving said R/W, 45.83' to an existing ½" rebar; thence run South, 21° 09'00" East, 104.00' to an existing ½" rebar; thence run North 79° 32'00" East, 40.00' to an existing ½" rebar; thence run South 10 degrees 14' 00" East 342.00' to the centerline of a creek; thence run Northeasterly along the center line of a creek; thence run Northeasterly along the center line of said creek for a distance 68.9' to a point in the West line of that certain tract conveyed to Margaret E. Bishop by deed recorded in Book "1370", Page 421; thence run South 03 ° 08' West for a distance of 189.74' to the SW corner of said tract; thence run North 58° 48' East for a distance of 185' to a point in the West margin of a county road; thence run Northerly and along said road for a distance of 522.63' to the South R/W line of Pleasant Hill Road and the point of beginning. Said description embracing a portion of SE ¼ of the SE ¼ in Section 12, Township 10 South, Range 4 East, of the Huntsville Meridian , Etowah County, Alabama.


PARCEL IDENTIFICATION NUMBER:

Parcel 05-01-12-0-001-023.004

WHEREAS, the City has completed demolition of said building at the City's expense and the appropriate municipal official has made a report to the Council of said costs.

THEREFORE, you are hereby notified that the Clerk of the City has set the report of costs for a public hearing at a meeting of the Council on **December 5, 2022 at 6:00 pm** whereupon the Council will consider a resolution assessing costs and a lien in the amount of \$5,319.01.

Witness my hand and seal of office this 18th day of November, 2022.



Beth Stephens

Beth Stephens, Clerk
Boaz, Alabama

Proclamation

IN RECOGNITION OF ALEXANDER FORD INCORPORATED

WHEREAS, in 1945, Johnnie B. Alexander made his first trip to Chicago where he purchased his first automobile; and

WHEREAS, after driving the vehicle home, he used an existing local cleanup shop to improve the condition of the vehicle in preparation for resale; and

WHEREAS, that began what was known as Alexander Motor Company where Johnnie Alexander and his sons continued to buy and sale used automobiles; and

WHEREAS, in 1972, son Leon J. Alexander, working for Guthrie-Malone Ford Company in Boaz, Alabama along with brother Jimmy and son Leon J. Alexander Jr., purchased the existing dealership and became Alexander Ford Incorporated located at 315 N Main Street Boaz, Alabama; and

WHEREAS, on July 6, 1976, President Jimmy Alexander, Vice President Leon Alexander, and Secretary/Treasurer Leon J. Alexander Jr. moved the dealership to its present location at 685 Highway 431 Boaz, Alabama 35957; and

WHEREAS, on September 3, 1994, President Leon J. Alexander Jr., Vice President Tommy G. Alexander, and General Manager Christopher H. Alexander assumed ownership of Alexander Ford Incorporated; and

WHEREAS, Alexander Ford Incorporated received numerous dealership recognitions over the last 50 years, such as the President's Award in 2010 and in 2015 and numerous top-rated dealership awards ; and

WHEREAS, Alexander Ford Incorporated is still a family-owned business that treats each customer like family, sponsoring local sports activities, being a major promoter of Boaz High School football and Snead State Community College baseball and basketball programs. Alexander Ford Incorporated actively supports charity organizations and participates in Boaz Area Chamber of Commerce business events;

NOW, THEREFORE, I, David Dyar, Mayor of the City of Boaz, Alabama do hereby recognize Alexander Ford Incorporated on their 50 year anniversary and the contribution the dealership and staff make to our community.

In Witness whereof, I, David Dyar, Mayor of Boaz do hereunto set my hand and cause the Corporate Seal of the City of Boaz to be affixed this 5th day of December, 2022.

Office of the Mayor

Witness: _____

Proclamation

ARBOR DAY

WHEREAS, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen and provide habitat for wildlife.

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other wood products, and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and wherever they are planted, are a source of joy and spiritual renewal; and

WHEREAS, the City of Boaz has been recognized as a “Tree City USA” by the National Arbor Day Foundation for the last thirty-two years, and wishes to recognize and thank those who work toward this goal. Members of the Boaz Tree Commission are: Sonja Hard, Kenny Smith and Nicole Presley.

NOW, THEREFORE, I, David Dyar, Mayor of Boaz, Alabama, do hereby proclaim December 6, 2022 as Celebrate Arbor Day in the City of Boaz with a October Glory Maple being planted .

In Witness whereof, I, David Dyar, Mayor of Boaz do hereunto set my hand and cause the Corporate Seal of the City of Boaz to be affixed this 5h day of December, 2022.

Office of the Mayor

Witness: _____

**City of Boaz
Payment Posting Journal**

User: Chelsea
Date/Time: 11/29/2022 11:20 AM
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Item 1.

Pay/Remit #	Pay/Remit Date	Vendor Name	Vendor ID	Trans Type	Trans #	GL Account	GL Account Description	Debit Amount	Credit Amount
102259	11/29/2022	Abbie Auto Parts, Inc	24	CD	102259	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$35.36
						01-2-10-2010-000	Accounts Payable	\$35.36	\$0.00
Transaction Total:								\$35.36	\$35.36
102260	11/29/2022	Abbie Auto Parts, Inc	24	CD	102260	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$100.77
						01-2-10-2010-000	Accounts Payable	\$100.77	\$0.00
Transaction Total:								\$100.77	\$100.77
102261	11/29/2022	Amazon Capital Serv	1737	CD	102261	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$598.39
						01-2-10-2010-000	Accounts Payable	\$213.49	\$0.00
						01-2-10-2010-000	Accounts Payable	\$179.97	\$0.00
						01-2-10-2010-000	Accounts Payable	\$104.49	\$0.00
						01-2-10-2010-000	Accounts Payable	\$100.44	\$0.00
Transaction Total:								\$598.39	\$598.39
102262	11/29/2022	Vicki Bailey	2950	CD	102262	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
102263	11/29/2022	ER Brown	2441	CD	102263	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
102264	11/29/2022	Cintas Corporation 7	365	CD	102264	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$181.63
						01-2-10-2010-000	Accounts Payable	\$181.63	\$0.00
Transaction Total:								\$181.63	\$181.63
102265	11/29/2022	Custom Pest Control	200	CD	102265	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$165.00
						01-2-10-2010-000	Accounts Payable	\$165.00	\$0.00
Transaction Total:								\$165.00	\$165.00

**City of Boaz
Payment Posting Journal**

User: Chelsea
Date/Time: 11/29/2022 11:20 AM
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Item 1.

Pay/Remit #	Pay/Remit Date	Vendor Name	Vendor ID	Trans Type	Trans #	GL Account	GL Account Description	Debit Amount	Credit Amount
102266	11/29/2022	CWS SECURITY	1673	CD	102266	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$1,700.00
						01-2-10-2010-000	Accounts Payable	\$1,700.00	\$0.00
Transaction Total:								\$1,700.00	\$1,700.00
102267	11/29/2022	Dixon Tire Service	506	CD	102267	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$22.95
						01-2-10-2010-000	Accounts Payable	\$22.95	\$0.00
Transaction Total:								\$22.95	\$22.95
102268	11/29/2022	Dixon Tire Service	506	CD	102268	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$25.95
						01-2-10-2010-000	Accounts Payable	\$25.95	\$0.00
Transaction Total:								\$25.95	\$25.95
102269	11/29/2022	FARMERS TELECOM	1324	CD	102269	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$7,837.41
						01-2-10-2010-000	Accounts Payable	\$6,017.41	\$0.00
						01-2-10-2010-000	Accounts Payable	\$1,820.00	\$0.00
Transaction Total:								\$7,837.41	\$7,837.41
102270	11/29/2022	First Baptist Church	523	CD	102270	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$300.00
						01-2-10-2010-000	Accounts Payable	\$300.00	\$0.00
Transaction Total:								\$300.00	\$300.00
102271	11/29/2022	Kassandra Francisco	2949	CD	102271	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
102272	11/29/2022	Gale/Cengage Learni	334	CD	102272	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$164.19
						01-2-10-2010-000	Accounts Payable	\$164.19	\$0.00
Transaction Total:								\$164.19	\$164.19
102273	11/29/2022	Hollingsworth Shirt C	2055	CD	102273	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$4,448.00
						01-2-10-2010-000	Accounts Payable	\$4,448.00	\$0.00

**City of Boaz
Payment Posting Journal**

User: Chelsea
Date/Time: 11/29/2022 11:20 AM
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Item 1.

Pay/Remit #	Pay/Remit Date	Vendor Name	Vendor ID	Trans Type	Trans #	GL Account	GL Account Description	Debit Amount	Credit Amount
Transaction Total:								\$4,448.00	\$4,448.00
102274	11/29/2022	Honey Wagon	599	CD	102274	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$325.00
						01-2-10-2010-000	Accounts Payable	\$325.00	\$0.00
Transaction Total:								\$325.00	\$325.00
102275	11/29/2022	Jacob Hyde	2948	CD	102275	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$765.00
						01-2-10-2010-000	Accounts Payable	\$765.00	\$0.00
Transaction Total:								\$765.00	\$765.00
102276	11/29/2022	Ingram Library Servi	675	CD	102276	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$250.71
						01-2-10-2010-000	Accounts Payable	\$127.83	\$0.00
						01-2-10-2010-000	Accounts Payable	\$73.32	\$0.00
						01-2-10-2010-000	Accounts Payable	\$49.56	\$0.00
Transaction Total:								\$250.71	\$250.71
102277	11/29/2022	Knowles & Sullivan, I	2107	CD	102277	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$5,806.50
						01-2-10-2010-000	Accounts Payable	\$5,806.50	\$0.00
Transaction Total:								\$5,806.50	\$5,806.50
102278	11/29/2022	Liberty Learning Foui	62	CD	102278	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$1,500.00
						01-2-10-2010-000	Accounts Payable	\$1,500.00	\$0.00
Transaction Total:								\$1,500.00	\$1,500.00
102279	11/29/2022	Marshall-Dekalb Elec	686	CD	102279	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$12,426.61
						01-2-10-2010-000	Accounts Payable	\$12,426.61	\$0.00
Transaction Total:								\$12,426.61	\$12,426.61
102280	11/29/2022	Mobile Communicatic	137	CD	102280	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$1,591.00
						01-2-10-2010-000	Accounts Payable	\$1,591.00	\$0.00
Transaction Total:								\$1,591.00	\$1,591.00

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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
102281	11/29/2022	Jeremiah Patterson	2443	CD	102281	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$765.00
						01-2-10-2010-000	Accounts Payable	\$765.00	\$0.00
Transaction Total:								\$765.00	\$765.00
102282	11/29/2022	Grace Prince	2947	CD	102282	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
102283	11/29/2022	Sand Mountain Medi	941	CD	102283	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$141.12
						01-2-10-2010-000	Accounts Payable	\$141.12	\$0.00
Transaction Total:								\$141.12	\$141.12
102284	11/29/2022	Sand Mountain Pest	2610	CD	102284	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$78.00
						01-2-10-2010-000	Accounts Payable	\$40.00	\$0.00
						01-2-10-2010-000	Accounts Payable	\$38.00	\$0.00
Transaction Total:								\$78.00	\$78.00
102285	11/29/2022	Southern Pipe & Sup	572	CD	102285	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$50.38
						01-2-10-2010-000	Accounts Payable	\$50.38	\$0.00
Transaction Total:								\$50.38	\$50.38
102286	11/29/2022	Ann Stephens	2946	CD	102286	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
102287	11/29/2022	Tucker, Danny	1022	CD	102287	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$800.00
						01-2-10-2010-000	Accounts Payable	\$400.00	\$0.00
						01-2-10-2010-000	Accounts Payable	\$400.00	\$0.00
Transaction Total:								\$800.00	\$800.00
102288	11/29/2022	Verizon Wireless	535	CD	102288	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$2,308.96

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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	\$2,308.96	\$0.00
Transaction Total:								\$2,308.96	\$2,308.96
102289	11/29/2022	Weathers Hardware	966	CD	102289	01-1-10-1010-000	Cash-General Fund/Wachovia - Accoun	\$0.00	\$588.73
						01-2-10-2010-000	Accounts Payable	\$114.83	\$0.00
						01-2-10-2010-000	Accounts Payable	\$110.95	\$0.00
						01-2-10-2010-000	Accounts Payable	\$82.97	\$0.00
						01-2-10-2010-000	Accounts Payable	\$60.64	\$0.00
						01-2-10-2010-000	Accounts Payable	\$48.99	\$0.00
						01-2-10-2010-000	Accounts Payable	\$30.41	\$0.00
						01-2-10-2010-000	Accounts Payable	\$27.70	\$0.00
						01-2-10-2010-000	Accounts Payable	\$25.38	\$0.00
						01-2-10-2010-000	Accounts Payable	\$22.99	\$0.00
						01-2-10-2010-000	Accounts Payable	\$21.66	\$0.00
						01-2-10-2010-000	Accounts Payable	\$19.35	\$0.00
						01-2-10-2010-000	Accounts Payable	\$7.35	\$0.00
						01-2-10-2010-000	Accounts Payable	\$5.89	\$0.00
						01-2-10-2010-000	Accounts Payable	\$5.09	\$0.00
						01-2-10-2010-000	Accounts Payable	\$2.76	\$0.00
						01-2-10-2010-000	Accounts Payable	\$1.77	\$0.00
Transaction Total:								\$588.73	\$588.73
Grand Total:								\$43,326.66	\$43,326.66

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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
102290	11/29/2022	Mobile Communicat	137	CD	102290	01-1-10-1010-000	Cash-General Fund/Wachovia - Account	\$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
Grand Total:								\$1,800.00	\$1,800.00

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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
1666	11/29/2022	CWS SECURITY	1673	CD	1666	12-1-10-1010-000	Cash - Facility Management Fd	\$0.00	\$200.00
						12-2-00-2010-000	Accounts Payable	\$200.00	\$0.00
Transaction Total:								\$200.00	\$200.00
1667	11/29/2022	Marshall-Dekalb Elec	686	CD	1667	12-1-10-1010-000	Cash - Facility Management Fd	\$0.00	\$1,346.03
						12-2-00-2010-000	Accounts Payable	\$1,346.03	\$0.00
Transaction Total:								\$1,346.03	\$1,346.03
Grand Total:								\$1,546.03	\$1,546.03

RESOLUTION NO. 2022-1728

A RESOLUTION ASCERTAINING, FIXING AND DETERMINING THE AMOUNT OF ASSESSMENT TO BE CHARGED AS A LIEN ON THE PROPERTY KNOWN AS 16 PLEASANT HILL CUTOFF RD., BOAZ, AL 35956; PARCEL ID#05-01-12-0-001-023.004;, 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

WHEREAS, heretofore the City Council of Boaz, Alabama, after due and lawful notice was given and a public hearing held in accordance with Ordinance No. 2020-1150, declared that a building located within the City was unsafe to the extent that it was a public nuisance and ordered the demolition of said building located on the following described property, to wit:

STREET ADDRESS:

16 Pleasant Hill Cutoff Rd., Boaz AL 35956

LEGAL DESCRIPTION:

To reach the point of beginning of a tract or parcel of land described herein commence at the NE corner of the SE ¼ of the SE ¼, Section 12, Township 10 South, Range 4 East of Huntsville Meridian and run South 64° 44'00" West, 43.10' to a point which is the point of the beginning; thence run South 79°4 46'00" West, 120' to a point; thence run South 88° 25'00" West, 19.80' to a point on the South R/W of Pleasant Hill Road (80' R/W); thence run South 21° 09'00" East, leaving said R/W, 45.83' to an existing ½" rebar; thence run South, 21° 09'00" East, 104.00' to an existing ½" rebar; thence run North 79° 32'00" East, 40.00' to an existing ½" rebar; thence run South 10 degrees 14' 00" East 342.00' to the centerline of a creek; thence run Northeasterly along the center line of a creek; thence run Northeasterly along the center line of said creek for a distance 68.9' to a point in the West line of that certain tract conveyed to Margaret E. Bishop by deed recorded in Book "1370", Page 421; thence run South 03 ° 08' West for a distance of 189.74' to the SW corner of said tract; thence run North 58° 48' East for a distance of 185' to a point in the West margin of a county road; thence run Northerly and along said road for a distance of 522.63' to the South R/W line of Pleasant Hill Road and the point of beginning. Said description embracing a portion of SE ¼ of the SE ¼ in Section 12, Township 10 South, Range 4 East, of the Huntsville Meridian , Etowah County, Alabama.

PARCEL IDENTIFICATION NUMBER:

Parcel 05-01-12-0-001-023.004;

INTERESTED PERSONS:

Willie L Bishop and Margaret Bishop - Life Estate
Kathy (Bishop) Slaten
Gary Lee Bishop

WHEREAS, the City has completed demolition of said building at the City's expense; and

WHEREAS, the appropriate municipal official has made a report to the Council of said costs, including the cost of complying with Ordinance No. 2020-1150, the sum of which was \$5583.33; and

WHEREAS, the City Clerk set the report of costs for a public hearing at a meeting of the Council on December 5, 2022 at 6:00 p.m. and gave no less than ten (10) days notice of the public hearing by certified mail to all persons or entities listed in Section F(b)(1) of Ordinance No. 2020-1150; and

WHEREAS, said public hearing was held by the Council; and

WHEREAS, it is now the desire of the Council to fix the costs which it finds were reasonably incurred in connection with the demolition and assess the costs against the previously described land upon which said building was located.

NOW, THEREFORE, BE IT RESOLVED by the Council of Boaz, Alabama while in regular session on December 5, 2022 at 6:00 p.m. as follows:

Section 1. That the Council hereby assesses the sum of \$5319.01 to be the costs reasonably incurred by the City in connection with the demolition of the building located on the following described property, to wit:

STREET ADDRESS:

16 Pleasant Hill Cutoff Rd., Boaz AL 35956

LEGAL DESCRIPTION:

To reach the point of beginning of a tract or parcel of land described herein commence at the NE corner of the SE ¼ of the SE ¼, Section 12, Township 10 South, Range 4 East of Huntsville Meridan and run South 64° 44'00" West, 43.10' to a point which is the point of the beginning; thence run South 79°4 46'00" West, 120' to a point; thence run South 88° 25'00" West, 19.80' to a point on the South R/W of Pleasant Hill Road (80' R/W); thence run South 21° 09'00" East, leaving said R/W, 45.83' to an existing ½" rebar; thence run South, 21° 09'00" East, 104.00' to an existing ½" rebar; thence run North 79° 32'00" East, 40.00' to an existing ½" rebar; thence run South 10 degrees 14' 00" East 342.00' to the centerline of a creek; thence run Northeasterly along the center line of a creek; thence run Northeasterly along the center line of said creek for a distance 68.9' to a point in the West line of that certain tract conveyed to Margaret E. Bishop by deed recorded in Book "1370", Page 421; thence run South 03 ° 08' West for a distance of 189.74' to the SW corner of said tract; thence run North 58° 48' East for a distance of 185' to a point in the West margin of a county road; thence run Northerly and along said road for a distance of 522.63' to the South R/W line of Pleasant Hill Road and the point of beginning. Said description embracing

a portion of SE ¼ of the SE ¼ in Section 12, Township 10 South, Range 4 East, of the Huntsville Meridian , Etowah County, Alabama.

PARCEL IDENTIFICATION NUMBER:

Parcel 05-01-12-0-001-023.004

INTERESTED PERSONS:

Willie L Bishop and Margaret Bishop - Life Estate
Kathy (Bishop) Slaten
Gary Lee Bishop

Section 2. That the City Clerk be authorized and directed to file a certified copy of this resolution in the offices of the Judge of Probate of Etowah County, Alabama, and the Etowah County Revenue Commissioner. That the City Clerk be authorized and directed to issue an assessment in the amount of \$5319.01 to the interested persons above as provided by law and that, in the event of a failure to pay the assessment when due, the City Attorney is hereby authorized to take any and all actions necessary to prosecute the lien as permitted by law, including, but not limited to, foreclosure to satisfy the lien.

ADOPTED this the 5th day of December, 2022.

David Dyar, Mayor

ATTEST: _____
Beth Stephens, Clerk

CERTIFICATION OF CLERK

I, Beth Stephens, City Clerk of Boaz, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly adopted by the City Council of Boaz, Alabama, on the 5th day of December, 2022.

Witness my hand and seal of office this 6th day of December, 2022.

Beth Stephens, Clerk

RESOLUTION NO. 2022-1729

WHEREAS, the City of Boaz, Alabama, advertised for bids for the Boaz Public Library roof replacement;

WHEREAS, the bids received on Bid No. 2022-10-115 were as follows:

BIDDER	BID PRICE	ALTERNATE BID NO. 1	NOTES
JMR Roofing	\$79,500.00	\$0.00	No bid bond and no state license number
Garner & Associates, Roofing and Facility Services, LLC	\$103,100.00	\$4,000.00	
GKL Companies, Inc.	\$113,021.00	\$6,900.00	Bid Bond did not equal 10% of bid
Johns and Kirksey, Inc.	\$127,600.00	\$5,100.00	Bid Bond did not equal 10% of bid
GMC Blue Service, Inc.	\$86,162.00	\$3,251.00	
Bullard Roofing	\$69,166.40	\$69,966.40	Alternate Bid was a combined total. \$800 extra for drip edge. No state GC license number.
Frank's Roofing LLC			Did not fill out bid envelope as instructed.
Superior Roofing Solutions, LLC			Did not fill out bid envelope as instructed.

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. 2022-10-115 for the Boaz Public Library roof replacement be awarded to GMC Blue Service, Inc. in the amount of \$86,162.00 and Alternate Bid No. 1 be awarded to GMC Blue Service, Inc. in the amount of \$3,251.00.

APPROVED AND ADOPTED THIS 5th DAY OF DECEMBER, 2022.

ATTEST:

David Dyar
Mayor

Beth Stephens
City Clerk/Treasurer

RESOLUTION NO. 2022-1730

WHEREAS, the City of Boaz, Alabama, advertised for bids for the Renovations to Boaz Retail Center for the City of Boaz, Alabama;

WHEREAS, the bids received on Bid No. 2022-10-116 McKee Project No. 22-114 were as follows:

BIDDER	BASE BID ON PROPOSAL	BASE BID ENVELOPE ADJUSTMENT	TOTAL BID	NOTES
Bennett Building	\$4,000,000.00	\$266,894.00	\$4,266,894.00	

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. 2022-10-116 for the Renovations to Boaz Retail Center for the City of Boaz, Alabama be awarded to Bennett Building in the amount of \$4,266,894.00.

APPROVED AND ADOPTED THIS 5th DAY OF DECEMBER, 2022.

ATTEST:

David Dyar
Mayor

Beth Stephens
City Clerk/Treasurer

RESOLUTION NO. 2022-1731**A RESOLUTION AUTHORIZING THE PURCHASE OF A SAND PRO 3040, QAS NAIL DRAG, AND AUTOMAT DRAG FROM JERRY PATE TURF & IRRIGATION THROUGH OMNIA**

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BOAZ, ALABAMA, AS FOLLOWS:

1. That the Mayor and City Council for Boaz, Alabama, hereby authorize the purchase of a Sand Pro 3040, QAS Nail Drag, and AutoMat Drag Mat from Jerry Pate Turf & Irrigation for a total of \$30,639.98 for equipment, dealer prep, and delivery. This equipment is being purchased from Jerry Pate Turf & Irrigation through Omnia contract number 2017025 and Omnia Participant Number 5372560. Omnia is a joint purchasing cooperative approved by the Alabama Department of Public Examiners. This equipment is being purchased for the Boaz Parks and Recreation Department;
2. That the Mayor is hereby authorized to approve payment to Jerry Pate Turf & Irrigation in the amount of \$30,639.98 for a Sand Pro 3040, QAS Nail Drag, and AutoMat Drag Mat;
3. That the equipment as described in this Resolution is to be used only for official business of the City of Boaz, Alabama.

APPROVED AND ADOPTED THIS 5TH DAY OF DECEMBER, 2022.

David Dyar
Mayor

ATTEST:

Beth Stephens
City Clerk/Treasurer